

SEARCH REPORT

of

ABC INDIA PVT LTD

(CIN: U70101RJ2012PTC087784)

We have carried out the search on [DD/MM/YYYY] vide SRN [XXXXXXXXXXXXX] of the documents of ABC INDIA PVT LTD as available on the official website of the Ministry of Corporate Affairs i.e. www.mca.gov.in. We hereby submit our report in this regard as under:

1. GENERAL DETAILS (COMPANY INFORMATION)

CIN	U70101RJ2012PTC087784
Company Name	ABC India Pvt Ltd
ROC Name	ROC Jaipur
Registration Number	087784
Date of Incorporation	21/08/1998
Email Id	-
Registered Address	Plot No E-123, Dwarika Bhawan, Jaipur (Raj.) 302001
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	-
Authorised Capital (Rs)	10,00,000
Paid up Capital (Rs)	2,00,000
Date of last AGM	-
Date of Balance Sheet	-
Company Status	Strike Off
Jurisdiction — ROC (name and office)	ROC Jaipur
Jurisdiction — RD (name and Region)	RD, North West Region

2. COMPANY FORMATION

The Company was incorporated on 21/08/1998. The Company is a company limited by shares, a Non-government company, and a Private company (as per MCA master data).

Subscribers to the Memorandum & Articles of Association (illustrative): (1) Shri [Subscriber 1]; (2) Smt. [Subscriber 2]. First Directors (illustrative): Shri [Director A], Smt. [Director B].

3. REGISTERED OFFICE OF THE COMPANY

The Registered Office of the Company is situated at Plot No E-123, Dwarika Bhawan, Jaipur (Raj.) 302001 (as per MCA Company Information). Any change of registered office reflected in MCA filings is noted from the public documents inspected.

4. SHAREHOLDERS OF THE COMPANY

Following is the list of shareholders of the Company as on the date of this Report (as per latest available annual return / return of allotment on MCA):

Sr.	Name of Shareholder	Type	No. of Shares	Amount (Rs)
1	[Shareholder A]	Equity	1,50,000	15,00,000
2	[Shareholder B]	Equity	50,000	5,00,000

5. DIRECTORS DETAILS

Following are the Directors of the Company as on the date of this Report (as per MCA master / DIR filings):

Sr.	Name	DIN	Designation	Date of Appointment
1	[Director A]	0XXXXXXX1	Director	21/08/1998
2	[Director B]	0XXXXXXX2	Director	21/08/1998

Where the Bank requires directors since incorporation (including ceased directors), the full chronology from Form DIR-12 / erstwhile Form 32 is annexed.

6. PARTICULARS OF CHARGES

Particulars of charges / mortgages / hypothecation registered with the ROC (as available from charge documents on MCA — CHG-1 / CHG-4 / modifications, etc.):

Sr.	Charge / Date	Charge holder	Amount (Rs)	Status
1	100XXXXXX 01/06/2021	[Sample Bank Ltd.]	1,00,00,000	Open
2	100YYYYYY 12/09/2019	[Another Bank]	50,00,000	Satisfied

Where charge exists, the report typically also notes (as available): date of creation; sole / joint / consortium; assets charged; and if reflected — interest, repayment, margin, modifications, and satisfaction (Form CHG-4). If no charge exists: “No Charge Exists as on the date of this Report.”

7. ROC FILINGS / ANNUAL FILINGS

Particulars of forms and documents filed by the Company on www.mca.gov.in are enclosed as Annexure. Soft copies of inspected documents can be shared on request.

Date: [DD/MM/YYYY]

Place: [City]

For MakeMyLoanEasy.com
(Professional / CA desk)

Authorised Signatory

Please note:

1. Inspection is of documents and forms as available on www.mca.gov.in / ROC public records as on the search date.
2. Documents referred to are obtained from MCA public records (View Public Documents / master data, as applicable).
3. This report is not an expression of opinion, legal advice, credit rating, or assurance on statutory compliance or correctness of filings by the Company.
4. Banks may prescribe their own specimen; additional annexures can be added as demanded by Bank officials.

ANNEXURE — List of documents / forms (illustrative)

Filed on the official website of the Ministry of Corporate Affairs

A. OTHER DOCUMENTS / EVENT-BASED FILINGS

Sr.	Form / Document	Particulars	Date / Year
1	MoA / AoA	At the time of incorporation	1998
2	SPICe / INC filings	Certificate of Incorporation related	1998
3	INC-22 / Form 18	Registered office / change of situation	[...]
4	DIR-12 / Form 32	Appointment / cessation of directors	[...]
5	SH-7 / Form 5	Alteration of share capital (if any)	[...]
6	PAS-3 / Form 2	Return of allotment (if any)	[...]
7	CHG-1 / CHG-4	Creation / satisfaction of charge	[...]
8	MGT-14 / GNL-2	Board resolutions / other documents	[...]

B. ANNUAL FILING DOCUMENTS

Sr.	Form / Document	Particulars
1	AOC-4 / 23AC / XBRL	Financial statements for FY ended 31-03-[YYYY]
2	MGT-7 / 20B	Annual return for the year
3	ADT-1 / 23B	Auditor appointment / information (as applicable)

How this sample maps to bank practice: Name, registered office, capital, directors (often since incorporation), shareholders, registered charges since incorporation, and filing index — plus any extra points demanded by the Bank. Prepared after MCA public-document inspection (and ROC physical inspection if needed).