



June 5, 2024

To
The Registrar of Companies,
100, Everest, Marine Drive,
Mumbai- 400002, Maharashtra.

Re: Diffusion Engineers Limited

Respected Sir,

The Company has filed a Draft Red Herring Prospectus (“DRHP”) dated April 27, 2024 with SEBI. Pursuant to the interim observation letter received from SEBI, the company was required to inform the following details to your good office.

S. No.	Particulars	Status
1.	<p>The Company has not filed Form CHG-1 and CHG-4 with RoC with respect to a vehicle loan of ₹7.3 million taken in the year 2018 and repaid by 2022.</p> <p>The Company has defaulted in filing Form 8 with RoC with respect to a vehicle loan of ₹1.3 million which was sanctioned to the Company in the year 2005 .</p>	<p>HDFC Bank’s letter providing the schedule of repayment of loan of ₹7.3 million which was disbursed in 2018 and HDFC Bank’s letter stating that the loan is repaid vide Loan Closure letter dated 6th May, 2021 is attached herewith as Annexure A1.</p> <p>Attached herewith is the Certified True Copy Board Resolution dated April 15, 2005 authorising the Board to avail the finance from ICICI Bank Ltd. for purchase of Car and the Loan Account Statement from ICICI Bank Ltd evidencing the closure of the loan is annexed as Annexure A2.</p> <p>The company has repaid both the above loans.</p>
2.	<p>The Company failed to transfer unclaimed dividend of ₹ 0.01 million to Investor Education Protection Fund in September 2012 in accordance with the provisions of Section 205C of the Companies Act, 1956.</p>	<p>Certificate from a Practising Company Secretary, stating that the unclaimed dividend amount was paid to the relevant shareholders is annexed hereto as Annexure B.</p>



DIFFUSION ENGINEERS LIMITED

Regd. Office : T-5 & 6, M.I.D.C., Hingna Industrial Area, Nagpur - 440 016, Maharashtra, INDIA

[t] +91-7104-232890, 234727, 236772, CIN : U99999MH2000PLC124154

[e] info@diffusionengineers.com, [w] www.diffusionengineers.com GSTIN : 27AAACD8008L1ZK

Branches At : Ahmedabad • Chennai • Chittorgarh • Faridabad • Jamshedpur • Kolkata • Pune • Raipur • Secunderabad

S. No.	Particulars	Status
3.	The Company has recorded the transfer of 200 Equity Shares on February 05, 2019 held in physical form. Such transfer was not in compliance with the provisions of Rule 9A of the Companies (Prospectus and Allotment of Securities) Rules, 2014.	The equity shares of the Company were admitted to trade in demat mode in July, 2012. Our Company facilitated the shareholder in dematerialization of the said 200 shares and the demat account of the shareholder reflected the credit of these 200 shares won March 13, 2019. The copy of the Demat Statement (Holding) of the shareholder on March 13, 2019 is annexed hereto as Annexure C .
4.	The authorized share capital of our Subsidiary i.e. Diffusion Super Conditioning Services Private Limited has been recorded in its annual filings with the RoC as 5,000 shares divided into 5,000 Equity Shares of ₹100/- each instead of 5,000 shares divided into 1,000 10% Cumulative Preference Shares of ₹ 100/- each and 4,000 Equity Shares of ₹100/- each without filing the shareholders' resolution passed for such reclassification of the share capital.	The Subsidiary has, on June 1, 2024, filed e-Form SH-7 with respect to such reclassification a copy of which is attached herewith as Annexure D .
5.	The Company is unable to locate certain historical corporate data which has been misplaced / lost, including the following: (i) Form 2 and other allotment related data in respect of allotment of equity shares of the Company during the year 1983, 1985, 1987, 1991, 1992, 1993, 1994, 1995, 1996, 1997; (ii) Form 23 filed in accordance with the provisions of section 192 of the Companies Act, 1956 from the year 1982 to the year 2005 except for forms filed with regard to resolutions passed on May 15, 1996, June 15, 2001, August 11, 2005, August 25, 2006; (iii) share transfer forms in relation to the share transfers undertaken by the shareholders of the Company prior to or during 1999 and also during the fiscals 2015 and 2016;	FIR copy lodged before the Duty Officer Police Station, MIDC, Nagpur on November 11, 2023 is attached as Annexure E1 . Search report dated December 21, 2023 prepared by Madhav Kawde, an independent Practicing Company Secretary is attached as Annexure E2 .

[Handwritten Signature]

S. No.	Particulars	Status
(iv)	annual returns of the Company from the year 1983 to the year 1988 and for the years 1991, 1993, 1996, 1997, 1998;	
(v)	Form 32 filed with regard to changes in the Board of Directors of our Company as per the provisions of the Companies Act, 1956 from the year 1982 to the year 2005 except for forms filed with regard to change in the Board composition effective from November 11, 2003;	
(vi)	The Equity Shares allotted by way of bonus issue on March 31, 1992 and November 17, 2008 were issued on selective basis to a limited number of shareholders and the Company is unable to find the documents with regard to the waiver letters, if any issued by the shareholders to whom bonus shares were not allotted by the Company;	
(vii)	Form 8 and Form 17 with regards to charges from the year 1982 to the year 2006.	

We request you to take the aforesaid on record.

Thanking you.

For Diffusion Engineers Limited




Prashant Garg
Chairman & Managing Director
DIN - 00049106
3, Chaitriya, Pawanbhumi
Somalwada, Nagpur - 440 025

Name: DIFFUSION ENGINEERS LIMITED
Address: DIFFUSION ENGINEERS LIMITED
T 5 6 MIDC HINGNA INDUSTRIAL AREA
City : NAGPUR
State : MAHARASHTRA
PinCode : 440018 **Phone :** 9372152881, **Mobile:**9372152881

Statement Issue Dt: 29/05/2024

Statement Period: 28/03/2018 to 29/05/2024

Loan Account No.: 56193813

Name of Financier: HDFC BANK LTD

UCIC: 104661569

Branch: NAGPUR
Product: AUTO PREMIUM LOAN
Model : AUDI Q7 TDI
Chassis No. WAUZBJ4M6JY000511
Engine No. CVM018518
Regn. No. : CG04MC9799
Disbursal Date: 31/03/2018
Installment Start Date: 05/05/2018
Installment End Date: 05/05/2021
Interest Rate Type: Fixed

Amount Financed: 7,300,000.00
Amount Disbursed: 7,268,471.00
EMI Amount(Rs): 224,128.00
Total Tenure: 37
Frequency of EMI: Monthly EMIs
0.00
Balance Prin O/s at start of Statement Period (Rs.): 7,300,000.00
Principal paid during statement period (Rs.): 992,736.00
Interest paid during statement period (Rs.): 8,292,736.00
Total Prin & interest paid during stmt period (Rs.): 0.00
Bal Prin O/S at the end of statement period (Rs):

Rate Of interest applied from MAY-2018 **To** MAY-2021 **:** 8.25 %

Total O/S dues as on 29/05/2024

Total EMI O/S (Rs): 0.00
Total DIPC O/S (Rs): 0.00
Total CBC O/S (Rs): 0.00
Total Pymts Overdue (Rs): 0.00

Loan Status: Closed
FD Collateral: N
Linked Agreement No(s): No Records

Date	Particulars	Value date	Cheque Sno	Debit / Credit	Balance
05/05/2018	Due for Instalment Amount 1			224,128.00 DR	224,128.00 DR
05/05/2018	Payment Received	05/05/2018	S56193813/1-1	224,128.00 CR	0.00 DR
05/06/2018	Due for Instalment Amount 2			224,128.00 DR	224,128.00 DR
05/06/2018	Payment Received	05/06/2018	S56193813/1-2	224,128.00 CR	0.00 DR
05/07/2018	Due for Instalment Amount 3			224,128.00 DR	224,128.00 DR
05/07/2018	Payment Received	05/07/2018	S56193813/1-3	224,128.00 CR	0.00 DR
05/08/2018	Due for Instalment Amount 4			224,128.00 DR	224,128.00 DR
06/08/2018	Payment Received	05/08/2018	S56193813/1-4	224,128.00 CR	0.00 DR
05/09/2018	Due for Instalment Amount 5			224,128.00 DR	224,128.00 DR
05/09/2018	Payment Received	05/09/2018	S56193813/1-5	224,128.00 CR	0.00 DR
05/10/2018	Due for Instalment Amount 6			224,128.00 DR	224,128.00 DR
05/10/2018	Payment Received	05/10/2018	S56193813/1-6	224,128.00 CR	0.00 DR
05/11/2018	Due for Instalment Amount 7			224,128.00 DR	224,128.00 DR
05/11/2018	Payment Received	05/11/2018	S56193813/1-7	224,128.00 CR	0.00 DR
05/12/2018	Due for Instalment Amount 8			224,128.00 DR	224,128.00 DR
05/12/2018	Payment Received	05/12/2018	S56193813/1-8	224,128.00 CR	0.00 DR
05/01/2019	Due for Instalment Amount 9			224,128.00 DR	224,128.00 DR
05/01/2019	Payment Received	05/01/2019	S56193813/1-9	224,128.00 CR	0.00 DR
05/02/2019	Due for Instalment Amount 10			224,128.00 DR	224,128.00 DR
05/02/2019	Payment Received	05/02/2019	S56193813/1-10	224,128.00 CR	0.00 DR
05/03/2019	Due for Instalment Amount 11			224,128.00 DR	224,128.00 DR
05/03/2019	Payment Received	05/03/2019	S56193813/1-11	224,128.00 CR	0.00 DR
05/04/2019	Due for Instalment Amount 12			224,128.00 DR	224,128.00 DR
05/04/2019	Payment Received	05/04/2019	S56193813/1-12	224,128.00 CR	0.00 DR
05/05/2019	Due for Instalment Amount 13			224,128.00 DR	224,128.00 DR
05/05/2019	Payment Received	05/05/2019	S56193813/1-13	224,128.00 CR	0.00 DR
05/06/2019	Due for Instalment Amount 14			224,128.00 DR	224,128.00 DR
05/06/2019	Payment Received	05/06/2019	S56193813/1-14	224,128.00 CR	0.00 DR
05/07/2019	Due for Instalment Amount 15			224,128.00 DR	224,128.00 DR
05/07/2019	Payment Received	05/07/2019	S56193813/1-15	224,128.00 CR	0.00 DR
05/08/2019	Due for Instalment Amount 16			224,128.00 DR	224,128.00 DR
05/08/2019	Payment Received	05/08/2019	S56193813/1-16	224,128.00 CR	0.00 DR
05/09/2019	Due for Instalment Amount 17			224,128.00 DR	224,128.00 DR

Date	Particulars	Value date	Cheque Sno	Debit / Credit	Balance
05/09/2019	Payment Received	05/09/2019	S56193813/1-17	224,128.00 CR	0.00 DR
05/10/2019	Due for Instalment Amount 18			224,128.00 DR	224,128.00 DR
05/10/2019	Payment Received	05/10/2019	S56193813/1-18	224,128.00 CR	0.00 DR
05/11/2019	Due for Instalment Amount 19			224,128.00 DR	224,128.00 DR
05/11/2019	Payment Received	05/11/2019	S56193813/1-19	224,128.00 CR	0.00 DR
05/12/2019	Due for Instalment Amount 20			224,128.00 DR	224,128.00 DR
05/12/2019	Payment Received	05/12/2019	S56193813/1-20	224,128.00 CR	0.00 DR
05/01/2020	Due for Instalment Amount 21			224,128.00 DR	224,128.00 DR
05/01/2020	Payment Received	05/01/2020	S56193813/1-21	224,128.00 CR	0.00 DR
05/02/2020	Due for Instalment Amount 22			224,128.00 DR	224,128.00 DR
05/02/2020	Payment Received	05/02/2020	S56193813/1-22	224,128.00 CR	0.00 DR
05/03/2020	Due for Instalment Amount 23			224,128.00 DR	224,128.00 DR
05/03/2020	Payment Received	05/03/2020	S56193813/1-23	224,128.00 CR	0.00 DR
05/04/2020	Due for Instalment Amount 24			224,128.00 DR	224,128.00 DR
07/04/2020	Payment Received	05/04/2020	S56193813/1-24	224,128.00 CR	0.00 DR
07/04/2020	Installment Bounced		S56193813/1-24	224,128.00 DR	224,128.00 DR
07/04/2020	Due for Cheque Bouncing Charges			649.00 DR	224,777.00 DR
28/04/2020	Payment Received	28/04/2020	M_HOLD_DEBIT	224,128.00 CR	649.00 DR
30/04/2020	Due for Overdue Emi Int			3,437.00 DR	4,086.00 DR
05/05/2020	Due for Instalment Amount 25			224,128.00 DR	228,214.00 DR
06/05/2020	Payment Received	05/05/2020	S56193813/1-25	224,128.00 CR	4,086.00 DR
05/06/2020	Due for Instalment Amount 26			224,128.00 DR	228,214.00 DR
05/06/2020	Payment Received	05/06/2020	S56193813/1-26	224,128.00 CR	4,086.00 DR
18/06/2020	Cheque Bouncing Charges Waived Off			649.00 CR	3,437.00 DR
05/07/2020	Due for Instalment Amount 27			224,128.00 DR	227,565.00 DR
05/07/2020	Payment Received	05/07/2020	S56193813/1-27	224,128.00 CR	3,437.00 DR
18/07/2020	Payment Received	18/07/2020	RAC DEBIT	3,437.00 CR	0.00 DR
05/08/2020	Due for Instalment Amount 28			224,128.00 DR	224,128.00 DR
05/08/2020	Payment Received	05/08/2020	S56193813/1-28	224,128.00 CR	0.00 DR
05/09/2020	Due for Instalment Amount 29			224,128.00 DR	224,128.00 DR
05/09/2020	Payment Received	05/09/2020	S56193813/1-29	224,128.00 CR	0.00 DR
05/10/2020	Due for Instalment Amount 30			224,128.00 DR	224,128.00 DR
05/10/2020	Payment Received	05/10/2020	S56193813/1-30	224,128.00 CR	0.00 DR
05/11/2020	Due for Instalment Amount 31			224,128.00 DR	224,128.00 DR
05/11/2020	Payment Received	05/11/2020	S56193813/1-31	224,128.00 CR	0.00 DR
05/12/2020	Due for Instalment Amount 32			224,128.00 DR	224,128.00 DR
05/12/2020	Payment Received	05/12/2020	S56193813/1-32	224,128.00 CR	0.00 DR
05/01/2021	Due for Instalment Amount 33			224,128.00 DR	224,128.00 DR
05/01/2021	Payment Received	05/01/2021	S56193813/1-33	224,128.00 CR	0.00 DR
05/02/2021	Due for Instalment Amount 34			224,128.00 DR	224,128.00 DR
05/02/2021	Payment Received	05/02/2021	S56193813/1-34	224,128.00 CR	0.00 DR
05/03/2021	Due for Instalment Amount 35			224,128.00 DR	224,128.00 DR
05/03/2021	Payment Received	05/03/2021	S56193813/1-35	224,128.00 CR	0.00 DR
31/03/2021	Penal Interest Refund-Exgratia Lpp Refund Payable	31/03/2021		3,437.00 CR	3,437.00 CR
05/04/2021	Due for Instalment Amount 36			224,128.00 DR	220,691.00 DR
05/04/2021	Payment Received	05/04/2021	S56193813/1-36	224,128.00 CR	3,437.00 CR
05/05/2021	Due for Instalment Amount 37			224,128.00 DR	220,691.00 DR
05/05/2021	Payment Received	05/05/2021	S56193813/1-37	224,128.00 CR	3,437.00 CR
29/06/2021	Amount Paid	29/06/2021	1408079774	3,437.00 DR	0.00 DR

TOTAL

0.00DR

List Of PDC's Cleared :

S.No	City	Bank Id	Bank Branch	Cheque Sno.	Cheque Date	Cheque Amount
1	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-1	05/05/2018	224,128.00
2	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-2	05/06/2018	224,128.00
3	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-3	05/07/2018	224,128.00

List Of PDC's Cleared :

S.No	City	Bank Id	Bank Branch	Cheque Sno.	Cheque Date	Cheque Amount
4	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-4	05/08/2018	224,128.00
5	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-5	05/09/2018	224,128.00
6	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-6	05/10/2018	224,128.00
7	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-7	05/11/2018	224,128.00
8	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-8	05/12/2018	224,128.00
9	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-9	05/01/2019	224,128.00
10	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-10	05/02/2019	224,128.00
11	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-11	05/03/2019	224,128.00
12	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-12	05/04/2019	224,128.00
13	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-13	05/05/2019	224,128.00
14	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-14	05/06/2019	224,128.00
15	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-15	05/07/2019	224,128.00
16	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-16	05/08/2019	224,128.00
17	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-17	05/09/2019	224,128.00
18	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-18	05/10/2019	224,128.00
19	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-19	05/11/2019	224,128.00
20	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-20	05/12/2019	224,128.00
21	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-21	05/01/2020	224,128.00
22	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-22	05/02/2020	224,128.00
23	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-23	05/03/2020	224,128.00
24	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-25	05/05/2020	224,128.00
25	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-26	05/06/2020	224,128.00
26	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-27	05/07/2020	224,128.00
27	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-28	05/08/2020	224,128.00
28	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-29	05/09/2020	224,128.00
29	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-30	05/10/2020	224,128.00
30	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-31	05/11/2020	224,128.00
31	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-32	05/12/2020	224,128.00
32	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-33	05/01/2021	224,128.00
33	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-34	05/02/2021	224,128.00
34	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-35	05/03/2021	224,128.00
35	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-36	05/04/2021	224,128.00
36	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-37	05/05/2021	224,128.00

List of EMI's Unpaid :

S.No	City	Bank Id	Bank Branch	Cheque Sno.	Cheque Date	Cheque Amount	Unpaid EMI Reason
1	MUMBAI	HDFC BANK LTD	SANDOZ HOUSE	S56193813/1-24	05/04/2020	224,128.00	INSUFFICIENT FUNDS

This is computer generated statement hence signature is not required.

HDFC BANK LTD

Please quote your AUTO PREMIUM LOAN Account Number whenever you contact us.

For any further clarification, please call on given customer service center.

At: RETAIL LOAN SERVICE CENTRE 4TH FLOOR, FIDVI TOWER OPP INCOME TAX OFFICE MOUNTROAD, SADAR

NAGPUR-440001 Phone No: 18001600

Corporate Identity Number: L65920MH1994PLC080618 , PAN: AAACH2702H

Website Address: www.hdfcbank.com , Email ID: loansupport@hdfcbank.com

Registered Address: HDFC BANK LTD. HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL(WEST), MUMBAI-400013



LOAN CLOSURE LETTER

56193813/22/BOD/060521/C/001

Date: 06-MAY-21

To, -

DIFFUSION ENGINEERS LIMITED
DIFFUSIÓN ENGINEERS LIMITED
T 5 6 MIDC HINGNA INDUSTRIAL AREA
NAGPUR-440018

MAHARASHTRA

Phone : 9372152881, Mobile No:9372152881

AUTO PREMIUM LOAN Agreement No: 56193813

UCIC : 104661569

Dear Customer,

We are pleased to inform you that your captioned Loan stands fully repaid on our Books as on 05-May-2021. You are, therefore, requested to take note of the following for your information/ necessary action, as may be required:

Uncashed Post Dated/ Security Cheques

- i. All Post Dated/ Security Cheques (if submitted), not presented till the date of closure of loan are being retained at our end. All such cheques have been marked as "Cancelled" across the face of each cheque and will be destroyed after 45 days from the date of closure of the loan account. In case you wish to have the cancelled cheques returned to you, kindly log a request through PhoneBanking or visit www.hdfcbank.com/services and place your request. You may also visit any of our Retail Loan Service Centers (refer www.hdfcbank.com>>Find your nearest > Retail Loan Service Center for addresses/ contact details) and place your request for return of cancelled cheques. Kindly note that request for return of unbanked cheques will not be accepted after 45 days of the date of closure. A list of the Post Dated/ Security Cheques that remained uncashed, if any, till the date of closure of loan is enclosed herewith for your records.
- ii. In case your loan has been closed through the process of Pre-payment, the upcoming installment is likely to be presented on the originally scheduled date. This has also been advised in our offer for foreclosure, requesting you to mark a "Stop Payment". In the event of installment getting realized upon presentation, the amount thereof will be refunded within 10 working days, either by direct credit to the drawee account or through Pay-Order, couriered to your mailing address on record.
- iii. In case the Post Dated/ Security Cheques obtained from you are for a combined value of the EMIs for multiple loans, these will continue to be presented till the repayment instructions are "swapped" for the accounts which are live on the system. You are requested to approach any of our Retail Loans Service Centers for necessary assistance in the matter.

Issue of No-Objection Certificate/ Form-35 for relinquishment of Hypothecation (Applicable only for Registered Vehicle /Equipment Loans)

- i. Our NOC/ Form-35 will only be issued if the following conditions are met:
 - a) Details of the vehicle (Registration/ Engine and Chassis Numbers) have been updated on basis of certified copy of the RC Book, and/or,
 - b) A fresh or concurrent facility has not been granted on security of the same vehicle, and/or,
 - c) No instructions from any competent authority have been received restraining the Bank from release of hypothecation, and/or,
 - d) No other dues are pending against hypothecated vehicle from your side which renders it necessary for the Bank to withhold the release of hypothecation.
- ii. The issuance of No-objection certificate for closure of Vehicle Loans should not be construed as a waiver of any other outstanding/loan liability.
- iii. In case incorrect vehicle details are printed on the NOC or if the NOC/Form-35 are not enclosed along with this letter, you are requested to approach any of our Retail Loans Service Centers with a certified copy of the RC Book. In the event that you are unable to visit the Retail / Loan Service Center in person, you may send your authorized representative along with the Authority letter, Self Attested ID proof and RC B. In addition to the PhoneBanking/ Net Banking Helpdesk and our Retail Loans Service Centers you may also write to us at the address provided below for any assistance or clarification in the matter:

HDFC Bank Ltd. Retail Loans-Client Service Desk, 26-A, Narayan Properties, Off Saki Vihar Road, Chandivali, Mumbai 400 072.

Thank you for banking with us. We will be delighted to assist you in case you are interested in availing of any another LOAN PRODUCT and request you to get in touch with our Phone Banking Helpline or visit www.hdfcbank.com/services and place a request. Our authorized representative will get in touch with you at the earliest.

Yours Sincerely,

HDFC BANK Ltd.

This is a Computer generated document, hence does not require any Signature.

HDFC BANK LTD.

Please quote your Agreement number whenever you contact us. For any clarifications, please contact us at:
RETAIL LOAN SERVICE CENTRE 4TH FLOOR, FIDVI TOWER OPP INCOME TAX OFFICE MOUNTROAD, SADAR,
NAGPUR -440001 Phone No:18602676161

Corporate Identity Number: L65920MH1994PLC080618, PAN: AAACH2702H

Website Address: www.hdfcbank.com, Email id: loansupport@hdfcbank.com

Registered Address: HDFC BANK LTD. HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL(WEST), MUMBAI-400013



No Objection Certificate

Date: 06-MAY-21

56193813/22/BOD/060521/R/001

To,
RTO

Sub : Termination of Loan Agreement Number: 56193813
Customer Name : DIFFUSION ENGINEERS LIMITED

Sir,

We hereby confirm that the loan agreement entered into between HDFC BANK Ltd. and the above mentioned customer, has been terminated. We request you to remove the hypothecation of HDFC BANK Ltd. on the said vehicle, the details of which are furnished below:

Vehicle Registration Number : CG04MC9799
Engine Number : CVM018518
Chassis Number : WAUZBJ4M6JY000511

This No-Objection Certificate is valid only for three months from the date of issue.

Thanking you,
For HDFC BANK Ltd.

Authorised Signatory



HDFC BANK LTD.

Please quote your AUTO PREMIUM LOAN Agreement number whenever you contact us.

For any clarifications you are requested to contact AUTO PREMIUM LOAN Dept.

At: RETAIL LOAN SERVICE CENTRE 4TH FLOOR, FIDVI TOWER OPP INCOME TAX OFFICE MOUNTROAD, SADAR,
NAGPUR-440001. Phone No: 18602676161

Corporate Identity Number: L65920MH1994PLC080618, PAN: AAACH2702H

Website Address: www.hdfcbank.com, Email id: loansupport@hdfcbank.com

Registered Address: HDFC BANK LTD. HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI-400013

-----Please tear off from here-----



No Objection Certificate

Date: 06-MAY-21

56193813/22/BOD/060521/R/001

To,
Insurance Company

Sub : Termination of Loan Agreement Number: 56193813
Customer Name : DIFFUSION ENGINEERS LIMITED

Sir,

We hereby confirm that the loan agreement entered into between HDFC BANK Ltd. and the above mentioned customer, has been terminated. We request you to remove the hypothecation of HDFC BANK Ltd. on the said vehicle, the details of which are furnished below:

Vehicle Registration Number : CG04MC9799
Engine Number : CVM018518
Chassis Number : WAUZBJ4M6JY000511

This No-Objection Certificate is valid only for three months from the date of issue.

Thanking you,
For HDFC BANK Ltd.

Authorised Signatory

HDFC BANK LTD.

Please quote your AUTO PREMIUM LOAN Agreement number whenever you contact us.

For any clarifications you are requested to contact AUTO PREMIUM LOAN Dept.

At: RETAIL LOAN SERVICE CENTRE 4TH FLOOR, FIDVI TOWER OPP INCOME TAX OFFICE MOUNTROAD, SADAR,
NAGPUR, 440001. Phone: 18602676161

Corporate Identity Number: L65920MH1994PLC080618, PAN: AAACH2702H

Website Address: www.hdfcbank.com, Email id: loansupport@hdfcbank.com

Registered Address: HDFC BANK LTD. HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI-400013

FORM 35
[See Rule 61(1)]

Notice of Termination of an Agreement of Hire Purchase / Lease / Hypothecation

(To be made in duplicate and the duplicate copy with the endorsement of the Registering Authority to be returned to the Financier simultaneously on making the entry in the Certificate of Registration)

To,
The Registering Authority,

We hereby declare that the agreement of Hire purchase/Lease/Hypothecation entered in to between us has been terminated. We therefore request that the note endorsed in certificate of Registration.

Vehicle No. : CG04MC9799 Engine No. : CVM018518

Chassis No. : WAUZBJ4M6JY000511

in respect of the said Agreement between us be cancelled.

The Certificate of Registration together with the fee is enclosed.

Date: _____

Date: _____

*Strike out whichever is inapplicable

No. _____ Date _____ Office Endorsement
Office Of the _____

The Cancellation entry of the agreement of hire purchase/lease/hypothecation as requested on the above is recorded in this office Registration Record in form 54 Certificate of Registration on _____

Date: _____

Signature of Registering Authority.

To,
HDFC BANK LTD.
RETAIL LOAN SERVICE CENTRE 4TH FLOOR, FIDVI TOWER OPP INCOME TAX OFFICE MOUNTROAD, SADAR, NAGPUR, 440001.
(Name and address of the Financier) By registered post, or delivered under proper acknowledgement.
Agr No.: 56193813

FOR DIFFUSION ENGINEERS LTD.

Signature of the Registered Owner
PRASHANT GARG
MANAGING DIRECTOR

Signature of the Financier.

Authorised Signatory
For **HDFC BANK LTD.**

FORM 35
[See Rule 61(1)]

Notice of Termination of an Agreement of Hire Purchase / Lease / Hypothecation

(To be made in duplicate and the duplicate copy with the endorsement of the Registering Authority to be returned to the Financier simultaneously on making the entry in the Certificate of Registration)

To,
The Registering Authority,

We hereby declare that the agreement of Hire purchase/Lease/Hypothecation entered in to between us has been terminated. We therefore request that the note endorsed in certificate of Registration.

Vehicle No. : CG04MC9799 Engine No. : CVM018518

Chassis No. : WAUZBJ4M6JY000511

in respect of the said Agreement between us be cancelled.

The Certificate of Registration together with the fee is enclosed.

Date: _____

Date: _____

*Strike out whichever is inapplicable

No. _____ Date _____ Office Endorsement
Office Of the _____

The Cancellation entry of the agreement of hire purchase/lease/hypothecation as requested on the above is recorded in this office Registration Record in form 54 Certificate of Registration on _____

Date: _____

Signature of Registering Authority.

To,
HDFC BANK LTD.
RETAIL LOAN SERVICE CENTRE 4TH FLOOR, FIDVI TOWER OPP INCOME TAX OFFICE MOUNTROAD, SADAR, NAGPUR, 440001.
(Name and address of the Financier) By registered post, or delivered under proper acknowledgement.
Agr No.: 56193813

FOR DIFFUSION ENGINEERS LTD.

Signature of the Registered Owner
PRASHANT GARG
MANAGING DIRECTOR

Signature of the Financier.

Authorised Signatory
For **HDFC BANK LTD.**



Loan Account Statement for LANAG00004054553

Diffusion Engineers Limited
 Diffusion Engineers Limited T S T G Midc
 Hingna Nagpur

Nagpur - 440016
 Tel: (07104) 232084 ,
 Mob:
 Email:

Loan Account Details As on 29-May-24

Sanction Date	Loan Amount	Adv. EMI	Rate Of Interest	Additional Interest	Instl. Paid	Instl. Pending	Future Instl.No.	Future Instl.Amt
30-Jun-05	1,300,000.00	39,100.00	5.54%	24.00%	35 / 1,407,600.00	0 / 0.00	0	0.00

Branch:	Nagpur	Co-Applicant Name:	
Product:		Guarantor Name:	
Application No:	AU506889290	Customer Category:	Not Available
Tenure:	36	Asset Desc:	Crv/Crv
Frequency:	Monthly	Reg No.:	MH40A2103
Rate(%):	N/A	PAN No. :	AAACD8008L
Variance:	N/A		
Int. Rate Type:	Fixed		
Current EMI:	39100.00		
Currency:	INR		
Installment Plan:	Equated Instl		
HNI:			
Repayment Mode:	PDC	Closure Reason:	REQUESTED FORECLOSURE
Status:	Closed		

Disbursement Details As on 29-May-24

Disb. No	Date	Particulars	Reference	Amount
1	06-Jul-05	Disbursal	Chq No.:223163	1,300,000.00
Total				1,300,000.00

Pre-Payment/Conversion Details As on 29-May-24

Sr No.	Date	Eff. Date	Reference	Rate Type	Eff. Rate(%)	Amount
There is no Part-prepayment/Conversion for the loan.						



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF DIFFUSION ENGINEERS LIMITED (CIN-U99999MH2000PLC124154) HELD ON FRIDAY, 15TH APRIL, 2005 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

FINANCE AVAILED FROM ICICI BANK LTD. FOR PURCHASE OF CAR

“RESOLVED THAT the Company be and is hereby authorized to take a loan upto Rs.13,00,000/- (Rupees Thirteen Lakhs Only) from ICICI Bank Limited, (ICICI BANK) Mumbai, on the following terms and conditions.

- The loan shall be used for the purchase or against the security of vehicle of the description and serial registration Number as may be allotted by the RTO.
- The loan shall be paid in such installments as stipulated by ICICI Bank Limited.
- The prevailing rate of interest or such other rate that ICICI BANK Limited may specify from time to time will be charged.
- That the said Vehicle will be hypothecated in favour ICICI BANK Limited, and ICICI BANK Limited will have first and exclusive charge on the Vehicle financed.

And with reference to the above transaction the Board authorized Mr. N.K. GARG to make, enter into, execute and deliver to ICICI BANK Limited all documents including the Loan agreements, promissory note, power of attorney, issue of postdated cheques etc.

The Common Seal of the Company be affixed in the presence of Mr. PRASHANT GARG Director on such documents as ICICI BANK Limited may require.”

**CERTIFIED TRUE COPY
FOR DIFFUSION ENGINEERS LIMITED**

Prasha
nt Garg

Digitally signed
by Prashant Garg
Date: 2024.05.30
19:26:15 +05'30'



**Prashant Garg
Chairman & Managing Director
DIN – 00049106
3, Chaitriya, Pawanbhumi
Somalwada, Nagpur - 440 025**

**Date: 30th May 2024
Place: Nagpur**



DIFFUSION ENGINEERS LIMITED

Regd. Office : T-5 & 6, M.I.D.C., Hingna Industrial Area, Nagpur - 440 016, Maharashtra, INDIA

[t] +91-7104-232890, 234727, 236772, CIN : U99999MH2000PLC124154

[e] info@diffusionengineers.com, [w] www.diffusionengineers.com GSTIN : 27AAACD8008L1ZK



Loan Account Statement for LANAG00004054553

Diffusion Engineers Limited
 Diffusion Engineers Limited T 5 T 6 Midc
 Hingna Nagpur

Nagpur - 440016
 Tel: (07104) 232084,
 Mob:
 Email:

Loan Account Details As on 29-May-24

Sanction Date	Loan Amount	Adv. EMI	Rate Of Interest	Additional Interest	Instl. Paid	Instl. Pending	Future Instl. Nos.	Future Instl. Amt
30-Jun-05	1,300,000.00	39,100.00	5.54%	24.00%	35 / 1,407,600.00	0 / 0.00	0	0.00

Branch: Nagpur
 Co-Applicant Name:
 Guarantor Name:
 Product: AU506889290
 Customer Category: Not Available
 Application No: AU506889290
 Asset Desc: Crv/Crv
 Tenure: 36
 Reg No.: MH40A2103
 Frequency: Monthly
 PAN No.: AAACD8008L
 Rate(%): N/A
 Variance: N/A
 Int. Rate Type: Fixed
 Current EMI: 39100.00
 Currency: INR
 Installment Plan: Equated Instl
 HNI:
 Repayment Mode: PDC
 Closure Reason: REQUESTED FORECLOSURE
 Status: Closed

Disbursement Details As on 29-May-24

Disb. No	Date	Particulars	Reference	Amount
1	06-Jul-05	Disbursal	Chq No.:223363	1,300,000.00
Total				1,300,000.00

Pre-Payment/Conversion Details As on 29-May-24

Sr No	Date	Eff. Date	Reference	Rate Type	Eff. Rate(%)	Amount
There is no Part-prepayment/Conversion for the loan.						

COMPLIANCE CERTIFICATE

To,
The Members,
M/s. DIFFUSION ENGINEERS LIMITED
T-5 & 6, M.I.D.C.,
Hingna Industrial Area
Nagpur – 440 016.

I have examined the registers, records, books and papers of M/s. **DIFFUSION ENGINEERS LIMITED** (the Company) as required to be maintained, under the Companies Act, 1956, (the Act) and the rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on 31st March, 2013. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that in respect of the aforesaid financial year:

1. The company has kept and maintained all registers as stated in Annexure 'A' to this certificate, as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded.
2. The company has duly filed the forms and returns as stated in Annexure 'B' to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities within the time prescribed under the Act and the rules made there under.
3. The company, being a public limited company, comment is not required.
4. The Board of Directors duly met Eight times;

26 th May, 2012	02 nd July, 20 12	27 th July, 2012	28 th August, 2012
26 th November, 2012	12 th January, 2013	16 th February, 2013	09 th March, 2013

in respect of which meetings proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes Book maintained for the purpose.

5. The company has not closed/was not required to close its Register of Members or Debenture holder during the financial year.



6. The annual general meeting for the financial year ended on 31st March, 2012 was held on 27th July, 2012 after giving due notice to the members of the company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
7. One Extra ordinary meeting was held during the financial year.
8. The company has not advanced any loans to its directors or persons or firms or companies referred to under section 295 of the Act.
9. The company has not entered into any contracts falling within the purview of Section 297 of the Act.
10. The company has made necessary entries in the register maintained under Section 301 of the Act.
11. As there were no instances falling within the purview of Section 314 of the Act, the company has not obtained any approvals from the Board of Directors, members or Central Government, as the case may be.
12. The company has not issued any duplicate certificate during the financial year.
13. The Company has :
 - i) Delivered all certificates on allotment of securities and on lodgment thereof for transfer/transmission or any other purpose in accordance with the provisions of the Act.
 - ii) Deposited the amount of final dividend for year 2011 - 2012 in a separate bank account on 28.07.2012. For current year, deposited interim dividend on 11.03.2013 which is within five days from the date of declaration of such dividend.
 - iii) Paid/posted warrants for dividends to all the members within a period of 30 (Thirty) days from the date of declaration.
 - iv) transferred the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund.

As per letter dtd. 31.3.2013 received from the Company, the amount of Rs. 11,875 lying in the unpaid dividend account was



pertaining to the year 2004-2005 ,the payment of dividend were sent to concerned shareholders on earlier occasion had been returned due to address /bank account discrepancies, which was subsequently paid to respective shareholders on 31.03.2013

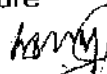
- v) duly complied with requirements of section 217 of the Act.
14. The Board of Directors of the company is duly constituted and the appointment of directors, additional directors, alternate directors and directors to fill casual vacancies has been duly made.
15. The appointment of Managing Director & Whole-time Director has been made in compliance with provision of section 269 read with Schedule XIII to the Act.
16. The company has not appointed any sole selling agents during the financial year.
17. The company was not required to obtain any approval of the Central Government, Company Law Board, Regional Director, Registrar or such other authorities prescribed under the various provisions of the Act during financial year.
18. The directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provision of the Act and the rules made there under.
19. The company has not issued any shares, debentures or other securities during the financial year.
20. The company has not brought back any shares during the financial year.
21. There was no redemption of preference shares or debentures during the financial year.
22. There were no transactions necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
23. The company has not invited/accepted any deposits including any unsecured loans falling within the purview of Section 58A during the financial year.
24. The amount borrowed by the Company from directors, members, public, financial institutions, banks and other during the financial year ending 31.03.2013 is within the borrowing limits of the company and that



necessary resolutions as per section 293 (1)(d) of the Act have been passed in duly convened annual/extra ordinary general meeting.

25. The company has made loans and investments or given guarantees or provided securities to other bodies corporate in compliance with the provisions of the Act and has made necessary entries in the register kept for the purpose.
26. The company has not altered the provisions of the memorandum with respect to situation of the company's registered office from one state to another during the year under scrutiny.
27. The company has not altered the provisions of the memorandum with respect to the objects of the company during the year under scrutiny.
28. The company has not altered the provisions of the memorandum with respect to name of the company during the year under scrutiny.
29. The company has not altered the provisions of the memorandum with respect to share capital of the company during the year under scrutiny.
30. The company has not altered its Articles of Association during the financial year.
31. There was/were no prosecution initiated against or show cause notices received by the company and no fines or penalties or any other punishment was imposed on the company during the financial year, for offences under the Act.
32. The company has received Rs.11,78,808/- as security from its employees during the year under certification and the same has been deposited as per provision of section 417(1) of the Act.
33. The company has deposited both employee's and employer's contribution to Provident Fund with prescribed authorities pursuant to section 418 of the Act.

Signature



MADHAV KAWDE
Company Secretary
C. P. No : 1892



Annexure A

Registers as maintained by the Company

1. Register of Member u/s 150.
2. Register of Director, Managing Director, Manager & Secretary u/s 303.
3. Register of Directors Shareholding u/s 307.
4. Register of Buy Back of Shares u/s 77A.
5. Minutes Book of Board Meeting u/s 193.
6. Minutes Book of General Meeting u/s 193.
7. Books of Accounts u/s 209.
8. Sweat Equity Share Register u/s 79 (a).
9. Register of Charges u/s 143
10. Register of Contracts u/s 301
11. Register of loans and investment and giving guarantees and providing securities. u/s 372 A

Annexure B

Forms and Returns as filed by the Company with Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ended 31st March, 2013.

Sr. No.	Form No.	Filed under the Companies Act, 1956	Filing Date
1.	Compliance Certificate (Form 66)	u/s 383 A (1)	24.08.2012
2.	Balance Sheet (Form 23AC & 23ACA)	u/s 220	08.10.2012
3.	Annual Return (Form 20B)	u/s 159	21.09.2012
4.	Form 32	u/s 256	16.10.2012
5.	Form 8	u/s 135	27.02.2013





Home



Summary



Transaction



Holding



GST Bill

DAKSHA JAIN
BLDG NO 6 FLAT NO 802 8TH FLOOR
EVERSHINE MILLENNIUM PARADISE
EMP 49, HALLEY WING E
THAKUR VILLAGE KANDIVALI EAST MUMBAI
400101
Mobile No :- 9324804347

Dear Client ,

Greetings from *Stock Holding* !

Thank you for doing your bit for the environment by choosing e statement.

It is with great pleasure that we introduce 'TABS' - A Monthly Statement of your account maintained with *Stock Holding* .

Now access your Transaction , Holding and GST Bill at the click of a tab in one single view. 'TABS' gives you details of all transactions executed in your account during the month across all segments. It provides you the Holding details of the securities where no transactions have been carried out during the month. You also get GST Bill Statement in the same document.

We believe that you will find 'TABS' very useful as it offers you unparalleled convenience in keeping track of activity in your Demat account. We value your continued patronage & look forward to providing you with all the privileges of our state-of-art services.

For any further support or assistance please call our helpdesk on 022 6177 8500 or on Toll free no 1800229960 or email us at Customercare@stockholding.com or visit www.stockholding.com

For smooth operation of the account, kindly pay Online on www.shcil.com. Alternatively , you may make payment vide cheque / DD drawn in favour of "Stock Holding Corporation of India Ltd."

Assuring you of our best services always.

Yours sincerely,

Customer Care team

Toll Free: 022-61778500 | E-mail: customercare@stockholding.com | www.online.stockholding.com
Product Offerings: Equity | Derivatives | Mutual Funds | IPO | Fixed Income | Insurance

Registered & Corporate Office: Stock Holding

Corporate Identity Number (CIN): U67190MH1986GOI040506 | Regd. Office: 301, Centre Point, Dr. B. Ambedkar Road, Parel, Mumbai - 400 012 Ph: 022-61778400 to 09
Mahape Office : SHCIL House, Plot No P-51, T.T.C. Industrial Area, MIDC, Mahape, Navi Mumbai-400 710 Ph: 022-61778100 to 09 | Website: www.online.stockholding.com
SHCIL Registration No.: NSE Capital Market: INB 231052938 | NSE Derivatives: INF 231052938 | NSE Currency Derivatives: INE 231052938



Home



Summary



Transaction



Holding



GST Bill

Invoice Number : 1920MH0441034889
[For SHCIL use - 1597445-1045]

Client Id: 18517623

Ref: SHC/CL1/18517623/11047653 Date: 01-APR-2019

DAKSHA JAIN
BLDG NO 6 FLAT NO 802 8TH FLOOR
EVERSHINE MILLENNIUM PARADISE
EMP 49, HALLEY WING E
THAKUR VILLAGE KANDIVALI EAST MUMBAI
400101
Mobile No :- 9324804347

Bill Period : 01-MAR-2019 To 31-MAR-2019
Due Date : 22-APR-2019
Due Amount : Rs 178.78
Cheque/DD Amt. :
Cheque/DD No. :
Bank and Branch

Correspondence Address:
Customer Care Department
SHCIL House
Plot No.P-51,TTC Industrial Area , MIDC
Mahape, Navi Mumbai : 400 710

The payments received shall be adjusted against the bills in chronological order.
Payments made by you after 25-MAR-19 may not have been accounted for.
GSTIN : 27AABCS1429B1ZU HSN/SAC Code : 9971

Summary

For SHC/CL1/18517623/1104765
DAKSHA JAIN

Dt 01-APR-2019

For the period 01-MAR-2019 To 31-MAR-2019

Client Id : 18517623
Dp Id : IN301330
Status : Active
Category : Non House Beneficiary
Type-Subtype : Resident-Ordinary

SRV CHARGES (Rs)

Amount Of Last Bill Dated 05-MAR-19	1182.99 (Db)
Current Amount	178.78 (Db)
Dematerialisation	150.00
CAS Charges / NSDL Demat Account Statement Charges 01-Oct-2018 To 30-Nov-2018	1.50
CGST Tax @ 9 %	13.64
SGST Tax @ 9 %	13.64
Receipts And Receivables Accounted Since Last Bill	1182.99 (Cr)
Particulars	Entry_date Debit/Credit Amount
INTERNET PAYMENT	07-MAR-19 CR 1182.99
Net Due Amount	178.78 (Db)

[Note]

1) All clients eligible for BSDA can opt out by approaching nearest Stock Holding Branch. Details of BSDA tariff also available at branch. 2) Do not hand over blank signed DIS to anyone. Pls note, Stock Holding & Stock Holding employees will not be responsible for losses, if any. 3) Change in DEMAT Charges w 1/2/19. Pls visit nearest Stock holding branch for more details. 4) Ref NSDL Cir. No. NSDL/POLICY/2018/0058 dt. 12/10/18 for Hold on securities (NDU) charges.

Stock holding is in the process of updating Know Your Customer (KYC) details of all its clients. Kindly approach your nearest branch for details.

1. As per KYC requirement every Corporate should submit certified copy of the Annual Account and latest share holding pattern with DP every year. 2. Update email id/mobile number for Electronic Updates. 3. Consolidated Account Statement (CAS) curable as per Depository Charge. 4. Opt for Transent and enjoy hassle free electronic debit of instructions. 5. For easy and Timely settlement of bills Opt for NACH debits. To Know more about NACH registration, Approach nearest Stock holding branch.



Home



Summary



Transaction



Holding



GST Bill

TRANSACTION

PARTICULARS	TRANS No	DATE	FREE	PEND DMAT	PEND RMAT	PLEDGE	RATE	SRV CHG
-------------	----------	------	------	-----------	-----------	--------	------	---------

COMP NAME: AMJ LAND HOLDING EQ N
EW F.V. RS.2/ ISIN:INE606A01024

Opening Balance		01-MAR-19	45480.00					
From NSE CLEARING LIMITED, ,Mkt Pur-NORMAL 2019057	81000004554112	26-MAR-19	4441.00					
Closing Balance		31-MAR-19	49921.00					

COMP NAME: DIFFUSION ENGINE EQ
ISIN:INE184001015

Opening Balance		01-MAR-19						
From Dmat Request	10000000178782	13-MAR-19		200.00			10.00	150
Closing Balance		31-MAR-19		200.00				

COMP NAME: IZMO LIMITED EQ
ISIN:INE848A01014

Opening Balance		01-MAR-19						
From Inter Depository Transfer CDS / 1100001100005652	81000002149683	26-MAR-19	532.00					
From NSE CLEARING LIMITED, ,Mkt Pur-NORMAL 2019057	81000004554111	26-MAR-19	605.00					
From NSE CLEARING LIMITED, ,Mkt Pur-AUCTION NORMAL 2019057	81000004561651	27-MAR-19	36.00					
Closing Balance		31-MAR-19	1173.00					

COMP NAME: STEELCAST LIMITE EQ N
EW FV RS.5/- ISIN:INE124E01020

Opening Balance		01-MAR-19						
From ICCL DIRECT DELIVERY ACCO, ,Mkt Pur-ROLLING MKT LOT 1819245	81000004554195	26-MAR-19	810.00					
From Inter Depository Transfer CDS / 1100001000012414	81000002149962	26-MAR-19	190.00					
Closing Balance		31-MAR-19	1000.00					

COMP NAME: THE ANDHRA PETRO EQ
ISIN:INE714B01016

Opening Balance		01-MAR-19	16207.00					
From ICCL DIRECT DELIVERY ACCO, ,Mkt Pur-ROLLING MKT LOT 1819245	81000004554188	26-MAR-19	2000.00					
Closing Balance		31-MAR-19	18207.00					

COMP NAME: TN PETRO EQ
ISIN:INE148A01019

Opening Balance		01-MAR-19	15000.00					
From NSE CLEARING LIMITED, ,Mkt Pur-NORMAL 2019057	81000004554100	26-MAR-19	835.00					

[Note]

Stock holding is in the process of updating Know Your Customer (KYC) details of all its clients. Kindly approach your nearest branch for details.

1) As per KYC requirement every Corporate should submit certified copy of the Annual Account and latest share holding pattern with DP every year 2. Update email id/mobile number for Electronic Updates
3. Consolidated Account Statement (CAS) curable as per Depository Charge 4. Opt for Transent and enjoy hassle free electronic debit of instructions 5. For easy and Timely settlement of bills Opt for NACH
debits To Know more about NACH registration, Approach nearest Stockholding branch.



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Summary



Transaction



Holding



GST Bill

TRANSACTION

PARTICULARS	TRANS No	DATE	FREE	PEND DMAT	PEND RMAT	PLEDGE	RATE	SRV CHG
From Inter Depository Transfer								
CDS / 1100001100005652	81000002149684	26-MAR-19	3256.00					
Closing Balance		31-MAR-19	19091.00					

No Transactions recorded for the following ISINs during the period and the closing balances as of 31-MAR-2019 are as under

[Note]

Stock holding is in the process of updating Know Your Customer (KYC) details of all its clients. Kindly approach your nearest branch for details.

1) As per KYC requirement every Corporate should submit certified copy of the Annual Account and latest share holding pattern with DP every year 2. Update email id/mobile number for Electronic Updates
3. Consolidated Account Statement (CAS) curable as per Depository Charge 4. Opt for Transent and enjoy hassle free electronic debit of instructions 5. For easy and Timely settlement of bills Opt for NACH debits To Know more about NACH registration, Approach nearest Stockholding branch.



Home



Summary



Transaction



Holding



GST Bill

HOLDING

PARTICULARS	TRANS No	FREE	PEND DMAT	PEND RMAT	PLEDGE	VALUATION
CENTRAL GOVERNMENT LOAN	IN0020170067 19867 SGB 23OT17	51100.00				
CHL LIMITED	INE790D01020 EQ NEW FV RS. 2/-	453.00				
CLARIANT CHEMICALS (INDIA) LIMITED	INE492A01029 EQ F V RS 10/-	687.00				
INNOVASSYNTH INVESTMENTS LIMITED	INE690J01011 EQ	10000.00				
MODI RUBBER	INE832A01018 EQ	6000.00				
PALASH SECURITIES LIMITED	INE471W01019 EQ	5000.00				
PARAMOUNT COMMUNICATIONS LTD	INE074B01023 NEW EQ RS. 2/-	25000.00				
SHREE VINDHYA	INE210D01011 EQ	10000.00				
STAMPEDE CAPITAL LIMITED	INE224E01028 EQ NEW FV RE. 1/-	20000.00				
SUBEX LIMITED	INE754A01014 EQ	100000.00				
THE SOUTH INDIAN BANK LTD.	INE683A01023 EQ NEW F.V. RE.1/-	3733.00				
UDAIPUR CEMENT WORKS LIMITED	INE225C01029 EQ NEW FV RS.4/-	10000.00				

[Note]

Stock holding is in the process of updating Know Your Customer (KYC) details of all its clients. Kindly approach your nearest branch for details.

1) As per KYC requirement every Corporate should submit certified copy of the Annual Account and latest share holding pattern with DP every year 2. Update email id/mobile number for Electronic Updates 3. Consolidated Account Statement (CAS) curable as per Depository Charge 4. Opt for Transent and enjoy hassle free electronic debit of instructions 5. For easy and Timely settlement of bills Opt for NACH debits To Know more about NACH registration, Approach nearest Stockholding branch.



Home



Summary



Transaction



Holding



GST Bill

There is no GST Bill

STOCK HOLDING CORPORATION OF INDIA LIMITED – HOLIDAYS FOR 2019

Month	Date	Day	Holidays	A1	A2	A3	A4	A5	A6	A7	A8	A9	A10	A11	A12	A13	A14	A15	A16	A17	A18	A19	A20	A21	A22	A23	A24	A25	A26
January	1	Tuesday	New Year's Day																	#		#							
January	12	Saturday	Birthday of Swami Vivekananda																					#					
January	14	Monday	Makar Sankranti							#																			
January	15	Tuesday	Makara Sankranti / Pongal / Magh Bihu & Tus Puja		#									#					#	#	#			#					
January	16	Wednesday	Thiruvalluvar Day / Sankranti/ Mattu Pongal																#	#									
January	17	Thursday	Uzhevar Thirunel																	#									
January	23	Wednesday	Birth day of Netaji																						#			#	
January	26	Saturday	Republic Day	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
February	19	Tuesday	Chhatrapati Shivaji Maharaj Jayanti / Birthday Sri Guru Revdas Ji	#				#		#	#															#			
March	4	Monday	Mahashivratri	#	#		#	#		#	#	#	#	#	#	#	#	#	#			#	#					#	
March	20	Wednesday	Holi / Holika Dahana											#										#				#	
March	21	Thursday	Holi / Dhuleti / Doljatra	#		#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
March	22	Friday	Bihar Din / Holi			#												#											
April	5	Friday	Babu Jagjivan Ram's Birthday		#																	#							
April	6	Saturday	Ugadi / Gudi Padwa / Talugu New Year's Day & Navratra	#	#								#	#							#	#				#			
April	8	Monday	Serhul											#															
April	13	Saturday	Sri Rama Navami	#		#							#						#				#				#	#	
April	15	Monday	Vishu / Bengali New Year's Day / Bohag Bihu													#								#	#			#	
April	16	Tuesday	Bohag Bihu																						#				
April	17	Wednesday	Mahavir Jayanti	#			#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
April	19	Friday	Good Friday	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
May	1	Wednesday	May Day / Maharashtra Din	#	#	#								#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
May	7	Tuesday	Basava Jayanti											#						#	#	#	#	#	#	#	#	#	
May	9	Thursday	Birthday of Rabindranath Tagore																					#					
May	18	Saturday	Buddha Pournima	#			#		#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
May	31	Friday	Jumat-ul-Vida *										#										#	#			#		
June	5	Wednesday	Idul-Fitr* (Ramzan) / Eid-ul-Fitr / Khutub-E-Ramzan	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
June	6	Thursday	Ramjan Eid (Eid-ul-Fitr)							#																			
June	15	Saturday	Raja Sankranti																#										
July	4	Thursday	Ratha Yatra																#										
July	5	Friday	Guru Hargobind Ji's Birthday										#																
July	10	Wednesday	Kharchi Puja																									#	
July	13	Saturday	Martyr's Day										#																
July	23	Tuesday	Ker Puja																									#	
August	12	Monday	Bakri Id (Id-ul-Zuha) / Eid-ul-Azha*	#		#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
August	13	Tuesday	Eid-ul-Azha*										#															#	
August	15	Thursday	Independence Day / Rakshabandhan	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
August	16	Friday	De Jure Transfer Day																	#									
August	17	Saturday	Parsi New Year (Shahenshahi)	#						#																			
August	23	Friday	Sri Krishna Ashtami / Janmashtami / Krishna Jayanti		#	#												#		#		#						#	
August	24	Saturday	Janmashtami				#			#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
September	2	Monday	Genesh Chaturthi / Samvatsari / Vinayaker Chaturthi / Genesh Puja / Varasiddhi Vinayak Vrata	#	#					#				#				#	#	#	#	#	#	#	#	#	#	#	
September	3	Tuesday	Nuakhai / Ganesh Chaturthi (2 Day)																#						#				
September	9	Monday	Moharum / Karma Pooja										#					#											
September	10	Tuesday	Moharum / Shahadat Imam Hussain 10th Moharam, 1493 Hijri / First Onam / Ashoora	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
September	11	Wednesday	Thiruvonam / Muharram							#										#									
September	13	Friday	Sree Narayana Guru Jayanti																	#									
September	21	Saturday	Sree Narayana Guru Samadhi Day																	#									
September	26	Saturday	Mahalaya Amavasye											#										#				#	
October	2	Wednesday	Gandhi Jayanti / Birthday of Mahatma Gandhi	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
October	5	Saturday	Saptami																					#				#	
October	7	Monday	Mahanevami/ Ayutha Pooja / Saraswati Pooja Nabami			#								#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
October	8	Tuesday	Dussehra / Vijayadashami / Bijoya Dashami	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
October	16	Friday	Keti Bihu																						#				
October	28	Monday	Diwali / Govardhan Pooja / Vikram Samvat New Year Day	#						#										#			#				#	#	
October	29	Tuesday	Diwali / Bhaiddoo / Chitragupt Jayanti												#									#					
October	31	Thursday	Sardar Vallabhbhai Patel's Birthday								#																		
November	1	Friday	Kennedya Rajyotsava / Puducherry Liberation Day											#					#										
November	2	Saturday	Dela Chat / Chat Pooja				#						#																
November	9	Saturday	Milad-ul-Sherif* (Birthday of Prophet Muhammad)												#														
November	12	Tuesday	Guru Nanak Jayanti / Rahaa Purnima / Kartik Purnima	#		#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
November	15	Friday	Kanakadasa Jayanti / Friday following Eid-ul-Milad-ul-Nabi*										#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	
December	3	Tuesday	Feast of St. Francis Xavier																							#			
December	5	Thursday	Birthday of Sheikh Mohammad Abdullah										#																
December	19	Thursday	Gandhi Jayanti Day																							#			
December	25	Wednesday	Christmas	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	#	

Note: This list does not include holidays which fall on Sundays

Note: 1) *Depends upon appearance of the moon. 2) This list does not include holidays which fall on Sundays. 3) The list of Holidays of the States that have not yet declared will be intimated subsequently. A-1 Maharashtra, A-2 Andhra Pradesh, A-3 Bihar, A-4 Chhattisgarh, A-5 Chandigarh, A-6 Delhi, A-7 Gujarat, A-8 Haryana, A-9 Himachal Pradesh, A-10 Jammu & Kashmir, A-11 Jharkhand, A-12 Karnataka, A-13 Kerala, A-14 Madhya Pradesh, A-15 Odisha, A-16 Puducherry, A-17 Rajasthan, A-18 Tamilnadu, A-19 Telangana, A-20 Uttar Pradesh, A-21 West Bengal, A-22 Assam, A-23 Goa, A-24 Punjab, A-25 Uttarakhand, A-26 Tripura.



Home



Summary



Transaction



Holding



GST Bill

For STOCK HOLDING CORPORATION OF INDIA LTD.

Authorised Signatory.



Digitally Signed By..

**Digitally signed by SWAPNALI SANJOT
JADHAV**

Date: 2019.04.04 19:56:50 +05:30

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

SRN: AA8236480/ BharatKoshOrderId :1-13926840490
SRN Date: 31/05/2024 12:08:22

Service Request Date:
01/06/2024

RECEIVED FROM:

Name: DILIP GANESHILAL BHARADIYA

Address: 434 Neo Corporate Plaza Malad West, , Malad West, Malad West, Maharashtra, 400064

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U51503MH1990PTC124545

Name: DIFFUSION SUPER CONDITIONING SERVICES PRIVATE LIMITED

Address: T-5/T-6, MIDC, HINGANA IND.AREA, NAGPUR., , NAGPUR, , Maharashtra, 000000

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for SH-7	Normal	400
	Additional	4800
Total		5200

Mode of Payment: Online

Received Payment Rupees: Five Thousand Two Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. SH-7



Form language

English Hindi

Notice to Registrar of any alteration of share
[Pursuant to section 64(1) of the Companies Act,
2013 and rule 15 of the Companies
(Share Capital and Debentures) Rules, 2014]

Refer the instruction kit for filing the form

*All fields marked in * are mandatory*

Company Information

1 Particulars of the company

(a) *Corporate identity number (CIN) of the company

U51503MH1990PTC124545

(b) *Name of the Company

DIFFUSION SUPER
CONDITIONING SERVICES
PRIVATE LIMITED

(c) * Address of the Registered Office of the company

T-5/T-6, MIDC, HINGANA
IND.AREA, NAGPUR., NA,
NAGPUR, Maharashtra, India,
000000

(d) * Email ID of the company

*****sion.supercon@gmail.com

2 Purpose of the form

- Increase in share capital independently by company
- Increase in number of members
- Increase in share capital with Central Government order
- Consolidation or division etc
- Redemption of redeemable preference shares
- Cancellation of unissued shares of one class and increase in shares of another class

3 In accordance with section 61(1) of the Companies Act, 2013, that by

Ordinary

Special

(a) resolution at the meeting of the members of the company held on (DD/MM/YYYY)

01/03/1999

(b) Service request number (SRN) of related Form MGT-14

Particulars	No. of members	No. of shares held by them
Members present at meeting where the decision of alteration was taken	3	3800
Members who voted in favour of the proposal	3	3800
Members who voted against the proposal	0	0
Members who abstained from voting	0	0

4 The authorized share capital of the company has been increased from

Type of shares	Class of shares	Nominal value per share (INR)	Existing number of shares	Whether revision required	Additional number of shares	Revised number of shares	Existing total value	Revised total value	Total addition	Brief description of the conditions (e.g. voting rights, dividend rights, winding-up rights, etc.) subject to which new shares are proposed to be
Equity	Equity	100	4000	<input checked="" type="radio"/> Yes <input type="radio"/> No	1000	5000	400000	500000	100000	THE EQUITY SHARES SHALL RANK BE PARI PASSU WITH THE EXISTING EQUITY SHARES

5 The number of members in the company has been increased from

(a) Existing	(b) Revised	(c) Difference (Addition)
		0

(d) Maximum number of members excluding past and present employees

6 (a) In accordance with sub-section (6) of section 62 of the Companies Act, 2013, the authorised share capital of the company has

been increased consequent upon an order number

dated (DD/MM/YYYY)

of the Union Government State Government

of

under sub-section (4) of section

for conversion Debentures Loans into shares

(b) A copy of the aforesaid order was received by the company from Central Government on (DD/MM/YYYY)

(c) Whether any appeal has been filed before the Tribunal against the order of Central Government?

Yes No

(c)(i) Date of passing the order by Tribunal (DD/MM/YYYY)

(ii) Date of receipt of such order (DD/MM/YYYY)

(d) SRN of INC-28 in which the order of Tribunal is filed

7 Notice is hereby given that in accordance with section 61 of the Companies Act,

2013, that the company has on (DD/MM/YYYY)

(a) Type of Impact

Consolidated Converted Reconverted Subdivided Cancellation of unissued shares

The below tables are applicable in case of consolidation/sub-division

8 (a) Capital structure before consolidation/sub-division

Type of share	Class of share	Number of shares	Nominal value per share(INR)	Total Amount of shares

(b) Capital structure after consolidation/sub-division

Type of share	Class of share	Number of shares	Nominal value per share(INR)	Total Amount of shares

(c) Whether consolidation results in changes in voting percentage of shareholders

Yes No

(c) (i) Date of passing the order by Tribunal (DD/MM/YYYY)

(ii) Date of receipt of such order (DD/MM/YYYY)

(iii) SRN of INC-28 in which the order of Tribunal is filed

The below table/fields are applicable in case of conversion

9 (a) Capital structure before conversion

Type of share	Class of share	Number of shares	Nominal value per share(INR)	Total Amount of shares

(b) Capital structure after conversion

(b) (i) Value of stock

The below table/fields are applicable in case of re-conversion

10 (a) Capital structure before reconversion

(a) (i) Value of stock

(b) Capital structure after reconversion

Type of share	Class of share	Number of shares	Nominal value per share(INR)	Total Amount of shares

The below table is applicable in case of cancellation

11 (a) Provide details of the class of shares cancelled

Type of share	Class of share	Number of shares	Nominal value per share(INR)	Total Amount of shares
Preference	Preference	1000	100	100000

12 Redemption of redeemable preference shares

In accordance with section 55, by a resolution of the Board of Directors at the meeting held on (DD/MM/YYYY)

the company has redeemed redeemable preference shares, the particulars of which are as

(a) Date of passing of Board resolution (DD/MM/YYYY)

(b) Mode of resolution

Board Meeting

Circulation

(c) Number of votes casted in favour

(d) Number of votes casted against

(e) Number of classes

i	Existing class of Preference shares to be redeemed	
ii	Date of issue of series of shares	
iii	Date on which shares were fully paid up	
iv	Due date of redemption of shares	
v	Actual date of redemption of shares	
vi	Number of preference shares	
vii	Face value of per share	
viii	Carrying rate of dividend per share	
ix	Total nominal value	
x	Total premium paid on redemption, if any	
xi	Amount payable on redemption (ix)+(x)	
xii	Preference shares redeemed out of	
xiii	Profits of the company	
xiv	Proceeds out of fresh issue of shares	

13 Existing capital structure before taking into consideration the changes vide points 4, 6, 7 and 12 above

Type of share	Class of share	Existing Authorized Capital			Issued			Subscribed			Paid up		
		No of shares	Nominal value per share	Total	Number of shares	Nominal value per share	Total	Number of shares	Nominal value per share	Total	Number of shares	Nominal value per share	Total
Equity	Equity	4000	100	400000	3800	100	380000	3800	100	380000	3800	100	380000
Preference	Preference	1000	100	100000	0	0	0	0	0	0	0	0	0

14 Revised capital structure after taking into consideration the changes vide points 4, 6, 7 and 12 above

Type of share	Class of share	Revised Authorized Capital			Issued			Subscribed			Paid up		
		No of shares	Nominal value per share	Total	Number of shares	Nominal value per share	Total	Number of shares	Nominal value per share	Total	Number of shares	Nominal value per share	Total
Equity	Equity	5000	100	500000	3800	100	380000	3800	100	380000	3800	100	380000
Preference	Preference	0	0	0	0	0	0	0	0	0	0	0	0

15 *Whether articles of association have been altered

Yes No

16 *Whether memorandum of association have been altered

Yes No

17 Particulars of payment of stamp duty (Refer instruction kit for details before filling the

(a) State or UT in respect of which stamp duty is paid or to be paid

Maharashtra

(b) Details of stamp duty to be paid electronically through MCA21 system

(c) *Amount of stamp duty to be paid

0

(d)* In case maximum stamp duty payable has already been paid, provide details of form(s) filled earlier (SRN or receipt number, form number, date of filling, amount of stamp duty paid)

NA

Attachments

(a) Workings for calculation of ratios (in case of conversion)

(b) Copy of the resolution for alteration of capital

CTC_Signed_compressed.pdf

(c) Optional attachment(s), if any

Declaration by the Company

I* , a* of the company declare that all the requirements of

Companies Act, 2013 and the rules made thereunder have been complied with. I am authorized by the Board of Directors to give this declaration and to sign and submit this form. It is further declared and verified that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the promoters subscribing to the Memorandum of Association and Articles of Association.

2. All the required attachments have been completely, correctly and legibly attached to this form.

3. I further declare that the company has paid correct stamp duty as per applicable Stamp Act

4. In case of redemption of preference shares out of profits of the company, amount equal to nominal amount of the shares to be redeemed has been transferred to Capital Redemption Reserve"

***To be digitally signed by**

Chitra Garg
Digitally signed by Chitra Garg
Date: 2024.05.31 17:25:09 +05'30'

*Designation
(Director/ Manager/ Company Secretary/ CEO/ CFO)

Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the company secretary

0*7*4*4*

Certificate by Practicing Professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder relevant to this form and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;

ii. All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

Dilip Bharadiya
Digitally signed by Dilip Bharadiya
Date: 2024.05.31 17:49:32 +05'30'

- Chartered accountant (in whole-time practice) or
- Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

Whether associate or fellow:

- Associate
- Fellow

Membership number or Certificate of practice number

6*4*

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company.

For office use only:

eForm Service request number (SRN)

1-13910721850

eForm filing date (DD/MM/YYYY)

31/05/2024

***To be digitally signed by**

This eform is hereby registered

Date of signing (DD/MM/YYYY)



प्रमाणपत्र

पोलीस ठाणे एम.आय.डी.सी. नागपूर शहर

दि 11/11/2023

प्रमाणपत्र देण्यात येते की, श्री / श्रीमती **अश्विनी अश्विनी मेहता**
वय 42 वर्ष, व्यवसाय **नाईटरी** राहणार **डिप्युमन कंपनी**
मि. 200, सा. 2014

ती पोलीस ठाणे एम.आय.डी.सी. नागपूर शहर येथे येवून कळविले की, दि. 01/11/2023

ठ. **मुंबई** वा **सुमारास डिप्युमन कंपनी मि. 200 सा. 2014 डिप्युमन इंजिनरिंग**
कॉ. नं. 45-8 येथून जात असताना / येथे त्यांची खालील
गनाची / वर्णनाच्या वस्तु गहाळ झाली / झाल्या आहेत.

सदर बाबत पोलीस ठाणे एम.आय.डी.सी. नागपूर येथे हरवलेल्या वस्तुची नोंदबही
नमूना नं. **1144** दि. **11/11/2023** प्रमाणे नोट घेवून तक्रारारण

प्रमाणपत्र देण्यात येत आहे

हस्ताक्षर व वस्तुने नमूना

क्र. नं.	विवरण
	कंपनी विलेटी माला 1983 ते 1997 चा काळावधीतील प्रकरणा
	शेअर्स संबंधित कागदपत्रे, सेमो-डिम माला मिनीसिस्टम,
	आर्थिक माला मिनीसिस्टम माला कागदपत्रे वापरु इत्यादी
	आहे.

डयुटी अधिकारी
डयुटी अधिकारी
पोलीस ठाणे एम.आय.डी.सी. नागपूर शहर



महाराष्ट्र MAHARASHTRA

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48AA 865540

Date: 09-11-2023

ATTESTED

MATTA

To,
The Police, Officer In-Charge
MIDC Hingna, Police Station
Central MIDC Road, Opp Coco Cola Company,
MIDC, Nagpur, Maharashtra, India 440016

Subject: Loss of Documents

Stamp Head Clerk / Sr. Clerk
NOTARIAL REG.
ENTRY No. 150
DATE: 10/11/2023

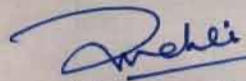
Respected Sir/Madam,

I, Abhishek Mehta, Chief Financial Officer of Diffusion Engineers Limited (CIN -U99999MH2000PLC124154) having its registered office at T-5 & 6, MIDC, Hingana Nagpur - 440016, hereinafter referred to as Company would like to humbly inform you that, Secretarial records and documents of the Company including but not limited to allotment of Equity and Preference shares related documents, Memorandum of Association, Articles of Association for period 1983 to 1997 have been lost/misplaced. We have tried to find the above documents at all possible places at registered office but have failed to locate them.

Therefore, I kindly request you to lodge an F.I.R./General Diary Entry for the above-mentioned matter.

Thanking you
Yours sincerely,

FOR AND ON BEHALF OF DIFFUSION ENGINEERS LIMITED


Abhishek Mehta 9/11/23
Chief Financial Officer



07 NOV 2023

१) मुद्रांक विक्री नोंद वही अनु.क्रमांक	36199	/दिनांक	
२) दस्ताचा प्रकार	प्रति		
३) दस्त नोंदणी करणार आहेत काय ?	होय/नाही		
४) गिळकतीचे थोडक्यात वर्णन			
५) मुद्रांक विकत घेणाऱ्याचे नाव व सही	DIFFUSION ENGINEERS LTD		
६) हस्ते असल्यास त्याचे नाव, पत्ता व सही			
७) दुसऱ्या पक्षकाराचे नाव			रिक्त
८) मुद्रांक शुल्क रक्कम	100		
सतिश एच. पाटील	मुद्रांक विक्रेता, ला.क्र. १६/८९, कोड क्र. ४६०१०४१ जिल्हाधिकारी परिसर, त.कार्यालय, नागपूर(शहर)		
ज्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी मुद्रांक खरेदी केल्यापासून ६ महिन्यात वापरणे बंधनकारक आहे.			



ATTESTED
S. R. Matta
Mrs. S. R. MATTA
 Advocate & Notary
 918-B, Clarke-town, Nagpur-4



[Round Seal of]
[Police Station M.I.D.C.]
[Nagpur City]

CERTIFICATE

NOTARIAL REG.
ENTRY NO. 9531
DATE 21/11/23

Police Station M.I.D.C. Nagpur City

Date: 11-11-2023

Certified that Mr. Abhishek Anil Mehta, Aged about 42 years, Occupation: Service, resident of Defusion Company, M.I.D.C. Nagpur.

I personally came to the Police Station, M.I.D.C. Nagpur City and informed that before 01-11-2023 while going from Defusion Company, M.I.D.C. Nagpur [Defusion Engineers, Plot No. T5-6 premises] his below described things/items has been lost/misplaced.

In this regard certificate is hereby issued to the complainant after taking note as per Entry Book of Lost/misplaced items vide No. 1144 dated 11-11-2023 with Police Station M.I.D.C. Nagpur.

Description of Lost/Misplaced Documents.

Sr. No.	Description
	Secretarial records and documents of the company including but not limited to allotment of Equity and preference shares related documents, Memorandum of Association, Articles of Association for period 1983 to 1997 have been lost/misplaced.

Sd/-

Duty Officer
Police Station M.I.D.C. Nagpur City.



TRUE TRANSLATION

ATTESTED

Vivek Udebhan Karade

VIVEK UDEBHAN KARADE
Advocate & Notary
Plot No.404-C, Mahendra Nagar,
Near Dr. Ambedkar Vachanalay
Dr. Ambedkar Marg Sq.,
Nagpur Maharashtra-440017



Madhav Kawde

Company Secretary

Office No. 614, 7th Floor, Central Facility Building,

A.P.M.C Fruit Market Complex, Sector – 19,

Vashi Turbhe, Navi Mumbai – 400 705

Tel: 022 – 49747847 Cell: 9820316292

Email: csmadhavkawde@gmail.com / madhavkawde@rediffmail.com

PHYSICAL ROC SEARCH REPORT

Date: 21st December, 2023

To,

DIFFUSION ENGINEERS LIMITED

T-5 & 6, MIDC, Hingana, Nagpur – 440 038

Unistone Capital Private Limited

A/305, Dynasty Business Park,

Andheri Kurla Road, Andheri (East),

Mumbai-400059.

(“Unistone Capital Private Limited” hereinafter shall be referred to as Book Running Lead Manager)

Dear Sir,

Sub: **Proposed public offer (the “Offer”) of equity shares of Rs. 10/- each (the “Equity Shares”) of Diffusion Engineers Limited (the “Company”)**

I have conducted physical searches in the office records of the Registrar of Companies, Mumbai (“ROC”) vide search challan numbers enclosed as *Annexure A* hereto, in respect of Diffusion Engineers Limited (“Company”) for the period starting from the incorporation of the Company up to 20th December, 2023. The details of the Company as per the MCA’s website are as under:

Name of the Company in respect of which search was conducted	DIFFUSION ENGINEERS LIMITED
Company Registration No.	U99999MH2000PLC124154
Date of Search	20 th December, 2023
Records Inspected	File of DIFFUSION ENGINEERS LIMITED
Date of Incorporation	05 th November, 1982
Registered Office Address	T-5 & 6, MIDC, Hingana, Nagpur – 440 038
Authorised Share Capital	Authorised Share Capital of the Company is Rs.40,00,00,000 /- divided into 4,00,00,000 Equity Shares of Rs.10/- each.

I hereby certify that pursuant to the inspection, I have located the forms and documents as per the list enclosed as *Annexure A* hereto. There were no other forms or documents available in the office of the ROC in respect of the Company for the said period.

I confirm that the information in this letter is true and correct and there is no untrue statement or omission which would render the contents of this letter misleading in its form or context.

I hereby consent for submission of this certificate as may be necessary, to the Stock Exchanges, ROC, the Securities and Exchange Board of India and/ or to any regulatory authority and/ or for the records to be maintained by the Book Running Lead Manager(s) in connection with the Offer and in accordance with applicable law.

Further, this letter may be relied on by the Company, book running lead manager(s) and the legal advisor(s) in relation to the Offer.

Madhav Kondaji Kawde
Practicing Company Secretary
Membership No. FCS 3251
C.P. No. 1892
UDIN: F003251E002997541

Certified copies of various documents

Annexure A

Sr No	Document	Date of Challan	SRN - Challan	SRN – Stamp Duty Challan
1	DEL Search	08/05/2023	X42299917	-
2	Annual Return filed on 30/09/1987	07/07/2023	X46588976	E17948506
3	Form – 02 filed on 03/02/1989	07/07/2023	X46592374	E17949082
4	Annual Return filed on 30/03/1989	07/07/2023	X46604112	E17949272
5	Form – 02 filed on 31/10/1989	09/07/2023	X46694782	E17950874
6	Annual Return filed on 27/08/1991	09/07/2023	X46694972	E17951054
7	Form – 05 filed on 18/11/1991	07/07/2023	X46616207	E17949280
8	Annual Return filed on 30/09/1992	07/07/2023	X46617841	E17949165
9	Form – 02 filed on 12/08/1993	07/07/2023	X46617494	E17948795
10	Annual Return filed on 20/09/1994	08/07/2023	X46655429	E17948233
11	Form – 02 filed on 16/05/1995	08/07/2023	X46656294	E17948415
12	Statement in Lieu of Prospectus filed on 12/06/1995	07/07/2023	X46575312	E17948860
13	Annual Return filed on 30/09/1995	09/07/2023	X46694600	E17950858
14	Form – 05 filed on 16/09/1995	09/07/2023	X46694626	E17950866
15	Form – 23 filed on 04/06/1996	09/07/2023	X46695169	E17949504
16	Annual Return filed on 06/09/1999	08/07/2023	X46667531	E17948621
17	Annual Return filed on 29/09/2000	08/07/2023	X46663746	E17949850
18	Annual Return filed on 05/08/2002	08/07/2023	X46663530	E17949462
19	Annual Return filed on 04/09/2004	08/07/2023	X46662219	E17948431
20	DEL Search	20/12/2023	X62237433	-

Madhav Kawde

Company Secretary

Office No. 614, 7th Floor, Central Facility Building,

A.P.M.C Fruit Market Complex, Sector – 19,

Vashi Turbhe, Navi Mumbai – 400 705

Tel: 022 – 49747847 Cell: 9820316292

Email: csmadhavkawde@gmail.com / madhavkawde@rediffmail.com

PHYSICAL ROC SEARCH REPORT

Date: 21st December, 2023

To,

DIFFUSION ENGINEERS LIMITED

T-5 & 6, MIDC, Hingana, Nagpur – 440 038

Unistone Capital Private Limited

A/305, Dynasty Business Park,

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Further, this letter may be relied on by the Company, book running lead manager(s) and the legal advisor(s) in relation to the Offer.

MADHAV
K KAWDE
Digitally signed by MADHAV K KAWDE
DN: cn=, o=www.mca.gov.in, ou=www.mca.gov.in,
email=MADHAV.KAWDE@MCA21.SATYAPARVATI.COM,
c=IN, postalCode=400001, st=MAHARASHTRA,
serialNumber=02011718001, serialNumber=1427,
dnQualifier=CANARY, postalCode=400001,
streetName=7927 1st Floor, Kamalpada, 1st Floor,
11, E. Road, MIDC Area, Sector 17, Vashi, Dist. Navi
Mumbai-400703, email=MADHAV@MCA21.COM, ou=MADHAV K
KAWDE
Date: 2023.12.21 15:11:57 +05'30'

Madhav Kondaji Kawde
Practicing Company Secretary
Membership No. FCS 3251
C.P. No. 1892
UDIN: F003251E002997541

Certified copies of various documents

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19	Annual Return filed on 04/09/2004	08/07/2023	X46662219	E17948431
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