

**TIPCO ENGINEERING INDIA PRIVATE LIMITED**  
PLOT NO. 1658, PHASE-1 SECTOR-38 INDUSTRIAL ESTATE, RAI DISTT,  
HARYANA SONEPAT -131029 id: [accounts@tipcoengineering.com](mailto:accounts@tipcoengineering.com)  
CIN : U29309HR2021PTC098103  
Contact no.:9811118113

**LIST OF SHAREHOLDERS AS ON MARCH 31, 2024**

| S. No | Name of the shareholder | Father's/Husband's name | Address                                                                  | Number of Shares held | Nominal value of shares |
|-------|-------------------------|-------------------------|--------------------------------------------------------------------------|-----------------------|-------------------------|
| 1     | Ritesh Sharma           |                         | F-1, 117-118, Sector 11, Rohini Sector-7, North West Delhi, India-110085 | 11885                 | 10                      |
| 2     | Sonia Sharma            |                         | F-1, 117-118, Sector 11, Rohini Sector-7, North West Delhi, India-110085 | 3885                  | 10                      |

**For and on behalf of the Board of**

**Tipco Engineering India Private Limited**

For TIPCO ENGINEERING INDIA PVT. LTD.



**Director**

**Ritesh Sharma**  
**Director**

**DIN: 08358943**

**Add: F-1, 117-118 Sector 11, Rohini Sector-7, North West Delhi, India 110085**

For TIPCO ENGINEERING INDIA PVT. LTD.



**Director**

**Sonia Sharma**  
**Director**

**DIN: 09341298**

**Add: F-1, 117-118 Sector 11, Rohini Sector-7, North West Delhi, India 110085**

Date: 05/09/2024

Place: Delhi