

SEARCH REPORT

To,

**The Board of Directors
Pajson Agro India Limited**

Dear Sir,

Sub: Search Report of Pajson Agro India Limited (the "Company")

We have conducted searches in the records of **Pajson Agro India Limited** and as per Inspection from view public documents from Ministry of Corporate Affairs Portal i.e. www.mca.gov.in vide challan no. **UU0650597** dated **24.12.2024**, **UU0999107** dated **04.07.2025** and **UU1197095** dated **01.09.2025** in respect of **Pajson Agro India Limited**("Company") for the period starting from the incorporation of the Company upto **01.09.2025**.

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 S J Kumar & Associates
(COMPANY SECRETARY)**



SONIA

Proprietor

MEM NO.: 63389

COP NO.: 24195

UDIN: A063389G001130169

SONIA
ACS 63389 C.P. No. 24195

SEARCH REPORT

PAJSON AGRO INDIA LIMITED

CIN: U01100DL2021PLC386740

Date of Incorporation : 17th September, 2021

Registered Office : 510, 5th Floor, Pearl Omaxe Tower, Netaji Subhash Place, Pitampura, Shakur Pur I Block, New Delhi-110034

Authorized Capital : Rs. 25,00,00,000

Paid Up Capital : Rs. 17,49,99,950

BOARD OF DIRECTORS SINCE INCORPORATION

DIN	Name of Director	Designation	Date of Appointment	Date of Cessation
09323689	Anjali Jain	Whole Time Director	17/09/2021	-
09323690	Aayush Jain	Managing Director	17/09/2021	-
02754392	Pulkit Jain	Director	15/10/2024	-
11059774	Prince Wadhwa	Independent Director	28/04/2025	-
00156863	Amit Kumar	Independent Director	28/04/2025	17/05/2025
07869672	Jayesh Bhagia	Director	28/04/2025	-
10650806	Priyanka Devi	Independent Director	17/05/2025	-

COMPANY SECRETARY SINCE INCORPORATION

PAN	Name	Designation	Date of Appointment	Date of Cessation
EEKPS2919A	Roopal Saxena	CS	17/06/2025	-



CHIEF FINANCIAL OFFICERS SINCE INCORPORATION

PAN	Name	Designation	Date of Appointment	Date of Cessation
BBAPK0349A	Ajit Kumar	CFO	17/06/2025	-

HISTORY OF AUTHORISED SHARE CAPITAL SINCE INCORPORATION

Date of Approval	Event	From	To	Forms Filed	Remarks (if any)
17.09.2021	Incorporated	01	5,00,00,000	Spice+ Part-B	-
24.05.2025	EOGM	5,00,00,000	25,00,00,000	SH-7	-

HISTORY OF PAID UP SHARE CAPITAL SINCE INCORPORATION

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 ₹)
18.09.2021	20000	10	10	Cash	Subscribers	20,000	200000	-
01.10.2021	1380000	10	10	Cash	Rights Issue	14,00,000	1,40,00,000	-
10.12.2021	1071466	10	93.33	Cash	Rights Issue	24,71,466	2,47,14,660	83.33
24.12.2021	1028533	10	93.33	Cash	Rights Issue	34,99,999	3,49,99,990	83.33
26.05.2025	13999996	10	10	NA	Bonus Issue	17499995	174999950	-



HISTORY OF SHAREHOLDINGS ON 01.09.2025

S. No	Name of Shareholder	Address of the Shareholder	Class of Shares	Number of Share held	Face value per Share (in Rs.)	Issue Price per Share (inRs.)	Remarks (if any)	Whether Shares are fully paid up or partly paid up
1	Aayush Jain	BN-23, Shalimar Bagh North-West, Shalimar Bagh Delhi-110088	Equity	4325000	10.00	10	-	Fully Paid-up
2	Anjali Jain	BN-23, Shalimar Bagh, North-West, Shalimar Bagh, Delhi- 110088	Equity	50000	10.00	10	-	Fully Paid-up
3	Pulkit Jain	Sharda Farm, Chandanhulla, 3rd Avenue, 10 No. Badh Road, ChandanHOLA, South Delhi, Delhi- 110074	Equity	10499995	10.00	10	-	Fully Paid-up
4	Ankur Garg	21B/4, Friends Colony, Srinivaspuri, South Delhi- 110065	Equity	1050000	10.00	10	-	Fully Paid-up
5	Disha Varun Aggarwal	First Floor No-3 Palam Marg, Vasant Vihar-1, South West Delhi- 110057	Equity	525000	10.00	10	-	Fully Paid-up
6	Urvashi Aggarwal	B-1/134, Paschim Vihar, West Delhi, Delhi-110063	Equity	525000	10.00	10	-	Fully Paid-up
7	Nupur Aggarwal	First Floor No- 3, Near Palam Marg, Vasant Vihar-1, South West Delhi- 110057	Equity	525000	10.00	10	-	Fully Paid-up
Total				1,74,99,995				

CHARGES AS ON 01.09.2025

Particulars of Charges registered with the Registrar of the Company, **Pajson Agro India 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

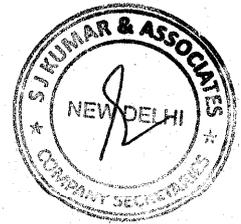
SRN	CHARGE ID	CHARGE HOLDER NAME	DATE OF CREATION	DATE OF MODIFICATION	DATE OF SATISFACTION	AMOUNT
AB2839159	101052719	Bank of Baroda	18/01/2025	-	-	15,00,000
AB5630031	101121988	Kotak Mahindra Bank Limited	20/06/2025	17/07/2025	-	30,00,00,000

Details of Charges Satisfied

S. No.	Charge ID	Date of Creation	Date of Last Modification	Date of Satisfaction	Amount
1	100899187	11/03/2024	-	24/02/2025	10,00,00,000
2	100888656	27/03/2024	28/03/2025	11/07/2025	14,85,00,000

Forms Filed Since Incorporation

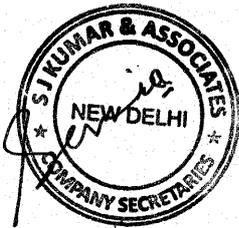
The forms filed by Company under Companies Act since incorporation to the Registrar of the Companies, the details of all forms are given in "ANNEXURE-A"



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.



SONIA
ACS 63389 C.P. No. 24195

Date: 01.09.2025
Place: New Delhi

ANNEXURE-A

Annual Filing Forms

S. No.	Particulars of e-Form Filed	Timelines	Date of Event	Due Date for Filing	Actual Date of Filing	Remark
1	AOC-4	Within 30 days from the Date of AGM	27.09.2022	26.10.2022	15.10.2022	Complied
2	MGT-7A	Within 60 days from the Date of AGM	27.09.2022	25.11.2022	15.10.2022	Complied
3	AOC-4 XBRL	Within 30 days from the Date of AGM	27.09.2023	26.10.2023	21.10.2023	Complied
4	MGT-7	Within 60 days from the Date of AGM	27.09.2023	25.11.2023	21.10.2023	Complied
5	AOC-4 XBRL	Within 30 days from the Date of AGM	27.09.2024	26.10.2024	21.10.2024	Complied
6	MGT-7	Within 60 days from the Date of AGM	27.09.2024	25.11.2024	29.10.2024	Complied

Other e-Filing Forms

SH-7

S. No.	Particulars of e-Form Filed	Timelines	Date of Event	Due Date for Filing	Actual Date of Filing	Remark
1.	SH-7	Within 30 days from the date of any alteration or increase in Company's share Capital or number of members	24.05.2025	23.06.2025	03.06.2025	Complied

PAS-3

S. No.	Particulars of e-Form Filed	Timelines	Date of Event	Due Date for Filing	Actual Date of Filing	Remark
1	PAS-3-Right Issue	Within 30 days from the date of allotment	01.10.2021	31.10.2021	Not Found	Challan not Found
2	PAS-3- Right Issue	Within 30 days from the date of allotment	10.12.2021	09.01.2022	Not Found	Challan not Found
3	PAS 3-Right Issue	Within 30 days from the date of allotment	24.12.2021	23.01.2022	Not Found	Challan not Found
4	PAS 3-Bonus Issue	Within 30 days from the date of allotment	26.05.2025	25.06.2025	19.06.2025	Complied

DIR 12

S. No.	Particulars of e-Form Filed	Timelines	Date of Event	Due Date for Filing	Actual Date of Filing	Remark
1	DIR-12-Additional Director-Pulkit Jain	Within 30 days from the date of Appointment	15.10.2024	14.11.2024	07.11.2024	Complied
2	DIR-12-Appointment of CS and CFO	Within 30 days from the date of	17.06.2025	17.07.2025	21.06.2025	Complied



		Appointment				
3	DIR-12-Appointment of ED-Jayesh Bhagia and Independent Directors- Amit Kumar and Prince Wadhwa	Within 30 days from the date of Appointment	28.04.2025	28.05.2025	27.05.2025	Complied
4	DIR-12- Change in Designation-Aayush Jain	Within 30 days from the date of Appointment	28.04.2025	28.05.2025	26.05.2025	Complied
5	DIR-12-Change in Designation-Anjali Jain	Within 30 days from the date of Appointment	28.04.2025	28.05.2025	27.05.2025	Complied
6	DIR-12-Resignation- Amit Kumar and Appointment- Priyanka Devi- Independent Director	Within 30 days from the date of Appointment	17.05.2025	16.06.2025	23.06.2025	Delayed Filing
7	DIR-12-Change in Designation-Pulkit Jain	Within 30 days from the date of Appointment	20.08.2025	19.09.2025	25.08.2025	Complied

ADT-1

S. No.	Particulars of e-Form Filed	Timelines	Date of Event	Due Date for Filing	Actual Date of Filing	Remark
1	ADT-1-First Auditor appointed by Board/ Members	Within 15 days from the date of Appointment	22.09.2021	07.10.2021	11.10.2021	Delayed Filing
2	ADT-1-Appointment of Auditor in AGM	Within 15 days from the date of Appointment	27.09.2022	12.10.2022	19.10.2022	Delayed Filing
3	ADT-3-Resignation of Auditor	Within 30 days from the date of Resignation	18.10.2024	18.11.2024	18.10.2024	Complied
4	ADT-1-Appointment of Auditor in case of Casual Vacancy	Within 15 days from the date of Appointment	22.11.2024	07.12.2024	29.11.2024	Complied
5	ADT-1-Appointment of Auditor in case of Casual Vacancy-REVISED	Within 15 days from the date of Appointment	26.10.2024	10.11.2024	25.08.2025	Delayed Filing- Revised
6	ADT-1-Appointment of Auditor in AGM	Within 15 days from the date of Appointment	20.08.2025	14.09.2025	30.08.2025	Complied

Other forms filed by the company

S. No.	Particulars of e-Form Filed	Timelines	Date of Event	Due Date for Filing	Actual Date of Filing	Remark
1	INC-20A	Within 180 days from the date of	17.09.2021	17.03.2022	02.10.2021	Complied



		incorporation				
2	INC-22-Notice of situation or change of situation of registered office	Within 30 days of passing of the Board /Special Resolution	22.09.2021	22.10.2021	Not Found	Challan not found
3	DPT-3- Return of Deposits	Till June 30 th of every year	31.03.2022	30.06.2022	29.06.2022	Complied
4	DPT-3- Return of Deposits	Till June 30 th of every year	31.03.2023	30.06.2023	27.10.2023	Delayed Filing
5	INC-22-Notice of situation or change of situation of registered office	Within 30 days of passing of the Board/Special Resolution	01.12.2023	31.12.2023	07.12.2023	Complied
6	DPT-3- Return of Deposits	Till June 30 th of every year	31.03.2024	30.06.2024	02.11.2024	Delayed Filing
7	PAS-6- Reconciliation of Share Capital Audit Report (Half-yearly) 1 st April-30 th September	Till 29 th of November of every Year	30.09.2024	29.11.2024	29.11.2024	Complied
8	MGT-14- Filing of Resolutions and agreements to the Registrar-Conversion	Within 30 Days from the date of passing the resolution	24.12.2024	23.01.2025	10.01.2025	Complied
9	INC-27- Conversion of Private company into Public Company	Within 15 days from the date of Members Approval	24.12.2024	08.01.2025	29.01.2025	Delayed Filing
10	PAS-6- Reconciliation of Share Capital Audit Report (Half-yearly) 1 st October-31 st March	Till 30 th May of Every year	31.03.2025	30.05.2025	21.05.2025	Complied
11	MGT-14- Filing of Resolutions and agreements to the Registrar-Re-designation of Aayush Jain and Anjali Jain-U/s 179(3)	Within 30 Days from the date of passing the resolution	17.04.2025	17.05.2025	27.05.2025	Delayed Filing
12	MGT-14- Filing of Resolutions and agreements to the Registrar- Appointment of MD, WTD or Manager-U/s 196	Within 30 Days from the date of passing the resolution	28.04.2025	28.05.2025	27.05.2025	Complied
13	MR-1-Return of appointment of managerial personnel- Aayush Jain	Within 60 days from the date of Appointment	28.04.2025	27.06.2025	27.05.2025	Complied
14	MR-1-Return of appointment of managerial personnel- Anjali Jain	Within 60 days from the date of Appointment	28.04.2025	27.06.2025	27.05.2025	Complied
15	MGT-14- Filing of Resolutions and agreements to the Registrar-Adoption of New Set of AOA	Within 30 Days from the date of passing the resolution	24.05.2025	23.06.2024	03.06.2025	Complied
16	MGT-14- Filing of	Within 30 Days	24.05.2025	23.06.2024	18.06.2025	Complied



	Resolutions and agreements to the Registrar-Issue of Bonus Shares	from the date of passing the resolution				
17	DPT-3- Return of Deposits	Till June 30 th of every year	31.03.2025	30.06.2025	24.06.2025	Complied
18	MGT-14- Filing of Resolutions and agreements to the Registrar- Appointment of Jayesh Bhagia as a Director	Within 30 Days from the date of passing the resolution	28.04.2025	28.05.2025	08.07.2025	Delayed Filing
19	MGT-14- Filing of Resolutions and agreements to the Registrar- Appointment of CFO and CS	Within 30 Days from the date of passing the resolution	16.06.2025	16.07.2025	24.07.2025	Delayed Filing
20	MGT-14- Filing of Resolutions and agreements to the Registrar- Approval of Financial Statements and Director Report	Within 30 Days from the date of passing the resolution	14.08.2025	13.09.2025	30.08.2025	Complied

