

**Date: 15.04.2024**

**To,  
Ashapura Logistics Limited  
CIN:U63090GJ2002PLC040596  
B-902 Shapath Hexa, Opp. High Court, S.G.Highway, Sola,  
Ahmedabad, Gujarat, India, 380060**

**Re: Search Report of Ashapura Logistics Limited**

Dear Sir/Madam,

As per your requirements, we are pleased to enclose herewith the Search Report of **M/s Ashapura Logistics Limited**.

The particulars contained in the said Search Report are as per documents placed on the records of the Company on the MCA Portal obtained by taking an electronic search on April 15, 2024, physical search taken on March 07, 2024 and e-forms filed by the company after the search date but before the date of this search report and do not cover documents, if any, filed by the Company but not placed on the records of the company on the MCA portal.

The above Search has been conducted by us vide Challan **SRN X71901094 and SRN U00217699 for V2 and V3 respectively dated April 15, 2024** for Electronic Search and Challan **SRN X69354918 dated March 07, 2024** for Physical Search the copies of which are attached to this Search Report.

Thanking you,  
Yours sincerely,

**Ranjit Binod Kejriwal  
COP No.: 5985  
Membership No: 6116  
UDIN:F006116F000123420  
Place:Surat**

Encl: Search and Status Report

**1. COMPANY'S STATUS:**

<b>Name of the Company</b>	<b>ASHAPURA LOGISTICS LIMITED</b>
<b>Date of Incorporation</b>	April 02, 2002
<b>Registration No.</b>	040596
<b>Present CIN No.</b>	U63090GJ2002PLC040596
<b>Registered Office Address</b>	B-902 Shapath Hexa , Opp. High Court , S.G.Highway , Sola, Ahmedabad, Gujarat, India, 380060
<b>Authorised Share Capital</b>	Rs. 15,00,00,000/- (RupeesFifteen Crore Only)
<b>Paid-Up Capital</b>	Rs.9,89,91,210 /-(RupeesNine Crore Eighty-Nine Lakhs Ninety-One Thousand Two HundredTenOnly)
<b>Whether Listed or Not</b>	Unlisted
<b>Last Annual Filing Year</b>	March 31, 2023
<b>Main Business Activity</b>	Transport and storage and Warehousing
<b>Holding / Subsidiary Company CIN&amp; Name</b>	JAI AMBE TRANSOVERS PRIVATE LIMITED (CIN: U60221GJ2019PTC107398) ASHAPURA WAREHOUSING PRIVATE LIMITED (CIN: U63020GJ2014PTC079842) AMANZI INTERNATIONAL PRIVATE LIMITED (CIN: U74999GJ2017PTC097622)
<b>PAN</b>	AADCA4633M

**2. DIRECTOR'S DETAILS:**

(As available on the date of Inspection)

**List of First Directors of the Company at the Time of Incorporation i.e., April 02, 2002:**

<b>Sr. No.</b>	<b>Name &amp; Address of Directors</b>	<b>Designation</b>	<b>Date of Appointment/ Change in Designation</b>	<b>DIN / PAN No.</b>
1.	SujithChandrasekharKurup Address: 305, Suoyajan, Milan Park Society, Nr. Hotel President – off. C. G. Road Ahmedabad - 380009	First Director	April 02, 2002	00133346

Sr. No.	Name & Address of Directors	Designation	Date of Appointment/ Change in Designation	DIN / PAN No.
2.	Chetan Ramesh Thakkar Address: Flat No 3, 1 <sup>st</sup> Floor 579, Hemjyoti, Jam-e- Jamshed Road Matunga Mumbai-400019	First Director	April 02, 2002	00449081
3.	Samir N. Shah Address: 511-B, Arvind House, 1 <sup>st</sup> Floor R.P. Masani Road Matunga, Mumbai-400019	First Director	April 02, 2002	00449044

**List of Directors of the Company from Incorporation i.e., April 02, 2002 till April 15, 2024:**

Sr. No.	Name & Address of Directors	Designation	Date of Appointment/ Change in Designation	DIN / PAN No.	Date of Cessation
1.	Sujith Chandrasekhar Kurup Address: A/2/23, Goyal Intercity Drive In Road, Thaltej, Bodakdev, Ahmedabad Gujarat India 380054	First Director	April 02, 2002	00133346	
		Managing Director	September 01, 2023		
		Chairman and Managing Director	March 18, 2024		-
2.	Chetan Ramesh Thakkar Address: 764/B, Naval House Chs, 6th Floor, Flat No. 601, Dr. Ghanti Road, Parsee Colony, Dadar Mumbai Maharashtra India 400014	First Director	April 02, 2002	00449081	
		Non-Executive Director	February 10, 2024		March 18, 2024
3.	Samir Narendra Shah Address: 580, Patel Palace, 1 <sup>st</sup> Floor, Flat no. 6, Jam-e-Jamshed Road, Mumbai, Maharashtra-400019	First Director	April 02, 2002	00449044	July 27, 2006
4.	Chitra Kurup Address: Telecom Factory, B-1404, Safal Twins, S T Road, Punjab Wadi, Deonar, T F Donar So Mumbai Maharashtra India 400088	Director	July 26, 2006	02578525	
		Whole Time Director	February 10, 2024		-

Sr. No.	Name & Address of Directors	Designation	Date of Appointment/ Change in Designation	DIN / PAN No.	Date of Cessation
5.	Rajeshkumar ParbatAhir Address: A 702 Casa Vyoma, Nr.Sarkari Vasahat, B/H.Alpha One Mall, Vastrapur,Memnagar,Ahmedabad,,380052Gujarat,	Additional Director	05/12/2023	10409476	22/01/2024
6.	Thomaskutty Varghese Address: Pullanjivila Pidavoor PathanapuramKeralaIndia689695	Independent Director	March 18, 2024	10552412	-
7.	Mr. Umakant Kashinath Bijapur Address: 202-B, Dev Darshan, Opp, Water TankHalar,SarodhiValsadGujaratIndia396001	Independent Director	March 18, 2024	07269181	-
8.	Mr. Satyacharan Chanderdeo Tiwari Address: C-601, Viceroy ville, opp Vijay Bank Bodakdev, AhmedabadAhmadabad City GujaratIndia380054	Independent Director	March 18, 2024	10480931	-

**List of Directors as on 15/04/2024:**

Sr. No.	Name & Address of Directors	Designation	Date of Appointment	DIN / PAN No.
1.	Sujith Chandrasekhar Kurup Address: A/2/23, Goyal Intercity Drive In Road, Thaltej,Bodakdev,AhmedabadGujaratIndia380054	Chairman and Managing Director	April 02, 2022 (March 18, 2024)	00133346
2.	Chitra Sujith Kurup Address: Telecom Factory, B-1404, Safal Twins, S T Road, Punjab Wadi,Deonar, T F Donar So MumbaiMaharashtraIndia400088	Whole Time Director	July 26, 2006 (February 10, 2024)	02578525
3.	Thomaskutty Varghese Address: Pullanjivila Pidavoor PathanapuramKeralaIndia689695	Independent Director	March 18, 2024	10552412

Sr. No.	Name & Address of Directors	Designation	Date of Appointment	DIN / PAN No.
4.	Mr. Umakant Kashinath Bijapur Address: 202-B, Dev Darshan, Opp, Water Tankhalar, Sarodhi Valsad Gujarat India 396001	Independent Director	March 18, 2024	07269181
5.	Mr. Satyacharan Chanderdeo Tiwari Address: C-601, Viceroy ville, opp Vijay Bank Bodakdev, Ahmedabad Ahmadabad City Gujarat India 380054	Independent Director	March 18, 2024	10480931

### 3. SHAREHOLDER'S DETAILS:

#### A. PAID UP CAPITAL:

List of First Subscribers as prescribed in Memorandum of Association of the company:

Sr. No.	Name of Subscribers to Memorandum	No. of Shares	Face value (In ₹)	Issue price (In ₹)	Nature of consideration
1.	Sujith C. Kurup	4000	10	10	Cash
2.	Chetan R. Thakkar	4000	10	10	
3.	Samir N. Shah	4000	10	10	
<b>Total</b>		<b>12000</b>	<b>10</b>	<b>10</b>	

The details of allotment of 40000 Equity Shares made on June 29, 2006, by way of further issue are as follows:

Sr. No.	Name of Allottees	No. of Shares	Face Value per share (in ₹)	Issue Price per share (in ₹)	Nature of consideration
1.	Mr. Sujith Chandrasekhar Kurup	10000	10	10	Cash
2.	Mrs. Chitra Sujith Kurup	30000	10	10	
<b>Total</b>		<b>40000</b>	<b>10</b>	<b>10</b>	

The details of allotment of 40000 Equity Shares made on June 28, 2007, by way of further issue are as follows:

Sr. No.	Name of Allottees	No. of Shares	Face Value per share (in ₹)	Issue Price per share (in ₹)	Nature of consideration
1.	Mr. Sujith Chandrasekhar Kurup	10000	10	10	Cash
2.	Mrs. Chitra Sujith Kurup	30000	10	10	
<b>Total</b>		<b>40000</b>	<b>10</b>	<b>10</b>	

The details of allotment of 276000 Equity Shares made on March 31, 2010, by way of Bonus issue in the ratio of 3:1 are as follows:

Sr. No.	Name of Allottees	No. of Shares	Face Value per share (in ₹)	Issue Price per share (in ₹)	Nature of consideration
1.	Mr. Sujith Chandrasekhar Kurup	72,000	10	NIL	Other than Cash
2.	Mrs. Chitra Sujith Kurup	1,92,000	10		
3.	Mr. Chetan Ramesh Thakkar	12,000	10		
<b>Total</b>		<b>2,76,000</b>	<b>10</b>		

*\*Note: The resolution filed with MCA has discrepancy as ratio of Bonus share is disclosed as 1:3 instead of 3:1. However, the resolution also mentions that “One equity share will carry right to Three Bonus Share”. Hence, it is assumed that the ratio for the bonus was 3:1 on the basis of Form-2 filed with RoC and language used in the resolution.*

The details of allotment of 92,00,000 Equity Shares made on February 16, 2024, by way of Bonus issue in the ratio of 25:1 i.e., 25 (Twenty-Five) fully paid-up Equity Shares for every 1 (One) Equity Share are as follows:

Sr. No.	Name of Allottees	No. of Equity Shares Allotted	Face Value per share (in ₹)	Issue Price per share (in ₹)	Nature of consideration
1.	Mr. Sujith Chandrasekhar Kurup	23,99,900	10	NIL	Other than Cash
2.	Mrs. Chitra Sujith Kurup	64,00,000	10		
3.	Mr. Chetan Ramesh Thakkar	4,00,000	10		
4.	Mr. Akhil Pillai	25	10		
5.	Mrs. Arya Sujith Kurup	25	10		
6.	Mr. Saikumar Cherla	25	10		
7.	Mr. Sanjay Narshi Lodaya	25	10		
<b>Total</b>		<b>92,00,000</b>	<b>10</b>		

The details of preferential allotment of 3,31,121 through Private Placement of Equity Shares at an Issue Price of ₹ 151.00 including premium of ₹ 141.00 made on March 22, 2024 are as follows:

Sr. No.	Name of Allottees	No. of Equity Shares Allotted	Face Value per share (in ₹)	Issue Price per share (in ₹)	Nature of consideration
1.	Mr. Aryaman Rahul Maheshwari	19867	10	151	Cash
2.	Ms. Gayatri Devi J Maheshwari	19867	10	151	
3.	Mr. Jannaprasad Premnarayan Maheshwari	19867	10	151	

Sr. No.	Name of Allottees	No. of Equity Shares Allotted	Face Value per share (in ₹)	Issue Price per share (in ₹)	Nature of consideration
4.	Mr. Manish Kumar Dhariwal	33112	10	151	
5.	Mr. Manoj Kumar	99337	10	151	
6.	Mr. Rahul Jamnadas Maheshwari	19867	10	151	
7.	Ms. Sandhya Mukesh Bothra	99337	10	151	
8.	Ms. Sonika R Maheshwari	19867	10	151	
<b>Total</b>		<b>331121</b>			

**B. PARTICULARS OF SHARE TRANSFER AS FOLLOWS:**

Sr. No.	Share Transfer		No. of Eq. Share Transferred	Date of Transfer
	From	To		
1.	SamirNanalal Shah	Chitra Sujith Kurup	4000	March31, 2010*
2.	Sujith Chandrasekhar Kurup	Montu Bodiwala	100	January 20, 2013#
3.	Sujith Chandrasekhar Kurup	Prakash Shah	100	January 20, 2013#
4.	Montu Bodiwala	Sujith Chandrasekhar Kurup	100	January 05, 2017
5.	Prakash Shah	Sujith Chandrasekhar Kurup	100	January 05, 2017
6.	Sujith Chandrasekhar Kurup	Akhil Pillai	01	March 31, 2021
7.	Sujith Chandrasekhar Kurup	Sanjay Lodaya	01	March 31, 2021
8.	Sujith Chandrasekhar Kurup	Saikumar Cheria	01	March 31, 2021
9.	Sujith Chandrasekhar Kurup	Arya Sujith Kurup	01	March 31, 2021

\*Note –As per Form 20B filed with ROC the date for transfer of share by Samir Nanalal Shah to Chitra Sujith Kurup is 10.05.2020; However Actual date of share transfer is 31/03/2010 as per board meeting resolution and audited accounts of the company. User if this report is advised to use his own discretion in this regards

# As per Form 20 B filed for the year 2012-13 with ROC state the transfer, but date of transfer not mentioned in Annual Return and same has been confirmed by the management.

**C. AUTHORISED CAPITAL HAS BEEN ALTERED AS FOLLOWS:**

Sr. No.	Particulars of Increase	Cumulative no. of Equity Shares	Cumulative Authorized Share Capital (₹ in Lakh)	Date of Meeting	Whether AGM/ EGM
1.	On incorporation	1,00,000	10.00	N.A.	N.A.
2.	Increase in authorized equity share capital from ₹ 10.00 Lakhs to ₹ 50.00 Lakhs	5,00,000	50.00	March01, 2010	EGM
3.	Increase in authorized equity share capital from ₹ 50.00 Lakhs to ₹ 1,500.00 Lakhs	1,50,00,000	1,500.00	February10,2024	EGM

#### 4. ANNUAL FILING STATUS:

Sr. No.	Particulars	Date of AGM	Name mentioned in Annual Filing	Registered Office mentioned in Annual Filing	Capital mentioned	List of Directors	Description of Annual Filing		Remarks
							Financial Statements of the company	Annual Return u/s 159 of Companies Act, 1956	
1.	Annual Filing for F.Y. 2002-2003	Not Found in Electronic Search/Physical RoC Search Taken							
2.	Annual Filing for F.Y. 2003-2004	30/09/2004	Ashapura Forwarders Private Limited	305, "Suyojan" Milan Park Society Chhatralaya Marg, C.G. Road, Ahmedabad-380009	Authorised: ₹ 10,00,000 Paid Up: ₹ 1,20,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Samir N. Shah	Not Found in Search taken	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2003-04 <b>Date of filing:</b> Not Mentioned. <b>Attachments:</b> List of Shareholder	-
3.	Annual Filing for F.Y. 2004-2005	30/09/2005	Ashapura Forwarders Private Limited	305, "Suyojan" Milan Park Society, Chhatralaya Marg, C.G. Road, Ahmedabad-380009	Authorised: ₹ 10,00,000 Paid Up: ₹ 1,20,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Samir N. Shah	Not Found in Search taken	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2004-05 <b>Date of filing:</b> 14/04/2006. <b>Attachments:</b> None	-



Sr. No	Particulars	Date of AGM	Name mentioned in Annual Filing	Registered Office mentioned in Annual Filing	Capital mentioned	List of Directors	Description of Annual Filing		Remarks
							Form 23AC (Pursuant to section 220 of the Companies Act, 1956)	Form 20B (Pursuant to section 159 of the Companies Act, 1956)	
1.	Annual Filing for F.Y. 2005-2006	30/09/2006	Ashapura Forwarders Private Limited	305 Suyojan, Milan Park Society Off C G Road Navrangpura Ahmedabad-380009	Authorised: ₹ 10,00,000 Paid Up: ₹ 1,20,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup appointed on 26-07-2006 Samir N. Shah-Resigned 27-07-2006	Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2005-06  <b>Date of filing:</b> 06/08/2007. <b>Attachments:</b> Audit Report	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2005-06  <b>Date of filing:</b> 14/09/2007. <b>Attachments:</b> Signed Annual Return	The company has not filed form no. 23AC and 20B for the year 2005-06 within the time limit prescribed the act with the Ministry of Corporate Affairs.  In form 20B and Signed Annual Return details of Resignation of Mr.Samir N. Shah not Mentioned
2.	Annual Filing for F.Y. 2006-2007	29/09/2007	Ashapura Forwarders Private Limited	305 Suyojan, Milan Park Society OffCG Road Navrangpura Ahmedabad-380009	Authorised: ₹ 10,00,000 Paid Up: ₹ 5,20,000 (Face Value: ₹ 10/-)	Sujith Chandra sekharKurup, Chetan Ramesh Thakkar and ChitraSujith Kurup	Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2006-07  <b>Date of filing:</b> 23/11/2007. <b>Attachments:</b> Audit Report	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2006-07  <b>Date of filing:</b> 21/12/2007. <b>Attachments:</b> Signed Annual Return	Company had Issued further shares of 40,000 Equity Shares by way of Right issue.  The company has not filed form no. 23AC and 20B for the year 2006-07 within the time limit prescribed the act with the Ministry of Corporate Affairs.

Sr. No	Particulars	Date of AGM	Name mentioned in Annual Filing	Registered Office mentioned in Annual Filing	Capital mentioned	List of Directors	Description of Annual Filing		Remarks
							Form 23AC (Pursuant to section 220 of the Companies Act, 1956)	Form 20B (Pursuant to section 159 of the Companies Act, 1956)	
3.	Annual Filing for F.Y. 2007-2008	30/09/2008	Ashapura Forwarders Private Limited	305 Suyojan, Milan Park Society OffCG Road Navrangpura Ahmedabad-380009	Authorised: ₹ 10,00,000 Paid Up: ₹ 9,20,000 (Face Value: ₹ 10/-)	Sujith Chandra sekharKurup, Chetan Ramesh Thakkar and ChitraSujith Kurup	Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2007-08  <b>Date of filing:</b> 27/08/2009. <b>Attachments:</b> Audit Report	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2007-2008  <b>Date of filing:</b> 27/08/2009. <b>Attachments:</b> Signed Annual Return	Company had Issued further shares of 40,000 Equity Shares by way of Right issue.  The company has not filed form no. 23AC and 20B for the year 2007-08 within the time limit prescribed the act with the Ministry of Corporate Affairs.
4.	Annual Filing for F.Y. 2008-2009	30/09/2009	Ashapura Forwarders Private Limited	305 Suyojan Milan Park Society Off C G Road NavrangpuraAhmedabad- 380009	Authorised: ₹ 10,00,000 Paid Up: ₹ 9,20,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup	Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2008-09  <b>Date of filing:</b> 14/02/2010. <b>Attachments:</b> Notice of AGM, Director Report and Audit Report	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2008-2009  <b>Date of filing:</b> 21/08/2011. <b>Attachments:</b> Signed Annual Return	The company has not filed form no. 20B and 23AC for the year 2008-09 within the time limit prescribed the act with the Ministry of Corporate Affairs.
5.	Annual Filing for F.Y. 2009-2010	30/09/2010	Ashapura Forwarders Private Limited	305 Suyojan Milan Park Society Off C G Road Navrangpura Ahmedabad-380009	Authorised: ₹ 50,00,000 Paid Up: ₹ 36,80,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup	Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2009-10  <b>Date of filing:</b> 11/12/2010. <b>Attachments:</b> Audit Report	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2009-2010  <b>Date of filing:</b> 30/11/2010. <b>Attachments:</b> Signed Annual Return	Increase in Authorised Capital of the company and Bonus Issue of 276000 Equity Shares.  Transfer of 4,000 shares from Mr. Samir Shah to Mrs. Chitra Kurup on

Sr. No	Particulars	Date of AGM	Name mentioned in Annual Filing	Registered Office mentioned in Annual Filing	Capital mentioned	List of Directors	Description of Annual Filing		Remarks
							Form 23AC (Pursuant to section 220 of the Companies Act, 1956)	Form 20B (Pursuant to section 159 of the Companies Act, 1956)	
									March 31, 2010. The Bonus Issue was kept in abeyance pending registration of transfer of shares in compliance with the act. The company has not filed form no. 23AC for the year 2009-10 within the time limit prescribed the act with the Ministry of Corporate Affairs.
6.	Annual Filing for F.Y. 2010-2011	30/09/2011	Ashapura Forwarders Private Limited	305 Suyojan, Milan Park Off C G Road Navrangpura Ahmedabad-380009	Authorised: ₹ 50,00,000 Paid Up: ₹ 36,80,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup	Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2010-11  <b>Date of filing:</b> 16/12/2011. <b>Attachments:</b> Audit Report	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2010-11  <b>Date of filing:</b> 16/12/2011. <b>Attachments:</b> Signed Annual Return	The company has not filed form no. 23AC and 20B for the year 2010-11 within the time limit prescribed the act with the Ministry of Corporate Affairs.
7.	Annual Filing for F.Y. 2011-2012	29/09/2012	Ashapura Forwarders Private Limited	305 Suyojan, Milan Park Off C G Road Navrangpura Ahmedabad-380009	Authorised: ₹ 50,00,000 Paid Up: ₹ 36,80,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup	Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2011-12.  <b>Date of filing:</b> 28/12/2012. <b>Attachments:</b> Audit Report	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2011-12  <b>Date of filing:</b> 28/12/2012. <b>Attachments:</b> Signed Annual Return	The company has not filed form no. 23AC and 20B for the year 2011-12 within the time limit prescribed the act with the Ministry of Corporate Affairs.

Sr. No	Particulars	Date of AGM	Name mentioned in Annual Filing	Registered Office mentioned in Annual Filing	Capital mentioned	List of Directors	Description of Annual Filing		Remarks
							Form 23AC (Pursuant to section 220 of the Companies Act, 1956)	Form 20B (Pursuant to section 159 of the Companies Act, 1956)	
8.	Annual Filing for F.Y. 2012-2013	30/09/2013	Ashapura Forwarders Private Limited	B-902 Shapath Hexa , Opp. High Court , S.G.Highway , Sola Ahmedabad-380060	Authorised: ₹ 50,00,000 Paid Up: ₹ 36,80,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup	Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2012-13.  <b>Date of filing:</b> 28/09/2017. <b>Attachments:</b> Audit Report	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2012-13.  <b>Date of filing:</b> 13/08/2014. <b>Attachments:</b> Signed Annual Return	The company has not filed form no. 20B for the year 2012-13 within the time limit prescribed the act with the Ministry of Corporate Affairs.  Mr. Sujit Kurup has transferred 100 shares to Prakash Shah and 100 shares to Montu Bodiwala on January 20, 2013.
9.	Annual Filing for F.Y. 2013-2014	30/09/2014	Ashapura Forwarders Private Limited	B-902 Shapath Hexa , Opp. High Court , S.G.Highway , Sola Ahmedabad-380060	Authorised: ₹ 50,00,000 Paid Up: ₹ 36,80,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup	Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2013-14.  <b>Date of filing:</b> 18/03/2015. <b>Attachments:</b> Notice of AGM, Director Report and Audit Report	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2013-14.  <b>Date of filing:</b> 18/03/2015. <b>Attachments:</b> Signed Annual Return	The company has not filed form no. 20B and 23AC for the year 2013-14 within the time limit prescribed the act with the Ministry of Corporate Affairs

Sr. No	Particulars	Date of AGM	Name mentioned in Annual Filing	Registered Office mentioned in Annual Filing	Capital mentioned	List of Directors	Description of Annual Filing		Remarks
							Form AOC-4 and AOC-4 CFS (Pursuant to section 137 of the Companies Act, 2013)	Form MGT-7 (Pursuant to section 92 of the Companies Act, 2013)	
1.	Annual Filing for F.Y. 2014-2015	30/09/2015	Ashapura Forwarders Private Limited	B-902 Shapath Hexa , Opp. High Court , S.G.Highway , Sola Ahmedabad - 380060	Authorised: ₹ 50,00,000 Paid Up: ₹ 36,80,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup	Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2014-15.  <b>Date of filing:</b> 15/02/2017. <b>Attachments:</b> Standalone and Consolidated Balance Sheet, Director Report, MGT-9	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2014-15.  <b>Date of filing:</b> 15/02/2017. <b>Attachments:</b> Shareholder List	Company has accepted Deposit in violation of Companies Act, 2013.  Company has granted loan to its subsidiary M/s. Ashapura Warehousing Private Limited in violation of Companies Act, 2013.  The company has not filed form no. MGT-7 and AOC-4 for the year 2014-15 within the time limit prescribed the act with the Ministry of Corporate Affairs.  AOC 4-CFS for the FY 2014-15 is not found in the RoC Search taken.
2.	Annual Filing for F.Y. 2015-16	30/09/2016	Ashapura Forwarders Private Limited	B-902 Shapath Hexa , Opp. High Court , S.G.Highway , Sola Ahmedabad	Authorised: ₹ 50,00,000 Paid Up: ₹ 36,80,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar	<b>AOC-4:</b> Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2015-16.	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2015-16.  <b>Date of</b>	Company has accepted Deposit in violation of Companies Act, 2013.  Company has

Sr. No	Particulars	Date of AGM	Name mentioned in Annual Filing	Registered Office mentioned in Annual Filing	Capital mentioned	List of Directors	Description of Annual Filing		Remarks
							Form AOC-4 and AOC-4 CFS (Pursuant to section 137 of the Companies Act, 2013)	Form MGT-7 (Pursuant to section 92 of the Companies Act, 2013)	
				380060		and Chitra Sujith Kurup	<p><b>Date of filing:</b> 20/02/2017.</p> <p><b>Attachments:</b> Audit Report, Director Report, MGT-9, Form AOC-1</p> <p><b>AOC-4-CFS:</b></p> <p>Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2015-16.</p> <p><b>Date of filing:</b> 20/02/2017.</p> <p><b>Attachments:</b> Audit Report, Director Report, MGT-9, AOC-1</p>	<p><b>filing:</b> 20/02/2017.</p> <p><b>Attachments:</b> Shareholder List</p>	<p>granted loan to its subsidiary M/s. Ashapura Warehousing Private Limited in violation of Companies Act, 2013.</p> <p>The company has not filed form no. MGT-7, AOC-4 and AOC-4-CFS for the year 2015-16 within the time limit prescribed the act with the Ministry of Corporate Affairs.</p>
3.	Annual Filing for F.Y. 2016-17	30/09/2017	Ashapura Forwarders Private Limited	B-902 Shapath Hexa , Opp. High Court , S.G.Highway , Sola Ahmedabad -380060	Authorised: ₹ 50,00,000 Paid Up: ₹ 36,80,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup	<p><b>AOC-4:</b></p> <p>Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2016-17.</p> <p><b>Date of filing:</b> 18/11/2017.</p> <p><b>Attachments:</b> Audit Report, Director Report, AOC-1 and AOC-2</p> <p><b>AOC-4-CFS:</b></p>	<p>Form for filing annual return by a company having a share capital with the Registrar for the financial year 2016-17.</p> <p><b>Date of filing:</b> 18/11/2017.</p> <p><b>Attachments:</b> Shareholder List</p>	<p>Montu Bodiwala and Prakash Shah both Transferred 100 shares of each to Mr. Sujith Kurup.</p>

Sr. No	Particulars	Date of AGM	Name mentioned in Annual Filing	Registered Office mentioned in Annual Filing	Capital mentioned	List of Directors	Description of Annual Filing		Remarks
							Form AOC-4 and AOC-4 CFS (Pursuant to section 137 of the Companies Act, 2013)	Form MGT-7 (Pursuant to section 92 of the Companies Act, 2013)	
							Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2016-17.  <b>Date of filing:</b> 18/11/2017. <b>Attachments:</b> Audit Report, Director Report, AOC-1		
4.	Annual Filing for F.Y. 2017-2018	29/09/2018	Ashapura Forwarders Private Limited	B-902 Shapath Hexa , Opp. High Court , S.G.Highway , Sola Ahmedabad -380060	Authorised: ₹ 50,00,000 Paid Up: ₹ 36,80,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup	<b>AOC-4:</b> Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2017-18.  <b>Date of filing:</b> 31/12/2018 <b>Attachments:</b> Audit Report, Director Report, AOC-1  <b>AOC-4-CFS:</b> Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2017-18.  <b>Date of filing:</b>	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2017-18.  <b>Date of filing:</b> 31/12/2018 <b>Attachments:</b> MGT-8, Shareholder List and Clarification Letter	NA

Sr. No	Particulars	Date of AGM	Name mentioned in Annual Filing	Registered Office mentioned in Annual Filing	Capital mentioned	List of Directors	Description of Annual Filing		Remarks
							Form AOC-4 and AOC-4 CFS (Pursuant to section 137 of the Companies Act, 2013)	Form MGT-7 (Pursuant to section 92 of the Companies Act, 2013)	
							31/12/2018 <b>Attachments:</b> Audit Report, Director Report, AOC-1		
5.	Annual Filing for F.Y. 2018-2019	30/09/2019	Ashapura Forwarders Private Limited	B-902 Shapath Hexa , Opp. High Court , S.G.Highway , Sola Ahmedabad - 380060	Authorised: ₹ 50,00,000 Paid Up: ₹ 36,80,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup	<b>AOC-4:</b> Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2018-19.  <b>Date of filing:</b> 13/12/2019. <b>Attachments:</b> Audit Report, Director Report, AOC-1  <b>AOC-4-CFS:</b> Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2018-19.  <b>Date of filing:</b> 18/12/2019 <b>Attachments:</b> Audit Report, Director Report, AOC-1	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2018-19.  <b>Date of filing:</b> 24/12/2019. <b>Attachments:</b> MGT-8, Shareholder List	The company has not filed form no. MGT-7, AOC-4 and AOC-4-CFS for the year 2018-19 within the time limit prescribed the act with the Ministry of Corporate Affairs.



Sr. No	Particulars	Date of AGM	Name mentioned in Annual Filing	Registered Office mentioned in Annual Filing	Capital mentioned	List of Directors	Description of Annual Filing		Remarks
							Form AOC-4 and AOC-4 CFS (Pursuant to section 137 of the Companies Act, 2013)	Form MGT-7 (Pursuant to section 92 of the Companies Act, 2013)	
6.	Annual Filing for F.Y. 2019-2020	31/12/2020	Ashapura Forwarders Private Limited	B-902 Shapath Hexa , Opp. High Court , S.G.Highway , Sola Ahmedabad -380060	Authorised: ₹ 50,00,000 Paid Up: ₹ 36,80,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup	<p><b>AOC-4:</b></p> <p>Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2019-20.</p> <p><b>Date of filing:</b> 26/03/2021.</p> <p><b>Attachments:</b> Annexure-4 CSR, AOC-2, AOC-1, Director's Report, Annual Report, Notice of AGM and ROC Notification</p> <p><b>AOC-4-CFS:</b></p> <p>Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2019-20.</p> <p><b>Date of filing:</b> 27/03/2021.</p> <p><b>Attachments:</b> Audit Report, Director Report, AOC-1 and Notice of AGM</p>	<p>Form for filing annual return by a company having a share capital with the Registrar for the financial year 2019-20.</p> <p><b>Date of filing:</b> 30/03/2021.</p> <p><b>Attachments:</b> MGT-8, Shareholder List, ROC Notification</p>	The company has not filed form no. AOC-4, AOC-4 CFS and MGT-7 for the year 2019-20 within the time limit prescribed the act with the Ministry of Corporate Affairs.

Sr. No	Particulars	Date of AGM	Name mentioned in Annual Filing	Registered Office mentioned in Annual Filing	Capital mentioned	List of Directors	Description of Annual Filing		Remarks
							Form AOC-4 and AOC-4 CFS (Pursuant to section 137 of the Companies Act, 2013)	Form MGT-7 (Pursuant to section 92 of the Companies Act, 2013)	
7.	Annual Filing for F.Y. 2020-2021	30/11/2021	Ashapura Forwarders Limited	B-902 Shapath Hexa, Opp. High Court, S.G.Highway, Sola Ahmedabad -380060	Authorised: ₹ 50,00,000 Paid Up: ₹ 36,80,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup	<b>AOC-4 (XBRL):</b>  Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2020-21.  <b>Date of filing:</b> 21/03/2022. <b>Attachments:</b> PDF and XML file of standalone and consolidated financial statement, Statement of fact and reason, ROC Notification	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2020-21.  <b>Date of filing:</b> 26/03/2022. <b>Attachments:</b> MGT-8, Shareholder List, UDIN Generation and ROC Notification	The company has not filed form no. AOC-4 (XBRL) for the year 2020-21 within the time limit prescribed the act with the Ministry of Corporate Affairs.
8.	Annual Filing for F.Y. 2021-2022	30/09/2022	Ashapura Logistics Limited	B-902 Shapath Hexa, Opp. High Court, S.G.Highway, Sola, Ahmedabad Gujarat 380060	Authorised: ₹ 50,00,000 Paid Up: ₹ 36,80,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup	<b>Form AOC-4 (XBRL); Not Available in search</b>	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2021-22.  <b>Date of filing:</b> 31/10/2023. <b>Attachments:</b> MGT-8, Shareholder List, UDIN Generation	The company has not filed form MGT-7 for the year 2021-22 within the time limit prescribed the act with the Ministry of Corporate Affairs

Sr. No	Particulars	Date of AGM	Name mentioned in Annual Filing	Registered Office mentioned in Annual Filing	Capital mentioned	List of Directors	Description of Annual Filing		Remarks
							Form AOC-4 and AOC-4 CFS (Pursuant to section 137 of the Companies Act, 2013)	Form MGT-7 (Pursuant to section 92 of the Companies Act, 2013)	
9.	Annual Filing for F.Y. 2022-2023	30/09/2023	Ashapura Logistics Limited	B-902 Shapath Hexa , Opp. High Court , S.G.Highway , Sola Ahmedabad 380060	Authorised: ₹ 50,00,000 Paid Up: ₹ 36,80,000 (Face Value: ₹ 10/-)	Sujith Chandra sekhar Kurup, Chetan Ramesh Thakkar and Chitra Sujith Kurup	<b>AOC-4 (XBRL):</b>  Form for filing financial statements by a company having a share capital with the Registrar for the financial year 2022-23.  <b>Date of filing:</b> 09/12/2023 <b>Attachments:</b> PDF and XML file of standalone and consolidated financial statement,	Form for filing annual return by a company having a share capital with the Registrar for the financial year 2022-23.  <b>Date of filing:</b> 28/11/2023. <b>Attachments:</b> MGT-8, Shareholder List,	The company has not filed form no. AOC-4 (XBRL) for the year 2022-23 within the time limit prescribed the act with the Ministry of Corporate Affairs.

**5. FORMS FILED FOR APPOINTMENT OF AUDITOR IN LAST THREE YEARS: -**

Particulars	Date of Change	Initial Date of Appointment	Reason for change
<b>Talati and Talati LLP,</b> <b>Chartered Accountants</b> <b>Address:</b> Ambica Chambers, Nr. Old High Court, Navrangpura, Ahmedabad- 380009, Gujarat <b>Tel. No.:</b> 2754 4571 /72 / 74 <b>Email Id:</b> kushal@talatiandtalati.com <b>Membership No.:</b> 188150 <b>Firm Registration No:</b> 110758W/W100377	September 30, 2023	September 30, 2023	Appointment in Annual General Meeting of the company as Statutory Auditor till conclusion of 24 <sup>th</sup> AGM of the company.
<b>Arpan Shah &amp; Associates,</b> <b>Chartered Accountants</b> <b>Address:</b> 301, Shoppers Plaza IV, Opp. BSNL, C.G. Road, Navrangpura, Ahmedabad- 380009, Gujarat <b>Tel. No.:</b> 91-79-48977123; <b>Email Id:</b> arpan@caarpanshah.com <b>Membership No.:</b> 116736 <b>Firm Registration No:</b> 125049W	September 30, 2022	April 01, 2021	Appointment in Annual General Meeting of the company as Statutory Auditor till conclusion of Next Annual General meeting of the company.
<b>Arpan Shah &amp; Associates,</b> <b>Chartered Accountants</b> <b>Address:</b> 301, Shoppers Plaza IV, Opp. BSNL, C.G. Road, Navrangpura, Ahmedabad- 380009, Gujarat <b>Tel. No.:</b> 91-79-48977123; <b>Email Id:</b> arpan@caarpanshah.com <b>Membership No.:</b> 116736 <b>Firm Registration No:</b> 125049W	November 30, 2021	April 01, 2021	Appointment in Annual General Meeting of the company as Statutory Auditor till conclusion of Next Annual General meeting of the company.

**8. MEMORANDUM OF ASSOCIATION (MOA) HAS BEEN ALTERED AS FOLLOWS:**

**NAME CLAUSE**

The Following changes have been made in Name Clause of our Company since its inception.

Date of Approval of Shareholders	Particulars	Reason
On Incorporation	“Ashapura Forwarders Private Limited”	Not Applicable
April 01, 2021	The name of our company changed from “Ashapura Forwarders Private Limited” to “Ashapura Forwarders Limited”	To expand business via raising capital from General Public.
December 08, 2022	The name of our company changed from “Ashapura Forwarders Limited” to “Ashapura Logistics Limited”	For Better Presentation of the company in the Industry in which company operates.

**AUTHORIZED CAPITAL**

The following changes have been made in the Authorized Capital of our Company since inception:

Date of Amendment	Particulars
On Incorporation	Authorized Capital of ₹ 10.00 Lakhs divided into 100000 (One Lakh) Equity Shares of ₹ 10/- each.
March 01, 2010	The Authorised Share Capital increased from ₹ 10.00 Lakhs divided into 100000 (One Lakh) equity shares of ₹ 10/- each to ₹ 50.00 Lakhs divided into 500000 (Five Lakhs) Equity Shares of ₹10/- each.
February 10, 2024	The Authorised Share Capital increased from ₹ 50.00 Lakhs divided into 500000 (Five Lakhs) Equity Shares of ₹10/- each to ₹ 1,500.00 Lakhs divided into 15000000 (One Crore Fifteen Lakhs) Equity Shares each of ₹ 10/-each.

**OBJECT CLAUSE**

Date of Approval of Shareholders	Particulars
October 21, 2021	<p>Addition of following clause in the Main Object of the company:</p> <p>“3. To establish, organize, manage, run, charter, conduct, contract, develop, handle, own, operate and to do business as fleet carriers, transporters, in all its branches on land, air, water, &amp; space, for transporting goods, articles, or things on all routes and lines on National and International level subject to law in force through all sorts of carries like trucks, lorries, trawlers, dumpers, coaches, tankers, tractors, haulers, jeeps, trailers, motor buses, omnibuses, motor taxis, railways, tramways, aircraft’s, ships, boats etc. and to tarry on the business of storage, warehousing, transportation and handling of all kinds of cargo, whether containerized or not, from any port station to any container freight station or to any inland container depot and freight carriers, and to establish and to construct and operate container freight stations, to manage Container Freight Stations and act as Freight Contractors, Freight Forwarding agents etc.”</p>

**9. ARTICLE OF ASSOCIATION (AOA) HAS BEEN ALTERED AS FOLLOWS:**

Sr. No.	Particulars of Change	Form Filed	Date of Passing the Resolution
1.	Adoption of AOA	Form MGT-14	10/02/2024

**10. PARTICULARS OF REGISTERED OFFICE CHANGES ARE AS FOLLOWS:**

Date of Change of Registered office	Registered Office		Reason
On Incorporation	305, Suyojan Milan Park Society, Chhatralaya Marg, C.G. Road, Ahmedabad- 380009, Gujarat, India		Not Applicable
	<b>Changed From</b>	<b>Changed To</b>	
August 07, 2014	305, “Suyojan” Milan Park Society, Chhatralaya Marg, C.G. Road, Ahmedabad- 380009, Gujarat, India	B-902 Shapath Hexa , Opp. High Court, S.G.Highway , Sola, Ahmedabad, Gujarat, India, 380060	Administrative Convenience

**NOTE:**

- The Report is as per the Master Data and Documents / Forms available as on date of Inspection.
- The report is **not based on any personal judgments or opinion** of any individual or professional.
- The forms that are not available for inspection or pending for registration will not form part of this report.