

**LIST OF ALLOTTEES
TABLE-A**

(Details of Securities Allotted)

Name of the Company	GARUDA AEROSPACE PRIVATE LIMITED
Date of Allotment	20 th May 2025
Type of Securities Allotted	Equity Shares
Nominal Amount per Security (in Rs.)	Rs. 10/- (Rupees Ten only)
Premium amount per security (In Rs.)	Rs. 1,75,325/- (Indian Rupees One Lakh Seventy- Five Thousand Three Hundred and Twenty-Five Only)
Total Number of allottees	1
Brief particulars in respect of terms and Conditions, Voting rights	Fully paid equity shares ranking pari-passu with existing shares

TABLE-B

(List of allottees, applicable in case of the allotment of securities payable in cash)

Data Field	1
Type of the Shareholder/Security Holder	Equity Share Holder
Name of the Shareholder/Security Holder	Phlox Properties & Assets LLP
Father's Name	NA
Occupational Nature of Business Activity	Business
Nationality/Country of Incorporation	India
Income Tax Pan / Passport CIN/LLPIN/Other Registration	ABDFP3393F
Address	102, Maker Chambers III, Nariman point, Mumbai-400021
Telephone	022-67503500
Email Id	narayanan@sekhsaria.com
Allotment Made in Cash/For consideration other than cash	Cash
Date of allotment of Securities	20 th May 2025
Class of Securities allotted	EQUITY SHARES
Number of Securities allotted	300
Nominal value per security	Rs. 10/-
Discount Value per Security	NA
Premium Value per Security	Rs. 1,75,325/-
Total amount paid (including premium/after discount)	Rs. 5,26,00,500/-
Total amount to be paid on calls (including premium/after discount) (in Rs)	Nil

**//CERTIFIED TRUE COPY//
FOR GARUDA AEROSPACE PRIVATE LIMITED**

**RITHIKA
MOHAN**

**RITHIKA MOHAN
DIRECTOR
DIN: 08116670**

#1928, 30th Cross, Banasankari 2nd Stage, Banashankari II Stage, Bengaluru 560070

LIST OF ALLOTTEES
[As per Section 42 of the Companies Act 2013 read with rule 14(6) of the Companies
(Prospects and Allotment of Securities) Rules, 2014]

EQUITY SHARES

Name	Address	PAN/ AADHAR	Email ID	Class of Securities held	Date of Allotment of Security	Number of Securities held	Nominal Value per security	Premium Amount per security	Amount (INR)
Phlox Properties & Assets LLP	102, 10 th Floor, Maker Chambers III, Nariman Point, Mumbai, Maharashtra, India- 400021.	ABDFP3393F	narayana n@sekhsa ria.com	Equity shares	20-05-2025	300	10	1,75,325	5,26,00,500.00
Total						300			5,26,00,500.00

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MOHAN

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DIRECTOR
DIN: 08116670

#1928, 30th Cross,
Banasankari 02nd Stage,
Banashankari II Stage, Bengaluru-560070.

COMPULSORILY CONVERTIBLE DEBENTURES

Name	Address	PAN/ AADHAR	Email ID	Class of Securities held	Date of Allotment of Security	Number of Securities held	Nominal Value per security	Premium Amount per security	Amount (INR)
Moonstone Management Services TRUST IV represented by its trustee Mr. Rishabh Pradeep Golchha	B Wing, 9 th Floor, Unit No 1, Times Square, Marol Metro Station, Andheri East, Mumbai 400059	AAJTM9054B	compliance@venturecatalysts.in	Compulsorily Convertible Debentures	20-05-2025	226	10	1,75,325	3,96,25,710.00
Sumit Jalan	273, Floor - 27, Plot - 40, 87 Venus Building, G.D. Somani Marg, Cuffe Parade, Mumbai, Maharashtra 400005	ACSPJ7599M	sumit.jalan77@gmail.com	Compulsorily Convertible Debentures	20-05-2025	57	10	1,75,325	99,94,095.00
						283			4,96,19,805.00

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FOR GARUDA AEROSPACE PRIVATE LIMITED

**RITHIKA
MOHAN**

Digitally signed by RITHIKA MOHAN
DN: cn=R, o=PERSONAL, title=3843,
pseudonym=ed5665afbf1a41f93918
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2.5.4.20=aa9c5fa00d2e9a5f1f9564
173a8e9a8536a951178edc33740745
41815d4e, postalCode=560070,
st=Karnataka,
serialNumber=73b68557c9ff7a5d9
1d89e4d487188f9ab4af97ca7279a0d
59db0a4e91f, c=IN, ou=RITHIKA MOHAN
Date: 2023.05.20 14:31:06 +05'30'

**RITHIKA MOHAN
DIRECTOR
DIN: 08116670**

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Banasankari 02nd Stage,
Banashankari II Stage, Bengaluru-560070.

**LIST OF ALLOTTEES
TABLE-A**

CIN No: U74900TN2015PTC102474
GST No: 33AAGCG1621A1ZG

(Details of Securities Allotted)

Name of the Company	GARUDA AEROSPACE PRIVATE LIMITED
Date of Allotment	05/05/2025
Type of Securities Allotted	Equity Shares
Nominal Amount per Security (in Rs.)	Rs. 10/- (Rupees Ten only)
Premium amount per security (In Rs.)	INR 20,419.07 (Indian Rupees Twenty Thousand Four Hundred and Nineteen and Seven Paise Only)
Total Number of allottees	1
Brief particulars in respect of terms and Conditions, Voting rights	Fully paid equity shares ranking pari-passu with existing shares

TABLE-B

(List of allottees, applicable in case of the allotment of securities payable in Consideration other than Cash)

Data Field	1
Type of the Shareholder/Security Holder	Equity Share Holder
Name of the Shareholder/Security Holder	Mr. Mahendra Singh Dhoni
Father's Name	Mr Pan Singh
Occupational Nature of Business Activity	Business
Nationality/Country of Incorporation	India
Income Tax Pan / Passport GIN/LLPIN/Other Registration	AGYPD0962C
Address	Vara (Dhoni's Farm), Ring Road, Simaliya, Near Daladali Chowk, Ranchi-835222, Jharkhand.
Telephone	+918802099999
Email Id	saakshisinghrawat@gmail.com
Allotment Made in Cash/For consideration other than cash	Consideration other than cash
Date of allotment of Securities	05 th May 2025
Class of Securities allotted	EQUITY SHARES
Number of Securities allotted	1,025
Nominal value per security	Rs. 10/-
Discount Value per Security	NA
Premium Value per Security	INR 20,419.07 /-
Total amount paid (including premium/after discount)	INR 2,09,39,796.75/-
Total amount to be paid on calls (including premium/after discount) (in Rs)	Nil

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FOR GARUDA AEROSPACE PRIVATE LIMITED**

RITHIKA MOHAN

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DIRECTOR**

DIN: 08116670

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