

18<sup>th</sup> March, 2026

To,  
Department of Corporate Services  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai – 400 001

**Security Code : 542460**  
**Security ID : ANUP**

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G. Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

**Symbol : ANUP**

**Sub.: Submission of Trust Deed under Regulation 3(3) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.**

Pursuant to Regulation 3(3) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we are enclosing herewith duly executed copy of the Trust Deed of Anup ESOP Trust, set up by the Company for administering and implementing 'Anup - Employee Stock Option Scheme 2019'.

This is for your information and records.

Thanking you,

**Yours faithfully,**  
**For, The Anup Engineering Limited**

**Lay Desai**  
**Company Secretary**  
**Membership No.: A57117**



Encl.: As above



16/03/2026

सूची क्र.2

दुय्यम निबंधक : सह द.नि.मुंबई 31

दस्त क्रमांक : 5932/2026

नोंदणी :

Regn:63m

गाव: विक्रोळी तालुका: कुर्ला जिल्हा: मुंबई उपनगर जिल्हा

(1) विलेखाचा प्रकार	ट्रस्ट
(2) मंथदला	10000
(3) बाजारभाव(भाडेपट्ट्याच्या वावतितपट्टाकार आकारणी देतो की पट्टेदार ते नमुद करावे)	0
(4) भू-मापन, पोटहिस्सा व घरक्रमांक(असल्यास)	1) पालिकेचे नाव: Mumbai Ma.na.pa. इतर वर्णन : इतर माहिती: अनुप इमॉप ट्रस्ट या नावाने विश्वस्थ व्यवस्था नोंदविण्यासाठीचा दस्त...इतर माहिती दस्तात नमुद केल्या प्रमाणे( ( C.T.S. Number : NA ; ) )
(5) क्षेत्रफळ	1) 0 NA
(6) आकारणी किंवा जुडी देण्यात अंमल नेव्हा.	
(7) दस्तगंवाज करून देणा-या/लिहून ठेवणा-या पक्षकाराचे नाव किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिवादिचे नाव व पत्ता.	1): नाव:-द अनुप इंजिनीअरिंग लिमिटेड तर्फे ऑथोराइज मिग्रेटरी विनोद कुमार मंडल...सेटलर...लिहून देणार वय:-; पत्ता:-प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: ऑफिस नं - , ब्लॉक नं: 66 के वि इलेक्ट्रीकल सब-स्टेशन, ओडव रोड, रोड नं: अहमदाबाद गुजरात -, गुजरात, अहमदाबाद. पिन कोड:-382415 पॅन नं:- AAQCA0309R 2): नाव:-एम यु एफ जी इनटार्ईम इंडिया प्रायवेट लिमिटेड तर्फे ऑथोराइज...मिग्रेटरी आरती कोठारी...( ट्रस्टी )...लिहून देणार वय:-; पत्ता:-प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: ऑफिस नं - सी - 101, 247 पार्क, ब्लॉक नं: एलबीएम मार्ग, विक्रोळी (पश्चिम), रोड नं: मुंबई - , महाराष्ट्र, MUMBAI. पिन कोड:-400083 पॅन नं:-AAACI4998N
(8) दस्तगंवाज करून देणा-या पक्षकाराचे व किंवा दिवाणी न्यायालयाचा हुकुमनामा किंवा आदेश असल्यास, प्रतिवादिचे नाव व पत्ता	
(9) दस्तगंवाज करून दिल्याचा दिनांक	16/03/2026
(10) दस्त नोंदणी केल्याचा दिनांक	16/03/2026
(11) अनुक्रमांक, खंड व पृष्ठ	5932/2026
(12) बाजारभावाप्रमाणे मुद्रांक शुल्क	500
(13) बाजारभावाप्रमाणे नोंदणी शुल्क	1000
(14) शेर	

मूल्यांकनासाठी विचारात घेतलेला तपशील:- मूल्यांकनाची आवश्यकता नाही कारण दस्तप्रकारानुसार आवश्यक नाही कारणाने तपशील दस्तप्रकारानुसार आवश्यक नाही

मुद्रांक शुल्क आकारताना निवडलेला अनुच्छेद :- (i) within the limits of any Municipal Corporation or any Cantonment area annexed to it.



सह दुय्यम निबंधक वर्ग २

मुंबई-३१



सह दुय्यम निबंधक वर्ग २

मुंबई-३१

Payment Details

sr.	Purchaser	Type	Verification no/Vendor	GRN/Licence	Amount	Used At	Deface Number	Deface Date
1	MUFG INTIME INDIA PRVATE LIMITED	eChallan	10000502026031407491	MH019062080202526P	500.00	SD	0010770803202526	16/03/2026
2		DHC		0326143806146	1480	RF	0326143806146D	16/03/2026
3	MUFG INTIME INDIA PRVATE LIMITED	eChallan		MH019062080202526P	1000	RF	0010770803202526	16/03/2026

[SD:Stamp Duty] [RF:Registration Fee] [DHC: Document Handling Charges]





**D**ocument **H**andling **C**harges

Inspector General of Registration & Stamps

मबई-३१

गवर्क ५०३२

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१/३५

Receipt of Document Handling Charges

PRN : 0326143806146

Payment Date : 14/03/2026

Received from **SELF**, Mobile number **8369926563**, an amount of Rs. **1480/-**, towards Document Handling Charges for the **iSarita 1.9** on Document No. **MBI31-5932-2026** dated **16/03/2026** in the Joint District Registrar office **Mumbai 2** of the District **Mumbai Suburban**.



Payment Details

Bank Name : SBIN

Receipt Date : 14/03/2026

Bank CIN : 10029762026031405965

REF No. : 0176565581219

Deface No : 0326143806146D

Deface Date. : 16/03/2026

This is computer generated receipt, hence no signature is required.



मबई-३१	
दस्त क्र. ५९३२	२०२६
२/३०	



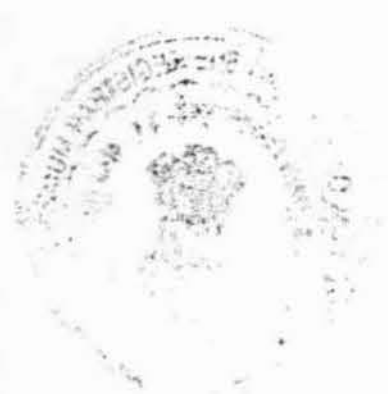
**D**ocument **H**andling **C**harges  
Inspector General of Registration & Stamps

Receipt of Document Handling Charges

<b>PRN :</b> 0326143806146	<b>Payment Date :</b> 14/03/2026
Received from <b>SELF</b> , Mobile number <b>8369926563</b> , an amount of Rs. <b>1480/-</b> , towards Document Handling Charges for the <b>iSarita 1.9</b> in the Joint District Registrar office <b>Mumbai 2</b> of the District <b>Mumbai Suburban</b> .	
<b>Payment Details</b>	
<b>Bank Name :</b> SBIN	<b>Receipt Date :</b> 14/03/2026
<b>Bank CIN :</b> 10029762026031405965	<b>REF No. :</b> 0176565581219
This is computer generated receipt, hence no signature is required.	



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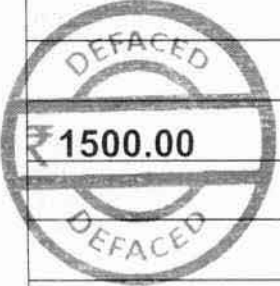




CHALLAN  
MTR Form Number-6

मबई-३१  
दस्त क्र. ५०२२  
३/३०

GRN	MH019062080202526P	BARCODE			Date	14/03/2026-16:54:35	Form ID	25.1
Department	Inspector General Of Registration			Payer Details				
Type of Payment	Stamp Duty and Registration Fee together			TAX ID / TAN (If Any)				
				PAN No.(If Applicable)				
Office Name	MBI-31_JT SUB REGISTRAR MUMBAI 31			Full Name	MUGF INTIME INDIA PRVATE LIMITED			
Location	MUMBAI			Flat/Block No.	OFFICE C 101			
Year	2025-2026 One Time			Premises/Building				
Account Head Details		Amount In Rs.		Road/Street	247 PARK LBS MARG VIKHROLI WEST			
0030045501 Stamp Duty		500.00		Area/Locality	MUMBAI			
0030063301 Registration Fee		1000.00		Town/City/District				
				PIN	0 8 3			
				Remarks (If Any)				
				SecondPartyName=THE	MUP ENGINEERING LIMITED			
				Amount In	One Thousand Five Hundred Rupees Only			
Total		1,500.00		Words				
Payment Details STATE BANK OF INDIA				FOR USE IN RECEIVING BANK				
Cheque-DD Details				Bank CIN	Ref. No.	10000502026031407491	1777129227056	
Cheque/DD No.				Bank Date	RBI Date	14/03/2026-16:55:01	Not Verified with RBI	
Name of Bank				Bank-Branch		STATE BANK OF INDIA		
Name of Branch				Scroll No., Date		Not Verified with Scroll		



Department ID :

Mobile No. : XXXXXX4974

NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.

सदर चालान केवल दुर्यम निबंधक कार्यालयात नोंदणी करावयाच्या दस्तासाठी लागू आहे. नोंदणी न करावयाच्या दस्तासाठी सदर चालान लागू नाही.

Challan Defaced Details

Sr. No.	Remarks	Defacement No.	Defacement Date	Userld	Defacement Amount
1	(iS)-520-5932	0010770803202526	16/03/2026-11:39:48	IGR561	500.00

मबई-३१	
वस्त क्र. ५९२	२०२६
०/३७	

GRN : MH019062080202526P Amount : 1,500.00

Bank : STATE BANK OF INDIA

Date : 14/03/2026-16:58:35

.2	(IS)-520-5932	0010770803202526	16/03/2026-11:39:48	IGR561	1000.00
<b>Total Defacement Amount</b>					<b>1,500.00</b>





CHALLAN  
MTR Form Number-6

मबई-३९  
दस्त क्र. ५९३२ २०२६  
७/३०

GRN	MH019062080202526P	BARCODE			Date	14/03/2026-16:54:35	Form ID	25.1
Department	Inspector General Of Registration			Payer Details				
Type of Payment	Stamp Duty and Registration Fee together			TAX ID / TAN (If Any)				
				PAN No.(If Applicable)				
Office Name	MBI-31_JT SUB REGISTRAR MUMBAI 31			Full Name	MUFG INTIME INDIA PRIVATE LIMITED			
Location	MUMBAI			Flat/Block No.	OFFICE C 10			
Year	2025-2026 One Time			Premises/Building	OFFICE C 10			
Account Head Details			Amount In Rs.	Road/Street	247 PABLIK BBS MARG VIKROJ WEST			
0030045501	Stamp Duty		500.00	Area/Locality	MUMBAI			
0030063301	Registration Fee		1000.00	Town/City/District	MUMBAI			
				PIN	400083			
				Remarks (If Any)	SecondPartyName=THE ANUP ENGINEERING LIMITED~~			
				Amount In	One Thousand Five Hundred Rupees Only			
Total			1,500.00	Words				
Payment Details	STATE BANK OF INDIA			FOR USE IN RECEIVING BANK				
Cheque/DD Details			Bank CIN	Ref. No.	10000502026031407491	1777129227056		
Cheque/DD No.			Bank Date	RBI Date	14/03/2026-16:55:01	Not Verified with RBI		
Name of Bank			Bank-Branch	STATE BANK OF INDIA				
Name of Branch			Scroll No. , Date	Not Verified with Scroll				

Department ID :

Mobile No. :

XXXXXX4974

NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.

सदर चलन केवल दुय्यम निबंधक कार्यालयात नोंदणी करावयाच्या दस्तांसाठी लागू आहे. नोंदणी न करावयाच्या दस्तांसाठी सदर चलन लागू नाही.



*Signature*





मबई-३१	
दस्त क्र. ५१३२	२०२६
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[To be executed on a non-judicial stamp paper of worth applicable in the State]

Binod

### TRUST DEED

THIS INDENTURE OF Trust Deed is made at Mumbai on <sup>16</sup> of March, 2026 (hereinafter referred to as the "Effective Date")



BETWEEN

**'The Anup Engineering Limited**, a company registered in India under the provisions of the Companies Act, 2013, having CIN: L29306GJ2017PLC099085 and having its registered office at Behind 66 KV, Elec. Sub-Station, Odhav Road, Ahmedabad Gujarat, India, 382415, acting through its duly authorized representative Mr. Binod Mandal, Authorised Signatory, duly authorized vide resolution of Management Committee of Board of Directors of the Company dated 4<sup>th</sup> February, 2026.

(hereinafter referred to as the "Settlor", which expression shall unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors, Interest & assigns) of the **ONE PART**;

AND

**MUFG Intime India Private Limited (formerly Link Intime India Private Limited)**, a Company incorporated under the Companies Act, 1956 (CIN:U67190MH1999PTC118368) having its registered office at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400083, Maharashtra, India (hereinafter collectively referred to as "the Trustee" or "Corporate Trustee" which expression unless, repugnant to the context or meaning thereof, shall include its successors and permitted assigns) of the Other Part.

The Settlor and the Trustee shall hereinafter jointly be referred to as the "Parties" and severally as a "Party" as the context may permit.

(hereinafter collectively referred to as the "Trustees" and individually as a "Trustee", which expression shall, unless be repugnant to the context or meaning thereof, be deemed to mean and include all the Trustees from time to time of this Trust, survivors and the legal representatives and executors, administrators and successors of the last of the survivor of the Trustees) of the **OTHER PART**;



Binod



मवई-३१	
दस्त क्र. ५९२	२०२६
७/३०	

The Settlor and the Trustee shall hereinafter jointly be referred to as the "Parties" and severally as a "Party" as the context may permit.

**WHEREAS:**

- A. The Settlor is engaged in the business of heavy fabrication industry and supplying process equipment to nearly all major projects in Oil & gas, petrochemicals, Chemicals, Fertiliser, Power, Aerospace and other process Industries in India and worldwide and has been in existence for over Six decades.
- B. The Settlor has implemented an equity-based employee compensation plans for the benefit of its employees with a view to attract, retain and incentivize them. The Settlor is intending to administer these plans through an irrevocable employee welfare trust.
- C. The Board of Settlor has accorded its consent vide its resolution dated 10<sup>th</sup> November, 2025 to set-up and bring into existence an irrevocable employee welfare trust, namely 'Anup ESOP Trust' ("Trust") in due compliance with the SBEB Regulations and provisions of the Applicable Laws, with a view to administer Scheme through the Trust.
- D. Upon the proposal of Settlor, the Trustees have consented to act as the first Trustees of the Trust and to accept the Trust under these presents being testified by execution hereof through its authorized representative.
- E. The Settlor has handed over to the Trustees a sum of Rs. 10,000 (Rupees Ten Thousand Rupees Only), the payment and receipt whereof the Trustees hereby admits, and acknowledges as initial corpus ("Initial Corpus") of the Trust hereby constituted.
- F. The Settlor and the Trustees have agreed to execute this Trust Deed to record herein the nature and scope of their respective rights, duties, and entitlements with respect to the Trust.

**NOW THIS TRUST DEED WITNESSETH IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:**

**1. Definitions and Interpretation**

**1.1. Definitions**

In these presents, unless there is anything repugnant to the context or meaning thereof:



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मबई-३१	
दस्त क्र. ५८३२	२०२६
८/३०	

- a) **"Applicable Law"** means the legal requirements relating to employee welfare trusts and employee stock options, employee stock appreciation rights, including, without limitation to, the Indian Trust Act, 1882, the Companies Act and the rules framed thereunder, Securities and Exchange Board of India Act 1992, the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations 2021 ("**SBEB Regulations**") and all relevant tax, securities, exchange control or corporate laws of India or of any relevant jurisdiction or of any Stock Exchange on which the Shares are listed or quoted.
- b) **"Beneficiary"** shall mean the Employees and such other persons as explained at Clause 8 of this Trust Deed, having such rights and obligations conferred under the Scheme and this Trust Deed as are lawfully available under the provisions of the Applicable Laws and includes, where the context so requires, the heirs, executors and administrators of a deceased beneficiary.
- c) **"Board"** shall mean the Board of Directors of the Settlor.
- d) **"Board of Trustee"** means all Trustees existing at any point in time during the Trust Period.
- e) **"Committee"** means the nomination and remuneration committee, or any empowered committee constituted or re-constituted by the Board from time to time, as per the formulated under Regulation 19 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), to supervise the Scheme comprising of such members of the Board as provided under Section 178 of the Companies Act.
- f) **"Director"** means a member of the Board.
- g) **"Effective Date"** means the date on which this Trust Deed is executed with effect from which the Trust has come into force.
- h) **"Employee"** means such personnel as defined under the Scheme, as amended from time to time.
- i) **"Option"** means an employee stock option granted to a Beneficiary, which gives such Beneficiary the right, but not an obligation, to acquire at a future date the Shares underlying the option at a pre-determined price.



*Handwritten signature*



मवई-३१	
दस्त क्र. ५९३२	२०२६
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j) **"Option Grantee"** shall have the same meaning as defined in the Scheme, as amended from time to time.

k) **"Scheme"** means and includes:

i. any welfare scheme of the Settlor contemplating monetary benefits to the Employees, to be administered through the Trust, in accordance with the instruction of the Settlor; and/or

any Share-based employee benefit scheme of the Settlor, introduced from time to time intended to be administered through the Trust, including the **"Anup Employee Stock Option Scheme 2019 ("Scheme" or "Anup - ESOS 2019")**

iii. Any such scheme upon becoming subject matter of the Trust shall be deemed to be an integral part of the Trust.

l) **"Secondary Acquisition"** means acquisition of existing Shares of the Company by the Trust on the platform of a recognized Stock Exchange for cash consideration.

m) **"Settlor"** means **The Anup Engineering Limited**, a company registered in India under the provisions of the Companies Act, 2013, having CIN: L29306GJ2017PLC099085 and having its registered office at Behind 66 KV, Elec. Sub-Station, Odhav Road, Ahmedabad Gujarat-382415, India.

n) **"Shares"** means equity shares of the Settlor as defined in the Scheme.

o) **"Stock Exchange"** means National Stock Exchange of India Limited or BSE Limited or any other recognized stock exchange in India on which the Company's Shares are listed.

p) **"Trust"** means this irrevocable trust namely '**Anup ESOP Trust**' settled through this Trust Deed.

q) **"Trust Deed"** means this trust deed and deems to include any legally effective variation, modification, amendment, and substitution thereof.

r) **"Trust Fund"** means the aggregate of the Initial Corpus as referred to in Recital E above, and any income accruing to the Trust, donations, contributions, loans and advances lawfully received by the Trust from time to time.



B/S



मबई-३१	
दस्त क्र. ५६३९	२०२६
१०/३०	

- s) **"Trustee"** means any person whether a natural Individual or a corporate entity being appointed as a trustee in this Trust Deed and from time to time appointed or nominated by settlor.
- t) **"Trust Period"** refers to the duration commencing on the Effective Date and continuing until the occurrence of the earlier of (i) the winding-up of the Settlor, (ii) the termination or extinction of the Trust, or (iii) if prior to the aforementioned events, subject to the consent of the Settlor, the Trustees unanimously and in strict compliance with the provisions of Applicable Laws and the terms of this Trust Deed, determine that it is in the best interest of the Trust to advance the termination date, in which case, such earlier date shall be specified in writing by the Trustees.
- u) **"Trust Property"** shall include the aggregate of the Trust Fund and all the Shares held by the Trust from time to time.



## 1.2. Interpretation

Unless otherwise provided or unless the subject or context otherwise requires, in this Trust Deed:

- (a) The words and expressions used in capitalized form and not defined in this Trust Deed but defined in the Scheme and in the relevant provisions of the Applicable Laws, shall have the meanings respectively assigned to them first in the Scheme and then in the Applicable Laws, as the context requires.
- (b) Any reference to the provisions of any statute shall be deemed to include reference to the same as in force (including any amendment or reenactment) at the time the matter relating thereto occurs;
- (c) Clause headings are inserted for ease of reference only and shall not affect the interpretation of this Trust Deed.
- (d) Words and expressions defined in the Companies Act, 2013 shall bear the same meanings herein;
- (e) Words denoting one gender include all genders; words denoting company include body corporate, corporations and trusts and vice-versa;
- (f) The words used in this Trust Deed in singular form shall refer to its plural form and vice versa as the context requires. For instance, the terms "Trustee" or "Trustees"



*B. M. A.*



मबई-३१	
दस्त क्र. ५९३२	२०२६
११/३०	

shall be read and construed in the context of a sole corporate Trustee or more than one Trustee.

(g) Reference in this Trust Deed to any document, security or agreement includes reference to such document, security or agreement as amended, novated, supplemented, varied or replaced from time to time;

(h) References to "this Trust Deed" mean this Trust Deed together with its recitals and Scheme referred to herein; and

(i) The words "including", "include" and "in particular" shall be construed as being by way of illustration only and shall not be construed as limiting the generality of the preceding words.

## 2. Settlement of Trust

2.1. The Settlor hereby settles upon the Trust the Initial Corpus and thereby establishes the Trust under the name of 'Anup ESOP Trust' for the benefit of the Beneficiaries and for the purposes and objects set out in this Trust Deed. The Trust shall be irrevocable in nature.

2.2. For effectuating the said desire and in consideration of this Trust Deed, the Settlor hereby declares that it has prior to the execution of these presents handed over to the Trustees the Trust Property including the Initial Corpus and all the estate, right, title, interest, property, claim and demand whatsoever at law and in equity.

2.3. The Trustees shall henceforth hold and stand possessed of the Trust Property upon Trust and subject to the power, provisions, agreements and declarations hereinafter declared concerning the same.

## 3. Name and Principal Office of the Trust

3.1. The Trust hereby established shall be called "Anup ESOP Trust".

3.2. The principal office of the Trust shall be The Anup Engineering Limited, Behind 66 KV, Elec. Sub-Station, Odhav Road, Odhav, Ahmedabad, Gujarat-382415, India, or at such other place in India as the Trustees may from time to time decide.

## 4. Irrevocable Trust

The Trust shall be irrevocable for all the times and the Settlor does hereby release, relinquish, disclaim, surrender and determine all its rights, title, interest or powers in the Trust Property, subject to the provisions of this Trust Deed.

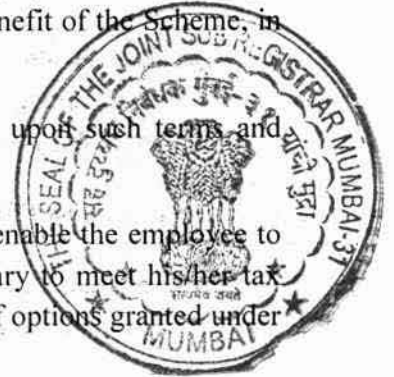


मबई-३९	
दस्त क्र. ५९३२	२०२६
१२/७५	

## 5. Objects of the Trust

5.1. The objects of the Trust shall include *inter alia*:

- a) administering, managing, funding and implementing the Scheme introduced by the Settlor from time to time and in accordance with the terms of such Scheme;
- b) acquiring of Shares of the Settlor by subscribing or by purchasing through Secondary Acquisition, for the purposes of this Trust and benefit of the Scheme, in accordance with the Applicable Laws;
- c) transferring Shares to the Beneficiaries at such stages and upon such terms and conditions in accordance with the terms of the Scheme;
- d) trading in shares i.e. sell the shares in secondary market to enable the employee to fund the payment of the exercise price, the amount necessary to meet his/her tax obligations and other related expenses pursuant to exercise of options granted under any share based employee benefit scheme;
- e) dealing in cash and other assets in accordance with the terms of the Scheme, provisions of this Trust Deed and Applicable Laws; and
- f) performing such other acts, deeds, or things either independently or in conjunction with other matters or objects, as are, in the opinion of the Trustees, incidental or conducive to the welfare of the Beneficiaries or the attainment of any one or more of the objects of the Trust.



## 6. Trust Fund and its Application

- 6.1. The Trustees shall hold, and stand possessed of the Trust Fund, including any investment made out of such fund and any accumulation, addition and accretion thereof including dividend on Shares held.
- 6.2. If any person shall lend, pay, transfer to the Trustees any sum of money or contribution with the intent that the same shall be held upon the Trust declared by these presents and such sum of money or contribution shall be consolidated with and form one fund with the Trust in all respects as if the same had been originally comprised in the Trust Fund.
- 6.3. The Trustees shall hold, pay, apply and deal with the Trust Fund in all respects for the purposes of the Scheme and as therein directed and generally to carry out the provisions of the Scheme.
- 6.4. The Trustees shall permit the Trust Fund to remain in cash or deposit the same or any part thereof with any commercial scheduled bank in India or invest in one or more of the ways



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मबई-३१	
दस्त क्र. ५९९	२०२६
१३/३०	

consistent with the Indian Trusts Act, 1882, or may acquire therefrom or from borrowings, Shares from the Settlor and other sources as permitted under the Scheme and Applicable Laws.

6.5. The Trustees shall ensure that the Trust shall not enter into any derivatives contract or purchase or sell or deal in any derivatives product either directly or through any broker or any agent in any part of the world.

6.6. Without detracting in any way from the generality of the foregoing, the Trust Fund will be applied for the purpose of distribution at the end of the Trust Period amongst the Beneficiaries or anyone or more of them to the exclusion of the other or others in such proportion and in such manner in all respects as the Trustees may deem fit subject to the instruction of the Settlor.

#### 7. Trust Property

7.1. The Trustees shall hereforth hold and stand possessed of the Trust Property (which expression shall, unless repugnant to the subject or context, also include any other sum of money, property and investments of any kind whatever into which the same or any part thereof may be converted, invested or varied from time to time and those which may be acquired by the Trustees or come to their hands by virtue of this presents or by operation of law or otherwise howsoever in relation to these presents including all donations, gifts, bequests and legacies either in cash or other properties movable or immovable or otherwise, howsoever which may be received by the Trustees from time to time for the purpose of this presents) and all accretions thereto and income including capital gains and dividend arising therefrom or related thereto settled upon the Trust and subject to the powers, provisions, agreements and declarations hereinafter declared and contained concerning the same.

7.2. The Trustees shall hold the Trust Property for the exclusive purpose of the Scheme. To the extent, any such property in excess of requirement of the Scheme, may be applied for the benefit of all the Beneficiaries or any one or more of them to the exclusion of the other or others in such share and in such manner and in all respects as instructed by the Settlor.

#### 8. Beneficiaries

8.1. Beneficiaries under this Trust shall mean such persons as defined in Clause 1.1 (h) of this Trust Deed. Subject to the provisions of the Scheme, in the event of any Option Grantee ceasing to be an Employee, he shall *ipso facto* cease to be a Beneficiary of the Trust, except to the extent of benefits accrued to him (or to his legal heir/ nominees in case of his death while in employment) as per specific terms and conditions of the Scheme.



मबई-३९	
दस्त क्र. ५८३२	२०२६
१०/३०	

Subject to the terms of the Scheme and the advice of the Committee, the Trustees shall be entitled from time to time to add to the list of Beneficiaries of this Trust, the name of any person who is an Employee under the Scheme.

a) **Rights of Beneficiaries:**

- i. Right to information: Beneficiaries, on demand, shall have the right to be provided enough information about the Trust and its administration to know how to enforce their rights.
- ii. Right to accounting: Beneficiaries, on demand, are entitled to have accounts which is a report of all income, expenses, and distributions from the Trust.

- b) **Obligation of Beneficiaries:** Each Beneficiary in his or her own interest may have a general understanding of the working of the Trust mechanism and the terms of the Scheme.



9. **Details of the Share Based Employee Benefit Scheme**

9.1. The salient features of the Scheme as referred to in Sub-clause 1.1(k)(ii) of this Trust Deed are:

- a) The Scheme permits the Trust to acquire Shares of the Settlor, utilizing the Initial Corpus, loan provided, if any, by the Settlor and other Trust Funds held or acquired by the Trust from time to time for the purpose of administering the Scheme;
- b) The Scheme provides for the grant of Options by the Settlor, from time to time, in one or more tranches, to the Beneficiaries, as may be approved by the Committee. The Beneficiaries shall get a right to exercise the Options upon vesting thereof, on payment of exercise price together with the applicable taxes and apply to the Trust for Shares of the Settlor, in terms of the Scheme;
- c) On realization of the exercise price and recovery of applicable taxes, the Trust shall transfer Shares held by it to the Beneficiary in terms of the Scheme;
- d) The Committee shall supervise the Scheme, whereas the Trust shall undertake the general administration of the Scheme; and
- e) The procedure prescribed by the Committee, may inter alia require the Beneficiaries to authorize any person nominated by the Company including the Trust to deal in the Shares arising out of exercise on behalf of the Beneficiaries till the realization of sales proceeds of Shares.



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मवई-३१	
दस्त क्र. ५९३२	२०२६
१५/३०	

10. ~~Embargo on sale of Shares~~

In the event the Trust/ Trustee is in possession of Shares of the Settlor, it is not permitted to sell, transfer or otherwise dispose of the same, except in compliance with a direction or permission of the Settlor, as per terms of the Scheme, and in due compliance with the prevailing SBEB Regulations.

11. Trustees

11.1. The number of Trustees of the Trust where individuals or one person companies, as defined under the Companies Act, 2013, are appointed as Trustees, there shall be a minimum of two such Trustees, and in case a corporate entity is appointed as a Trustee, then it shall be the sole Trustee.

However, MURG Intime India Private Limited (formerly Link Intime India Private Limited), shall be the first Trustee of the Trust.

11.2. The maximum number of Trustees shall not exceed five or such other number as the Settlor may decide from time to time.

11.3. The continuance of a Trustee in such capacity shall be at the discretion of the Settlor and his appointment as a Trustee shall forthwith be cancelled and his office vacated on receipt of written intimation or such other means of communication such as email, postal mail, or others etc., from the Settlor to this effect, to the concerned Trustee and other continuing Trustees, if any.

11.4. If the office of a Trustee is vacated, either by death, insanity, resignation, insolvency, refusal or neglect to act as Trustee or on his otherwise becoming incapable or unable to act in the Trust of these presents, the Settlor shall be under no obligation to fill the vacancy occasioned in respect of any Trustees so removed or any other vacancy in the number of Trustees until it thinks fit and so long as the number of Trustees shall not be less than two in case of individual Trustee and pending the filling-in of any vacancy, the continuing Trustees shall have power to act.

11.5. Upon any appointment or re-appointment of a new or additional Trustee, the Trust Property shall if and so far as may be necessary or be required, be deemed to be transferred so that the same may be vested in all the Trustees for the time being (including the re-appointed, new or additional Trustee), and such re-appointed, new or additional Trustee shall have the same powers authorities and discretion as if he had been originally appointed a Trustee of this Trust Deed.

11.6. If the Trustees hereby appointed or any of them or any future Trustees shall die or be out of India for more than one year continuously or become bankrupt or insolvent or desire to

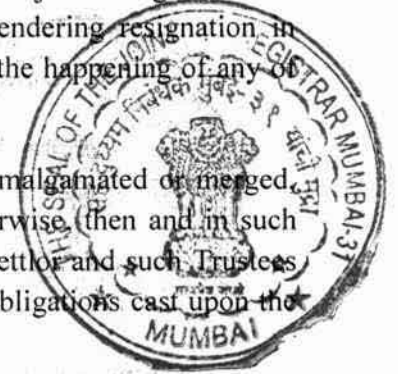


मबई-३१	
दस्त क्र. ५९३२	२०२६
१६/३०	

be discharged or refuse to, or become unfit or incapable to act, then, and in every such case, it shall be lawful for the surviving or continuing Trustees for the time being with the approval of the Settlor, to appoint a new Trustee and upon every such appointment the Trust Property shall (if and so far the nature of the funds or other circumstances shall require or admit) be transferred so that the same shall be vested in the Trustees for the time being.

11.7. Without prejudice to relevant provisions of Applicable Law and subject to cognizance of Settlor, a Trustee shall stand discharged from his office on tendering resignation in writing of at-least 1 (one) month to the Board of Trustees or on the happening of any of the disqualifying events mentioned in sub-clause above.

11.8. If the Settlor or any company/ entity into which the Settlor is amalgamated or merged ceases to exist on account of winding up or dissolution or otherwise (then and in such event, the Trustees of the Trust shall step into the place of the Settlor and such Trustees shall jointly exercise or fulfil as the case may be the rights and obligations cast upon the Settlor in this Trust Deed.



## 12. Formation of Rules and Regulations by Trustees

12.1. It shall be lawful for the Trustees from time to time to frame such rules and regulations, in compliance with the Scheme, object of the Trust and Applicable Laws, for the management and administration of the Trust as they shall think fit and to add, alter, amend, substitute or vary the same and to make new rules and regulations provided that such rules and regulations shall not be inconsistent with the objects and interests of the Trust. However, the Trustees shall not have any power under this clause to vary the Scheme nor this Trust Deed and the said power shall rest with the Settlor.

## 13. Meetings of Trustees

### 13.1. Quorum in case of more than one Trustee

Trustees shall form and regulate their own procedure relating to meetings of the Board of Trustees. In case of a sole corporate Trustee, the quorum of any meeting of the Board of Trustees shall be one vis-à-vis in case of two or more individual Trustees, the quorum shall be two Trustees present in person.

The participation of Trustees in a meeting of the Board of Trustees may be either in person or through video conferencing or other audio-visual means, which are capable of recording and recognizing the participation of the Trustees and of recording and storing the proceedings of such meetings along with date and time.



मबई-३१	
दस्त क्र. ५१३२	२०२२
१५/३०	

Provided further that where there is a quorum in a meeting through the physical presence of Trustees, any other Trustee may participate through video conferencing or other audio-visual means.

In case the requisite quorum is not present within half an hour of the meeting, it shall stand adjourned till decided again by the Trustees. The Trustees shall, except with reference to the requirement of quorum, be entitled from time to time to alter or change their procedure as framed or regulated.

13.2. The Board of Trustees may call such number of meetings as thought fit in a financial year.

13.3. A meeting of the Trustees for the time being at which a quorum is present shall be competent to exercise all or any of the powers, authorities and discretions by or under the trust vested in the Trustees or otherwise exercisable by them.

13.4. In case of more than one Trustee, such Trustees may from time to time elect from among the Trustees a Chairman of the Board of Trustees and determine the period for which he is to hold office. If at any meeting of the Board of Trustees, the Chairman is not present within thirty minutes of the time appointed for holding the same, the Trustees present may choose one of their numbers to be the Chairman of the meeting. The Chairman may preside at all meetings of the Trustees.

13.5. The participation of Trustees in a meeting of the Trust may be either in person or through video conferencing or audio-visual means or any other mode, as may be prescribed by the Trustees.

13.6. A resolution also be passed by circulation in writing, signed, whether manually or by secure electronic mode, by majority of the Trustees of the Board of the Trust, for time being entitled to receive notice of a meeting of the Trust, shall be valid and effective as if it had been passed at a meeting of the Trust, duly convened and held.

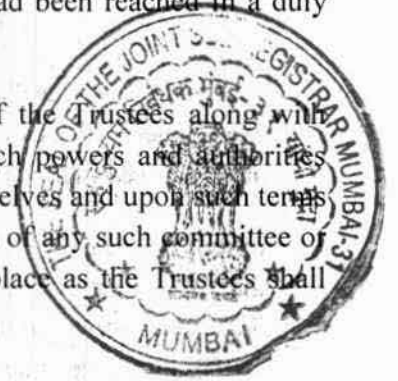
#### 14. Decisions in a meeting and Committees of Trustees

14.1. Trustees having difference of opinion arising among them in all matters wherein the Trustees shall have a discretionary power, the votes of the majority of the Trustees, for the time being in the matter shall prevail and shall be binding on all the Trustees including the Trustees who may not have voted provided however that if as a result of one Trustee not having voted, or the Trustees shall be equally divided in opinion the matters shall be decided according to the casting vote of the Chairman of the Board of Trustees or the Chairman of the meeting as the case may be.



मबई-३१	
दस्त क्र. ५०२२	२०२६
१६/३०	

- 14.2. The Trustees shall meet together as may be necessary for the purpose of this Trust and all decisions relating thereto taken by a majority of the Trustees present at any meeting of the Trustees of which due notice has been given to all the Trustees shall be as effective for all purposes as if such decisions had been the unanimous, decision of all the Trustees.
- 14.3. A written minute of decision of Trustees taken in a meeting held in any recognized manner shall if signed by the Chairman of the Board of Trustees or Chairman of the meeting be as effective for all purposes as if such decision had been reached in a duly convened meeting of all the Trustees.
- 14.4. The Trustees may appoint such committee or committees of the Trustees along with another or others for such purpose or purposes and with such powers and authorities always within the powers and authorities of the Trustees themselves and upon such terms and conditions including in particular the removal of members of any such committee or committees and the appointment of other members in their place as the Trustees shall from time to time decide.



**15. Trustees to carry out directions**

Notwithstanding anything contained to the contrary elsewhere in this Trust Deed, the Trustees shall comply with and carry out all such directions and recommendations as may be given by the Settlor (or any person or persons appointed by the Settlor, including its Board and the Committee) from time to time in relation to any matter with respect to which the Settlor has power under this Trust Deed, under the Scheme, or under Applicable Laws to direct, determine or decide. For removal of doubts, it is clarified that the Board or Committee are empowered and entitled without any further formalities or approvals to give directions and recommendations on behalf of the Settlor under this Clause.

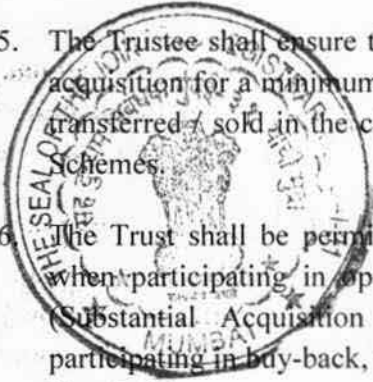
**16. Duties of the Trustees**

- 16.1. Notwithstanding anything contained elsewhere in this Trust Deed, the Trust and the Trustees shall always act in accordance with:
- the objects of the Trust;
  - the guidelines of the Committee and code of conduct on Insider Trading and other regulatory aspects, existing or framed in future;
  - provisions of the Applicable Laws; and
  - the terms & conditions of the Scheme.
- 16.2. The Trustees shall act in the interest of the Beneficiaries and shall not act in any manner or include any provision in this Trust Deed that would be detrimental to the interests of the Beneficiaries.



मबई-३१	
दस्त क्र. १९३२	RORE
१९/३०	

- 16.3. The Trustee shall ensure that the Trust will never act in a manner which is illegal and unlawful in nature, and which is opposed to public policy and contrary to the applicable laws.
- 16.4. The un-appropriated inventory of shares which are not backed by grants, acquired through secondary acquisition by the Trust under the Schemes, shall be appropriated within a reasonable period which shall not extend beyond the end of the subsequent financial year, or the second subsequent financial year subject to approval of the Board for such extension to the second subsequent financial year.
- 16.5. The Trustee shall ensure that the Trust shall hold the shares acquired through secondary acquisition for a minimum period of 6 (six) months except where they are required to be transferred / sold in the circumstances enumerated under the SEBI Regulations and the Schemes.
- 16.6. The Trust shall be permitted to undertake off-market transfer of shares of the Settlor when participating in open offer under the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, or when participating in buy-back, delisting or any other exit offered by the Settlor generally to its shareholders.
- 16.7. The Trustee shall ensure that the Trust shall not become a mechanism for trading in shares and hence shall not sell the Shares in secondary market except under the following circumstances:
- as per clause 5.1 above.
  - participation in buy-back or open offers or delisting offers or any other exit offered by the Settlor generally to its shareholders, if required.
  - for repaying the loan, if the un-appropriated inventory of shares held by the Trust is not appropriated within the prescribed timelines.
  - Winding up of Schemes.
  - based on approval granted by SEBI for the reasons recorded in writing in respect of the Schemes.
  - such other circumstances as prescribed under SEBI Regulations.
- 16.8. The Trustee(s) shall pay from the Trust Fund: (a) all taxes, duties, stamp duty and any other statutory charges or levies (and any interest or penalty chargeable thereon ) that may be payable in any jurisdiction by or on behalf of the Trust; and (b) pay expenses for the objects of the Trust, including without limitation, fees payable to auditors and other advisors and agents appointed by the Trustee(s) pursuant to the provisions of this Trust Deed.



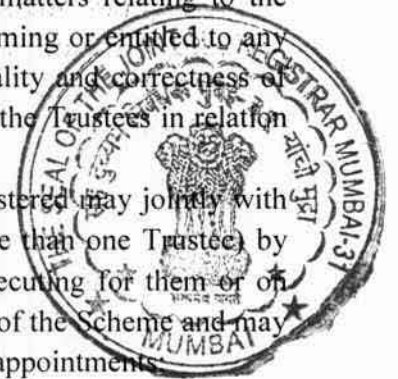
मबई-३१	
दस्त क्र. ५९३२	२०२६
२०/३०	

16.9. The Trustees shall facilitate the Beneficiaries to fund for funding for Exercise, as permitted under the Applicable Laws.

**17. Powers of Trustees**

17.1. Subject to the duties mentioned above, the Trustees shall have the following powers and discretions:

- (a) full power and discretion to agree with the Settlor on all matters relating to the operation and administration of the Trust and no person claiming or entitled to any interest under the Trust shall be entitled to question the legality and correctness of any arrangement or agreement made between the Settlor and the Trustees in relation to such operation and administration;
- (b) the Trustees in whose name the Shares are, at any time, registered may jointly with the authority of a resolution of the Trustees (in case of more than one Trustee) by deed appoint an attorney or attorneys for the purpose of executing for them or on their behalf any transfers of any such Shares for the purposes of the Scheme and may with such authority revoke such appointments and make new appointments;
- (c) by resolution authorise the manner in which cheques and other documents shall be signed and endorsed on Trust's behalf;
- (d) to appoint, suspend, or dismiss the salaried employee/consultants of the Trust;
- (e) to provide for benefits for the salaried employee/consultants of the Trust, if deemed necessary;
- (f) to hear and deal with complaints pertaining to the affairs of the Trust;
- (g) to hold the Trust Fund and administer the Trust Property and pay all costs, charges and expenses in any way incurred by the Trust, and to have custody of the records, documents, papers, etc. of the Trust, and to examine and check the accounts and other records of the Trust;
- (h) to borrow or obtain loans from any person without liability/limitation to the Settlor, scheduled commercial banks, financial institutions for the purposes of the Scheme;
- (i) from time to time appoint with or without remuneration (as may be determined) managers, secretaries, clerks and other employees as may be deemed expedient for carrying out the objects and purposes of the Trust;
- (j) to make, vary or rescind rules and orders, if any, for the administration of the objects of the Trust and the management, control and maintenance of all properties, moneys, documents and books of account pertaining to the Trust and for the conduct of the affairs of the Trust;
- (k) at any time and from time to time by power of attorney to appoint any person or persons to be the Attorney or Attorneys of the Trust for such purposes and with such powers, authorities and discretions and for such period and subject to such conditions as the Trustees may from time-to-time think fit;



मवई-३९	
दस्त क्र. ५८३२	२०२६
२९/३७	

- (l) to enter into all such negotiations and contracts and rescind and vary all such contracts and execute all acts, deeds, and things in the name and or on behalf of the Trust as the Trustees may consider expedient for or in relation to any of the objects of the Trust;
- (m) to authorise any person or persons whether Trustees or not to sign and execute all contracts, agreements, documents, instruments, deeds and papers whatsoever relating to the administration and affairs of the Trust or otherwise in which the Trust is interested;
- (n) to institute, conduct, defend, compromise or compound or abandon any legal proceedings or refer to arbitration, dispute, differences, claim, demands or things by or against the Trust or its officers or otherwise concerning the affairs of the Trust and also to compound and allow time for payment or satisfaction of any dues or of any demand by or against the Trust;
- (o) to refer any dispute, difference, claims or demand or things relating to any matter in connection with, by or against the Trust to arbitration and to do all other things proper for such purpose and observe and perform the award;
- (p) to make payments from the Trust Fund for carrying out the objects of the Trust;
- (q) to appoint sub-committee or sub-committees consisting of such members of their body as they deem fit for such purposes as may be considered necessary with or without powers to co-opt members; and
- (r) to do such other acts for the furtherance of the objects of the Trust and/ or Scheme to the extent allowed under Applicable Laws.

17.2. The Trustees shall be entitled from time to time to open, operate and maintain one or more accounts with any scheduled commercial bank and to pay money into, hold and draw money from any such account from time to time as deemed fit and to appoint a person or persons to operate all such accounts.

17.3. The Trustees shall be entitled from time to time to open, operate and maintain one or more dematerialized (de-mat) accounts and/or Trading accounts and subscribe, hold and deal in the Shares of the Settlor in the de-mat form in the name of the Trust or in the name of the Trustees or such two or more of them at such Depository or Depositories as the Trustees from time to time decide.

#### 18. Power of the Settlor

The Settlor may subject to the provisions of the Applicable Laws and prior approval of its shareholders at any time make, suspend, extend, or alter the terms of its Scheme in any respect as it thinks fit provided that such alteration or variation shall not be prejudicial to



मबई-३१	
दस्त क्र. ५१३२	२०२६
२२/३०	

the interests of the Beneficiaries. Any change or modification in the Scheme, shall be intimated to the Trustees.

**19. Restrictions on voting**

The Trustees shall not vote in respect of Shares held by the Trust to avoid any misuse arising out of exercising such voting rights.

**20. Reimbursement**

It shall be lawful for the Trustees for the time being in this Trust Deed to reimburse itself or themselves or pay and discharge out of the Trust Properties all costs, charges and expenses incurred in carrying out these presents or in or about the execution of the Trust or powers under this Trust Deed.



**21. Liability of Trustees**

The Trustees shall be respectively chargeable only for such properties, monies, Shares, funds and securities as they shall respectively actually receive notwithstanding their respectively signing any receipt for the sake of conformity and shall be answerable and accountable only for their own respective acts, receipts, neglects or defaults and not for those of each other nor for any banker, broker, auctioneer or other person with whom or into whose hands any Trust Properties, monies, Shares, funds or securities may be deposited or kept nor for the insufficient or deficiency of any securities nor for any other loss unless the same shall happen through its/ their own willful default.

**22. Records, accounts, and audit**

22.1. The Trustees shall make arrangements to prepare and keep all necessary account including the accounts of individual Employee's records, transfers and other documents in connection with the operation of the Trust and to generally carry out all administrative work in connection therewith.

22.2. The Trustees shall cause to be kept minutes of their proceedings and shall also keep and maintain proper books of account, records, and documents, for each Scheme (if more than one Scheme is subjected to this Trust) so as to explain its transactions and to disclose at any point of time the financial position of each such Scheme and in particular give a true and fair view of the state of affairs of each such Scheme.

22.3. The Trustees shall submit the Trust accounts to audit by a practicing chartered accountant or firm of chartered accountants being entitled to audit under the Applicable Laws and as soon as conveniently may be after each such audit deliver copies of the audited accounts to the Settlor.



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મલક-૩૧	
દસ્ત ક્ર. ૫૯૩૨	૨૦૨૬
૨૩/૩૦	

**23. Professional advice**

The Trustees may act on the advice or opinion of any lawyer, broker, actuary, accountant or other professional or businessperson whether such advice was obtained by the Trustees or by the Settlor and shall not be responsible for any loss occasioned by their so acting.

**24. Professional charges of Trustees**

Any Trustee being a solicitor, accountant or other person engaged in any profession or business shall be entitled to be paid all usual professional or proper charges for business transacted, time expended, and acts done by him or any partner of his in connection with the trusts of this Trust Deed including acts which a Trustee not being in any profession or business could have done personally.

**25. Removal of Trustees**

25.1. The Settlor may at any time without any other formality -

- (a) remove any person from the office of Trustee;
- (b) accept the resignation of a Trustee from such position; and
- (c) appoint new or additional Trustee.

25.2. A Trustee appointed for a specific period shall automatically vacate office at the end of such period.

**26. Power to amend the Trust Deed**

26.1. Notwithstanding anything contained anywhere else in this Trust Deed but subject to the Applicable Laws, the Settlor shall have the power to amend, alter, vary, modify, or add to the provisions of this Trust Deed, provided however, that no such amendment, alteration, variation, modification or addition shall be valid insofar as it is detrimental to the interest of the Beneficiaries.

**Provided further that** the power under this clause shall not be exercised to directly or indirectly amend, alter, vary, or modify the Scheme.

**27. Governing Law and Jurisdiction**

This Trust Deed shall be governed by and construed in accordance with the Applicable Laws within jurisdiction of India. Subject to provisions of this Trust Deed, the courts in Ahmedabad shall have exclusive jurisdiction to settle any disputes, differences, controversies, and questions relating to the validity, interpretation, construction, performance and enforcement of this Trust Deed.



मबई-३१	
दस्त क्र. ५९३२	२०२६
२०/१०	

**28. Notices**

All notices or communications required to be given by a party to the other party by virtue of this Trust Deed shall be in writing at its / his/ her / their respective addresses as informed and kept in relevant records of the parties from time to time.

**29. Period of Trust and Dissolution**

29.1. The Trust will be valid until the expiry of the Trust Period. The Trust shall be dissolved on fulfilment of its objects, or if the fulfilment of objects becomes impossible or destruction of Trust Property.

29.2. On dissolution, the Trust Property after satisfaction of all outstanding liabilities, if any, shall be utilized either for any welfare activities pertaining to Beneficiaries or can be transferred to any other employee welfare trust set-up by the Settlor.

**30. Miscellaneous**


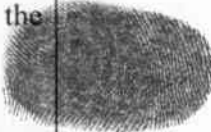
30.1. Words and expressions defined under Applicable Laws, shall prevail over words and expressions defined under the Trust Deed, in case of any conflict.





30.2. Words, expressions, clauses, sections, regulations not incorporated in this Trust Deed but forming an integral part of the Scheme, and Applicable Laws including any statutory modification or re-enactment thereto, shall be deemed to be included in this Trust Deed and form an integral part of it.





मबई-३१	
दस्त क्र. ५९३२	२०२६
२५/३०	

IN WITNESS WHEREOF, THE SETTLOR, THE TRUSTEE HAVE SUBSCRIBED THEIR RESPECTIVE HANDS HEREUNTO, ON THE DAY, MONTH AND YEAR FIRST MENTIONED HEREINABOVE.

Signed and delivered by the authorized representative Mr. Binod Mandal, Authorised Signatory for and on behalf of the The Anup Engineering Limited, in the presence of the following witnesses.	For SETTLOR	
		
FOR, THE ANUP ENGINEERING LIMITED		
Binod Kumar		

Signed and delivered by the Trustees, in the presence of the following witnesses:	For TRUSTEES	
		
		
FOR AND ON BEHALF OF MUFG Intime India Private Limited		
		
		Authorised Signatory

WITNESSES 1 & 2:

<b>Witness 1</b> Signature:  Name: Jayvanti Gholap Address: Goregaon (E)	<b>Witness 2</b> Signature:  Name: Darshana Kate Address: Goregaon (E)
--	---

-----End of Trust Deed-----

मबई-३१

दस्त क्र. ५९३२ २०२६

२६/३५

घोषणापत्र / शपथपत्र

मी/आम्ही खाली सही करणार मा.नोंदणी महानिरीक्षक व मुद्रांक नियंत्रक म.राज्य पुणे यांचेकडील पत्र जा.क्र.का.४/प्र.क्र. ०९/२०२५/८४९ दि.०१-०५-२०२५ व महसूल व वन विभाग शासन परिपत्रक क्रमांक नोंदणी २०२४/प्र.क्र.१७८/म-१ (धोरण) मंत्रालय, मुंबई दि. ०६ जून २०२५ रोजीचे परिपत्रकानुसार असे घोषित करतो की.

"एक राज्य एक नोंदणी" (One State One Registration) या कार्यक्रमांतर्गत जिल्हास्तरावर दस्त नोंदणीचे सामाईक क्षेत्र (Common Jurisdiction) केले आहे. दस्त नोंदणीमध्ये काही गैरप्रकार तसेच अनियमितता होत असल्याचे शासनाच्या निदर्शनास आले आहे.

- १) दस्त नोंदणी करतेवेळी वनावट व्यक्तीस उभे करून दस्त नोंदणी करून घेणे
- २) मृत व्यक्तीस जिवंत असल्याचे दाखवून दस्त नोंदणी करून घेणे
- ३) शेतकऱ्यांच्या विशेषतः डोंगरी भागातील मोठ्या प्रकल्पांच्या लगतच्या जमिनी शेतकऱ्यांची फसवणूक करून खरेदी व विक्री करणे
- ४) एकाच कुटुंबातील मालमत्तेचे हिस्से निश्चित झालेले नसताना एका भावाने कुटुंबातील व्यक्तीचे हिस्से विकणे
- ५) सामायिक मालकीच्या इमारतीत एकाच हिस्सेदाराने लीज डीड करणे
- ६) रेंरा नोंदणीकृत नसणारे वेकायदा बांधकामातील फ्लॅट्स व प्लॉट विक्री करणे
- ७) ७/१२ वर इतर अधिकारात सरकारचे नाव असताना दस्त नोंदणी करणे.
- ८) भूसंपादनाचे सरकारी शिक्के पडलेले असताना दस्त नोंदणी करणे.
- ९) धर्मादाय संस्थांच्या मिळकती विकणे, अशा मिळकती भाड्याने देण्यासाठी मा. धर्मादाय आयुक्त यांची परवानगी आवश्यक असताना विश्वस्तांनी अधिकार नसताना न्यासाच्या मिळकती विकणे अगर भाड्याने देणे
- १०) देवस्थानच्या जमिनी पुजारी/गुरुव यांच्या नावावर असल्याने त्याचे वेकायदा दस्त करणे
- ११) अडाणी व निरक्षर लोकांना धनादेश (Cheque) न देता दस्तामध्ये मोबदला नमूद नसणे.
- १२) दस्तास योग्य मुद्रांक लावलेला नसणे, कमी मुद्रांक शुल्काचे दस्त नोंदवून शासनाचा महसूल बुडवणे.
- १३) सहकारी गृहचरणा संस्थांच्या जमिनीत साईड मार्जिनची जागा, इमारतीचे कॉमन पार्किंग, व्हिजिटर्स पार्किंग, वेसमेंट, टेरेस विक्रीचे दस्त करणे, विकसक व सोसायटी चेअरमन सेक्रेटरी यांनी विकणे.
- १४) आजरोजी कार्यालयात हजर केलेल्या दस्तऐवजातील मालमत्तेचा उतारा ह्या वनावट नसून खरा आहे. सदर उतार्यामध्ये आम्ही लिहून देणार व लिहून घेणार यांनी कसल्याही प्रकारची छेडछाड, वनावटपणा किंवा काहीही एडीट वा डिलीट (Edit Or Delete) केले नाही.
- १५) सदर दस्तऐवजातील मिळकत ही फसवणुकीद्वारे अथवा दुबारविक्री होत नाही याबाबचा आम्ही अभिलेख शोध घेतलेला आहे.



आजरोजी कार्यालयात नोंदणीसाठी सादर करण्यात आलेल्या दस्तऐवजातील मिळकती वरील मुद्दा के १ ते १५ बाबत आम्ही लिहून घेणार व लिहून देणार यांनी खात्री केलेली आहे.

नोंदणी नियम १९६१ चे नियम ४४ व वेळोवेळी मा न्यायालयाचे / मा. उच्च न्यायालयाने दिलेल्या निर्णयानुसार दस्तऐवजामधील मिळकतीचे मालक / कुलमुखत्यारधारक यांनी मालकी व दस्तऐवजाची वैधता तपासणे ही नोंदणी अधिकारी यांची जबाबदारी नाही याची आम्हास पुर्णपणे जाणीव आहे व सदर बाबतीत नोंदणी अधिनियम १९०८ चे कलम ८२ नुसार कोणत्याही प्रकारचा कायदेशीर प्रश्न उदभवल्यास त्यास मी/आम्ही व दस्तऐवजातील सर्व निष्पादक जबाबदार राहणार आहोत याची आम्हाला पूर्ण कल्पना आहे.

त्यामुळे मी / आम्ही नोंदणी प्रक्रियेमध्ये कोणत्याही प्रकारचा गुन्हा घडणारे कृत्य केलेले नाही तसेच आजरोजी कार्यालयात हजर केलेल्या दस्तऐवजातील मिळकतीबाबत कोणत्याही मा. न्यायालयात दावा चालू नाही अथवा मा. न्यायालयीन मनाई हुकुम जारी करण्यात आलेला नाही व सदर मिळकतीवर कोणत्याही वित्त संस्थांचा कसलाही प्रकारचा बोजा नाही.

तसेच सदर मिळकतीवर अन्य कोणत्याही सक्षम अधिकारी यांचेकडील कोणताही मनाई हुकुम दिलेला नाही याबाबतची आम्ही खात्री केलेली असून जर भविष्यात सदर प्रकरणी कायदानुसार कोणताही गुन्हा घडल्यास मी / आम्ही नोंदणी अधिनियम १९०८ चे कलम ८२ व भारतीय दंड संहिता १८६० मधील तरतुदीनुसार ७ वर्षांच्या शिक्केस पात्र राहणार आहोत याची मला/आम्हास जाणीव आहे. त्यामुळे हे घोषणापत्र/शपथपत्र दस्ताचा भाग म्हणून जोडत आहोत.

लिहून देणार

*[Signature]*



लिहून घेणार

*[Signature]*



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MANAGEMENT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON 4<sup>TH</sup> FEBRUARY, 2026 AT ARVIND MILLS PREMISES, NARODA ROAD, AHMEDABAD – 380025.**

**To authorise officers of the Company for execution of Trust Deed:**

**RESOLVED THAT** the following officers of the Company be and is hereby severally authorised to sign and execute the Trust Deed for registration of the Anup ESOP Trust, as approved by the Board of Directors of the Company vide its resolution dated 10<sup>th</sup> November, 2025 and to do all such acts, deeds and things as may be necessary in connection with setting-up of Anup ESOP Trust:

Sr. No.	Name of the Officers	Designation
1	Mr. Reginaldo Dsouza	Managing Director & CEO
2	Mr. Nilesh Hirapara	Chief Financial Officer
3	Mr. Lay Desai	Company Secretary
4	Mr. Jagdish Dalal	Authorised Signatory
5	Mr. Binod Mandal	Authorised Signatory

**RESOLVED FURTHER THAT** a certified true copy of this resolution be provided to the concerned authorities under the signature of any one of the Directors or Company Secretary of the Company.

**Certified to be true,  
For, The Anup Engineering Limited**

  
Lay Desai  
Company Secretary  
Mem. No. A57117



**Date: 09.03.2026**



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY, 10<sup>TH</sup> NOVEMBER, 2025 AT 10:30 A.M. AT ARVIND MILLS PREMISES, NARODA ROAD, AHMEDABAD - 380025.**

**To consider and approve set-up of the 'Anup ESOP Trust'**

**"RESOLVED THAT** pursuant to the applicable provisions of the Indian Trust Act, 1882, the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021 ("**SBEB Regulations**"), applicable provisions of the Companies Act, 2013 and the Rules made thereunder, if any, and in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company, the consent of the Board of Directors of the Company ("**Board**") be and is hereby accorded to set-up an irrevocable Trust namely '**Anup ESOP Trust**' ("**Trust**"), a draft copy of trust deed is tabled and initialled by the Chairman for the purpose of identification, which may from time to time assist in the effective administration and implementation of employee benefit scheme(s) including "**Anup - Employee Stock Option Scheme 2019**" ("**Scheme**" or "**ANUP- ESOS 2019**" or "**ESOS 2019**") in due compliance with SBEB Regulations to the extent applicable, and entitled to hold and transact in cash, shares or other securities of the Company for the purpose of implementation of the respective scheme(s) and in accordance with the instructions issued by the Company from time to time.

**"RESOLVED FURTHER THAT** any one of the Director, Chief Financial Officer, Company Secretary, the authorized representatives of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary in connection with setting-up of the Trust including execution of the Trust deed with appropriate modifications to the extent required for operationalisation, registration of the Trust deed, if any, grant and disbursement of a loan, provide guarantee or security in connection with a loan granted or to be granted, in one or more tranches, to the Trust in accordance with the relevant members' approval and do such other acts, deeds, and things incidental or connected therewith for the purpose of operationalisation of the Trust on behalf of the Company."

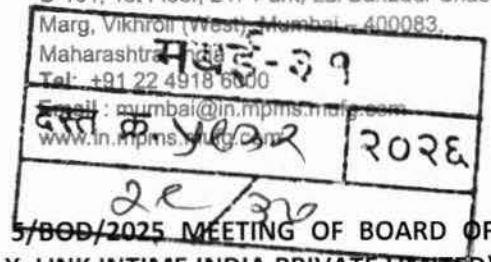
**"RESOLVED FURTHER THAT** MUFG Intime India Private Limited (formerly Link Intime India Private Limited), after their consent, be and is hereby approved to be appointed as a trustee of the Trust and shall be the first signatory to the trust deed and shall have rights, duties, powers and liabilities as per the terms of the trust deed and other applicable laws."

**Certified to be true,  
For, The Anup Engineering Limited**

  
**Jay Desai**  
Company Secretary  
Mem No. A57117



**Date: 09.03.2026**



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 57<sup>th</sup> BOD/2025 MEETING OF BOARD OF DIRECTORS OF MUFG INTIME INDIA PRIVATE LIMITED (FORMERLY, LINK INTIME INDIA PRIVATE LIMITED) HELD ON MONDAY, 15TH DECEMBER 2025 AT 10.30 A.M. INDIAN STANDARD TIME (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT C-101, 1<sup>ST</sup> FLOOR, 247 PARK, LAL BAHADUR SHASTRI MARG, VIKHROLI (WEST) MUMBAI – 400083 THROUGH OTHER AUDIO-VISUAL MEANS.


To authorize personnels to sign Proposals / Agreements for services rendered by Augmented Offerings Group (AOG).

“RESOLVED THAT the Company be and is hereby authorized to provide the services and do the activities as detailed below for its clients and that the following persons / authorized signatories be and are hereby severally authorized to send / sign various standard proposals / agreements / declarations / documents with Client companies relating to the various services provided and activities done by the Augmented Offerings Group;



Services	Activities	Persons/Authorized signatories
1. Consulting / implementation / provision of compliance software's / training / other advisory services relating to compliance with prohibition of insider trading regulations.	1. Send / confirm / Sign consulting / advisory / software / training / other related proposals / agreements related to prohibition of insider trading, ESOPs / ESPSS / SARs / GEBs / RBSs / SESs / OEBs and for Board / Committee meeting related softwares and for consulting on other secretarial activities.	1. Mr. Kishor Thakkar, Managing Director. 2. Mr. Sanjeev Nandu, Whole Time-Director. 3. Mr. Kartik Neelakantan, Chief Operating Officer 4. Mr. B N Ramakrishnan, Compliance Officer-Member Advisory Board 5. Mr. Nipun Mudaliar, Senior Legal Counsel 6. Mr. Kaustubh Koparkar, Senior Vice President - 7. Ms. Aarti Kothari, Assistant Vice President 8. Ms. Pooja Kadam, Senior Manager 9. Ms. Swati Jaiswal, Manager
2. Consulting / implementation / provision of compliance softwares / training / other advisory services relating to:- (i) employee stock option schemes / Plans (ESOPs); (ii) employee stock purchase schemes (ESPSS); (iii) stock appreciation rights schemes (SARs);	2. Act as Trustee on behalf of the Company's clients for their Employee Welfare Trust for ESOPs / ESPSS / SARs / GEBs / RBSs / SESs / OEBs etc and sign related declarations / documents etc	



Services	Activities	Persons/ Authorized signatories		
(iv) general employee benefits schemes (GEBs); (v) retirement benefit schemes (RBSs); and (vi) sweat equity shares (SESs) (vii) other employee benefit policies (OEBs).  3. Consulting / implementation / provision of compliance softwares / training / other advisory services relating to Board / Committee meeting related softwares.  4. Consulting / implementation / compliance / other advisory services relating to other secretarial activities like Preferential issue and / or conversion of securities / Bonus / Split / Exchange listing etc.		<div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> <p style="text-align: center; font-size: 1.2em;">मबई-३१</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">दस्त क्र. ५९३२</td> <td style="padding: 2px;">२०२६</td> </tr> </table> <p style="text-align: center; font-size: 1.2em;">७०/३०</p> </div> <div style="text-align: center;">  </div>	दस्त क्र. ५९३२	२०२६
दस्त क्र. ५९३२	२०२६			

**RESOLVED FURTHER THAT,** any one of the above mentioned persons / authorised signatories be and are hereby severally authorized to do all such acts, deeds, matters and things be necessary or desirable, from time to time, in connection with or incidental to giving effect to the above mentioned services / activities for and on behalf of the Company and to comply with all requirements in this regard, including but not limited to finalizing, signing, submitting all letters, undertakings, affidavits, confirmations, agreements, declarations, certificates, documents, making representations and applications with necessary regulatory authorities or any third party, as may be necessary, engaging consultants, representing the Company before regulatory authorities and providing information and clarifications and responding to queries thereof, providing certified copies of the required documents and doing such acts, deeds, matters and things are may be

*Ar*





MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

**Registered Address:**

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri  
Marg, Vikhroli (West), Mumbai – 400083,  
Maharashtra, India  
Tel: +91 22 4918 6000  
Email : mumbai@in.mpms.mufg.com  
www.in.mpms.mufg.com

necessary, expedient, usual or proper and to settle any question or difficulty that may arise, for giving effect to this resolution;

**RESOLVED FURTHER THAT** any Director or Company Secretary of the Company be and are hereby severally authorised to provide a certified copy of this Resolution to any party concerned and to certify the signatures of the above persons / authorized signatories for the purpose of submission wherever required;

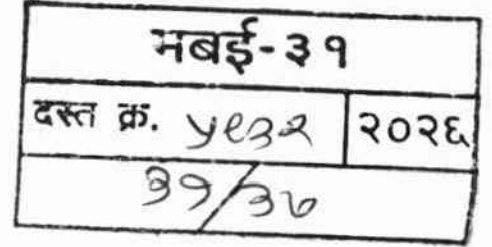
**RESOLVED FURTHER THAT** Mr. Kishor Thakkar, Managing Director, and Mr. Sanjeev Nandu, Whole time Director, be and are hereby severally authorized to add or remove names of the Authorised Signatories of the company to/from the above list of the Authorized Signatories as the exigencies may demand and as deemed necessary from time to time."

//CERTIFIED TRUE COPY//

For, MUFG INTIME INDIA PRIVATE LIMITED  
(FORMERLY, LINK INTIME INDIA PRIVATE LIMITED)

KAUSTUBH S. KOPARKAR  
COMPANY SECRETARY  
MEMBERSHIP NO: F8470

DATE: 10<sup>TH</sup> MARCH 2026  
PLACE: MUMBAI



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
AAQCA0309R

नाम / Name  
THE ANUP ENGINEERING LIMITED

निगमन / गठन की तारीख  
Date of Incorporation/Formation  
14/09/2017



09032019

मबई-३१  
दस्त क्र. ५९३२ २०२६  
३७



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
AAACI4998N

नाम / Name  
MUG INTIME INDIA PRIVATE LIMITED

निगमन / गठन की तारीख  
Date of Incorporation/Formation  
16/02/1999



मबई-३१	
दस्त क्र. ५८३२	२०२६
३३/३७	

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
AFNPM3646E

नाम / Name  
BINOD KUMAR MANDAL

पिता का नाम / Father's Name  
KULKUL MANDAL

जन्म की तिथि / Date of Birth  
02/03/1972

हस्ताक्षर / Signature




*Binod*



*Binod*

भारत सरकार  
GOVERNMENT OF INDIA

बिनोद कुमार मंडल  
Binod Kumar Mandal  
जन्म तिथि / DOB: 02/03/1972  
पुरुष / MALE  
Mobile No.: 9821149204

5015 7887 9213

मेरा आधार, मेरी पहचान

Download Date: 04/03/2020

Issue Date: 06/04/2018

THE UNION OF INDIA  
MAHARASHTRA STATE MOTOR DRIVING LICENCE

DL No: MH02 20010051337 DOI: 06-08-2001  
Valid Till: 26-09-2031 (NT)

04-10-2021  
AUTHORISATION TO DRIVE FOLLOWING CLASS  
OF VEHICLES THROUGHOUT INDIA

COV DOI  
LMV 24-02-2016  
MCWG 06-08-2001

DOB: 02-03-1972 BG:

Name: BINOD KUMAR MANDAL  
S/D/W of: KUL KUL MANDAL  
Add: 283, INDIRA NAGAR, OPP ROYAL HOTEL, KISHORE  
KUMAR GANGULY MARG, SANTACRUZ (W)  
GREATER MUMBAI, MUMBAI SUBURBAN  
PIN: 400048

Signature & ID Of Issuing Authority: MH02

Signature/Thumb Impression of Holder

FORM 7  
RULE 16 (2)




मबई-३१  
दस्त क्र. ५९३२ २०२६  
३०/१०

आयकर विभाग  
INCOME TAX DEPARTMENT  
भारत सरकार  
GOVT. OF INDIA

AARTI SAGAR KOTHARI  
PRAKASH MANGALDAS THAKKER  
09/09/1990  
Permanent Account Number  
AHVPT9815A

Signature



*Pauti*



भारत सरकार  
Government of India



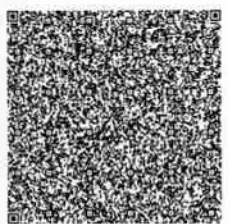
भारतीय विशिष्ट ओळख प्राधिकरण  
Unique Identification Authority of India

नोंदणी क्रमांक:/ Enrolment No.: 0000/00800/52267

To  
आरती सागर कोठारी  
Aarti Sagar Kothari  
Yatish Navin Kothari,  
1304, Manisha Heights,  
LBS Marg,  
Opp Vaishali Nagar,  
Mulund West,  
VTC: Mumbai,  
PO: Mulund West,  
District: Mumbai Suburban,  
State: Maharashtra,  
PIN Code: 400080,  
Mobile: 9920444047

*Pauti*

Signature Not Verified  
Digitally signed by Unique Identification Authority of India  
Date: 2025.01.18 18:35:27  
IST



आपला आधार क्रमांक / Your Aadhaar No. :  
5422 5642 7495  
VID : 9160 2544 8539 0313

माझे आधार, माझी ओळख



भारत सरकार  
Government of India



Aadhaar no. issued: 0311/2011



आरती सागर कोठारी  
Aarti Sagar Kothari  
जन्म तारीख/DOB: 09/09/1990  
महिला/ FEMALE

आधार हा ओळखीचा पुरावा आहे. नागरिकत्व किंवा जन्मतारखेचा नाही.  
हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाइन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग/ ऑफलाइन XML)  
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

5422 5642 7495

माझे आधार, माझी ओळख

भारत सरकार  
GOVERNMENT OF INDIA

दर्शना राकेश काटे  
Darshana Rakesh Kate

जन्म वर्ष / Year of Birth : 1983  
स्त्री / Female

8807 9662 9266

आधार — सामान्य माणसाचा अधिकार

भारत सरकार  
Government of India

जयवंत तानाजी घोलप  
Jayvant Tanaji Gholap

जन्म तारीख/DOB: 27/12/1974  
पुरुष/ MALE  
Mobile No: 7506014974

5693 0165 4042  
VID : 9195 2773 9363 8745

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट ओळख प्राधिकरण  
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता 788, जीवदानी पाडा, जीवदानी  
रोड, शंकर मंदिरच्या जवळ, विरार (पूर्व),  
ठाणे, विरार, महाराष्ट्र, 401305

Address: 788, Jivdani Pada,  
Jivdani Road, Near Shankar  
Mandir, Virar (East), Thane, Virar,  
Maharashtra, 401305

1947  
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

R.O. Box No. 1947,  
Bengaluru-560 001

मबई-३९

दस्त क्र. ५९३२ २०२६

भारतीय विशिष्ट ओळख प्राधिकरण  
Unique Identification Authority of India

पत्ता:  
कम नं.705,ओम जय सिद्धिविनायक सीएचएस एलटीडी,  
श्रेयस कॉलोनी,आरे रोड,, गोरगाव ईस्ट, मुंबई,  
उपनगर,  
महाराष्ट्र - 400063

Address:  
Room No.705,Om Jay Siddhivinayak CHS  
LTD,, Shreyas Colony,Aarey Road,, Goregaon  
East, Mumbai, Mumbai Suburban,  
Maharashtra - 400063

5693 0165 4042

1947 | help@uidai.gov.in | www.uidai.gov.in

*Blat*



PE 251  
2001



520/5932

सोमवार, 16 मार्च 2026 11:40 म.पु.

दस्त गोषवारा भाग-1

मवई31

दस्त क्रमांक: 5932/2026

दस्त क्रमांक: मवई31 /5932/2026

वाजार मूल्य: रु. 00/-

मोबदला: रु. 10,000/-

भरलेले मुद्रांक शुल्क: रु.500/-

नोंदणी फी माफी असल्यास तपशिल :-

<b>मवई-३१</b>	
दस्त क्र. <i>yash</i>	२०२६
<i>3E/30</i>	

1) Fee Adjustment : Fee Adjustment (yashada training) code added for keeping tack of adjusted fees

दु. नि. सह. दु. नि. मवई31 यांचे कार्यालयान

पावती:3678

पावती दिनांक: 16/03/2026

ब्र. क्र. 5932 ब्र दि.16-03-2026

मादरकरणाचे नाव: एम यु एफ जी इन्टर्नल इंडिया प्रायवेट लिमिटेड तर्फे  
ऑथोराइज...सिग्रेटरी आरती कोठारी...( ट्रस्टी )...लिहून घेणार

गेजी 11:36 म.पु. वा. हजर केला.

नोंदणी फी

रु. 1000.00

दस्त हाताळणी फी

रु. 1480.00

पुष्टांची संख्या: 37

*Arati*

दस्त हजर करणाऱ्याची मदी:

एकूण: 2480.00

इश्वर देवराज मधुवर्मा

मह दु.नि.मवई 31.

सह दुय्यम निबंधक वर्ग २

मुंबई-३१

दस्ताचा प्रकार: ट्रस्ट

मुद्रांक शुल्क: (एक) कोणत्याही महानगरपालिकेच्या हद्दीत किंवा स्थालगत असलेल्या कोणत्याही कक्षा/अशांच्या हद्दीत किंवा उप-कक्षा (अशा) मध्ये नमूद न केलेल्या कोणत्याही नागरी क्षेत्रात

शिक्रा क्र. 1 16 / 03 / 2026 11 : 36 : 20 AM ची वेळ: (मादगीकरण)

शिक्रा क्र. 2 16 / 03 / 2026 11 : 37 : 25 AM ची वेळ: (फी)

**मातशपत्र**

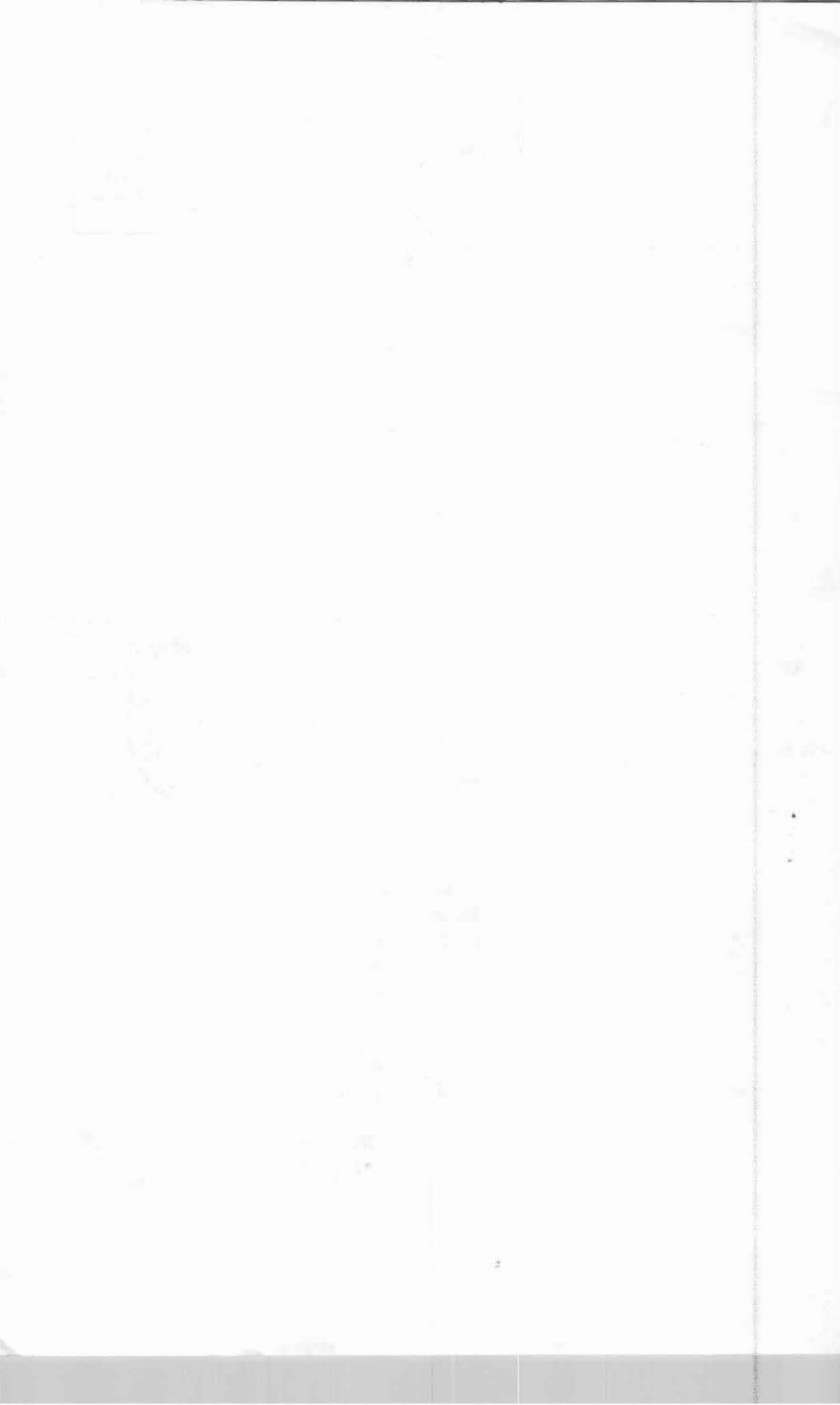
प्रस्तुत दस्तऐवज भारतीय नोंदणी अधिनियम १९०८ व महाराष्ट्र नोंदणी नियम १९६१ सधील तरतुदीनुसार निष्पादीत करून नोंदणीस सादर केलेला आहे. दस्तऐवजासोबत जोडलेली कागदपत्रे, नकाशे व कुलावकाशासंबंधी यांच्या सत्यता व वैधतेबाबतची खात्री तपासण्यात निबंधक यांना केलेली असुन, त्याची सर्वसह तपासणी संपादन झाली आहे. प्रस्तुत हस्तांतरणास केंद्र अथवा कोणत्याही कोणत्याही अधिनियम/नियम/अधिसूचना अथवा परिपत्रके यांचे निर्बंध नाहीत वा उल्लंघन होत नाही.

लिहून देणार

१) *Bilw*

लिहून घेणार

१) *Arati*





दस्त गोपवारा भाग-2

मबई31

दस्त क्रमांक:5932/2026

16/03/2026 11 40:58 AM

दस्त क्रमांक :मबई31/5932/2026

दस्ताचा प्रकार :-ट्रस्ट

अनु क्र.	पक्षकाराचे नाव व पत्ता	पक्षकाराचा प्रकार	छायाचित्र	ठसा प्रमाणित
1	नाव:द अनुप इंजिनीअरिंग लिमिटेड तर्फे ऑथोराइज सिग्रेटरी बिनोद कुमार मंडल...सेटलर...लिहून देणार पत्ता:प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: ऑफिस नं - , ब्लॉक नं: 66 के वि इलेक्ट्रीकल सब-स्टेशन, ओढव रोड, रोड नं: अहमदाबाद गुजरात -, गुजरात, अहमदाबाद. पॅन नंबर:AAQCA0309R	लिहून देणार वय :- स्वाक्षरी:-		
2	नाव:एम यु एफ जी इनटाईम इंडिया प्रायवेट लिमिटेड तर्फे ऑथोराइज...सिग्रेटरी आरती कोठारी...( ट्रस्टी )...लिहून देणार पत्ता:प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: ऑफिस नं - सी - 101, 247 पार्क, ब्लॉक नं: एलबीएस मार्ग, विक्रोळी (पश्चिम), रोड नं: मुंबई - , महाराष्ट्र, MUMBAI. पॅन नंबर:AAACI4998N	लिहून ठेवणार क्र. 3 वय :- स्वाक्षरी:-		

वरील दस्तऐवज करून देणार तथाकथित ट्रस्ट चा दस्त ऐवज करून दिल्याचे कबुल करतात.  
शिक्का क्र.3 ची वेळ:16 / 03 / 2026 11 : 38 : 01 AM

ओळख:-

खालील इसम असे निवेदीत करतात की ते दस्तऐवज करून देणा-यांना व्यक्तीशः ओळखतात, व त्यांची ओळख पटवितात

अनु क्र.	पक्षकाराचे नाव व पत्ता	छायाचित्र	ठसा प्रमाणित
1	नाव:दर्शना काटे - - वय:42 पत्ता:768 जिवदानी पाडा जिवदानी रोड विरार ईस्ट पालघर नं - पिन कोड:401305		
2	नाव:जयवंत घोलप - - वय:50 पत्ता:705 ओम जय सिद्धी विनायक सी एच एस श्रेयस कॉलनी आरे रोड गोरगाव ईस्ट मुंबई नं - पिन कोड:400063		

शिक्का क्र.4 ची वेळ:16 / 03 / 2026 11 : 38 : 39 AM

मबई-३१

दस्त क्र. १९३२ २०२६

३०/३०

ईश्वर देवशी

सह दुय्यम मुंबई ३१

सह दुय्यम निबंधक वर्ग २

Payment मुंबई ३१

sr.	Purchaser	Type	Verification no/Vendor	GRN/Licence	Amount	Used At	Deface Number	Deface Date
1	MUFG INTIME INDIA PRIVATE LIMITED	eChallan	10000502026031407491	MH019062080202526P	500.00	SD	0010770803202526	16/03/2026
2		DHC		0326143806146	1480	RF	0326143806146D	16/03/2026
3	MUFG INTIME INDIA PRIVATE LIMITED	eChallan		MH019062080202526P	1000	RF	0010770803202526	16/03/2026

(SD:Stamp Duty) [RF:Registration Fee] [DHC: Document Handling Charge] शुल्क क्र. १ मबई-३१/१९३२/२०२६

5932 /2026

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2. Get print immediately after registration

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(ई. डी. देवशी)

सह दुय्यम निबंधक वर्ग २, मुंबई-३१  
मुंबई

1851

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