

LEGAL SEARCH REPORT

Methodology

1. Review of the MoA and the Object Clause of the Issuer Company.
2. Review of the Credit Reports of the Issuer Company/ Promoters/ Directors/ Group Company/ Subsidiary Company.
3. Legal Search of the Issuer Company/ Group Company/ Subsidiary on the basis of Name, PAN and CIN of the Companies.
4. Legal Search of the Directors/ Promoter on the basis of Name, PAN and DIN combination.
5. Watchoutinvestors Search for the Issuer Company/ Group Company/ Subsidiary Company with Exact Name Search, Like Name Search, CIN and PAN.
6. Watchoutinvestors Search for the Directors/ Promoters/ Promoter Group with Exact Name Search, Like Name Search, PAN and DIN.
7. CIBIL Searches of the Issuer Company/Directors/ Promoters/ Promoter Group, KMPs and SMPs for Suit Filed – Wilful Defaulters, Suit Filed – Large Defaulters and Non- Suit Filed – Wilful Defaulters (all being to the extent available on the CIBIL website).
8. Debarred Entities search in list of entities debarred by SEBI and Other Competent Authorities released by NSE and BSE.
9. SFIO searches for lists of Directors convicted and Proclaimed Offenders for Directors, Promoters, KMPs, SMPs with manual searches.

Disclaimer:

1. Please note that the legal due diligence conducted for the entities and individuals has been carried out based on information available on public platforms, including court websites and other publicly accessible sources. As such, the findings are subject to the limitations of public domain data and may not be 100% accurate or exhaustive.

2. In case any matter or proceeding related to the concerned entities or individuals has not been captured in this report, we request you to kindly bring it to our attention for necessary updates.

ISSUER COMPANY

DHAVAL PACKAGING LIMITED

Litigation:

Sr. No.	Case No.	Petitioner	Respondent	Name of the Court
SUPREME COURT				
Nil				
HIGH COURT				
Nil				
DISTRICT COURT				
Nil				
CONSUMER COURT				
Nil				
TRIBUNALS				
1	CP - 69/2025	Dhaval Packaging Private Limited	Registrar Of Companies	Bench - Ahmedabad
RERA				
Nil				

(Checked on 03.07.2026)

ZIL Comment: A petition has been filed by Dhaval Packaging Limited before the Hon'ble NCLT, Ahmedabad Bench, seeking permission for voluntary revision of its financial statements and board reports for FY 2020-21, FY 2021-22 and FY 2022-23. The Company has clarified that there is no revision to financial figures or results, and the proposed revisions are only to ensure procedural and regulatory compliance with Sections 129 and 134 of the Companies Act, 2013 and applicable Secretarial Standards. The Company has stated that the discrepancies arose due to inadvertent clerical and typographical errors, without any intent to mislead, and has sought directions to the RoC for acceptance of revised filings without imposition of penalty or prosecution.



Case Status: The last hearing was conducted on February 12, 2026, wherein the Hon'ble NCLT passed an interim order directing the Applicant to submit revised financial statements along with the Board's Report for the relevant period to the Regional Director (Northwestern Region), the Registrar of Companies, Ahmedabad, and the Income Tax Department, Ahmedabad (collectively referred to as the "Authorities"); pursuant thereto, upon receipt of the said documents, the Authorities are required to examine the same and submit their respective reports before the Hon'ble NCLT, and the matter is presently listed for further hearing on August 20, 2026.

Tax Litigation:

Direct/Indirect Tax	No. of Cases	Amount	Description
IT	Nil	Nil	Nil
TDS	09	2.50	An outstanding demand totalling Rs. 2,49,700.00 including default of TDS for the years 2022-23 (Rs.6,380.00), 2023-24 (Rs.7,090.00), 2024-25 (Rs. 17,300.00), 2025-26 (Rs. 4,2970.00) and for the prior years (Rs. 1,75,960.00).
GST	Nil	Nil	Nil

(Checked on 03.07.2026)

Regulatory/Statutory Actions:

Debarment by SEBI	Nil
Wilful Defaulter	Nil
Fraudulent Borrower	Nil
Fugitive Economic Offender	Nil
Other	Nil

(Checked on 03.07.2026)

Credit Bureau Report:

Particulars	Description
Credit Score - Rank	CMR - 3
Wilful Defaulter	Nil
Suit Filed	Nil

(Checked on 08.07.2026)

Suit Filed Cases:

- Suit Filed Accounts - Defaulters Rs 1 crore and above**
Nil
- Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above**
Nil
- Non-Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above**
Nil

(Checked on 03.07.2026)

DIRECTORS/ PROMOTER

1. DHAVAL NANALAL DAGLA

Litigation:

Sr. No.	Case No.	Petitioner	Respondent	Name of the Court
SUPREME COURT- Nil				
HIGH COURT- Nil				
DISTRICT COURT- Nil				
CONSUMER COURT- Nil				
TRIBUNALS- Nil				
RERA- Nil				

(Checked on 03.07.2026)



Tax Litigation:

Direct/Indirect Tax	No. of Cases	Amount	Description
IT	02	0.90	1. An Outstanding demand u/s 143(1)(a) of Income Tax Act, 1961 for the A. Y. 2023-24 dated Nov 03, 2023 of Rs. 63,750.00 and interest of Rs. 23,058.00. 2. An Outstanding demand u/s 143(1)(a) of Income Tax Act, 1961 for the A. Y. 2016-17 dated Oct 25, 2016 of Rs. 1,650.00 and Accrued interest of Rs. 1,840.00.

(Checked on 03.07.2026)

Regulatory/Statutory Actions:

Debarment by SEBI	Nil
Wilful Defaulter	Nil
Fraudulent Borrower	Nil
Fugitive Economic Offender	Nil
Others	Nil

(Checked on 03.07.2026)

Credit Bureau Report:

Particulars	Description
Credit Score	755
Wilful Defaulter*	/•/
Suit Filed*	/•/

(Checked on 03.07.2026)

*CIBIL Report does not contain Wilful Defaulter and Suit Filed Status.

Suit Filed Cases:

1. Suit Filed Accounts - Defaulters Rs 1 crore and above
Nil
2. Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil
3. Non-Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil

(Checked on 03.07.2026)

Other Directorship:

Name of the Company	Status
Cubatic Pack India LLP AAM-1073	Nil

(Checked on 03.07.2026)



2. JIGAR HARIVADAN CONTRACTOR

Litigation:

Sr. No.	Case No.ne	Petitioner	Respondent	Name of the Court
SUPREME COURT- Nil				
HIGH COURT- Nil				
DISTRICT COURT- Nil				
CONSUMER COURT- Nil				
TRIBUNALS- Nil				
RERA- Nil				

(Checked on 03.07.2026)

Tax Litigation:

Direct/Indirect Tax	No. of Cases	Amount	Description
IT	Nil	Nil	Nil

(Checked on 03.07.2026)

Regulatory/Statutory Actions:

Debarment by SEBI	Nil
Wilful Defaulter	Nil
Fraudulent Borrower	Nil
Fugitive Economic Offender	Nil
Others	Nil

(Checked on 03.07.2026)

Suit Filed Cases:

1. Suit Filed Accounts - Defaulters Rs 1 crore and above
Nil
2. Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil
3. Non-Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil

(Checked on 03.07.2026)

Credit Bureau Report:

Particulars	Description
Credit Score	791
Wilful Defaulter*	/
Suit Filed*	/

(Checked on 03.07.2026)

*CIBIL Report does not contain Wilful Defaulter and Suit Filed Status.

Other Directorship:

Name of the Company	tatus
Octa Labels LLP AAR-9415	Nil

(Checked on 03.07.2026)



3. JIGAR MANUBHAI SHAH

Litigation:

Sr. No.	Case No.ne	Petitioner	Respondent	Name of the Court
SUPREME COURT- Nil				
HIGH COURT- Nil				
DISTRICT COURT - Nil				
CONSUMER COURT- Nil				
TRIBUNALS- Nil				
RERA- Nil				

(Checked on 03.07.2026)

Tax Litigation:

Direct/Indirect Tax	No. of Cases	Amount	Description
IT	Nil	Nil	Nil

(Checked on 03.07.2026)

Regulatory/Statutory Actions:

Debarment by SEBI	Nil
Wilful Defaulter	Nil
Fraudulent Borrower	Nil
Fugitive Economic Offender	Nil
Others	Nil

(Checked on 03.07.2026)

Credit Bureau Report:

Particulars	Description
Credit Score	775
Wilful Defaulter*	/
Suit Filed*	/

(Checked on 03.07.2026)

*CIBIL Report does not contain Wilful Defaulter and Suit Filed Status.

Suit Filed Cases:

1. Suit Filed Accounts - Defaulters Rs 1 crore and above
Nil
2. Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil
3. Non-Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil

(Checked on 03.07.2026)

Other Directorship:

Name of the Company	Status
Octa Labels LLP AAR-9415	Nil

(Checked on 03.07.2026)



4. MANISH NANALAL DAGLA

Litigation:

Sr. No.	Case No.	Petitioner	Respondent	Name of the Court
SUPREME COURT- Nil				
HIGH COURT- Nil				
DISTRICT COURT- Nil				
CONSUMER COURT- Nil				
TRIBUNALS- Nil				
RERA- Nil				

(Checked on 03.07.2026)

Tax Litigation:

Direct/Indirect Tax	No. of Cases	Amount	Description
IT	Nil	Nil	Nil
TDS	05	1.21	An outstanding demand totalling Rs. 1,21,260.00 including default of TDS for the years 2022-23 (Rs.2,340.00), 2023-24 (Rs.4,570.00) and the prior years (Rs. 1,14,350.00).
GST	Nil	Nil	Nil

(Checked on 03.07.2026)

Regulatory/Statutory Actions:

Debarment by SEBI	Nil
Wilful Defaulter	Nil
Fraudulent Borrower	Nil
Fugitive Economic Offender	Nil
Others	Nil

(Checked on 03.07.2026)

Credit Bureau Report:

Particulars	Description
Credit Score	733
Wilful Defaulter*	/•/
Suit Filed*	/•/

(Checked on 03.07.2026)

*CIBIL Report does not contain Wilful Defaulter and Suit Filed Status.

Suit Filed Cases:

1. Suit Filed Accounts - Defaulters Rs 1 crore and above
Nil
2. Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil
3. Non-Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil

(Checked on 03.07.2026)



Other Directorship:

Name of the Company	Status
Nil	

(Checked on 03.07.2026)

5. SHAH AALAP DIPAK

Litigation:

Sr. No.	Case No.ne	Petitioner	Respondent	Name of the Court
SUPREME COURT- Nil				
HIGH COURT- Nil				
DISTRICT COURT- Nil				
CONSUMER COURT- Nil				
TRIBUNALS- Nil				
RERA- Nil				

(Checked on 03.07.2026)

Tax Litigation:

Direct/Indirect Tax	No. of Cases	Amount	Description
IT	3	0.18	1. An Outstanding demand u/s 143(1)(a) of Income Tax Act, 1961 for the A.Y. 2016-17 dated Oct 08, 2016 of Rs. 2,900.00 and accrued interest of Rs. 3,393.00. 2. An Outstanding demand u/s 143(1)(a) of Income Tax Act, 1961 for the A.Y. 2020-21 dated Mar 16, 2021 of Rs. 1,120 and accrued interest of Rs. 539.00. 3. An Outstanding demand u/s 143(1)(a) of Income Tax Act, 1961 for the A.Y. 2021-22 dated Dec 01, 2022 of Rs. 10,320.00.
TDS	2	0.10	An outstanding demand totalling Rs. 10,170.00 including default of TDS for the Prior year's 2019-20 (Rs.9,550.00) and 2018-19 (Rs.620.00).
GST	Nil	Nil	Nil

(Checked on 03.07.2026)

Regulatory/Statutory Actions:

Debarment by SEBI	Nil
Wilful Defaulter	Nil
Fraudulent Borrower	Nil
Fugitive Economic Offender	Nil
Others	Nil

(Checked on 03.07.2026)



Credit Bureau Report:

Particulars	Description
Credit Score	767
Wilful Defaulter*	/
Suit Filed*	/

(Checked on 03.07.2026)

*CIBIL Report does not contain Wilful Defaulter and Suit Filed Status.

Suit Filed Cases:

1. Suit Filed Accounts - Defaulters Rs 1 crore and above
Nil
2. Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil
3. Non-Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil

(Checked on 03.07.2026)

Other Directorship:

Name of the Company	Status
Octa Labels LLP AAR-9415	Nil

(Checked on 03.07.2026)

6. SHAH KHYATI BHAVYA

Litigation:

Sr. No.	Case No.	Petitioner	Respondent	Name of the Court
SUPREME COURT- Nil				
HIGH COURT- Nil				
DISTRICT COURT- Nil				
CONSUMER COURT- Nil				
TRIBUNALS- Nil				
RERA- Nil				

(Checked on 03.07.2026)

Tax Litigation:

Direct/Indirect Tax	No. of Cases	Amount	Description
IT	Nil		

(Checked on 03.07.2026)

Regulatory/Statutory Actions:

Debarment by SEBI	Nil
Wilful Defaulter	Nil
Fraudulent Borrower	Nil
Fugitive Economic Offender	Nil
Others	Nil

(Checked on 03.07.2026)



Credit Bureau Report:

Particulars	Description
Credit Score	8
Wilful Defaulter*	/•/
Suit Filed*	/•/

(Checked on 03.07.2026)

*CIBIL Report does not contain Wilful Defaulter and Suit Filed Status.

Suit Filed Cases:

4. **Suit Filed Accounts - Defaulters Rs 1 crore and above**
Nil
5. **Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above**
Nil
6. **Non-Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above**
Nil

(Checked on 03.07.2026)

Other Directorship:

Name of the Company	Status
JFL Life Sciences Limited L24230GJ2010PLC060417	Nil
Khyati Multimedia-Entertainment Limited L92199GJ1995PLC024284	Nil
Qualitas Enterprise Private Limited U46496GJ2025PTC161039	Nil
VMS Industries Limited L74140GJ199PLC016714	Nil
Prime Fresh Limited L51109GJ2007PLC050404	Nil
Sakar Healthcare Limited L24231GJ2004PLC04386	Nil
Vrundavan Plantation Limited L02003GJ2022PLC137749	Nil
Bisil Plast Limited* L17119GJ1986PLC009009	1.**Entity Name: Bisil Plast Limited (PAN: AAACB8586B CIN: L17119GJ1986PLC009009) Competent Authority: BSE Regulatory Charges: Delay submission of shareholding pattern for the quarter ended June 30, 2025 Regulatory Action(s)/Date of Order: Imposed fine Rs. 2,360 30 June, 2025 2.Entity Name: Bisil Plast Limited (PAN: AAACB8586B CIN: L17119GJ1986PLC009009) Competent Authority: SEBI Regulatory Charges: Did Not Adhere to SEBI Laws/Regulations Regulatory Action(s)/Date of Order: Directed trading members to do the due diligence on the basis of auditor's certificate along with the documents, as mentioned in the order and submit a report to the exchange by august 31, 2017 Directed that the trading in all such listed securities shall be placed



Name of the Company	Status
	in stage vi of the graded surveillance measure (gsm) with immediate effect. If any listed company out of the said list is already identified under any stage of gsm, it shall also be moved to gsm stage vi directly. Directed that the shares held by the promoters and directors in such listed companies shall be allowed to be transferred by depositories only upon verification by concerned exchanges and they shall not be allowed to transact in the security except to buy securities in the said listed company until verification of credential / fundamental by exchanges is completed. Directed exchanges to initiate a process of verifying the credentials/fundamentals of such companies on verification, if exchanges do not find appropriate credentials / fundamentals about existence of the company, exchanges shall initiate the proceeding for compulsory delisting against the company, and the said company shall not be permitted to deal in any security on exchange platform and its holding in any depository account shall be frozen till such delisting process is completed. 07-AUG-2017 Further Development: BSE vide its notice dated 08/03/2018 directed that 1) trading in securities of company shall continue to remain in gsm stage vi as per directions dated 07/08/2017 and 2) actions envisaged in SEBI'S letter dated 07/08/2017 in para 1.b) and 1.d) as may be applicable and the consequential action taken by stock exchanges shall continue to have effect against the company. BSE vide its notice dated 14/01/2020 securities of company suspended w.e.f. i.e. 15/01/2020 until further notice. BSE vide its notice dated 16/01/2023 directed that securities of the company moved out from "stage Vi" of GSM framework. BSE vide its notice dated 16/01/2023 revoked the suspension in trading of equity shares w.e.f.17/01/2023.
BITIT Solutions LLP ACH-0945	Nil
Qualitas Accountants LLP ABZ-6229	Nil
Qualitas Consultech LLP ABC-6432	Nil
Sun Retail Limited	Nil

(Checked on 03.07.2026)

ZIL Comment 1*: The name of the Company has been changed from 'Bisil Plast Limited' to 'Karnawati Innovation Limited' with effect from October 23, 2025.

ZIL Comment 2: As per ICDR for each person, details of current and past directorship(s) in listed companies whose shares have been/were suspended from being traded on any of the stock exchanges, during his/her tenure, as follows:

(a) Name of the Company: Bisil Plast Ltd

(b) Listed on (give names of the stock exchange(s)): BSE

(c) Date of suspension on the stock exchanges: January 15, 2020

(d) If trading suspended for more than three months, reasons for suspension and period of suspension: shell companies

(e) If the suspension of trading revoked, the date of revocation of suspension: January 17, 2023

(f) Term (along with relevant dates) of the director in the above company(ies): 14 Dec, 2021 to 23 Sep, 2024

(The above details shall be given for the preceding five years. In case of fast-track issues filed under the provisions of these regulations, the period of five years shall be reckoned on the date of filing of the offer document.)



7. BHADRESH KANTILAL MEHTA

Litigation:

Sr. No.	Case No.ne	Petitioner	Respondent	Name of the Court
SUPREME COURT- Nil				
HIGH COURT- Nil				
DISTRICT COURT- Nil				
CONSUMER COURT- Nil				
TRIBUNALS- Nil				
RERA- Nil				

(Checked on 03.07.2026)

Tax Litigation:

Direct/Indirect Tax	No. of Cases	Amount	Description
IT	Nil		

(Checked on 03.07.2026)

Regulatory/Statutory Actions:

Debarment by SEBI	Nil
Wilful Defaulter	Nil
Fraudulent Borrower	Nil
Fugitive Economic Offender	Nil
Others	Nil

(Checked on 03.07.2026)

Credit Bureau Report:

Particulars	Description
Credit Score	698
Wilful Defaulter*	[•]
Suit Filed*	[•]

(Checked on 03.07.2026)

*CIBIL Report does not contain Wilful Defaulter and Suit Filed Status.

Suit Filed Cases:

7. Suit Filed Accounts - Defaulters Rs 1 crore and above
Nil
8. Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil
9. Non-Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil

(Checked on 03.07.2026)

Other Directorship:

Name of the Company	Status
Quebec Petroleum Resources Limited U23100GJ2005PLC047102	Nil
Upkram Financial Services Private Limited U65990GJ2021PTC120498	Nil
Upkram Technologies Private Limited U72900GJ2019PTC106805	Nil
Gujarat Victory Forgings Ltd U27201GJ1990PLC014433	Nil

(Checked on 03.07.2026)



S. PATEL KENAN SURESHBHAI

Litigation:

Sr. No.	Case No.ne	Petitioner	Respondent	Name of the Court
SUPREME COURT- Nil				
HIGH COURT- Nil				
DISTRICT COURT- Nil				
CONSUMER COURT- Nil				
TRIBUNALS- Nil				
RERA- Nil				

(Checked on 03.07.2026)

Tax Litigation:

Direct/Indirect Tax	No. of Cases	Amount	Description
IT	Nil		

(Checked on 03.07.2026)

Regulatory/Statutory Actions:

Debarment by SEBI	Nil
Wilful Defaulter	Nil
Fraudulent Borrower	Nil
Fugitive Economic Offender	Nil
Others	Nil

(Checked on 03.07.2026)

Credit Bureau Report:

Particulars	Description
Credit Score	780
Wilful Defaulter*	[•]
Suit Filed*	[•]

(Checked on 03.07.2026)

*CIBIL Report does not contain Wilful Defaulter and Suit Filed Status.

Suit Filed Cases:

10. Suit Filed Accounts - Defaulters Rs 1 crore and above
Nil
11. Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil
12. Non-Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil

(Checked on 03.07.2026)

Other Directorship:

Name of the Company	Status
Career Vault Infotech Private Limited U62099GJ2025PTC161992	Nil
PSP Projects Limited L45201GJ2008PLC054868	Nil
Lonsen Kir Chemical Industries Limited U24114GJ2008PLC053537	Nil
Patel Aadeshra And Partners LLP ACO-7728	Nil

(Checked on 03.07.2026)



KMP (Key Managerial Personnel)

I. JEET ALKESHKUMAR SHAH

Litigation:

Sr. No.	Case No.ne	Petitioner	Respondent	Name of the Court
SUPREME COURT- Nil				
HIGH COURT- Nil				
DISTRICT COURT- Nil				
CONSUMER COURT- Nil				
TRIBUNALS- Nil				
RERA- Nil				

(Checked on 03.07.2026)

Tax Litigation:

Direct/Indirect Tax	No. of Cases	Amount	Description
IT	Nil		

(Checked on 03.07.2026)

Regulatory/Statutory Actions:

Debarment by SEBI	Nil
Wilful Defaulter	Nil
Fraudulent Borrower	Nil
Fugitive Economic Offender	Nil
Others	Nil

(Checked on 03.07.2026)

Credit Bureau Report:

Particulars	Description
Credit Score	783
Wilful Defaulter*	/•/
Suit Filed*	/•/

(Checked on 03.07.2026)

*CIBIL Report does not contain Wilful Defaulter and Suit Filed Status.

Suit Filed Cases:

1. Suit Filed Accounts - Defaulters Rs 1 crore and above
Nil
2. Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil
3. Non-Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above
Nil

(Checked on 03.07.2026)

SMPs (Senior Management Personnel)



1. TRIVEDI KINJAL KIRANBHAI

Litigation:

Sr. No.	Case No.	Petitioner	Respondent	Name of the Court
				SUPREME COURT- Nil
				HIGH COURT- Nil
				DISTRICT COURT- Nil
				CONSUMER COURT- Nil
				TRIBUNALS- Nil
				RERA- Nil

(Checked on 03.07.2026)

Tax Litigation:

Direct/Indirect Tax	No. of Cases	Amount	Description
IT	Nil		

(Checked on 08.07.2026)

Regulatory/Statutory Actions:

Debarment by SEBI	Nil
Wilful Defaulter	Nil
Fraudulent Borrower	Nil
Fugitive Economic Offender	Nil
Others	Nil

(Checked on 03.07.2026)

Credit Bureau Report:

Particulars	Description
Credit Score	765
Wilful Defaulter*	Nil
Suit Filed*	Nil

(Checked on 03.07.2026)

*CIBIL Report does not contain Wilful Defaulter and Suit Filed Status.

2. SANTOSH KUMAR SETHY

Litigation:

Sr. No.	Case No.	Petitioner	Respondent	Name of the Court
				SUPREME COURT- Nil
				HIGH COURT - Nil
				DISTRICT COURT - Nil
				CONSUMER COURT- Nil
				TRIBUNALS- Nil
				RERA- Nil

(Checked on 03.07.2026)

ZIL Comment: As confirmed in the email dated November 01, 2025, by Santosh Kumar Sethy, the cases found in legal search do not pertain to him.

Tax Litigation:

Direct/Indirect Tax	No. of Cases	Amount	Description
IT	01	0.01	1. An Outstanding demand u/s 143(1)(a) of Income Tax Act, 1961 for the A. Y. 2023-24 dated September 16, 2023 of Rs. 1,000 and accrued interest of Rs. 330.

(Checked on 08.07.2026)

Regulatory/Statutory Actions:

Debarment by SEBI	Nil
Wilful Defaulter	Nil
Fraudulent Borrower	Nil
Fugitive Economic Offender	Nil
Others	Nil

(Checked on 03.07.2026)

Credit Bureau Report:

Particulars	Description
Credit Score	1
Wilful Defaulter*	/•/
Suit Filed*	/•/

(Checked on 03.07.2026)

*CIBIL Report does not contain Wilful Defaulter and Suit Filed Status.

3. RAVINDRA KUMAR RAO

Litigation:

Sr. No.	Case No.ne	Petitioner	Respondent	Name of the Court
SUPREME COURT- Nil				
HIGH COURT- Nil				
DISTRICT COURT- Nil				
CONSUMER COURT- Nil				
TRIBUNALS- Nil				
RERA- Nil				

(Checked on 03.07.2026)

Tax Litigation:

Direct/Indirect Tax	No. of Cases	Amount	Description
IT	Nil		

(Checked on 08.07.2026)

Regulatory/Statutory Actions:

Debarment by SEBI	Nil
Wilful Defaulter	Nil
Fraudulent Borrower	Nil
Fugitive Economic Offender	Nil
Others	Nil

(Checked on 03.07.2026)



Credit Bureau Report:

Particulars	Description
Credit Score	795
Wilful Defaulter	/•/
Suit Filed	/•/

(Checked on 03.07.2026)

*CIBIL Report does not contain Wilful Defaulter and Suit Filed Status.

4. MAHENDRA MOHANBHAI PARMAR

Litigation:

Sr. No.	Case No.ne	Petitioner	Respondent	Name of the Court
SUPREME COURT- Nil				
HIGH COURT- Nil				
DISTRICT COURT- Nil				
CONSUMER COURT- Nil				
TRIBUNALS- Nil				
RERA- Nil				

(Checked on 03.07.2026)

Tax Litigation:

Direct/Indirect Tax	No. of Cases	Amount	Description
IT	Nil		

(Checked on 08.07.2026)

Regulatory/Statutory Actions:

Debarment by SEBI	Nil
Wilful Defaulter	Nil
Fraudulent Borrower	Nil
Fugitive Economic Offender	Nil
Others	Nil

(Checked on 03.07.2026)

Credit Bureau Report:

Particulars	Description
Credit Score	774
Wilful Defaulter*	/•/
Suit Filed*	/•/

(Checked on 03.07.2026)

*CIBIL Report does not contain Wilful Defaulter and Suit Filed Status.



PROMOTER GROUP INDIVIDUALS

Sr. No	Promoter Name	Regulatory/Statutory Actions: Debarment by SEBI, Wilful Defaulter, Fraudulent Borrower, Fugitive Economic Offender and Others	Suit Filed Accounts - Defaulters Rs 1 crore and above, Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above, Non-Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above	CIBIL Report
1	Mukti Shauminbhai Shah / Mukti Soumin Shah	Nil	Nil	ZIL Comment: Cibil reports do not contain Suit filed and Wilful Defaulter status.
2	Rimpal Kalpesh Shah	Nil	Nil	
3	Shah Nimit Jigarbhai	Nil	Nil	
4	Shah Nishma Jigar / Shah Nishma	Nil	Nil	
5	Dipen Jagdishchandra Shah	Nil	Nil	
6	Hetal Manubhai Shah	Nil	Nil	
7	Meenaben Jagdish Shah	Nil	Nil	
8	Dagla Josh Manishbhai	Nil	Nil	
9	Ishita Manish Dagla	Nil	Nil	
10	Parmar Bankim Vinod	Nil	Nil	
11	Vinod Bhikhubhai Parmar / Parmar Vinodbhai Bhikhubhai	Nil	Nil	
12	Kumkumben N Dagla / Kumkumben Nanalal Dagla	Nil	Nil	
13	Nanalal Mafatlal Dagla / Dagla Nanalal	Nil	Nil	
14	Purvashiben D Dagla / Dagla Purvashi	Nil	Nil	
15	Saurabh Jaysukhbhai Patel Alias Vasava	Nil	Nil	
16	Yagnik Jyoti Dharmjit	Nil	Nil	
17	Dagla Ashvin Nanalal / Dagla Ashvinbhai Nanalal	Nil	Nil	
18	Dagla Siyon	NA	Nil	
19	Ankit Harivadan Contracto / Ankit Harivadan Contractor	Nil	Nil	
20	Barelwala Sweety Alpeshbhai	Nil	Nil	
21	Jaymin Rameshchandra Contractor	Nil	Nil	
22	Khalasi Vanitaben R / Contractor Vanitaben Rameshbhai	Nil	Nil	
23	Komal Rishikesh Lakadawalla / Lakadawalla Komal Rishikesh	Nil	Nil	
24	Monika Devendra Khalasi	Nil	Nil	
25	Rinku Shaileshkumar Khambhati	Nil	Nil	
26	Shweta Jigar Contractor / Contractor Shweta Jigar	Nil	Nil	
27	Dhara Aalap Shah	Nil	Nil	
28	Dipak Vadilal Shah	Nil	Nil	



Sr. No	Promoter Name	Regulatory/Statutory Actions: Debarment by SEBI, Wilful Defaulter, Fraudulent Borrower, Fugitive Economic Offender and Others	Suit Filed Accounts - Defaulters Rs 1 crore and above, Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above, Non-Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above	CIBIL Report
29	Sarang Mashruwala (NRI)	Nil	Nil	
30	Shah Milap Dipakbhai / Milap Dipakbhai Shah	Nil	Nil	
31	Vidhan Aalap Shah	Nil	Nil	
32	Jaysukhbhai Mayadbhai Vasava	Nil	Nil	
33	Tarika Jatin Khalas/ Khalas Tarika Jatin	Nil	Nil	
34	Contractor Rameshbhai B	Nil	Nil	
35	Vinod Bhikhubhai Parmar	Nil	Nil	
36	Mahendra Savjibhai Gajjar / Gajjar Mahendra	Nil	Nil	
37	Rian Jigar Contractor	NA	NA	
38	Rayna Jigar Contractor	NA	NA	
39	Shah Divya Jigarbhai	Nil	Nil	
40	Purvi J Vagadia/ Vagadia Purvi Jigar	Nil	Nil	
41	Dagla Ashvin Nanalal	Nil	Nil	
42	Mantra Jigar Contractor (Minor)	NA	NA	

(Checked on 03.07.2026)

PROMOTER GROUP ENTITES

Sr. No	Promoter Group Entity Name	Regulatory/Statutory Actions: Debarment by SEBI, Wilful Defaulter, Fraudulent Borrower, Fugitive Economic Offender and Others	Suit Filed Accounts - Defaulters Rs 1 crore and above, Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above, Non-Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above	CIBIL Report
1	Cubatic Pack LLP (Partnership)	Nil	Nil	Rank: NA (No live credit facility in last 24 months) Suit Filed: Nil Wilful Defaulter: Nil
2	Octa Labels LLP (Partnership)	Nil	Nil	Rank: CMR - 2 Suit Filed: Nil Wilful Defaulter: Nil



Sr. No	Promoter Group Entity Name	Regulatory/Statutory Actions: Debarment by SEBI, Wilful Defaulter, Fraudulent Borrower, Fugitive Economic Offender and Others	Suit Filed Accounts - Defaulters Rs 1 crore and above, Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above, Non-Suit Filed Accounts - Wilful Defaulters Rs 25 lacs and above	CIBIL Report
4	Shivam Corporation (Ishita Manish Dagla)	Nil	Nil	NA(Proprietorship)
5	Gaj Gayatri Packaging (Shweta Jigar Contractor)	Nil	Nil	NA (Proprietorship)
6	S.V. Industries (Shah Aalap Dipak)	Nil	Nil	NA (Proprietorship)
7	H.M. Dyechem (Hetal Manubhai Shah)	Nil	Nil	NA (Proprietorship)
8	New Kalsa Creation (Meenaben Jagdish Shah)	Nil	Nil	NA (Proprietorship)
9	Kalsa Creation (Dipen J. Shah)	Nil	Nil	NA (Proprietorship)
10	Shreeji Engineers (Contractor Rameshbhai B)	Nil	Nil	NA (Proprietorship)
11	New Shreeji Engineers (Jaymin Rameshchandra Contractor)	Nil	Nil	NA (Proprietorship)

(Checked on 03.07.2026)

End of Report

Rj B
Raj Rani Bhalla
Managing Partner
Zenith India Lawyers

