



July 25, 2024

To

**Registrar of Companies, Delhi and Haryana at New Delhi**  
4<sup>th</sup> Floor, IFCI Tower  
61, Nehru Place  
New Delhi 110 019  
Delhi, India ("RoC")

Dear Sir/ Madam,

**Sub: Untraceable corporate records of Interarch Building Products Limited (the "Company")**

Our Company is proposing to undertake an initial public offer of its equity shares of face value of Rs. 10 each of the Company ("**Offer**") in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**") and has filed a draft red herring prospectus dated March 18, 2024 ("**DRHP**") with the Securities and Exchange Board of India ("**SEBI**"), BSE Limited and the National Stock Exchange of India Limited. Further, the Company proposes to file a red herring prospectus ("**RHP**") and prospectus (together with DRHP and RHP, the "**Offer Documents**"). Pursuant to the requirements in connection with the Offer and for the preparation of the Offer Documents, we are required to furnish certain filings made by us with the Registrar of Companies, Delhi and Haryana at New Delhi ("**RoC**")

Pursuant to requirements in connection with the Offer, we are required to provide certain corporate records to the book running lead managers and the legal advisors appointed in relation to the Offer, for their due diligence purposes. However, we were unable to trace certain corporate records and have therefore, we engaged APR & Associates LLP, Company Secretaries, independent practicing company secretaries, holding a valid certificate of practice bearing peer review number 4107/2023, ("**PCS**") to retrieve such corporate records by carrying out (i) physical inspection of the records as maintained by the RoC vide SRN:X57756959; (ii) digital search of the electronic records on the portal of the Ministry of Corporate Affairs; and (iii) a review of the relevant forms and documents at the registered office of the Company located at Farm No.8 Khasra No. 56/23/2, Dera Mand Road, Mandi Village, Mehrauli, New Delhi 110 047, Delhi, India. Pursuant to the searches carried out by the PCS, the PCS has provided a report dated March 13, 2024, annexed herewith as **Annexure II**, stating that such corporate records were not available with the Company and with the RoC during their inspection.

Further, we are also required to write to the relevant registrar of companies intimating them about such missing corporate records of the Company. In this regard, please note that within the records of the Company and the RoC, we are unable to trace the documents listed in **Annexure I** hereto.

We request you to kindly take this letter on record and provide an acknowledged copy in return.

Further, this letter may also be submitted to SEBI and any other statutory or regulatory authority, as may be required, and may be available to the public for inspection in connection with the Offer, including on the website of the Company.

Thanking you,

Sincerely,

**For and on behalf of Interarch Building Products Limited**

**Authorized Signatory**  
**Name:** Mr. Arvind Nanda  
**Designation:** Managing Director  
**Din No:** 00149426

**INTERARCH BUILDING PRODUCTS LIMITED**

(Formerly known as Interarch Building Products Private Limited)

Corporate Office : B-30, Sector 57, Noida - 201301, India.

Tel.: +91 120 4170200, CIN: U45201DL1983PLC017029



**BUILDING  
INNOVATORS**

Registered Office: Farm No-8, Khasra No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi - 110047, India.

[info@interarchbuildings.com](mailto:info@interarchbuildings.com) [www.interarchbuildings.com](http://www.interarchbuildings.com)



# APR & ASSOCIATES LLP

(Company Secretaries)

(LLPIN: AAH-0326) (FRN: L2016DE001800)

To,

**The Board of Directors**

**M/s Interarch Building Products Limited ("Company")**

Farm No.-8, Khasara No. 56/23/2 Dera Mandi Road,  
Mandi Village, Tehsil Mehrauli, New Delhi-110047

**Subject: Report on Inspection of Documents at Registrar of Companies, Delhi and Haryana at Manesar**

Dear Sir/Madam,

We, M/s APR & Associates LLP are an independent practicing Company Secretary firm having FRN: L2016DE001800 & Peer Review No. 4107/2023 within the meaning of the provisions of the Companies Secretaries Act, 1980, read with Companies Act, 2013 as amended, and any rules and regulations framed thereunder.

We have been informed by the management of the Company that the Company is unable to trace certain corporate records. Accordingly, we have been engaged by the Company for the purpose of conducting a search of list of documents (Annexure-1) maintained by the Registrar of Companies, Delhi and Haryana at New Delhi ("RoC") and the Ministry of Corporate Affairs, Government of India, in relation to the Company.

We have carried out (i) physical inspection of the records as maintained by the Ministry of Corporate Affairs, Registrar of Companies, Delhi and Haryana, at Manesar on 03<sup>rd</sup> November, 2023 vide SRN: **X57756959** dated 02<sup>nd</sup> November, 2023; and (ii) carried out a digital search of the electronic records in relation to the Company on the portal of the Ministry of Corporate Affairs ([www.mca.gov.in](http://www.mca.gov.in)); (iii) reviewed the minutes of the meetings of the board of directors of the Company, the minutes of the meetings of the shareholders of the Company, relevant forms and such other documents as we deemed necessary at the registered office of the Company located at Farm No.-8, Khasara No. 56/23/2 Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi-110047 and corporate office of the Company at B-30 SECTOR-57, NOIDA, Uttar Pradesh, India, 201301, respectively, and hereby report as under:

1. The e-form for allotment dated 26/02/1990 was not found in the records of the Ministry of Corporate Affairs, Registrar of Companies, Delhi and Haryana, at Manesar.
2. No other document, from the list of documents/ forms (*please refer Annexure-1 for list of forms/ documents required by the Management*) as required, was present in the in the records of the Ministry of Corporate Affairs, Registrar of Companies, Delhi and Haryana, at Manesar.



We further confirm that we are an independent entity with no direct or indirect interest in the Company except for the provision of professional services in the ordinary course of our profession.

This report is for information of the Company & may be used and relied upon by the board of the Company.

The information mentioned in this report may be included in full, or parts in any offer documents or any other material document that may be filed or prepared by the Company in relation to public offerings including an initial public offering.

This report may be relied upon by the advisors of the Company including the legal advisors and the book running lead managers.

This report may also be included as a material document in any offer document filed by the company in connection with public offerings and be made available for inspection in relation to the offer, in accordance with applicable law, and may be submitted to SEBI, the stock exchanges and the RoC, if requested or deemed necessary in the sole discretion of the book running lead managers.

We consent to the submission of this report as may be necessary to any regulatory or statutory authority and/ or for the records to be maintained by the advisors of the Company including the book running lead managers.

**For APR & Associates LLP**

Company Secretaries



**CS ASHISH MISHRA**

(Designated Partner)

CP No. 16125

PR No. 4107/2023

Place: New Delhi

Dated: 13/03/2024

Enclosures:

1. List of forms as required by the Management of the Company
2. Challan for Inspection

**Disclaimer:-**

1. The above Report has been based on facts, documents, records available for inspection at the Registrar of Companies, Delhi and Haryana, Manesar.
2. Any incorrect statement or omission of any fact or a change or an amendment in any of the facts, assumptions or representations, which we have relied upon, may require a modification of all, or a part of the report given above.
3. We assume no responsibility to update this Report for events and circumstances occurring after the date of this report, unless specifically requested by the Company.
4. This Report is prepared on the request of **INTERARCH BUILDING PRODUCTS LIMITED** and upto their satisfaction and requirement. Further, we shall not be responsible or liable in any manner whatsoever, in case of any act or decision taken on basis of this report.
5. Annexure-1 referred in the above report has been prepared by the management of the company and we have only searched the availability of the forms/ documents as mentioned in the same in the records of the Registrar of Companies. We assume no responsibility for the names of allottee, nature of allotment, number of equity shares allotted or number of preference shares redeemed and their form of consideration.
6. User should use this on its own discretion



**Annexure-1 (List of Documents)**

| S.no | Date of Allotment | Document Searched | Allottee/Forms                 | Nature of Allotment | Number of Equity Shares | Face Value of Equity Shares | Share Premium | Issue Price | Form of Consideration | Availability of Documents in physical inspection | Availability of Documents in digital search of the electronic records | Availability of Documents in minutes of the meetings |
|------|-------------------|-------------------|--------------------------------|---------------------|-------------------------|-----------------------------|---------------|-------------|-----------------------|--|---|--|
| 1    | 30.11.83          | ROC Form 2        | Mr. Arvind Nanda               | Subscriber          | 1                       | 100                         | -             | 100         | Cash                  | Not Found  | Not Applicable  | Not Applicable                                       |
| 2    | 30.11.83          | ROC Form 2        | Mr. Amit Judge                 | Subscriber          | 1                       | 100                         | -             | 100         | Cash                  | Not Found  | Not Applicable  | Not Applicable                                       |
| 3    | 31-03-1996        | ROC Form 2        | M/S GGS Holdings (P) Ltd       | Further Allotment   | 7,500                   | 100                         | -             | 100         | Cash                  | Not Found  | Not Applicable  | Not Applicable                                       |
| 4    | 31-03-1996        | ROC Form 2        | M/S Tajpan Associates (P) Ltd. | Further Allotment   | 7,500                   | 100                         | -             | 100         | Cash                  | Not Found  | Not Applicable  | Not Applicable                                       |
| 6    | 30.11.83          | ROC Form 2        |                                |                     |                         |                             |               |             |                       |  |   |  |
| 5    | 30.11.83          | ROC Form 1        |                                | Incorporation forms |                         |                             |               |             |                       | Not Found  | Not Applicable  | Not Applicable                                       |
| 7    | 30.11.83          | ROC Form 18       |                                |                     |                         |                             |               |             |                       | Not Found  | Not Applicable  | Not Applicable                                       |

**M/s Interarch Building Products (P) Ltd-Redeemable Preference Share, Capital Buildup**

| S.no | Date of Redemption | Document Searched | Allottee                      | Nature   | Number of Redeemable Preference Shares | Face Value of Redeemable Preference Shares | Share Premium | Issue Price | Form of Consideration | Availability of Documents in physical inspection | Availability of Documents in digital search of the electronic records | Availability of Documents in minutes of the meetings |
|------|--------------------|-------------------|-------------------------------|----------|--|--|---------------|-------------|-----------------------|--|---|--|
| 1    | Not Known          | form 5/Resolution | M/S Tajpan Associates (P) Ltd | Redeemed | 2,500                                  | 100  | -             | 100         | Cash                  | Not Found  | Not Applicable  | Not found  |
| 2    | Not Known          | form 5/Resolution | M/S GGS Holdings (P) Ltd      | Redeemed | 1,250                                  | 100  | -             | 100         | Cash                  | Not Found  | Not Applicable  | Not found  |
| 3    | Not Known          | form 5/Resolution | M/S GGS Holdings (P) Ltd      | Redeemed | 1,250                                  | 100  | -             | 100         | Cash                  | Not Found  | Not Applicable  | Not found  |

| S.no | Name of Director | DIN      | Date of Appointment | Designation | Availability of Documents in physical inspection | Availability of Documents in digital search of the electronic records | Availability of Documents in minutes of the meetings |
|------|------------------|----------|---------------------|-------------|--|---|--|
| 1    | Arvind Nanda     | 00169426 | 30-11-1983          | Director    | Not found  | Not Applicable  | Not found  |
| 2    | Gauram Suri      | 00169374 | 30-11-1983          | Director    | Not found  | Not Applicable  | Not found  |

**MINISTRY OF CORPORATE AFFAIRS  
RECEIPT  
G.A.R.7**

SRN : X57756959

Service Request Date : 02/11/2023

Payment made into : ICICI BANK

Received From :

Name : CORP Ease SOLUTIONS  
Address : Gaur City, 1st Avenue  
Sector 4, Greater Noida Ashok Vihar-4  
Ghaziabad , Uttar Pradesh  
IN - 00201009

Full Particulars of Remittance

Service Type: Fee for inspection of Public documents

| Service Description   | Type of Fee | Amount (Rs.) |
|---|-------------|--------------|
| Inspection of Public documents of INTERARCH<br>BUILDING PRODUCTS PRIVATE LIMITED<br>( U45201DL1983PTC017029 ) | Normal      | 100.00       |
| <b>Total</b>  |             | 100.00       |

Mode of Payment: Credit Card/Prepaid Card - ICICI Bank

Received Payment Rupees: One Hundred Only

Note: View public documents service is available for 3 hrs per company, from the time the first document is viewed, and is valid for 1 week