IN-GJ73127352007954Y

INDIA NON JUDICIAL

Government of Gujarat

Certificate of Stamp Duty

सत्यमेव जयते

Sr.No. 525 /2026
Date: 25 SEP 2026
My Commission Expires on 11st FEB-2030

Certificate No.	:	**IN-GJ73127352007954Y**
Certificate Issued Date	:	25-Sep-2026 01:25 PM
Account Reference	:	IMPACC (SV)/ gj13071704/ SURAT/ GJ-SU
Unique Doc. Reference	:	SUBIN-GJGJ130717043418326227865 7Y
Purchased by	:	SHISH INDUSTRIES LIMITED DIRECTOR SATISHKUMAR
Description of Document	:	Article 4 Affidavit
Description	:	AFFIDAVIT
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	SHISH INDUSTRIES LIMITED DIRECTOR SATISHKUMAR
Second Party	:	Not Applicable
Stamp Duty Paid By	:	SHISH INDUSTRIES LIMITED DIRECTOR SATISHKUMAR
Stamp Duty Amount(Rs.)	:	300 (Three Hundred only)

NOTARY DHARMESH R. PATEL SURAT DIST. (GUJ) Regd. No. 39274 GOVT. OF INDIA

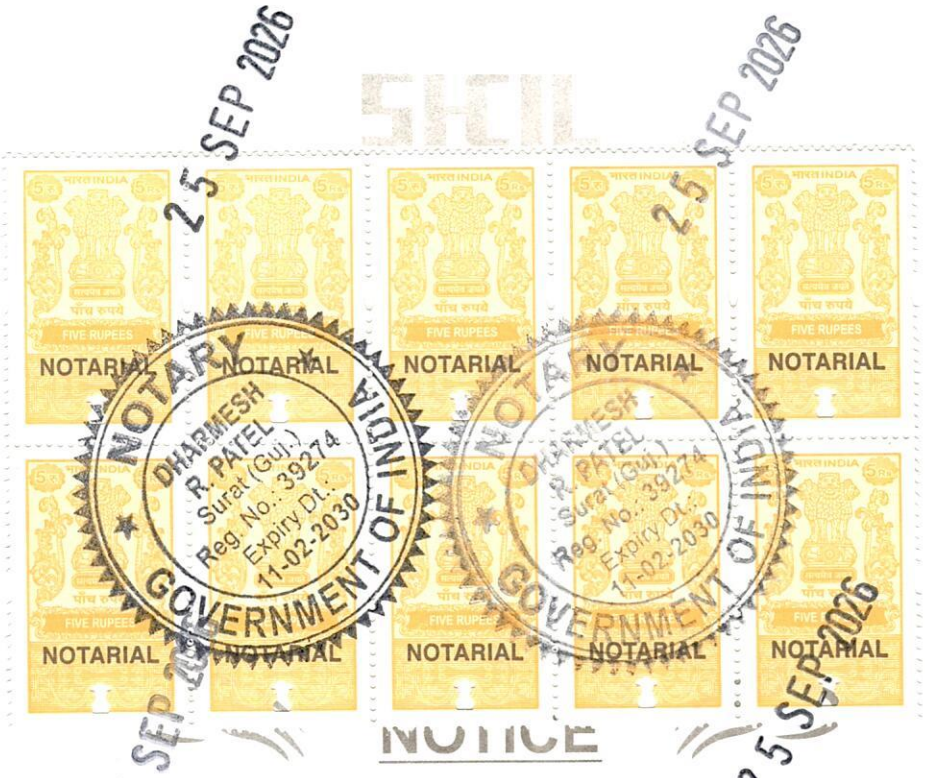
NOTARY DHARMESH R. PATEL Surat (Guj.) Reg. No.: 39274 Expiry Dt.: 11-02-2030 GOVERNMENT OF INDIA

B. P. BHAROLIYA VARACHHA, SURAT

OG 0003520021

Statutory Alert:
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2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

25-Sep-2026 01:25 PM 25-Sep-2026 01:25 PM 25-Sep-2026 01:25 PM SHISH INDUSTRIES LIMITED DIRECTOR SATISHKUMAR SHISH INDUSTRIES LIMITED DIRECTOR SATISHKUMAR SHISH INDUSTRIES LIMITED DIRECTOR SATISHKUMAR SHISH INC



NOTICE

- The contents of this e-stamp certificate can be verified at www.shcilestamp.com, Stock Holding mobile application "EStamping" or at Stock Holding Branch/ Centre (the details of which are available at www.stockholding.com).
- Any alteration to this certificate renders it invalid and would constitute a criminal offence.
- Kindly contact Stock Holding Branch / Centre in case of discrepancy.
- For information related to e-Stamping you may write to us on our email id estamp.ahmedabad@stockholding.com or visit our Branch/Centre.



સૂચના

- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રની વિગતો www.shcilestamp.com દ્વારા અથવા સ્ટોક હોલ્ડિંગની "ઈસ્ટેમ્પિંગ" મોબાઈલ એપ્લિકેશન અથવા સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર (જેની વિગતો www.stockholding.com પર ઉપલબ્ધ છે) પર જઈ ને ચકાસી શકાય છે.
- આ પ્રમાણપત્રમાં કરેલ કોઈપણ ફેરફાર અમાન્ય છે અને તે ફોજદારી ગુનો બને છે.
- આ ઈ-સ્ટેમ્પ પ્રમાણપત્રમાં કોઈપણ વિસંગતતા જણાય તો સ્ટોક હોલ્ડિંગની શાખા / કેન્દ્ર પર સંપર્ક કરવો.
- ઈ-સ્ટેમ્પિંગ સંબધિત જાણકારી માટે અમને estamp.ahmedabad@stockholding.com પર ઈ-મેઈલ કરવો અથવા અમારી શાખા / કેન્દ્ર ની મુલાકાત લેવી.

IN300525000032

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH, AT AHMEDABAD

C.A. (CAA) NO. _____ / 2026

In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

AND

IN THE MATTER OF:

SHISH INDUSTRIES LIMITED)
CIN L25209GJ2017PLC097273,)
AND REGISTERED OFFICE AT 1502, 15TH FLOOR,)
JUNOMONETA TOWER, PAL RTO BRTS ROAD,)
NEAR RAJHANS CINEMA, ADAJAN GAM, ADAJAN,)
SURAT, GUJARAT – 395009)

.....*APPLICANT NO. 1 / TRANSFEREE COMPANY*

SHISH POLYLAM PRIVATE LIMITED)
CIN U25209GJ2021PTC122016)
AND REGISTERED OFFICE AT)
PLOT NO. 18 TO 23, BLOCK NO. 290,)
R.S. NO. 265-266, PIPODARA, MANGROL, SURAT,)
GUJARAT – 394110)

.....*APPLICANT NO. 2 / TRANSFEROR COMPANY 1*

SHISH GLOBAL SOLUTIONS PRIVATE LIMITED)
CIN U62099GJ2022PTC134564,)
AND REGISTERED OFFICE AT)
PLOT NO. 18 TO 23, BLOCK NO. 290,)
R.S. NO. 265-266, PIPODARA, MANGROL,)
SURAT, GUJARAT – 394110)

.....APPLICANT NO. 3 / TRANSFEROR COMPANY 2

CONSENT AFFIDAVIT

I, Satishkumar Dayabhai Maniya, an Indian Inhabitant aged about 45 years, residing at Block No 251, Plot No. 5/19, Virpor, Surat, Gujarat – 394155, India, being Chairman and Managing Director of Shish Industries Limited, a Public Limited Listed Company incorporated on May 11, 2017 under the provisions of the Act, CIN L25209GJ2017PLC097273, having its registered office at 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road, Near Rajhans Cinema, Adajan Gam, Adajan, Adajan Dn, Surat, Surat City, Gujarat, India, 395009, do hereby solemnly affirm and state on oath as follows:

1. I am fully conversant with the facts leading to filing of the present affidavit.

2. I am authorised by the Board of Directors of Shish Industries Limited to present this affidavit.

3. Our Company – Shish Industries Limited, is the Unsecured Creditor of the Shish Global Solutions Private Limited ("Applicant Company") with an outstanding amount of Rs. 3,52,20,990/- (Rupees Three Crore Fifty-Two Lakh Twenty Thousand Nine Hundred Ninety only) due from the Applicant Company as on August 31, 2026.

4. We have received a copy of the proposed Scheme of Amalgamation of Shish Polylam Private Limited ("Transferor Company 1") and Shish Global Solutions Private Limited ("Transferor Company 2") with Shish Industries Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 along with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, as approved by the Board of Directors of the Applicant Company at its meeting held on September 23, 2026.

5. We have perused the said Scheme and hereby give our consent to the proposed Scheme of Amalgamation of Shish Polylam Private Limited ("Transferor Company 1") and Shish Global Solutions Private Limited ("Transferor Company 2") with Shish Industries Limited ("Transferee Company") and their respective Shareholders and Creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 along with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

6. We have perused the said Scheme and hereby give our consent to the proposed Scheme for dispensing with the convening of a meeting(s) of the Unsecured Creditors of the Applicant Company for the purpose of approving the Scheme.

7. We also accord consent to the Board of Directors of the Applicant Company:

   a. To do all such acts, deeds, matters and things as are required to make the Scheme into effect and to take all such steps as may be necessary and desirable to implement the Scheme.

   b. To assent, to make and/or consent to any modification(s), alteration(s) or amendment(s) in the Scheme which are deemed necessary and desirable by them

and/or desired, directed or imposed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT").

c. to submit this Affidavit in support of the Application under Sections 230 to 232 to be filed before the Hon'ble NCLT for seeking approval for dispensation from convening and holding a meeting of the Unsecured Creditors of the Applicant Company for the purpose of approving the proposed Scheme.

8. We hereby authorize the Board of Directors/authorized signatory of the Applicant Company to submit aforesaid Affidavit in support of the Application under Sections 230 to 232 to be filed before the Hon'ble NCLT for seeking approval for dispensation from convening and holding a meeting of the Unsecured Creditors of the Applicant Company for the purpose of approving the proposed Scheme.

9. We waive our right to receive notices of any meetings and proceedings before the National Company Law Tribunal, Ahmedabad Bench or such other prescribed authority, as may be applicable, for obtaining the sanction of the Scheme.

Solemnly affirmed at Surat

This the 25th day of Sep 2026

DEPONENT

VERIFICATION

I, Satishkumar Dayabhai Maniya, an Indian Inhabitant aged about 45 years, residing at Block No 251, Plot No. 5/19, Virpor, Surat, Gujarat – 394155, India, being Chairman and Managing Director of Shish Industries Limited, a Public Limited Listed Company incorporated on May 11, 2017 under the provisions of the Act, CIN L25209GJ2017PLC097273, having its registered office at 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road, Near Rajhans Cinema, Adajan Gam, Adajan, Adajan Dn, Surat, Surat City, Gujarat, India, 395009; do hereby solemnly declare that what is stated in the Affidavit is true to our own knowledge and belief and I believe the same to be true.

Solemnly affirmed at Surat

This the 25th day of Sep 2026



DEPONENT

NOTARY DHARMESH R. PATEL Surat (Guj.) Reg. No.: 39274 Expiry Dt.: 11-02-2030 GOVERNMENT OF INDIA

Sr.No. 525/2026
Date: 25 SEP 2026
My Commission Expires on 11st FEB-2030

SOLEMNLY AFFIRMED BEFORE ME

DHARMESH R. PATEL
NOTARY - SURAT (GUJ.)
GOVT. OF INDIA

सत्यमेव जयते
भारत सरकार

आधार

भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Enrolment No.: 0012/14805/02253

To
Jehan Sairus Kasad
S/O: Sairus Kasad,
7/2266,
Kasad Haritage,
Ajia Street,
Panchhatdi,
VTC: Navsari,
PO: Navsari,
Sub District: Navsari,
District: Navsari,
State: Gujarat,
PIN Code: 396445
Mobile: 9898561909

NOTARY
DHARMESH R. PATEL
Surat (Guj.)
Reg. No.: 39274
Expiry Dt.: 11-02-2030
GOVERNMENT OF INDIA

Signature Not Verified
Digitally signed by UIDAI Unique Identification Authority of India
Date: 2026.08.12 15:52:34 IST

आपका आधार क्रमांक / Your Aadhaar No. :
5775 1079 5917
VID : 9122 7532 5191 5512

मेरा आधार, मेरी पहचान

सत्यमेव जयते
Government of India

AADHAAR

सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पत्र को यूआईडीएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in. पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए ।
- आधार विशिष्ट और सुरक्षित है ।
- पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट कराना चाहिए ।
- आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है ।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें ।
- आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें ।
- आधार/बॉयोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बॉयोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।
- आधार की मांग करने वाले सहमति लेने के लिए बाध्य हैं।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

भारत सरकार
Government of India

आधार



Aadhaar no. issued: 05/08/2015

Jehan Sairus Kasad
Date of Birth/DOB: 04/12/1989
Male/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML)

5775 1079 5917

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

AADHAAR

Details as on: 12/09/2026

Address:
S/O: Sairus Kasad, 7/2266, Kasad Haritage, Ajia Street, Panchhatdi, Navsari, PO: Navsari, DIST: Navsari,
Gujarat - 396445

5775 1079 5917
VID : 9122 7532 5191 5512

1947 | help@uidai.gov.in | www.uidai.gov.in



J Kasad

भारत सरकार

ભારત સરકાર
Government of India

ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

નામાંકન ક્રમ સંખ્યા/ Enrolment No.: 0000/00752/87730

To
ભૂમિકાબેન હીરેનકુમાર રાણપરીયા
BHOOMIKABEN HIRENKUMAR RANPARIYA
A - 102 SUMAN PRABHA,
NEAR HANS VIHAR SOCIETY,
YOGICHOWK,
VTC: Surat,
PO: Bombay Market,
District: Surat,
State: Gujarat,
PIN Code: 395010,
Mobile: 8238102885

Signature valid
Digitally signed by Unique Identification Authority of India
Date: 2025.09.27 15:46:53 IST

NOTARY DHARMESH R. PATEL Surat (Gui.) Reg. No.: 39274 Expiry Dt.: 11-02-2030 GOVERNMENT OF INDIA

આધાર

તમારો આધાર નંબર / Your Aadhaar No. :
2441 8756 0976
VID : 9126 1848 2294 0242

મારો આધાર, મારી ઓળખ

भारत सरकार
Government of India



ભૂમિકાબેન હીરેનકુમાર રાણપરીયા
BHOOMIKABEN HIRENKUMAR RANPARIYA
જન્મ તારીખ/DOB: 22/07/1994
સ્ત્રી/ FEMALE

આધાર એ ઓળખનો પુરાવો છે, નાગરિકતા અથવા જન્મ તારીખનો નહીં. તેનો ઉપયોગ માત્ર પ્રકાશણી (ઓનલાઇન પ્રમાણીકરણ અથવા ક્યુઆર કોડ/ઓફલાઇન એક્સએમએલનું સ્કેનીંગ) સાથે જ થવી જોઇએ.

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

Aadhaar no. issued: 07/11/2025

2441 8756 0976

મારો આધાર, મારી ઓળખ

भारत सरकार
Government of India

AADHAAR

માહિતી / INFORMATION

- આધાર એ ઓળખનો પુરાવો છે, નાગરિકતા કે જન્મતારીખનો નહીં. જન્મ તારીખ આધાર નંબર ધારક દ્વારા જમા કરાયેલ નિયમોમાં ઉલ્લેખિત, જન્મ તારીખના દસ્તાવેજના પુરાવા દ્વારા આધારભૂત માહિતી પર આધારિત છે.
- આ આધાર પત્રની ચકાસણી યુ. આઇ. ડી. એ. આઇ. દ્વારા નિયુક્ત પ્રમાણીકરણ એજન્સી દ્વારા ઓનલાઇન પ્રમાણીકરણ દ્વારા અથવા એપ્લિકેશન સ્ટોર્સ પર ઉપલબ્ધ એમઆધાર અથવા આધાર ક્યુઆર સ્કેનર એપ્લિકેશનનો ઉપયોગ કરીને અથવા www.uidai.gov.in પર ઉપલબ્ધ સુરક્ષિત ક્યુઆર કોડ રીડર એપ્લિકેશનનો ઉપયોગ કરીને ક્યુઆર કોડ સ્કેનીંગ દ્વારા થવી જોઇએ.
- આધાર અનન્ય અને સુરક્ષિત છે.
- આધાર માટેની નોંધણીની તારીખથી દર 10 વર્ષ પછી ઓળખ અને સરનામાને સમર્થન આપતા દસ્તાવેજો આધારમાં અપડેટ થવા જોઇએ.
- આધાર તમને વિવિધ સરકારી અને બિન-સરકારી લાભો/સેવાઓને સરળતાથી મેળવવામાં મદદ કરે છે.
- આધાર સાથે તમારો મોબાઇલ નંબર અને ઇમેલ આઇડી અપડેટ રાખો.
- આધાર સેવાઓનો લાભ લેવા માટે mAadhaar એપ ડાઉનલોડ કરો.
- આધાર બાયોમેટ્રિક્સનો ઉપયોગ ન કરતી વખતે સુરક્ષા સુનિશ્ચિત કરવા માટે આધાર બાયોમેટ્રિક્સને બંધ કરો/ખોલો/બાયોમેટ્રિક્સની સુવિધાનો ઉપયોગ કરો.
- આધાર મેળવવાની સંસ્થાઓ સંમતિ મેળવવા માટે બંધાયેલી છે.
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

भारतीय विशिष्ट ओळखाण प्राधिकरण
Unique Identification Authority of India

સરનામું :
એ - 102 સુમન પ્રભા, હંસ વિહાર સોસાયટી ની પાસે, યોગીચોક, સુરત, બોમ્બે માર્કેટ, સુરત, ગુજરાત - 395010

Address:
A - 102 SUMAN PRABHA, NEAR HANS VIHAR SOCIETY, YOGICHOWK, Surat, PO: Bombay Market, DIST: Surat, Gujarat - 395010

Details as on: 27/09/2025

2441 8756 0976
VID : 9126 1848 2294 0242

1947 | help@uidai.gov.in | www.uidai.gov.in

भारत सरकार

आधार

ભારત સરકાર
Government of India

ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

નામાંકન ક્રમ સંખ્યા/ Enrolment No.: 0000/00120/20738

To
માણીયા સ્તીશકુમાર ડાયાભાઈ
Maniya Satishkumar Dayabhai
Maniya Dayabhai
Block No - 251 Plot - 5/19
Virpor
Surat Gujarat - 394155
9825966422

Signature Not Verified
Digitally signed by GS
UNIQUE IDENTIFICATION AUTHORITY OF INDIA
Date: 2023.02.23 04:40:41 UTC

NOTARY * DHARMESH R. PATEL Surat (Guj.) Reg. No.: 39274 Expiry Dt.: 11-02-2030 * GOVERNMENT OF INDIA

તમારો આધાર નંબર / Your Aadhaar No. :

3260 5575 3661

VID : 9151 4381 7142 9315

મારો આધાર, મારી ઓળખ

Issue Date: 04/02/2017

ભારત સરકાર
Government of India

આધાર



માણીયા સ્તીશકુમાર ડાયાભાઈ
Maniya Satishkumar Dayabhai
જન્મ તારીખ/DOB: 26/05/1981
પુરુષ/ MALE

3260 5575 3661

VID : 9151 4381 7142 9315

મારો આધાર, મારી ઓળખ

Government of India

AADHAAR

નિર્દેશ

- આધાર ઓળખાણનું પ્રમાણ છે. નાગરીકતાનું નહિં
- ઓળખ ચકાસવા માટે સુરક્ષિત QR કોડ / ઓફલાઈન XML / ઓનલાઇન પ્રમાણીકરણનો ઉપયોગ કરવો.
- આ ઈલેક્ટ્રોનિક પ્રક્રિયા દ્વારા બનાવેલા દસ્તાવેજ છે.

INFORMATION

- **Aadhaar** is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- આધાર સમગ્ર દેશમાં માન્ય છે.
- આધાર તમને વિવિધ સરકારી અને બિન-સરકારી સેવાઓને સરળતાથી મેળવવામાં મદદ કરે છે.
- તમારા મોબાઈલ નંબર અને ઈમેઇલ આઈડીને આધારમાં અપડેટ કરો.
- તમારા સ્માર્ટ ફોનમાં આધાર રાખો – એમઆધાર એપ્લિકેશનનો ઉપયોગ કરો.

- **Aadhaar** is valid throughout the country.
- **Aadhaar** helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in **Aadhaar**.
- Carry Aadhaar in your smart phone – use **mAadhaar** App.

ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

આધાર

Download Date: 23/02/2023

સરનામું :
માનિયા ડાયાભાઇ, બ્લોક નો - ૨૫૧ પ્લોટ - ૫/૧૯, વીરપોર,
સુરત,
ગુજરાત - 394155

Address:
Maniya Dayabhai, Block No - 251 Plot - 5/19,
Virpor, Surat,
Gujarat - 394155

3260 5575 3661

VID : 9151 4381 7142 9315

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