

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L28920MH1981PLC023972

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACV4766F

(ii) (a) Name of the company

EAST INDIA DRUMS AND BARR

(b) Registered office address

201, A Wing, Jwala Estate, Pushpa Vinod-2 Soni Wadi, S.V. Road, Behind MacDonald Borivali West
Borivali West
Mumbai
Maharashtra
400002

(c) *e-mail ID of the company

PR*****@IL.COM

(d) *Telephone number with STD code

02*****06

(e) Website

www.eidb.in

(iii) Date of Incorporation

27/02/1981

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	BOMBAY STOCK EXCHANGE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

26/08/2024

(b) Due date of AGM

26/08/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	25,000,000	14,774,221	14,774,221	14,774,221
Total amount of equity shares (in Rupees)	250,000,000	147,742,210	147,742,210	147,742,210

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	25,000,000	14,774,221	14,774,221	14,774,221
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	147,742,210	147,742,210	147,742,210

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	15,792,857	20,588,343	36381200	363,812,000	363,812,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify NA				0	0	
Decrease during the year	0	0	0	216,069,790	216,069,790	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify Capital Reduction as per Resolution Plan				216,069,790	216,069,790	
At the end of the year	15,792,857	20,588,343	36381200	147,742,210	147,742,210	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify na				0	0	
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
na						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

3,302,354,839.57

(ii) Net worth of the Company

207,969,164.36

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	14,000,000	94.76	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others na	0	0	0	
	Total	14,000,000	94.76	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	15,464	0.1	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	7,158	0.05	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	872	0.01	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,890	0.17	0	
10.	Others Clearing members,HUF,LLP	725,837	4.91	0	
	Total	774,221	5.24	0	0

Total number of shareholders (other than promoters)

14,540

**Total number of shareholders (Promoters+Public/
Other than promoters)**

14,543

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	13	3
Members (other than promoters)	14,712	14,540
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	1	0	51	0
B. Non-Promoter	1	2	1	1	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	1	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	2	2	1	51	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

3

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MADHAV JAYESH VA	03381853	Managing Director	7,534,900	
Sunil Mahadeo Patil	08609438	Additional director	0	
MADHU NITIN KANAD	07049292	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SHIVRAM TEJBHAN	08433451	Director	30/03/2024	Cessation
Sunil Vasantryao Pati	08450300	Managing Director	30/03/2024	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	11/11/2023	14,797	52	83.72

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2023	3	3	100
2	07/08/2023	3	3	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
3	25/10/2023	3	3	100
4	21/01/2024	3	3	100
5	06/02/2024	3	3	100
6	29/03/2024	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2023	3	3	100
2	Audit Committee	07/08/2023	3	3	100
3	Audit Committee	25/10/2023	3	3	100
4	Audit Committee	21/01/2024	3	3	100
5	Audit Committee	06/02/2024	3	3	100
6	Audit Committee	29/03/2024	3	3	100
7	Stakeholders /	30/05/2023	3	3	100
8	Stakeholders /	07/08/2023	3	3	100
9	Stakeholders /	25/10/2023	3	3	100
10	Stakeholders /	21/01/2024	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/08/2024
								(Y/N/NA)
1	MADHAV JAY	0	0	0	0	0	0	Yes
2	Sunil Mahadev	0	0	0	0	0	0	Yes

3	MADHU NITIN	6	6	100	18	18	100	Yes
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X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MADHU NITIN KAN	INDEPENDANT	100,000	0	0	0	100,000
	Total		100,000	0	0	0	100,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Pranay Mandhana

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

23399

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 02 dated 02/08/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Madhav
Jayesh Valla
Digitally signed by
Madhav Jayesh Valla
Date: 2025.02.01
17:09:07 +05'30'

DIN of the director

0*3*1*5*

To be digitally signed by

PRANAY
MAHESH
MANDHANA
Digitally signed by
PRANAY MAHESH
MANDHANA
Date: 2025.02.01
17:47:50 +05'30'

- ☐ Company Secretary
- ☒ Company secretary in practice

Membership number

6*1*5

Certificate of practice number

2*3*9

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Precision Containeurs-MGT-8_SIGNED.pdf

EIDB-MGT-8_SIGNED.pdf

shareholding as on 31-03-2024.pdf

Meeting dates_EIDB.pdf

Clarification MGT-7 _EIDB.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



Company Secretary (Membership No. 60165)

Pranay Mandhana & Associates

Peer Review certificate no. 5613/2024

117 Central Avenue Road

Gitanjali talkies Square, Nagpur - 440 018

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers **East India Drums and Barrels Private Limited** as required to be maintained under the Companies Act, 2013 and the rules made thereunder for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year:

1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
2. The Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed therefor;
3. The Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns as on 31/03/2024 as stated within/beyond the prescribed time;
4. The Company has complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions;
5. The Company has not closed its Register of Members.
6. The Company has complied with provisions of the Act & Rules made there under in respect of advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The Company has complied with provisions of the Act & Rules made there under in respect of contracts/arrangements with related parties as specified in section 188 of the Act;
8. The company has not allotted shares during the year. And as informed to us, there was no transmission/transfer or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.

Mobile No. +91 8149212120

pranaymandhana@gmail.com



Company Secretary (Membership No. 60165)

Pranay Mandhana & Associates

Peer Review certificate no. 5613/2024

117 Central Avenue Road

Gitanjali talkies Square, Nagpur - 440 018

9. The Company was not required to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The Company has not declared/paid of dividend and the Company was not required to transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013.;
11. The Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Company has complied with provisions of the Act & Rules made there under in respect of disclosures of interest of the Directors. The Company has not made any constitution/appointment/ re-appointments/ retirement/filling up of casual vacancies of the Directors, Key Managerial Personnel and has not paid any remuneration to them;
13. The Company has complied with provisions of the Act & Rules made there under in respect of appointment of auditors as per the provisions of section 139 of the Act;
14. The Company was not required to take approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted any deposits during the year;
16. The Company has complied with provisions of the Act & Rules made there under in respect of borrowings from its directors, members, public financial institutions, banks and creation/ modification/ satisfaction of charges in that respect, wherever applicable; However the Company has filed some e-forms relating to creation/modification with ROC.
17. The Company has complied with provisions of the Act & Rules made there under in respect of loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not altered provisions its Memorandum of Association and Articles of Association.

Date: 24.01.2025

Place: Nagpur

Signature:-



Name of Company Secretary in practice: - **Pranay Mandhana**

C.P. No.: - **23399**

UDIN: **A060165F003782499**



Company Secretary (Membership No. 60165)

Pranay Mandhana & Associates

Peer Review certificate no. 5613/2024

117 Central Avenue Road

Gitanjali talkies Square, Nagpur - 440 018

This certificate is to be read with Annexure which forms an integral part of this certificate.

Annexure

To East India Drums and Barrels Private Limited,

Mumbai

My certificate in Form MGT 8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2024 of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.

2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. I believe that the processes and practices, I followed provide a reasonable basis for our opinion.

3. The compliance of the provisions of the Companies Act 2013, rules, regulations, standards is the responsibility of the Management. My examination was limited to the verification of records on test basis.

4. Due to some circumstance, the certificate is issued based on the verification secretarial records furnished by/obtained from the Company and also the information provided by the Company electronically.

Date: 24.01.2025

Place: Nagpur

Signature:-

Name of Company Secretary in practice: - **Pranay Mandhana**

C.P. No. :- **23399**



To,
The Registrar of Companies,
5th Floor, 100, Everest Building,
Marine Lines, Mumbai, Maharashtra 400002

Date: 31/01/2025

Subject: Clarification with reference to Authorised Capital in form MGT-7.

Dear Sir/Madam,

We, EAST INDIA DRUMS AND BARRELS MANUFACTURING LTD, having CIN: L28920MH1981PLC023972, hereby submit the MGT-7 form for the financial year ending 31st March, 2024.

We wish to provide the following clarification with reference to the Authorised Share capital of the company.

The company has undergone reverse merger under IBC, formerly known as (Precision Containeurs Ltd). Further, the company has also reduced its Authorised Share capital and Paid up share Capital from Rs. 48,00,00,000 to Rs. 25,00,00,000 and Rs. 7,74,2,210 to Rs. 1,47,74,2,210, respectively.

The requisite form PAS-3 was also submitted to the RoC but, due to technical issue the said form could not be updated into the systems maintained by MCA. Therefore, we raised this concern to the concerned RoC and awaiting the response.

Therefore, we request you to take the same on record.

For East India Drums and Barrels Manufacturing Limited
Sd/-
Authorised Signatory

Encl:

1. Form PAS-3
2. Challan of PAS – 3
3. Change request form .
4. Remarks by MCA on www.mca.gov.in portal.

Form No. PAS-3

Return of Allotment

[Pursuant to section 39(4) and 42 (9) of the Companies Act, 2013 and rule 12 and 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014]



Form language

☒ English ☐ Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory.

1. Company Information

(a) *Corporate Identity Number (CIN)

L28920MH1981PLC023972

(b) *Name of the company

PRECISION CONTAINEURS LIMITED

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

B-1, 1ST FLOOR, MADHAV NIWAS CHSL
OPP S V ROAD, NATAKWALA LANE,
BORIVALI(W.), MUMBAI, Mumbai
City, Maharashtra, 400092, India

(d) *Email ID of the company

pr*****il.com

2. *Number of allotments

1

3. *Type of security
(Equity/Preference/ Debentures)

Equity

4.(a) If Equity: Type of allotment

(Public issue/Bonus issue/Right issue/Conversion of Loans/ Conversion of debenture/ Conversion of preference shares Private placement/ Preferential allotment/Employee stock option Plan (ESOP)/. Sweat equity/Others)

Others

(b) If Others, please provide details

Pursuant to Resolution Plan comprising of scheme of merger

(c) If Preference: Type of allotment

(Public issue/Bonus issue/Right issue/Conversion of Loans/ Conversion of debenture/ Private placement/ Preferential allotment/Employee stock option Plan (ESOP)/Sweat equity/Others)

(d) If Others, please provide details

(e) If Debentures: Type of allotment

(Public issue/Conversion of Loans/Private placement/Preferential allotment/Others)

(f) If Others, please provide details

(g) Whether Convertible or Non-convertible

☐ Convertible ☐ Non-convertible

5. Mode of allotment

☐ Cash ☒ Other than cash

6.*Date of allotment

01/04/2024

☒ It is confirmed that no such return of allotment is pending to be filed for securities allotted prior to the date of allotment mentioned in field 6.

Detail of resolution

7. Details of Shareholder's Resolution passed

(a) Date of passing Shareholder's Resolution

(b) SRN of MGT 14

8. Details of Board Resolution passed

(a) *Date of passing Board Resolution (DD/MM/YYYY)

(b) *Mode of resolution

☐ Board Meeting ☐ Circulation

(c) *Number of votes cast in favor

(d) *Number of votes cast against

9 Particulars of Securities allotted for cash

(a) Class of security

(b) Brief particulars of terms and conditions

(c) Number of securities allotted

	Nominal Amount (in INR) *		Premium Amount (in INR)		Discount Amount (in INR)		Total Amount (in INR) *	
Particulars	Amount due and payable per security (in INR)	Total Amount paid (in INR)	Amount due and payable per security (in INR)	Total Amount paid (in INR)	Amount due and payable per security (in INR)	Total Amount paid (in INR)	Amount due and payable per security (in INR)	Total Amount paid (in INR)
On application*								
On allotment								
On calls*								
Total amount*								

10. Particulars of securities allotted for consideration other than cash

(a) *Class of security

(b) *Number of securities allotted

(c) *Nominal amount per security (in INR)

(d) Premium amount per security (in INR)

(e) Discount amount per security (in INR)

(f) *Amount to be treated as paid up on each security (in INR)

(g) *Total nominal amount (in INR)

(h) Total premium amount (if any) (in INR)

(i) Total discount amount (if any) (in INR)

11.*Details of Consideration

Consideration for which such securities have been allotted	Description of the consideration	Value (amount in INR)
Property and assets acquired		
Goodwill		
Services (give nature of services)		
Other items (to be specified)	Issuance of shares pursuant to scheme merger forming part of resolution plan approved by nclt vide order dated?02.05.2023	140000000

12. *Whether an agreement or contract is executed in writing consideration other than cash ☐ Yes ☒ No

*Particulars of Agreement/Contract

(a) *Date of agreement (DD/MM/YYYY)

(b) *Parties to agreement

(c) *Brief particulars of agreement

13. *Whether valuation report of the Registered Valuer has been obtained for valuation of assets issued in lieu of shares allotted for consideration other than cash

☐ Yes

☒ No

Key information on valuation report

(a) *Name of firm/individual undertaking valuation

(b) *Registration number issued by IBBI

(c) *Email ID

(d) *Mobile number

(e) *Is valuer, a member of professional body i. e. ICAI, ICSI or ICWAI(Yes/No)

(f) Membership number of the valuer

(g) Permanent Account Number (PAN)

(h) *Has ICAI issued UDIN against the valuation report(Yes/No/NA)

(i) UDIN of valuation report issued by ICAI

(j) *Method of valuation

(k) *Valuation amount

(l) *Date of issue of report (DD/MM/YYYY)

(m) Other brief details of valuation (if any)

14. Particulars of private placement

(a) *Category to whom allotment is made

☐ Existing shareholders

☐ Employee

☐ Directors

☐ Qualified Institutional Buyers

☐ Others

(b) If Others, please provide details

15. Particulars of Bonus shares issued

- (a) *Class of security
- (b) *Number of bonus shares
- (c) *Nominal amount per share (in INR)
- (d) *Amount to be treated as paid up per share (In INR)

16. *Particulars of securities allotted in case of conversion

- (a) *Class of security
- (b) *Number of securities allotted
- (c) *Nominal amount per security (in INR)
- (d) Premium amount per security (in INR)
- (e) Discount amount per security (in INR)
- (f) * Amount to be treated as paid up on each security (in INR)
- (g) *Total nominal amount (in INR)
- (h) Total premium amount (if any) (in INR)
- (i) Total discount amount (if any) (in INR)

17. Details of Conversion

- (a)*Brief details of conversion terms
- (b)*Value (amount in INR)
- (c) In case of preference share, please provide the class of security

18. *Whether an agreement or contract is executed in writing for allotting securities in case of conversion

☐ Yes ☒ No

Particulars Of Agreement/Contract

- (a) *Date of agreement
- (b) *Parties to agreement

19. Valuation report of security issued

(a) *Whether valuation report of the Registered Valuer has been obtained

☐

Yes

☒

No

Key information on valuation report

(b) *Name of firm/individual undertaking valuation report

(c) *Registration number issued by IBBI

(d) *Email ID

(e) *Mobile number

(f) *Is valuer, a member of professional body i.e. ICAI, ICSI or ICWAI (Yes/No)

(g) Membership number of the valuer

(h) Permanent Account Number (PAN)

(i) Has ICAI issued UDIN against the valuation report (Yes/No/NA)

(j) UDIN of valuation report issued by ICAI

(k) Method of valuation

(l) Valuation amount per share (in INR)

(m) Date of issue of report (DD/MM/YYYY)

(n) Other brief details of valuation (if any)

(o) Whether shares are issued at a price lower than the price determined by the registered valuer?

☐

Yes

☐

No

(p) If Yes, rationale for the same

Capital structure post allotment

20 Capital structure of the company after taking into consideration the above allotment(s) of shares:

Equity share capital

Number of classes

Class of shares	Same	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares		48000000	14774221	14774221	14774221
Nominal amount per share (in INR)		10	10	10	10
Total amount of equity shares (in INR)		480000000	147742210	147742210	147742210

Preference share capital

Number of classes

Class of shares		Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares					
Nominal amount per share (in INR)					
Total amount of preference shares (in INR)					

Unclassified shares

Particulars	Authorised capital
Number of Unclassified shares	0
Total amount of (in INR) Unclassified shares	0

Capital structure post allotment- Debt

Debt Structure of the company after taking into consideration the above allotment(s) of debentures/ other security:

Particulars	Total Amount
Debentures	
Secured Loans	664994748.56
Others, specify	

Attachments

(a) List of Allottees

Add another attachment

(b) Valuation Report from the valuer, if any

(c) Copy of contract where securities have been allotted for consideration other than cash or attachment wherein the details of contract reduced in writing by the company, if any

(d) Optional attachment(s), if any

Declaration

I am authorised by the Board of Directors of the Company vide resolution no *

00

dated (DD/MM/YYYY) *

29/03/2024

to sign this form and declare that all the requirements of

Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. 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.

It is further declared and verified that:

1. All the required attachments have been completely, correctly and legibly attached to this form.
2. The list of allottees is correct and complete as per records of the company.
3. Where the securities are issued other than cash, the contract as well as list of allottees and any other contract of sale, or a contract for services or other consideration in respect of which that allotment is made is attached herewith. If not, then an attachment has been attached by the company mentioning all the particulars of the contract in writing.
4. The return of allotment in form PAS-2 is not pending for any such allotment of securities, prior to the date of allotment mentioned in field 6 of the form.

☐ I hereby declare that, in respect of private placement the company has

1. Allotted securities to less than two hundred persons in aggregate in a financial year excluding exempted categories;
2. Offered such securities through private placement offer letter and no prospectus or any other public advertisement has been issued for the same;
3. Completed allotment in respect of earlier private placement offers;
4. Received money payable on subscription of such securities through cheque or demand draft or other banking channels but not in cash;
5. Made such offers only to the persons whose names were recorded by the company prior to such invitation and such persons have received such offer by name;
6. Maintained a complete record of such offers and acceptances in Form No. PAS-5

* To be digitally signed by

Madhav
Jayesh
Valia

Digitally signed by
Madhav Jayesh
Valia
Date: 2024.04.16
17:05:22 +05'30'

*Designation

Director

(Director/Managing Director/Manager/Company Secretary/CEO/CFO)

*Director identification number of the director; OR DIN or PAN of the manager or CEO or CFO or Membership number of the Company Secretary

03381853

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 for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified 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:

1. 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;
2. All the required attachments have been completely and legibly attached to this form.

I hereby certify that I have gone through the agreements / contracts entered by the Company as applicable for allotment of securities for consideration other than cash, the details of which have been provided in the form, and found them to be true, correct and complete and no material information is suppressed.

* To be digitally signed by

Mayank
Chimant
ai Padiya
Digitally signed by
Mayank
Chimant
ai Padiya
Date: 2024.04.16
18:06:59 +05'30'

* Category of professional

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

* Whether associate or fellow:

- ☒ Associate ☐ Fellow

Membership number

Certificate of practice number

19604

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 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 filing company.

For office use only:

eForm Service request number (SRN)

AA7497490

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

SRN: AA7497490/ BharatKoshOrderId :1-13390073536
SRN Date: 16/04/2024 15:44:56

Service Request Date:
16/04/2024

RECEIVED FROM:

Name: ISHA JAINTILAL RIWAL

Address: Rail Vihar, Sector 4 Kharghar, Panvel, Panvel, Maharashtra, 410210

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: L28920MH1981PLC023972

Name: PRECISION CONTAINEURS LIMITED

Address: B-1,1ST FLOOR, MADHAV NIWAS CHSL OPP S V ROAD, NATAKWALA LANE,
BORIVALI(W,), MUMBAI, Mumbai City, Maharashtra, 400092

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for PAS-3	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six 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)

Change Request Form



Form language

☒ English ☐ Hindi

Refer instruction kit for filing the form

All fields marked in* are mandatory

1 *Purpose of filing the form

Others

(a) Others

(Correction in master details of Company/ LLP/Others)

Correction in master details of
Company/LLP

* (b) Whether,

- (i) The form is being filed for correction in master data ☒ Yes ☐ No
- (ii) The form is being filed in pursuance to Court's/Tribunal's directions ☐ Yes ☒ No
- (iii) There is a Statutory Form or service available on MCA-21 Portal for this purpose ☐ Yes ☒ No

* 2 Company Information

(a) Corporate Identity Number (CIN) of the company/Limited Liability
Partnership Identification Number (LLPIN) / FCRN / FLLPIN

L28920MH1981PLC023972

(b) Name of the Company/Foreign Company/LLP/FLLP

EAST INDIA DRUMS AND
BARRELS MANUFACTURING
LIMITED

(c) Address of Registered office of Company/Foreign Company/LLP/FLLP

B-1,1ST FLOOR, MADHAV NIWAS
CHSL OPP S V ROAD,
NATAKWALA LANE,
BORIVALI(W.),NA,Mumbai
City,MUMBAI,Maharashtra,India,4
00092

(d) Email ID

precision_bom@rediffmail.com

* 3 Brief description of the facts of the case
(Please clearly specify the desired requirement)

We have filed Form PAS-3 for allotment Rs. 14 Crores of equity shares of Rs. 10 each. Post filing Form PAS-3, revised paid capital should have been Rs. 14,77,42,210/- But master data is showing only Rs. 77,42,210/-. Please rectify the error on MCA data. Challan of Form PAS 3 is attached herewith.

Attachments

(a) Optional attachment(s) -if any

Paid Challan_Form PAS 3.pdf
NCLT Order dated 02.05.2023.pdf

(if point 1(b)(ii) is selected as 'Yes', please ensure the Copy of Court/Tribunal's Order is attached)

* Verification

To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the board of directors' resolution dated (DD/MM/YYYY) to sign and submit this form.

* Declaration

☒ I hereby declare that Information and other particulars given in this form are true and correct.

*To be digitally signed by

Madhav
Jayesh
Valia
Digitally signed by
Madhav Jayesh
Valia
Date: 2024.05.02
17:48:53 +05'30'

*Designation

(Director/Manager/ Company Secretary/CFO/CEO/Disqualified Director/ Designated Partner/Authorised Representative)

Director

*Director identification number of the director/disqualified director; or DIN /DPIN or PAN of the manager or CEO or CFO or Authorised Representative; or Membership number of the Company Secretary

03381853

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

For office use only:

eForm Service Request Number (SRN)

AA7775448

eForm filing date(DD/MM/YYYY)

02/05/2024

Digital signature of the authorising officer

This eForm is here by approved

This eForm is hereby rejected

Date of signing(DD/MM/YYYY)

Remarks Description



Resubmission/Rejection Comments

- ROC to examine the desired requirement with relevant SRN/ Documents and specify the clear approval comments for timely implementation

Ok

Last Modified Date

SRN of E-Form

USER ID

Sr. No.	Type of meeting	Date of meeting	Total Number of directors associated as on the date of meeting	Number of directors attended	% of attendance
1	AUDIT COMMITTEE	30/05/2023	3	3	100
2	AUDIT COMMITTEE	07/08/2023	3	3	100
3	AUDIT COMMITTEE	25/10/2023	3	3	100
4	AUDIT COMMITTEE	20/01/2024	3	3	100
5	AUDIT COMMITTEE	16/02/2024	3	3	100
6	AUDIT COMMITTEE	29/03/2024	3	3	100
7	STAKEHOLDERS / INVESTOR GRIEVANCES	30/05/2023	3	3	100
8	STAKEHOLDERS / INVESTOR GRIEVANCES	07/08/2023	3	3	100
9	STAKEHOLDERS / INVESTOR GRIEVANCES	25/10/2023	3	3	100
10	STAKEHOLDERS / INVESTOR GRIEVANCES	20/01/2024	3	3	100
11	STAKEHOLDERS / INVESTOR GRIEVANCES	16/02/2024	3	3	100
12	STAKEHOLDERS / INVESTOR GRIEVANCES	29/03/2024	3	3	100
13	NOMINATION AND REMUNERATION COMMITTEE	30/05/2023	3	3	100
14	NOMINATION AND REMUNERATION COMMITTEE	07/08/2023	3	3	100
15	NOMINATION AND REMUNERATION COMMITTEE	25/10/2023	3	3	100
16	NOMINATION AND REMUNERATION COMMITTEE	20/01/2024	3	3	100
17	NOMINATION AND REMUNERATION COMMITTEE	16/02/2024	3	3	100
18	NOMINATION AND REMUNERATION COMMITTEE	29/03/2024	3	3	100



Company Secretary (Membership No. 60165)

Pranay Mandhana & Associates

Peer Review certificate no. 5613/2024

117 Central Avenue Road

Gitanjali talkies Square, Nagpur - 440 018

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers **EAST INDIA DRUMS AND BARRELS MANUFACTURING LIMITED** having CIN: L28920MH1981PLC023972 (Formally known as **Precision Containeurs Limited**) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I certify that:

A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year:

1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
2. The Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed therefor;
3. The Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns as on 31/03/2024 as stated within/beyond the prescribed time;
4. The Company has generally complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions;
5. The Company has not closed its Register of Members.
6. The Company has complied with provisions of the Act & Rules made there under in respect of advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The Company has complied with provisions of the Act & Rules made there under in respect of contracts/arrangements with related parties as specified in section 188 of the Act;
8. As informed to us, there was no allotment/transmission/transfer or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.
9. The Company was not required to keep in abeyance the rights to dividend, rights shares and Bonus shares pending registration of transfer of shares.

Mobile No. +91 8149212120

pranaymandhana@gmail.com



Company Secretary (Membership No. 60165)

Pranay Mandhana & Associates

Peer Review certificate no. 5613/2024

117 Central Avenue Road

Gitanjali talkies Square, Nagpur - 440 018

10. The Company has not declared/paid of dividend and the Company was not required to transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013.;
11. The Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. The Company has complied with provisions of the Act & Rules made there under in respect of disclosures of interest of the Directors. The Company has not made any constitution/appointment/ re-appointments/ retirement/filling up of casual vacancies of the Directors, Key Managerial Personnel and has not paid any remuneration to them;
13. The Company has complied with provisions of the Act & Rules made there under in respect of ratification of auditors as per the provisions of section 139 of the Act;
14. The Company was not required to take approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. The Company has not accepted any deposits during the year;
16. The Company has complied with provisions of the Act & Rules made there under in respect of borrowings from its directors, members, public financial institutions, banks and creation/ modification/ satisfaction of charges in that respect, wherever applicable; However the Company has not filed some e-forms relating to creation/modification with ROC.
17. The Company has complied with provisions of the Act & Rules made there under in respect of loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. The Company has not altered the provisions of Memorandum and/ Article of Association with provisions of the Act & Rules made there under in respect of alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Date: 24/01/2025

Place: Nagpur

Signature:

Name of Company Secretary in practice: - **Pranay Mandhana**

C.P. No. : **23399**

UDIN: **A060165F003781465**





Company Secretary (Membership No. 60165)

Pranay Mandhana & Associates

Peer Review certificate no. 5613/2024

117 Central Avenue Road

Gitanjali talkies Square, Nagpur - 440 018

This certificate is to be read with Annexure which forms an integral part of this certificate.

Annexure

To,
EAST INDIA DRUMS AND BARRELS MANUFACTURING LIMITED
(Formerly known as **Precision Containeurs Limited**)
Mumbai

My certificate in Form MGT 8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2024 of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. I believe that the processes and practices, I followed provide a reasonable basis for our opinion.
3. The compliance of the provisions of the Companies Act 2013, rules, regulations, standards is the responsibility of the Management. My examination was limited to the verification of records on test basis.
4. Due to some circumstance, the certificate is issued based on the verification secretarial records furnished by/obtained from the Company and also the information provided by the Company electronically.

Date: 24/01/2025

Place: Nagpur

Signature:

Name of Company Secretary in practice: - **Pranay Mandhana**

C.P. No. : **23399**



EASTINDIA DRUMS AND BARRELS MANUFACTURING LTD

SHARE HOLDING AS ON 31-03-2024

SR.NO	NAME OF SHAREHOLDERS	Op Shares	TRANSFER OF SHARES	TRANSFER FROM MADHAV VALIA	CLOSING NO OF SHARES	% OF TOTAL SHAREHOLDING
1	MADHAV JAYESH VALIA	13055000	55,20,100	0	75,34,900	51.00
2	SANGITA JAYESH VALIA	9,45,000	0	34,87,300	44,32,300	30.00
3	YUVRAJ MADHAV VALIA	0	0	20,32,800	20,32,800	13.76
4	PUBLIC SHAREHOLDING AFTER (REDUCTION)	0	0	0	7,74,221	5.24
	Total				1,47,74,221	100.00

EASTINDIA DRUMS AND BARRELS MANUFACTURING LTD
SHARE TRANSFER DETAILS FROM 01-04-2023 TO 31-03-2024

Madhav Jayesh Valia to Sangita Jayesh Valia

Sr. No	NAME OF THE TRANSFEROR	Transfer No	folio No	Transferee Name	No Of Shares	Date of Transfer
1	MADHAV JAYESH VALIA	1	1	SANGITA JAYESH VALIA	34,87,300	20-12-2023
2	MADHAV JAYESH VALIA	2	3	YUVRAJ MADHAV VALIA	20,32,800	20-12-2023