

o/c.
(Formerly Ashutosh Fibre Private Limited)

Ashutosh Fibre Limited

Regd. office : 111, New Cloth Market, O/s. Raipur Gate, Raipur, Ahmedabad-380 002. Gujarat INDIA
Mob. +91 97275 59799 Phone : +91 79 22170909 | Website : www.ashutoshfibre.com
E-mail : contact@ashutoshfibre.com | sales@ashutoshfibre.com
Unit : Station Road, Petlad-388 450. Dist. Anand. (Gujarat) INDIA Ph. : +91 8320685242
CIN NO. : U24299GJ1985PLC007831

Date: 26/09/2025

To,
The Registrar of Companies,
Gujarat
ROC Bhavan, Opp Rupal Park Society,
Behind Ankur Bus Stop,
Naranpura, Ahmedabad-380013

Subject: Intimation of Inadvertent Errors identified in Statutory Filings with ROC for M/s. Ashutosh Fibre Limited

Dear Sir,

We are writing this, to bring to your kind attention certain inadvertent discrepancies identified in the statutory documents previously filed by our company i.e. M/s. Ashutosh Fibre Limited (CIN: U24299GJ1985PLC007831) with Ministry of Corporate Affairs (MCA).

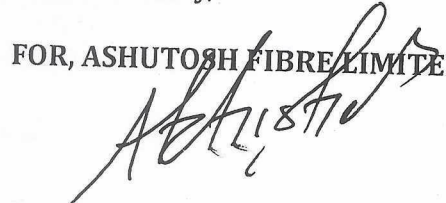
These discrepancies came to light during the course of due diligence and inspection initiated in preparation for the proposed Initial Public Offering (IPO) of the company. In the interest of good corporate governance and regulatory compliance, we are submitting herewith a list of such discrepancies as **Annexure A** for your kind perusal and necessary records.

While the discrepancies are not materially significant, we wish to place them on record and confirm that due care and diligence will be exercised in all future filings to avoid re-occurrence of such issues.

Thanking you,

Yours faithfully,

FOR, ASHUTOSH FIBRE LIMITED


ABHISHEK AGARWAL
WHOLE-TIME DIRECTOR
DIN: 01567158



26 SEP 2025
प्राप्त किया/Received
आवक लिपिक/Inward Clerk
कम्पनी रजिस्ट्रार का कार्यालय
Registrar of Companies
गुजरात, अहमदाबाद
Gujarat, Ahmedabad

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LIST OF DISCREPANCIES

"Annexure A"

Sr. No.	Particulars
Financial Year 1985-86	
1.	The Authorised Share Capital of the Company was increased from ₹10,00,000/- to ₹30,00,000/-. It is noted that in the proof of stamp duty, the date of the Extraordinary General Meeting has been mentioned as 28/09/1985 instead of the actual date 27/09/1985.
Financial Year 2007-08	
2.	The list of share transfers for the financial year 2007-08, attached to the Form 20B (Annual Return), does not include the transfer dated 22 nd September, 2007. However, the list of shareholders attached to the form includes the effect of this transfer.
3.	Form 32 filed for appointment of Mr Mukesh Shah (DIN: 01549735) as Director w.e.f. 01/06/2007, the company has inadvertently mentioned the designation as Additional Independent Director (Non-executive) instead of Additional Director (non-executive) and later regularization was made as Director.
Financial Year 2009-10	
4.	The list of share transfers for the financial year 2009-10, attached to the Form 20B (Annual Return), does not include the transfer dated 13 th March, 2010. However, the list of shareholders attached to the form includes the effect of this transfer
5.	In Form 23AC for FY 2009-10, the Company has inadvertently not attached Audit report
Financial Year 2010-11	
6.	The copy of AOA and MOA attached in Form 5 filed for Increase in Authorised Capital vide SRN A89684369 is not properly scanned and is incomplete.
7.	The copy of AOA and MOA attached in form Form 5 filed for Increase in Authorised Capital vide SRN A95452918 is not properly scanned and is incomplete.
Financial Year 2012-13	
8.	Annual Return filed for FY 2012-13 of the Company records a transfer of shares between Shri Siddharth P. Patel and Prahash Finstock Private Limited as on 08 th April, 2013. However, the number of shares transferred has been incorrectly mentioned in the Annual Return as 538 shares instead of 539 shares.
9.	The copy of AOA and MOA attached in form Form 5 filed for Increase in Authorised Capital vide SRN B40454696 is not properly scanned and is incomplete.
Financial Year 2013-14	
10.	The list of share transfers for the financial year 2013-14, attached to the MGT-7 Form (Annual Return), does not include the transfer dated 02 nd July, 2014. However, the list of shareholders attached to the form includes the effect of this transfer



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Financial Year 2016-17

11. The Company has inadvertently not mentioned the date of Annual General Meeting held for FY 2015-16 in the Annual return filed for FY 2016-17

Financial Year 2022-23

12. The Company has inadvertently failed to attach AOC-2 and annexure for Conservation of Energy, Technology Absorption And Foreign Exchange Earnings And Outgo in Directors report for FY 2022-23 pursuant to provisions of Section 134 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014.

Financial Year 2023-24

13. AOC 4 (XBRL) for the FY 2023-24 wrongly states that no board approval has been taken for Related party transaction. Whereas it is clearly visible from the minutes of the meeting of the Board of Directors that all the approvals for RPT has been taken and duly recorded by the board.

General Remark

14. The form for change in designation of following Directors was neither found among the documents submitted for verification nor traceable on the MCA portal:

Name of Director	Change in Designation
Devendra Patel	Director
Ashish Jitendra Patel	Director
Dipak Narendrabhai Katpitia	Director
Bharatbhai P.Patel	Director
Yogendrabhai Navinchandra Patel	Director
Mukesh Madhavlal Shah	Director

LIST OF DISCREPANCIES AGAINST WHICH ACTION HAS BEEN TAKEN

Sr. No.	Particulars	Action Taken
15.	The Company while filing Form 23B for appointment of auditor for FY 2011-12 has inadvertently mentioned wrong period of accounts for which appointed as FY 2010-11 instead of 2011-12.	The company has filed the revised Form ADT 1 vide SRN AB7228475 dated 24/09/2025 for the appointment of Auditor with correct particulars

Ashish
ASHUTOSH FIBRE LIMITED
AHMEDABAD

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16.	There has been various discrepancies found in the form MSME filed for furnishing half yearly return for the following period with the registrar in respect of outstanding payments to Micro or Small Enterprises	The Company has Filed the revised MSME return for the specified periods with correct particulars.								
<table><tr><th>Period of filing</th><th>Discrepancies</th></tr><tr><td>01/10/2020 to 31/03/2021</td><td>Period mention Oct 2020 to March 2021 and details mentioned for April 2020 to March 2021</td></tr><tr><td>01/10/2021 to 31/03/2022</td><td>Period mention Oct 2021 to March 2022 and details mentioned April 2021 to March 2022 and saperate form for the April 2021 to Sept 2021 is also filed</td></tr><tr><td>01/10/2022 to 31/03/2023</td><td>Period mention April to September 2022 and details mentioned Oct 2022 to March 2023</td></tr></table>			Period of filing	Discrepancies	01/10/2020 to 31/03/2021	Period mention Oct 2020 to March 2021 and details mentioned for April 2020 to March 2021	01/10/2021 to 31/03/2022	Period mention Oct 2021 to March 2022 and details mentioned April 2021 to March 2022 and saperate form for the April 2021 to Sept 2021 is also filed	01/10/2022 to 31/03/2023	Period mention April to September 2022 and details mentioned Oct 2022 to March 2023
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A. B. Hishar

ASHUTOSH FIBRE LIMITED
AHMEDABAD
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