

Name of the company: FINEOTEX CHEMICAL LIMITED
Registered office address: 42/43, MANORAMA CHAMBERS, S.V. ROAD, 4TH FLOOR, BANDRA WEST, MUMBAI -400050
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fineotex Chemical Limited	6870583	Equity	10									Dematerialized	Nil
2	Fineotex Chemical Limited	45000	Equity	10	28.05.2014	2425950	Nil	Nil	Nil	Nil	6915583	Open Market	Dematerialized	Nil
3	Fineotex Chemical Limited	6915583	Equity	10	14.02.2015	Nil	Nil	Nil	Nil	Nil	13831166	Bonus Shares	Dematerialized	Nil
4	Fineotex Chemical Limited	55324664	Equity	2	12.06.2015	Nil	Nil	Nil	Nil	Nil	69155830	Split of Shares	Dematerialized	Nil
5	Fineotex Chemical Limited	500000	Equity	2	-	Nil	Nil	01.02.2019	186750000	-	68655830	Sell	Dematerialized	Nil
6	Fineotex Chemical Limited	7800000	Equity	2	-	Nil	Nil	28.12.2020	351918012	-	60855830	Sell	Dematerialized	Nil
7	Fineotex Chemical Limited	11000	Equity	2	27.09.2022	3736191.7	-	-	-	-	60866830	Buy	Dematerialized	Nil
8	Fineotex Chemical Limited	11300	Equity	2	15.12.2022	3021281	-	-	-	-	60878130	Buy	Dematerialized	Nil
9	Fineotex Chemical Limited	7656	Equity	2	15.12.2022	2040170.88	-	-	-	-	60885786	Buy	Dematerialized	Nil



For Fineotex Chemical Limited

Company Secretary

Annexure - A			
Office of director or KMP held or relinquished in any other body corporate			
S.N.	Name of the Company	Designation	Date of Appointment
1	Fineotex Chemical Limited	Managing Director	30-Jan-04
2	Kamal Chemicals Private Ltd	Director	21-Nov-90
3	Manya Manufacturing India Private Limited	Director	07-Oct-13
4	Finoclean Specialities Private Limited	Director	30-Dec-23



Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: FINEOTEX CHEMICAL LIMITED
Registered office address: 42/43, MANORAMA CHAMBERS, S.V. ROAD, 4TH FLOOR, BANDRA WEST, MUMBAI -400050
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 00218525 Present name and surname in full : Sanjay Surendra Tibrewala Any former name or surname in full : Father's Name : Surendrakumar Deviprasad Tibrewala Mother's Name : Kanaklata Tibrewala Spouse's Name (If married) : Nidhi Tibrewala Date of birth : 22/05/1981	Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made : 30/01/2004 Date of appointment and reappointment in the company : 01/10/2013; 27/09/2016; 27/09/2019; 05/08/2022; 01/10/2025 Date of cessation of office and reasons therefor : Nil Office of director or KMP held or relinquished in any other body corporate : Annexure A Membership number of the ICSI in case of Company Secretary, if applicable : NA Permanent Account Number (mandatory for KMP if not having DIN) : ACQPT7042E
Residential address: Present: 11th floor A-I 13 Kalpataru Solitaire JVPD Scheme Near Ecole Model School Vile Parle West N S Road No 5 Mumbai 400049.	
Permanent: 11th floor A-I 13 Kalpataru Solitaire JVPD Scheme Near Ecole Model School Vile Parle West N S Road No 5 Mumbai 400049.	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fineotex Chemical Limited	321399	Equity	10						321399			Dematerialized	Nil
2	Fineotex Chemical Limited	321399	Equity	10	14.02.2015	-	-	-	-	-	642798	Bonus Shares	Dematerialized	Nil
3	Fineotex Chemical Limited	2571192	Equity	2	12.06.2015	-	-	-	-	-	3213990	Split of Shares	Dematerialized	Nil
4	Fineotex Chemical Limited	70000	Equity	2	31.03.2021	46,23,955	-	-	-	-	3283990	Market Purchase	Dematerialized	Nil
5	Fineotex Chemical Limited	100000	Equity	2	15.06.2022	1,69,40,000	-	-	-	-	3383990	Market Purchase	Dematerialized	Nil
6	Fineotex Chemical Limited	11000	Equity	2	27.09.2022	37,94,979	-	-	-	-	3394990	Market Purchase	Dematerialized	Nil
7	Fineotex Chemical Limited	40000	Equity	2	22.03.2023	89,60,000	-	-	-	-	3434990	Market Purchase	Dematerialized	Nil
8	Fineotex Chemical Limited	20000	Equity	2	06.03.2025	47,31,600	-	-	-	-	3454990	Market Purchase	Dematerialized	Nil

Date: 01.10.2025
Place: Mumbai



For Fineotex Chemical Limited

Company Secretary

Annexure - A**Office of director or KMP held or relinquished in any other body corporate**

S.N.	Name of the Company	Designation	Date of Appointment
1	Fineotex Chemical Limited	Director	30.01.2004
2	Fineotex Malaysia Limited	Director	28-Jun-11
3	Rovatex Sdn Bhd	Director	01-Aug-11
4	BT Biotex Sdn Bhd	Director	01-Aug-11
5	BT Chemicals Sdn Bhd	Director	01-Aug-11
6	BT Biotex Limited	Director	10-Nov-20
7	Fineotex Biotex HelathGuard FZE	Director	21-Jan-15
8	Manya Manufacturing India Private Limited	Director	07-Oct-13
9	Proton Biochem Private Limited	Director	28-Mar-03
10	Finoclean Specialities Private Limited	Director	30-Dec-23



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: FINEOTEX CHEMICAL LIMITED (Appointed as an Executive Director w.e.f 14.08.2018)
Registered office address: 42/43, MANORAMA CHAMBERS, S.V. ROAD, 4TH FLOOR, BANDRA WEST, MUMBAI -400050
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 07759722	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Aarti Mitesh Jhunjunwala	Occupation	: Business
Any former name or surname in full	: Nil	Date of the board resolution in which the appointment was made	: 14/08/2018
Father's Name	: Surendrakumar Deviprasad Tibrewala	Date of appointment and reappointment in the company	: 28/09/2018; 16/07/2021
Mother's Name	: Kanaklata Tibrewala	Date of cessation of office and reasons therefor	: Nil
Spouse's Name (If married)	: Mitesh Jhunjunwala	Office of director or KMP held or relinquished in any other body corporate	: Leo United Industries India Pvt Ltd
Date of birth	: 24/01/1983	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACBPT9497K

Residential address:

Present:

1101, Yoga, Gulmohar Cross, Road No. 12, JVPD Scheme, Vile Parle (West), Mumbai 400049.

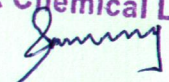
Permanent:

1101, Yoga, Gulmohar Cross, Road No. 12, JVPD Scheme, Vile Parle (West), Mumbai 400049.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Fineotex Chemical Limited	50	Equity	2	-	-	-	-	-	-	50	Market purchase	Dematerialized	Nil
2	Fineotex Chemical Limited	25000	Equity	2	31.03.2021	16,48,750	-	-	-	-	25050	Market purchase	Dematerialized	Nil
3	Fineotex Chemical Limited	30000	Equity	2	17.06.2022	49,31,100	-	-	-	-	55050	Market purchase	Dematerialized	Nil
4	Fineotex Chemical Limited	11000	Equity	2	29.09.2022	37,71,624	-	-	-	-	66050	Market purchase	Dematerialized	Nil
5	Fineotex Chemical Limited	15000	Equity	2	15.12.2022	40,15,650	-	-	-	-	81050	Market purchase	Dematerialized	Nil

Date 28.05.2024
Place Mumbai

For Fineotex Chemical Limited

 Company Secretary



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: FINEOTEX CHEIMCAL LIMITED
Registered office address: 42/43, MANORAMA CHAMBERS, S.V. ROAD, 4TH FLOOR, BANDRA WEST, MUMBAI -400050
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 07131459	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mrs. Bindu Darshan Shah	Occupation	: Professional
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 14/07/2020
Father's Name	: Mr. Mavinkal Kizhakke Veettil Janardhanan Nair	Date of appointment and reappointment in the company	: 29/09/2020 & 14.07.2025
Mother's Name	: Mrs. Kochiyil Sulochana	Date of cessation of office and reasons therefor	: Nil
Spouse's Name (If married)	: Mr. Darshan Dilip Shah	Office of director or KMP held or relinquished in any other body corporate	: Annexure A
Date of birth	: 07/06/1975	Membership number of the ICSI in case of Company Secretary, if applicable	: ICSI Mem Num A20066
		Permanent Account Number (mandatory for KMP if not having DIN)	: AGLPK0265E

Residential address:	
Present: 3A/101, Panchsheel Raheja Township, Jitendra Road, Near Sai Baba Mandir, Malad (East) Mumbai - 400097	Permenent: 3A/101, Panchsheel Raheja Township, Jitendra Road, Near Sai Baba Mandir, Malad (East) Mumbai - 400097

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: NOT APPLICABLE

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NONE														

Date 24.09.2025
Place Mumbai



For Fineotex Chemical Limited
[Signature]
Company Secretary

Annexure - A			
Office of director or KMP held or relinquished in any other body corporate			
S.N.	Name of the Company	Designation	Date of Appointment
1	Fineotex Chemical Limited	Independent Director	14-Jul-20
2	JBF Industries Limited*	Independent Director	25-Apr-23
3	Family Home Finance Private Limited	Independent Director	07-Sep-23
4	A. K. Capital Finance Limited	Independent Director	28-Mar-24
5	Sunil Industries Limited	Independent Director	29-Jun-24

*The Board of JBF Industries Ltd has been suspended and taken over by Insolvency Resolution Professional (IRP). Mrs Bindu Shah has resigned from directorship on 18th April 2024 and due to IRP unable to file DIR-12.



Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: FINEOTEX CHEMICAL LIMITED
Registered office address: 42/43, MANORAMA CHAMBERS, S.V. ROAD, 4TH FLOOR, BANDRA WEST, MUMBAI -400050
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	:08906042	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Dr.Sunil Vasant Waghmare	Occupation	: Professional
Any former name or surname in full	: Nil	Date of the board resolution in which the appointment was made	: 31/10/2020; 16/07/2021 (Change in designation)
Father's Name	: Mr.Vasant Waghmare	Date of appointment and reappointment in the company	: 31.10.2025
Mother's Name	:	Date of cessation of office and reasons therefor	: Nil
Spouse's Name (If married)	: Sangeeta Sunil Waghmare	Office of director or KMP held or relinquished in any other body corporate	: FSPL Specialities Pvt Ltd, Fineotex Malaysia Limited and BT Chemical SDN BHD
Date of birth	: 06/07/1959	Membership number of the ICSI in case of Company Secretary, if applicable:	: Nil
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAEPW9093P

Residential address:

Present: 1206, Panch Mahal, Panchsrishthi Complex, Chandivali Farm Road, Chandivali Powai, Near SM Shetty School, Sakinaka, Mumbai-400072	Permenent: 1206, Panch Mahal, Panchsrishthi Complex, Chandivali Farm Road, Chandivali Powai, Near SM Shetty School, Sakinaka, Mumbai-400072
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: NOT APPLICABLE

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NONE														

Date 31.10.2025
Place Mumbai



For Fineotex Chemical Limited

Company Secretary

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company:

FINEOTEX CHEMICAL LIMITED

Registered office address:

42/43, MANORAMA CHAMBERS, S.V. ROAD, 4TH FLOOR, BANDRA WEST, MUMBAI -400050

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : 03555295 Present name and surname in full : Navin Bhimsen Mittal Any former name or surname in full : Father's Name : Bhimsen Hunnamal Mittal Mother's Name : Gayatridevi Mittal Spouse's Name (If married) : Anita N Mittal Date of birth : 13/03/1973	Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made : 02/09/2011 Date of appointment and reappointment in the company : 31/12/2012;28/09/2015;29/09/2020 Date of cessation of office and reasons therefor : 27/09/2025 Office of director or KMP held or relinquished in any other body corporate : NA Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) : ABMPM5770G
Residential address:	
Present: B-1602, Oberoi Garden, Ali Yayar Jung Marg, Kandivili (East), Mumbai - 400101	Permanent: B-1602, Oberoi Garden, Ali Yayar Jung Marg, Kandivili (East), Mumbai - 400101

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

Not Applicable

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NONE														

Date: 27.09.2025

Place: Mumbai



For Fineotex Chemical Limited


 Company Secretary

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: FINEOTEX CHEMICAL LIMITED
Registered office address: 42/43, MANORAMA CHAMBERS, S.V. ROAD, 4TH FLOOR, BANDRA WEST, MUMBAI -400050
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: 0823735	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Amit Prabhakar Pratap	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 09/08/2024
Father's Name	: Prabhakar Govind Pratap	Date of appointment and reappointment in the company	: 09/08/2024
Mother's Name	: Sushila Prabhakar Pratap	Date of cessation of office and reasons therefor	: Nil
Spouse's Name (If married)	: Rupali Amit Pratap	Office of director or KMP held or relinquished in any other body corporate	: Nil
Date of birth	: 19/03/1976	Membership number of the ICSI in case of Company Secretary, if applicable	: NA
		Permanent Account Number (mandatory for KMP if not having DIN)	: AMAPP4724E
Residential address:			
Present: Suyog Society, Near Professir Colony, Savedi, Ahmadnagar, Maharashtra - 414003		Permanent: Suyog Society, Near Professir Colony, Savedi, Ahmadnagar, Maharashtra - 414003	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: NOT APPLICABLE

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NONE														

Date 09.08.2024
Place Mumbai



For Fineotex Chemical Limited
Company Secretary

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: FINEOTEX CHEMICAL LIMITED
Registered office address: 42/43, MANORAMA CHAMBERS, S.V. ROAD, 4TH FLOOR, BANDRA WEST, MUMBAI -400050
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

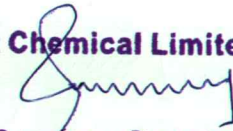
Director Identification Number (optional for key managerial personnel) : 08038633 Present name and surname in full : Chetan Navinchandra Shah Any former name or surname in full : Father's Name : Navinchandra Keshavlal Shah Mother's Name : Jayabala Navinchandra Shah Spouse's Name (If married) : Shilpa Chetan Shah Date of birth : 30/01/1963	Nationality (including the nationality or origin, if different) : Indian Occupation : Financial Advisor Date of the board resolution in which the appointment was made : 12/08/2025 Date of appointment and reappointment in the company : 12/08/2025 Date of cessation of office and reasons therefor : Nil Office of director or KMP held or relinquished in any other body corporate : Focus Lighting and Fixtures Limited & ITI Asset Management Limited Membership number of the ICSI in case of Company Secretary, if applicable : NA Permanent Account Number (mandatory for KMP if not having DIN) : AADPS91041
Residential address: Present: 2, Crystal. Gulmohar Cross Road 5, Opp. Irla Masjid Lane. Juhu, Mumbai-400049	
Permanent: 2, Crystal. Gulmohar Cross Road 5, Opp. Irla Masjid Lane. Juhu, Mumbai-400049	

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NONE														

Date 12.12.2025
Place Mumbai



For Fineotex Chemical Limited

Company Secretary

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

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(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel) : Nil Present name and surname in full : Sunny Parmar Any former name or surname in full : Nil Father's Name : Bharatbhai Parmar Mother's Name : Daksha Bharat Parmar Spouse's Name (If married) : Nil Date of birth : 09/12/1994	Nationality (including the nationality of origin, if different) : Indian Occupation : Professional Date of the board resolution in which the appointment was made : 13/12/2022 Date of appointment and reappointment in the company : 13/12/2022 Date of cessation of office and reasons therefor : Nil Office of director or KMP held or relinquished in any other body corporate : Nil Membership number of the ICSI in case of Company Secretary, if applicable : A67264 Permanent Account Number (mandatory for KMP if not having DIN) : CNUPP2527C
Residential address: Present: B/203, Minal Park, CS Road, Dahisar (East), Mumbai - 400068	
Permanent: B/203, Minal Park, CS Road, Dahisar (East), Mumbai - 400068	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

NOT APPLICABLE

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NONE													

Date 28.05.2024
Place Mumbai

