

NEAPS/BSE ONLINE

2nd April, 2026

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 542905)

Listing Department

National Stock Exchange of India Limited

Plot No. C-1, Block-G,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
(NSE Symbol: HINDWAREAP)

Dear Sir/Madam,

Sub: Declaration of Voting Results and Scrutinizer's Report of the Meetings of the Unsecured Creditors of Hindware Limited (a subsidiary Company) and Unsecured Creditors and Equity Shareholders of Hindware Home Innovation Limited convened as per the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, vide its order dated December 03, 2025 read with Corrigendum Orders dated December 10, 2025 and January 22, 2026.

This is with reference to our earlier intimation made vide letter dated 7th March, 2026, we would like to inform you that the Meetings of the Unsecured Creditors of Hindware Limited (a subsidiary Company) and Unsecured Creditors and Equity Shareholders of Hindware Home Innovation Limited were duly convened on March 07, 2026 as per the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, ("NCLT") vide its order dated December 03, 2025 read with Corrigendum Orders dated December 10, 2025 and January 22, 2026.

The meetings were held physically at Somany Conference Hall of Merchants' Chamber of Commerce & Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata – 700001, to approve the Composite Scheme of Arrangement between Hindware Home Innovation Limited ("Demerged Company/Remaining Transferor Company"), HHIL Limited ("Resulting Company") and Hindware Limited ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

The details of the meetings are provided below:

Sr. No.	Name of Meeting	Meeting Date	Meeting Commencement Time	Meeting End Time
1.	Meeting of Unsecured Creditors of Hindware Limited (a subsidiary Company)	March 07, 2026	12:15 P.M.	12:44 P.M.
2.	Meeting of Unsecured Creditors of Hindware Home Innovation Limited		12:45 P.M.	1:12 P.M.
3.	Meeting of Equity Shareholders of Hindware Home Innovation Limited		1:15 P.M.	2:00 P.M.

Hindware Home Innovation Limited

Corporate Office: Unit No 201 (I), (II), (III), (XVI) 2nd Floor, BPTP Park Centra, Sector-30, NH-8, Gurugram-122001
T. +91 124-4779200, e-mail: wecare@hindware.co.in | investors@hindwarehomes.com

Registered Office: 2, Red Cross Place, Kolkata- 700001, West Bengal, India. T. +91 33-22487407/5668
www.hindwarehomes.com | CIN: L74999WB2017PLC222970

In this regard, please find enclosed herewith, the following:

1. Voting results of the NCLT Convened Meetings of the a) Unsecured Creditors of Hindware Limited (a subsidiary Company) and; b) Unsecured Creditors and Equity Shareholders of Hindware Home Innovation Limited as required under Regulation 44 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure-I**.
2. Consolidated reports of Mr. Jnana Ranjan Dhal, Advocate, Scrutinizer of the aforementioned meetings, submitted pursuant to applicable provisions of the Companies Act, 2013 and the Rules made thereunder, marked as **Annexure-II**.

The resolutions as specified in the Notice of the meetings have been duly passed by the Unsecured Creditors of Hindware Limited (a subsidiary Company) and Unsecured Creditors and Equity Shareholders of Hindware Home Innovation Limited with requisite majority in their respective meetings.

Further, the reports of the Chairman of the above mentioned meetings dated March 31, 2026, are enclosed herewith as **Annexure-III**.

The voting results along with Scrutinizer's report are also being uploaded on the website of the Company at www.hindwarehomes.com.

Kindly take the same on your records.

For **Hindware Home Innovation Limited**

(Payal M Puri)

Company Secretary & Sr. V. P. Group General Counsel

Name: Payal M Puri
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 16068

Encl.: As above

ANNEXURE-I

MEETING OF UNSECURED CREDITORS OF HINDWARE LIMITED

Details of Voting Results on the Resolutions as set out in the Notice dated January 22, 2026 and passed by the Unsecured Creditors of Hindware Limited by means of Ballot Paper on March 7, 2026.

Name of the Company	Hindware Limited
Date of the Unsecured Creditors Meeting	07-03-26
Time of the Unsecured Creditors Meeting	12:15 P.M.
Record Date	30-09-25
Total number of unsecured creditors as on record date	6550

Agenda No.1

To Consider and approve the Composite Scheme of Arrangement between Hindware Home Innovation Limited (“Demerged Company/Remaining Transferor Company”), HHIL Limited (“Resulting Company”) and Hindware Limited (“Transferee Company”) and their respective members and creditors under Section 230 to 232 of the Companies Act, 2013.

Resolution Required : Whether promoter/ promoter group are interested in the Agenda/resolution	Requisite Majority			
	No			
Category	Mode of Voting	No. of of Unsecured Creditors	Value of votes cast by unsecured creditors (Rs.)	% of total number of valid votes cast
		(1)	(2)	(3)=(2)/(1)*100
Votes in favour of the Resolution	Ballot Paper	50	3,283,994,129	100.00
Votes in against of the Resolution	Ballot Paper	0	0	0
Invalid Votes	Ballot Paper	0	0	0
Total		50	3,283,994,129	100.00
Whether Resolution is passed or not	Yes			

MEETING OF UNSECURED CREDITORS OF HINDWARE HOME INNOVATION LIMITED

Details of Voting Results on the Resolutions as set out in the Notice dated January 22, 2026 and passed by the Unsecured Creditors of Hindware Home Innovation Limited by means of Ballot Paper on March 7, 2026.

Name of the Company	Hindware Home Innovation Limited
Date of the Unsecured Creditors Meeting	07-03-26
Time of the Unsecured Creditors Meeting	12:45 P.M.
Record Date	30-09-25
Total number of unsecured creditors as on record date	1982

Agenda No.1

To Consider and approve the Composite Scheme of Arrangement between Hindware Home Innovation Limited (“Demerged Company/Remaining Transferor Company”), HHIL Limited (“Resulting Company”) and Hindware Limited (“Transferee Company”) and their respective members and creditors under Section 230 to 232 of the Companies Act, 2013.

Resolution Required :	Requisite Majority			
Whether promoter/ promoter group are intersted in the Agenda/resolution	No			
Category	Mode of Voting	No. of of Unsecured Creditors	Value of votes cast by unsecured creditors (Rs.)	% of total number of valid votes cast
		(1)	(2)	(3)=(2)/(1)*100
Votes in favour of the Resolution	Ballot Paper	41	424,675,477	100.00
Votes in against of the Resolution	Ballot Paper	0	0	0
Invalid Votes	Ballot Paper	0	0	0
Total		41	424,675,477	100.00
Whether Resolution is passed or not	Yes			

MEETING OF EQUITY SHAREHOLDERS OF HINDWARE HOME INNOVATION LIMITED

Details of Voting Results, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions as set out in the Notice dated January 22, 2026 and passed by the Members of the Company by means of Ballot Paper on March 7, 2026

Total number of shareholders on record date i.e. September 30, 2025	42,147
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	9 48
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NOT APPLICABLE

Agenda No.1

To Consider and approve the Composite Scheme of Arrangement between Hindware Home Innovation Limited ("Demerged Company/Remaining Transferor Company"), HHIL Limited ("Resulting Company") and Hindware Limited ("Transferee Company") and their respective members and creditors under Section 230 to 232 of the Companies Act, 2013.

Resolution Required : (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	44,117,738	-	-	-	-	-	-
	Ballot Paper		44,117,738	100.00	44,117,738	-	100.00	-
	Total		44,117,738	100.00	44,117,738	-	100.00	-
Public-Institutions	E-voting	7,946,845	-	-	-	-	-	-
	Ballot Paper		193,721	2.44	193,721	-	100.00	-
	Total		193,721	2.44	193,721	-	100.00	-
Public-Non Institutions	E-voting	31,581,774	-	-	-	-	-	-
	Ballot Paper		3,418,408	10.82	3,418,408	-	100.00	-
	Total		3,418,408	10.82	3,418,408	-	100.00	-
Total		83,646,357	47,729,867	57.06	47,729,867	-	100.00	-

ANNEXURE - A

18 **Jnana Ranjan Dhal**
B Com.(H), MBA, LL.B, LL.M
Advocates, Calcutta High Court

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH, KOLKATA

C.A (CAA) No. 200/ KB /2025

In the matter of:
The Companies Act, 2013 ("the Act")
And

In the matter of:
Application under section 230 to 232 and other
applicable provisions of the Companies Act, 2013;
And

In the matter of:
The Companies (Compromises, Arrangements and
Amalgamations) Rules, 2016;
And

- In the matter of:
1. HINDWARE HOME INNOVATION LIMITED
... THE FIRST APPLICANT COMPANY/
TRANSFEROR COMPANY;
 2. HHIL LIMITED
... THE SECOND APPLICANT COMPANY/
TRANSFEREE COMPANY NO. 1;
 3. HINDWARE LIMITED
..... THE THIRD APPLICANT COMPANY/
TRANSFEREE COMPANY NO. 2
- APPLICANTS

SCRUTINIZER'S REPORT

[Pursuant to Section 230 and 232 read with Section 109 of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Companies (Management and Administration Rules, 2014 as amended)]

To,

Mr. Sandip Kumar Kejriwal, CS

Chairperson appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench (NCLT) for the NCLT Convened Meeting of the Unsecured Creditors of HINDWARE LIMITED, CIN: U74999WB2017PLC223307, (Applicant No. 3/ Transferee Company No. 2), Vide Order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 in the Company Application C.A. (CAA) No. 200/KB/2025.

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Intellectual Property Law Attorney & Corporate Advocate

12, Chandi Ghosh Road | 2nd Floor | Kolkata - 700 040 | West Bengal | India
+91 9831533102 | e-mail: legaljrd1@gmail.com, web: www.jrdhal.co.in

Sub: Scrutinizer's Report on the result of voting through ballot/polling paper at the NCLT Convened Meeting of the Unsecured Creditors of Hindware Limited held physically on Saturday, 7th Day of March, 2026 at 12:15 P.M at Somany Conference Hall of Merchants' Chamber of Commerce and Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata – 700001 ("Meeting"), in pursuance of directions issued by the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") Vide Order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 in the Company Application C.A. (CAA) No. 200/KB/2025.

Dear Sir,

I, Jnana Ranjan Dhal, Advocate, have been appointed as Scrutinizer in terms of the order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT"/"Tribunal") for the meeting of the Unsecured Creditors of the Applicant Company No. 3, HINDWARE LIMITED, held physically on Saturday, 7th March, 2026 at 12.15 P.M. at Somany Conference Hall of Merchants' Chamber Of Commerce And Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata-700001, West Bengal for the purpose of scrutinizing the votes cast on poll at the venue of the meeting and to report thereon. The order of the said meeting is annexed herewith as "Annexure -A".

The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules made there under relating to conducting and voting through poll at the venue of the meeting of the Unsecured Creditors of the Applicant Company No. 3.

My responsibility as a Scrutinizer for the voting through polling paper is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution for approval of the Scheme pursuant to NCLT Order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 of the Unsecured Creditors meeting held on Saturday, 7th March, 2026.

An advertisement was published in "Business Standard", in English and "Aajkaal" Kolkata, in Bengali Edition on 4th February, 2026 pursuant to Rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 as directed by NCLT Kolkata bench vide order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 passed in Company Application bearing C.A. (CAA) No. 200/KB/2025.

Further to the above:

1. I have relied on information provided by the Applicant Company No. 3 in relation to the Unsecured Creditors including details regarding outstanding amount and their



respective voting power, as per the list of creditors issued by Statutory Auditors of the Applicant Company No. 3 dated 30th September, 2025.

2. The Applicant Company No. 3 had 6,550 (Six Thousand Five Hundred and Fifty) Unsecured Creditors as on the Cut-off Date 30th September, 2025, as per the list of Unsecured Creditors certified by the Statutory Auditors of the Applicant Company No. 3 vide their certificate dated 12th December, 2025. Copy of the certificate issued by statutory auditors of the Applicant Company No. 1 is annexed herewith as **Annexure - B**.
3. Voting rights of each Unsecured Creditors have been reckoned as on Cut-off date, i.e., 30th September, 2025, as per the aforementioned list of creditors issued by Statutory Auditors of the Applicant Company No. 3 dated 12th December, 2025.
4. Notice of the meeting of the Unsecured Creditors of Applicant Company No. 3 was signed by Ms. Payal M. Puri, Company Secretary of Hindware Limited, as authorised by Mr. Sandip Kumar Kejriwal, Chairperson of the Meeting, on 22nd January, 2026.

The said notice was issued, based on information provided by Applicant Company No. 3 to 6519 Unsecured Creditors out of a total of 6550 Unsecured Creditors. The remaining 31 Unsecured Creditors had not been served as on the said cut-off date.

A copy of the certificates issued by Maheshwari Datamatics Private Limited and Behany Printing Solutions Private Limited, the agencies, are annexed herewith as **Annexure - C**.

5. It is noted that, as recorded in the Order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench, the number of Unsecured Creditors of the Applicant Company No. 3 / Transferee Company No. 2 was 6,762 as on 31st July, 2025.
6. However, for the purpose of convening the meeting and determining the eligibility of the Unsecured Creditors to attend and vote at the said meeting, the Company considered the list of 6,550 Unsecured Creditors as on the Cut-off Date, and notices of the meeting together with the Scheme of Arrangement, the Explanatory Statement under Section 230(3) of the Companies Act, 2013 and other relevant documents were duly dispatched to all such Unsecured Creditors in compliance with the directions contained in the aforesaid Order of the Hon'ble Tribunal.
7. It is a matter of record that I, in my capacity as the Scrutiniser, appeared before the



Hon'ble NCLT Bench on 10.02.2026 in connection with the proposed conduct of meetings of the shareholders of Applicant No. 1 and the unsecured creditors of Applicant Nos. 1 and 3 through a hybrid mode, i.e., by way of video conferencing as well as physical presence, along with voting through e-voting and ballot paper, considering the large number of shareholders and creditors involved. The matter was duly heard; however, the Hon'ble Tribunal was pleased to decline the said prayer.

8. Attendance through proxy or authorized representative in case of corporate creditor, by depositing the proxy form or board resolution for authorization under section 113 of the Companies Act, 2013, as the case may be, at the registered office of the said Applicant No. 3 not later than 48 (forty-eight) hours before the time for holding such meeting, was allowed in accordance with the Order of the Hon'ble Tribunal.
9. At the scheduled time of the Meeting, 50 (Fifty) Unsecured Creditors were present at the meeting (in person /through Proxy/as Authorized Representatives). 33 (Thirty-Three) Corporate Unsecured Creditors were represented by their Authorized Representatives at the meeting and 17 (Seventeen) Unsecured Creditors being sole proprietorship/partnership were represented by their Authorized Representatives at the meeting.
10. Before the start of the Meeting, the identity of the persons attending the Meeting were verified by way of their respective identity proof as well as authorization letters and/or Board Resolutions under section 113 of the Companies Act, 2013, as the case may be.
11. In terms of the order of the Hon'ble Tribunal, the requisite quorum as directed by the Hon'ble Tribunal was present, the meeting of the Unsecured Creditors of the Applicant Company No. 3 commenced at 12.15 P.M. at the notified venue of the meeting. The Chairperson verified the identity of the Unsecured Creditors present at the said meeting.
12. The Notice of the meeting of the Unsecured Creditor was marked as read by the Chairperson with the consent of the Unsecured Creditors present.
13. The Unsecured Creditors were given the opportunity to cast their vote "For" or "Against" the resolution as stated in the Notice through Ballot Paper at the venue of the Meeting.
14. The Resolution passed at the meeting of the Unsecured Creditors of the Applicant Company No. 3 is as follows:



"RESOLVED THAT pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactments thereof for the time being in force), and other applicable provisions of the regulations, guidelines and circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (including any statutory modification(s) or re-enactments thereof, for the time being in force), and subject to the observation letter issued by BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on August 28, 2025 and August 29, 2025, respectively, and subject to the enabling provisions of the Memorandum and Articles of Association of the Hindware Limited ("Transferee Company") and all other requisite statutory approvals and subject to the sanction of the National Company Law Tribunal, Kolkata ("NCLT") or such other competent authorities and subject to such conditions and modifications as may be prescribed or imposed by the NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Hindware Limited ("Transferee Company") (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) authorized by the Board to exercise its powers including the powers conferred by this resolution), the consent of the unsecured creditors, be and is hereby accorded to the Composite Scheme of Arrangement ("Scheme") between Hindware Home Innovation Limited ("Demerged Company/Remaining Transferor Company"), HHIL Limited ("Resulting Company") and Hindware Limited ("Transferee Company") and their respective shareholders and creditors under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and as per the terms and conditions mentioned in the Scheme.

RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT or such other regulatory/statutory authorities while sanctioning the arrangement embodied in the Scheme or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme or for any other such reason, as the Board may deem fit and proper.

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(iii) **INVALID votes:**

Number of Unsecured Creditors who voted	Value of votes cast by unsecured Creditors (Rs.)	% of total number of valid votes cast
0	0	0

Based on the aforesaid results, the resolution for approval of the Scheme of Arrangement of the Applicant Companies, as contained in the Notice of the Meeting of the Unsecured Creditors of the Applicant No. 3, Hindware Limited, dated 22nd January, 2026 may accordingly be declared to have been passed with requisite majority.

17. All the relevant records relating to the voting, viz., the Polling Papers, identity proofs, attendance register, authorization letters, Board Resolutions under Section 113 of the Companies Act, 2013, have been duly sealed and handed over to the Chairperson of the Meeting for safe custody with my instant report in terms of the order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 of the Hon'ble Tribunal, for filing his report.

This report is issued based on the records made available to me and the explanations provided by the Applicant Company.

Yours Faithfully,

Jnana Ranjan Dhal
B Com.(H), MBA, LL.B, LL.M
Intellectual Property Law Attorney & Corporate Advocate
Reg. No. WB/2321/10

(Scrutinizer for the meeting of the Unsecured Creditors of the Applicant Company No. 3 held pursuant to the Order of the Hon'ble NCLT in C.A. (CAA) No. 200/KB/2025 dated 3rd December, 2025 read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026)

Place: Kolkata
Date: 13.03.2026

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ANNEXURE - A

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Jnana Ranjan Dhal
B Com.(H), MBA, LL.B, LL.M
Advocates, Calcutta High Court

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH, KOLKATA**

C.A (CAA) No. 200/KB/2025

In the matter of:
The Companies Act, 2013 ("the Act")

And

In the matter of:
Application under section 230 to 232 and other
applicable provisions of the Companies Act, 2013;

And

In the matter of:
The Companies (Compromises, Arrangements and
Amalgamations) Rules, 2016;

And

In the matter of:

1. HINDWARE HOME INNOVATION LIMITED
... THE FIRST APPLICANT COMPANY/
TRANSFEROR COMPANY;
 2. HHIL LIMITED
.... THE SECOND APPLICANT COMPANY/
TRANSFeree COMPANY NO. 1;
 3. HINDWARE LIMITED
..... THE THIRD APPLICANT COMPANY/
TRANSFeree COMPANY NO. 2;
- APPLICANTS

SCRUTINIZER'S REPORT

[Pursuant to Section 230 and 232 read with Section 109 of the Companies Act, 2013 and the
Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Companies
(Management and Administration Rules, 2014 as amended)]

To,

Mr. Sandip Kumar Kejriwal, CS

Chairperson appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench (NCLT)
for the NCLT Convened Meeting of the Unsecured Creditors of **HINDWARE HOME
INNOVATION LIMITED**, CIN: L74999WB2017PLC222970, (Applicant No. 1/Transferor
Company), Vide Order dated 3rd December, 2025, read with Corrigendum Order dated 10th
December, 2025 and 22nd January, 2026 in the Company Application C.A. (CAA) No.
200/KB/2025.

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Intellectual Property Law Attorney & Corporate Advocate

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+91 9831533102 | e-mail: legaljrd1@gmail.com, web: www.jrdhal.co.in

Sub: Scrutinizer's Report on the result of voting through ballot/polling paper at the NCLT Convened Meeting of the Unsecured Creditors of Hindware Home Innovation Limited held physically on Saturday, 7th Day of March, 2026 at 12:45 P.M. at Somany Conference Hall of Merchants' Chamber of Commerce and Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001 ("Meeting"), in pursuance of directions issued by the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") Vide Order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 in the Company Application C.A. (CAA) No. 200/KB/2025.

Dear Sir,

I, Jnana Ranjan Dhal, Advocate, have been appointed as Scrutinizer in terms of the order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT"/ "Tribunal") for the meeting of the Unsecured Creditors of the Applicant Company No. 1, HINDWARE HOME INNOVATION LIMITED, held physically on Saturday, 7th March, 2026 at 12.45 P.M. at Somany Conference Hall of Merchants' Chamber of Commerce and Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata-700001, West Bengal for the purpose of scrutinizing the votes cast on poll at the venue of the meeting and to report thereon. The order of the said meeting is annexed herewith as "Annexure -A".

The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules made there under relating to conducting and voting through poll at the venue of the meeting of the Unsecured Creditors of the Applicant Company No. 1.

My responsibility as a Scrutinizer for the voting through polling paper is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution for approval of the Scheme pursuant to NCLT Order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 of the Unsecured Creditors meeting held on Saturday, 7th March, 2026.

An advertisement was published in "Business Standard", in English and "Aajkaal" Kolkata, in Bengali Edition on 4th February, 2026 pursuant to Rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 as directed by NCLT Kolkata bench vide order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 passed in Company Application bearing C.A. (CAA) No. 200/KB/2025.

Further to the above:

1. I have relied on information provided by the Applicant Company No. 1 in relation to the Unsecured Creditors including details regarding outstanding amount and their



respective voting power, as per the list of creditors issued by Statutory Auditors of the Applicant Company No. 1 dated 30th September, 2025.

2. The Applicant Company No. 1 had 1982 (One Thousand Nine Hundred and Eighty-Two) Unsecured Creditors as on the Cut-off Date 30th September, 2025, as per the list of Unsecured Creditors certified by the Statutory Auditors of the Applicant Company No. 1 vide their certificate dated 12th December, 2025. Copy of the certificate issued by statutory auditors of the Applicant Company No. 1 is annexed herewith as **Annexure - B**.
3. Voting rights of each Unsecured Creditors have been reckoned as on Cut-off date, i.e., 30th September, 2025, as per the aforementioned list of creditors issued by Statutory Auditors of the Applicant Company No. 1 dated 12th December, 2025.
4. Notice of the meeting of the Unsecured Creditors of Applicant Company No. 1 was signed by Ms. Payal M. Puri, Company Secretary of Hindware Home Innovation Limited, as authorised by Mr. Sandip Kumar Kejriwal, Chairperson of the Meeting, on 22nd January, 2026.

The said notice was issued, based on information provided by Applicant Company No. 1 to 1978 Unsecured Creditors out of a total of 1982 Unsecured Creditors. The remaining 4 Unsecured Creditors had not been served as on the said cut-off date.

A copy of the certificate issued by Maheshwari Datamatics Private Limited, Registrar and Transfer Agent of Applicant Company No. 1 and Behany Printing Solutions Private Limited, the agency, are annexed herewith as **Annexure - C**.
5. It is noted that, as recorded in the Order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench, the number of Unsecured Creditors of the Applicant Company No. 1 / Transferor Company was 2,133 as on 31st July, 2025.
6. However, for the purpose of convening the meeting and determining the eligibility of the Unsecured Creditors to attend and vote at the said meeting, the Company considered the list of 1982 (One Thousand Nine Hundred and Eighty-Two) Unsecured Creditors as on the Cut-off Date, and notices of the meeting together with the Scheme of Arrangement, the Explanatory Statement under Section 230(3) of the Companies Act, 2013 and other relevant documents were duly dispatched to all such Unsecured Creditors in compliance with the directions contained in the aforesaid Order of the Hon'ble Tribunal.
7. It is a matter of record that I, in my capacity as the Scrutiniser, appeared before the



Hon'ble NCLT Bench on 10.02.2026 in connection with the proposed conduct of meetings of the shareholders of Applicant No. 1 and the unsecured creditors of Applicant Nos. 1 and 3 through a hybrid mode, i.e., by way of video conferencing as well as physical presence, along with voting through e-voting and ballot paper, considering the large number of shareholders and creditors involved. The matter was duly heard; however, the Hon'ble Tribunal was pleased to decline the said prayer.

8. Attendance through proxy or authorized representative in case of corporate creditor, by depositing the proxy form or board resolution for authorization under section 113 of the Companies Act, 2013, as the case may be, at the registered office of the said Applicant No. 1 not later than 48 (forty-eight) hours before the time for holding such meeting, was allowed in accordance with the Order of the Hon'ble Tribunal.
9. At the scheduled time of the Meeting, 41 (Forty-one) Unsecured Creditors were present at the meeting (in person /through Proxy/as Authorized Representatives). 23 (Twenty-Three) Corporate Unsecured Creditors were represented by their Authorized Representatives at the meeting and 18 (Eighteen) Unsecured Creditors being sole proprietorship/partnership were represented by their Authorized Representatives at the meeting.
10. Before the start of the Meeting, the identity of the persons attending the Meeting were verified by way of their respective identity proof as well as authorization letters and/or Board Resolutions under section 113 of the Companies Act, 2013, as the case may be.
11. In terms of the order of the Hon'ble Tribunal, the requisite quorum as directed by the Hon'ble Tribunal was present, the meeting of the Unsecured Creditors of the Applicant Company No. 1 commenced at 12.45 P.M. at the notified venue of the meeting. The Chairperson verified the identity of the Unsecured Creditors present at the said meeting.
12. The Notice of the meeting of the Unsecured Creditor was marked as read by the Chairperson with the consent of the Unsecured Creditors present.
13. The Unsecured Creditors were given the opportunity to cast their vote "For" or "Against" the resolution as stated in the Notice through Ballot Paper at the venue of the Meeting.
14. The Resolution passed at the meeting of the Unsecured Creditors of the Applicant Company No. 1 is as follows:

"RESOLVED THAT pursuant to the provisions of Section 230 to 232 of the Companies

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Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactments thereof for the time being in force), and other applicable provisions of the regulations, guidelines and circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (including any statutory modification(s) or re-enactments thereof, for the time being in force), and subject to the observation letter issued by BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on August 28, 2025 and August 29, 2025, respectively, and subject to the enabling provisions of the Memorandum and Articles of Association of the Hindware Home Innovation Limited ("Demerged Company/Remaining Transferor Company") and all other requisite statutory approvals and subject to the sanction of the National Company Law Tribunal, Kolkata ("NCLT") or such other competent authorities and subject to such conditions and modifications as may be prescribed or imposed by the NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Hindware Home Innovation Limited ("Demerged Company/Remaining Transferor Company") (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) authorized by the Board to exercise its powers including the powers conferred by this resolution), the consent of the unsecured creditors, be and is hereby accorded to the Composite Scheme of Arrangement ("Scheme") between Hindware Home Innovation Limited ("Demerged Company/Remaining Transferor Company"), HHIL Limited ("Resulting Company") and Hindware Limited ("Transferee Company") and their respective members and creditors under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and as per the terms and conditions mentioned in the Scheme.

RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT or such other regulatory/statutory authorities while sanctioning the arrangement embodied in the Scheme or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme or for any other such reason, as the Board may deem fit and proper.

RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby further authorized to modify, amend, withdraw, terminate or abandon the Scheme or



any part thereof at any stage, for any reason(s) as may be deemed fit by the Board without the need for any subsequent / further approval by the Unsecured Creditors of the Demerged Company/ Remaining Transferor Company, including, but not limited to, in case any changes and/ or modifications suggested/ required to be made in the Scheme or any condition imposed, whether by any shareholder, creditor, NCLT, Stock Exchange(s), SEBI and/ or any other relevant statutory authority, are in their view not in the interest of the Demerged Company Remaining/ Transferor Company, and/ or if the Scheme cannot be implemented otherwise.

RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to Corporate Affair Committee of Board of Directors of the Demerged Company/ Remaining Transferor Company or to any Director of the Demerged Company/ Remaining Transferor Company or Officer(s) or Authorized Representative(s) of the Demerged Company/ Remaining Transferor Company to give effect to this Resolution."

15. In terms of the said Order of the Hon'ble Tribunal, the voting was done through Ballot/polling Paper. A sealed Ballot Box, verified by me, was kept at the meeting and the Unsecured Creditors present were requested to drop their Ballot Papers after voting inside the sealed Ballot Box. At the end of the voting, once all the Unsecured Creditors had cast their votes, the Ballot Box was unsealed in the presence of the Chairperson and 2 (two) witnesses, who are not in employment of the Company, at about 2:20 P.M. The polling papers were diligently scrutinized by me.
16. I now submit my report as under on the result of the poll conducted at the meeting of the Unsecured Creditors of the Applicant Company No. 1:

(i) Voted in FAVOUR of the resolution:

Number of Unsecured Creditors who voted	Value of votes cast by unsecured Creditors (Rs.)	% of total number of valid votes cast
41	42,46,75,477	100

(ii) Voted AGAINST the resolution:

Number of Unsecured Creditors who voted	Value of votes cast by unsecured Creditors (Rs.)	% of total number of valid votes cast
0	0	0

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(iii) **INVALID votes:**

Number of Unsecured Creditors who voted	Value of votes cast by unsecured Creditors (Rs.)	% of total number of valid votes cast
0	0	0

Based on the aforesaid results, the resolution for approval of the Scheme of Arrangement of the Applicant Companies, as contained in the Notice of the Meeting of the Unsecured Creditors of the Applicant No. 1, Hindware Home Innovation Limited, dated 22nd January, 2026 may accordingly be declared to have been passed with requisite majority.

17. All the relevant records relating to the voting, viz., the Polling Papers, identity proofs, attendance register, authorization letters, Board Resolutions under Section 113 of the Companies Act, 2013, have been duly sealed and handed over to the Chairperson of the Meeting for safe custody with my instant report in terms of the order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 of the Hon'ble Tribunal, for filing his report.

This report is issued based on the records made available to me and the explanations provided by the Applicant Company.

Yours Faithfully,

Jnana Ranjan Dhal

B Com.(H), MBA, LL.B, LL.M

Intellectual Property Law Attorney & Corporate Advocate
Reg. No. WB/2321/10

(Scrutinizer for the meeting of the Unsecured Creditors of the Applicant Company No. 1 held pursuant to the Order of the Hon'ble NCLT in C.A. (CAA) No.200/KB/2025 dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026)

Place: Kolkata

Date: 13.03.2026

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ANNEXURE - A

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Jnana Ranjan Dhal

B Com.(H), MBA, LL.B, LL.M
Advocates, Calcutta High Court

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH, KOLKATA

C.A (CAA) No. 200/ KB /2025

In the matter of:
The Companies Act, 2013 ("the Act")

And

In the matter of:
Application under section 230 to 232 and other
applicable provisions of the Companies Act, 2013;

And

In the matter of:
The Companies (Compromises, Arrangements and
Amalgamations) Rules, 2016;

And

- In the matter of:
1. HINDWARE HOME INNOVATION LIMITED
... THE FIRST APPLICANT COMPANY/
TRANSFEROR COMPANY;
 2. HHIL LIMITED
... THE SECOND APPLICANT COMPANY/
TRANSFeree COMPANY NO. 1;
 3. HINDWARE LIMITED
..... THE THIRD APPLICANT COMPANY/
TRANSFeree COMPANY NO. 2;
- APPLICANTS

SCRUTINIZER'S REPORT

[Pursuant to Section 230 and 232 read with Section 109 of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Companies (Management and Administration Rules, 2014 as amended)]

To,

Mr. Sandip Kumar Kejriwal, CS

Chairperson appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench (NCLT) for the NCLT Convened Meeting of the Equity Shareholders of HINDWARE HOME INNOVATION LIMITED, CIN: L74999WB2017PLC222970 (Applicant No. 1 / Transferor Company), Vide Order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 in the Company Application C.A. (CAA) No. 200/KB/2025.



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Intellectual Property Law Attorney & Corporate Advocate

12, Chandi Ghosh Road | 2nd Floor | Kolkata - 700 040 | West Bengal | India
+91 9831533102 | e-mail: legaljrd1@gmail.com, web: www.jrdhal.co.in

Sub: Scrutinizer's Report on the result of voting through ballot/polling paper at the NCLT Convened Meeting of the Equity Shareholders of Hindware Home Innovation Limited held physically on Saturday 7th Day of March, 2026 at 1:15 P.M. at Somany Conference Hall of Merchants' Chamber of Commerce and Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001 ("Meeting"), in pursuance of directions issued by the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT") vide Order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 in the Company Application C.A. (CAA) No. 200/KB/2025.

Dear Sir,

I, Jnana Ranjan Dhal, Advocate, have been appointed as Scrutinizer in terms of the Order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench ("NCLT"/"Tribunal") for the meeting of the Equity Shareholders of the Applicant Company No. 1, Hindware Home Innovation Limited, held physically on Saturday, 7th March, 2026 at 1.15 P.M. at Somany Conference Hall of Merchants' Chamber of Commerce and Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001, West Bengal for the purpose of scrutinizing the votes cast on poll at the venue of the meeting and to report thereon. The order convening the said meeting is annexed herewith as "**Annexure - A**".

The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules made there under relating to conducting and voting through poll at the venue of the meeting of the Equity Shareholders of the Applicant Company No. 1.

My responsibility as a Scrutinizer for the voting through polling paper is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution for approval of the Scheme pursuant to NCLT Order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 of the Equity Shareholders meeting held on Saturday, 7th March, 2026.

An advertisement was published in "Business Standard", in English and "Aajkaal" Kolkata, in Bengali Edition on 4th February, 2026 pursuant to Rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 as directed by NCLT Kolkata bench vide order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 passed in Company Application bearing C.A. (CAA) No. 200/KB/2025.

Further to the above:

1. I have relied on information provided by the Applicant Company No. 1 in relation to the Equity Shareholders including details of Equity Shares held by each of Shareholders, as per the list of Equity Shareholders whose names were appeared in



the Register of Members/List of Beneficiaries with registered e-mail addresses downloaded from Depositories i.e. CDSL/NSDL, provided by the Registrar & Transfer Agent (RTA) of the Applicant Company No. 1 dated 30th September, 2025.

2. The Applicant Company No. 1 had 42,147 (Forty-two Thousand One Hundred and Forty-Seven) Equity Shareholders as on the Cut-off Date 30th September, 2025, as per the aforementioned list of Shareholders issued by RTA of the Applicant Company No. 1 dated 12th December, 2025. Copy of the certificate issued by Maheshwari Datamatics Private Limited (RTA) of the Applicant Company No. 1 is annexed herewith as **Annexure -B**.
3. Voting rights of each Equity Shareholders have been reckoned as on Cut-off date, i.e., 30th September, 2025, as per the aforementioned list of Shareholders issued by RTA of the Applicant Company No. 1 dated 12th December, 2025.
4. Notice of the meeting of the Equity Shareholders of Applicant Company No. 1 was signed by Ms. Payal M. Puri, Company Secretary of Hindware Home Innovation Limited, as authorised by Mr. Sandip Kumar Kejriwal, Chairperson of the Meeting, on 22nd January, 2026.

The said notice was issued, based on information provided by Applicant Company No. 1, to 42,131 Equity Shareholders out of a total of 42,147 Equity Shareholders. The remaining 16 Equity Shareholders had not been served as on the said cut-off date.

A copy of the certificate issued by Maheshwari Datamatics Private Limited, Registrar and Transfer Agent of Applicant Company No. 1 and Behany Printing Solutions Private Limited, the agency, are annexed herewith as **Annexure - C**.

5. It is noted that, as recorded in the Order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench, the number of Equity Shareholders of the Applicant Company No. 1 / Transferor Company was 43,059 as on 31st July, 2025.
6. However, for the purpose of convening the meeting and determining the eligibility of the Equity Shareholders to attend and vote at the said meeting, the Company considered the list of 42147 (Forty Two Thousand One Hundred and Forty Seven) Equity Shareholders as on the Cut-off Date, and notices of the meeting together with the Scheme of Arrangement, the Explanatory Statement under Section 230(3) of the Companies Act, 2013 and other relevant documents were duly dispatched to 42,131 Equity Shareholders out of a total of 42,147 Equity Shareholders compliance with the directions contained in the aforesaid Order of the Hon'ble Tribunal.



7. It is a matter of record that I, in my capacity as Scrutiniser, appeared before the Hon'ble NCLT Bench on 10.02.2026 in connection with the proposed conduct of meetings of the shareholders of Applicant No. 1 and the unsecured creditors of Applicant Nos. 1 and 3 through a hybrid mode, i.e., video conferencing and physical presence, along with voting by way of e-voting, considering the large number of shareholders and creditors involved. The matter was duly heard; however, the Hon'ble Tribunal was pleased to refuse the said prayer.
8. Attendance through proxy or authorized representative in case of corporate shareholders, by depositing the proxy form or board resolution for authorization under section 113 of the Companies Act, 2013, as the case may be, at the registered office of the said Applicant No. 1 not later than 48 (forty-eight) hours before the time for holding such meeting, was allowed in accordance with the Order of the Hon'ble Tribunal.
9. At the scheduled time of the Meeting, 57 (Fifty-Seven) Equity Shareholders were present at the meeting (in person /through Proxy/as Authorized Representatives). 38 (Thirty-Eight) individual Equity Shareholders were present through proxy, 10 (Ten) Corporate Equity Shareholders were represented by their Authorized Representatives at the meeting and 9 (Nine) Equity Shareholders being sole HUF/Trust/proprietorship/partnership were represented by their Authorized Representatives at the meeting.
10. Before the commencement of the Meeting, the identity of the persons attending the Meeting was duly verified by the Registrar and Share Transfer Agent (RTA) of the Applicant Company on the basis of the identity proofs produced and the authorization documents, wherever applicable, and upon being satisfied with such verification, the Chairperson permitted them to attend and participate in the Meeting.
11. In terms of the order of the Hon'ble Tribunal, the requisite quorum being present in terms of Section 103 of the Companies Act, 2013, the meeting of the Equity Shareholders of the Applicant Company No. 1 commenced at 1.15 P.M. at the notified venue of the meeting.
12. The Notice of the meeting of the equity shareholders was marked as read by the Chairperson with the consent of the Equity Shareholders present.
13. The Equity Shareholders were given the opportunity to cast their vote "For" or "Against" the resolution as stated in the Notice through Ballot Paper at the venue of the Meeting.



14. The Resolution passed at the meeting of the Equity Shareholders of the Applicant Company No. 1 is as follows:

"RESOLVED THAT pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactments thereof for the time being in force), and other applicable provisions of the regulations, guidelines and circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time (including any statutory modification(s) or re-enactments thereof, for the time being in force), and subject to the observation letter issued by BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on August 28, 2025 and August 29, 2025, respectively, and subject to the enabling provisions of the Memorandum and Articles of Association of the Hindware Home Innovation Limited ("Demerged Company/Remaining Transferor Company") and all other requisite statutory approvals and subject to the sanction of the National Company Law Tribunal, Kolkata ("NCLT") or such other competent authorities and subject to such conditions and modifications as may be prescribed or imposed by the NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Hindware Home Innovation Limited ("Demerged Company/Remaining Transferor Company") (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) authorized by the Board to exercise its powers including the powers conferred by this resolution), the consent of the shareholders, be and is hereby accorded to the Composite Scheme of Arrangement ("Scheme") between Hindware Home Innovation Limited ("Demerged Company/Remaining Transferor Company"), HHIL Limited ("Resulting Company") and Hindware Limited ("Transferee Company") and their respective members and creditors under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and as per the terms and conditions mentioned in the Scheme.

RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT or such other regulatory/statutory authorities while sanctioning the arrangement embodied in the Scheme or as may be



required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme or for any other such reason, as the Board may deem fit and proper.

RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby further authorized to modify, amend, withdraw, terminate or abandon the Scheme or any part thereof at any stage, for any reason(s) as may be deemed fit by the Board without the need for any subsequent / further approval by the equity shareholders of the Company, including, but not limited to, in case any changes and/ or modifications suggested/ required to be made in the Scheme or any condition imposed, whether by any shareholder, creditor, NCLT, Stock Exchange(s), SEBI and/ or any other relevant statutory authority, are in their view not in the interest of the Company, and/ or if the Scheme cannot be implemented otherwise.

RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to Corporate Affair Committee of Board of Directors of the Company or to any Director of the Company or Officer(s) or Authorized Representative(s) of the Company to give effect to this Resolution."

15. In terms of the said Order of the Hon'ble Tribunal, the voting was done through Ballot Paper. A sealed Ballot Box, verified by me, was kept at the meeting and the Equity Shareholders present were requested to drop their Ballot Papers after voting inside the sealed Ballot Box. At the end of the voting, once all the Equity Shareholders had cast their votes, the Ballot Box was unsealed in the presence of the Chairperson and 2 (two) witnesses, who are not in employment of the Company, at about 2:30 P.M. The polling papers were diligently scrutinized by me.

16. I now submit my report as under on the result of the poll conducted at the meeting of the Equity Shareholders of the Applicant Company No. 1:

(i) Voted in FAVOUR of the resolution:

Number of Equity Shareholders who voted	No of Shares cast by Equity Shareholders	% of total number of valid votes cast
57	4,77,29,867	100

(ii) Voted AGAINST the resolution:

Number of Equity Shareholders who voted	No of Shares cast by Equity Shareholders	% of total number of valid votes cast

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0	0	0
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(iii) **INVALID votes:**

Number of Equity Shareholders who voted	No of Shares cast by Equity Shareholders	% of total number of valid votes cast

Based on the aforesaid results, the resolution for approval of the Scheme of Arrangement of the Applicant Companies, as contained in the Notice of the Meeting of the Equity Shareholders of the Applicant No. 1, Hindware Home Innovation Limited, dated 22nd January, 2026 may accordingly be declared to have been passed with requisite majority.

17. All the relevant records relating to the voting, viz., the Polling Papers, identity proofs, attendance register, authorization letters, Board Resolutions under Section 113 of the Companies Act, 2013, have been duly sealed and handed over to the Chairperson of the Meeting for safe custody with my instant report in terms of the order dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026 of the Hon'ble Tribunal, for filing his report.

This report is issued based on the records made available to me and the explanations provided by the Applicant Company.

Yours Faithfully,


Jnana Ranjan Dhal
B Com.(H), MBA, LL.B, LL.M
Intellectual Property Law Attorney & Corporate Advocate
Reg. No. WB/2321/10

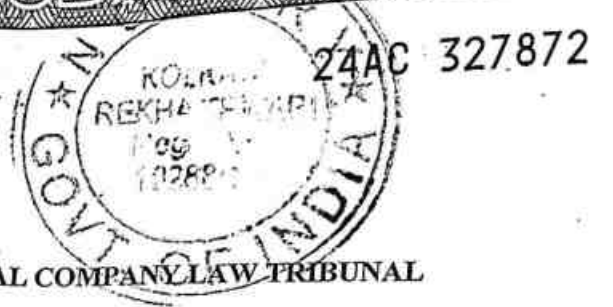
(Scrutinizer for the meeting of the Equity Shareholders of the Applicant Company No. 1 held pursuant to the Order of the Hon'ble NCLT in C.A. (CAA) No.200/KB/2025 dated 3rd December, 2025, read with Corrigendum Order dated 10th December, 2025 and 22nd January, 2026)

Place: Kolkata
Date: 13.03.2026





पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL



BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

BENCH-II AT KOLKATA

COMPANY APPLICATION (CAA) NO. 200/KB/2025

In the Matter of:

The Companies Act, 2013

And

In the Matter of:

An application under Sections 230 and 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

31 MAR 2026

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Sold To.....

S.K. Kejriwal

Name.....

I. Q. N. M. Das

Kol-1

13 FEB 2026

(2)

Rs.....

C.J.M's Court
2, Bankshall Street, Kol-1

~~ABANISH KUMAR DAS
Govt. License Stamp Vendor
C. J. M's Court
2, Bankshall Street, Kol-1~~



And

In the Matter of:

1. HINDWARE HOME INNOVATION, LIMITED
(CIN: L74999WB2017PLC222970), a Listed
Company incorporated under the provisions of
Companies Act, 2013 on 28th September 2017,
having its registered office at 2, Red Cross Place,
Kolkata-700001, West Bengal
.....Transferor Company/ Applicant
Company No. 1

And

2. HHIL LIMITED (CIN:
U47593WB2025PLC277174), an Unlisted Public
Company incorporated under the provisions of
Companies Act, 2013 on 4th March 2025, having its
registered office at 2, Red Cross Place, Kolkata-
700001, West Bengal
.....Transferee Company/ Applicant
Company No. 2

And

HINDWARE LIMITED (CIN:
U74999WB2017PLC223307), an unlisted public
limited company incorporated under the provisions of
Companies Act, 2013 on 2nd November 2017, having
its registered office at 2, Red Cross Place, Kolkata-
700001, West Bengal.

.....Transferee Company No.2/ Applicant
Company No. 3

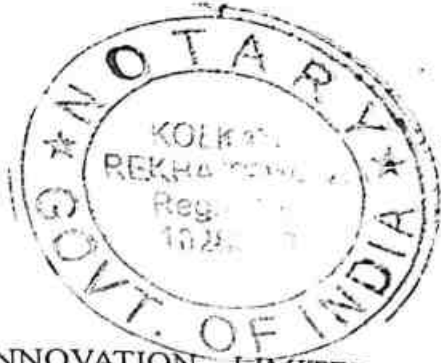
And

In the matter of:

1. Hindware Home Innovation Limited
 2. HHIL Limited
 3. Hindware Limited
-Applicants

31 MAR 2026

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And
In the Matter of:

1. HINDWARE HOME INNOVATION LIMITED
(CIN: L74999WB2017PLC222970), a Listed
Company incorporated under the provisions of
Companies Act, 2013 on 28th September 2017,
having its registered office at 2, Red Cross Place,
Kolkata-700001, West Bengal
.....Transferor Company/ Applicant
Company No. 1

And

2. HHIL LIMITED (CIN:
U47593WB2025PLC277174), an Unlisted Public
Company incorporated under the provisions of
Companies Act, 2013 on 4th March 2025, having its
registered office at 2, Red Cross Place, Kolkata-
700001, West Bengal
.....Transferee Company/ Applicant
Company No. 2

And

HINDWARE LIMITED (CIN:
U74999WB2017PLC223307), an unlisted public
limited company incorporated under the provisions of
Companies Act, 2013 on 2nd November 2017, having
its registered office at 2, Red Cross Place, Kolkata-
700001, West Bengal.
.....Transferee Company No.2/ Applicant
Company No. 3

And

In the matter of:

- 1. Hindware Home Innovation Limited
 - 2. HHIL Limited
 - 3. Hindware Limited
-Applicants

31 MAR 2026



AFFIDAVIT VERIFYING THE CHAIRPERSON MEETING OF UNSECURED CREDITORS OF HINDWARE LIMITED

I, Sandip Kumar Kejriwal, S/o Late Shyam Sunder Kejriwal, aged about 56 working for gain at # 322, Martin Burn House, 1 R N Mukherjee Road, Kolkata 700 001, solemnly affirm and declare as follows:

- 1. I acted as Chairperson of the meeting of unsecured creditors of Hindware Limited ("Transferee Company No.2" or "Applicant Company No. 3") held on Saturday, 7th March 2025 at 12:15 p.m. at Somany Conference Hall of Merchants' Chamber of Commerce, & Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001, by virtue of being appointed by the Hon'ble National Company Law Tribunal, Bench-II at Kolkata ("Tribunal") in Company Application No. (CAA)-200/KB/2025 ("Company Application").
- 2. That the contents of the Chairperson's Report depicting the result of the meeting of unsecured creditors of the Transferee Company convened as per the directions of the Hon'ble Tribunal vide order dated 3rd December 2025 in Company Application are to my knowledge and based on the records of the Transferee Company and contents of the scrutinizer's report.

Solemnly affirmed at Kolkata on 31st day of March 2026.

Deponent
Sandip Kumar Kejriwal



Identified by me

TINA DAS
Advocate
Regn No. - F-1322/21

SOLEMNLY AFFIRMED AND DECLARED
BEFORE ME IN IDENTIFICATION

REKHA TEWAR
NOTARY

31 MAR 2026

b

1

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
BENCH-II AT KOLKATA
COMPANY APPLICATION (CAA) NO. 200/KB/2025**

In the Matter of:

The Companies Act, 2013

And

In the Matter of:

An application under Sections 230 and 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And

In the Matter of:

1. HINDWARE HOME INNOVATION LIMITED (CIN: L74999WB2017PLC222970), a Listed Company incorporated under the provisions of Companies Act, 2013 on 28th September 2017, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal

.....Transferor Company/ Applicant
Company No. 1

And

2. HHIL LIMITED (CIN: U47593WB2025PLC277174), an Unlisted Public Limited Company incorporated under the provisions of Companies Act, 2013 on 4th March 2025, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal

.....Transferee Company/ Applicant
Company No. 2



And

HINDWARE LIMITED(CIN: U74999WB2017PLC223307), an Unlisted Public Limited Company incorporated under the provisions of Companies Act, 2013 on 2nd November 2017, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal.

.....Transferee Company No.2/ Applicant Company No. 3

And

In the matter of:

1. Hindware Home Innovation Limited
2. HHIL Limited
3. Hindware Limited

.....Applicants

REPORT ON RESULT OF THE MEETING OF UNSECURED CREDITORS OF HINDWARE LIMITED ("TRANSFEREE COMPANY/ APPLICANT COMPANY NO. 3") HELD ON SATURDAY, 7TH MARCH 2026 AT 12:15 P.M. AT SOMANY CONFERENCE HALL OF MERCHANTS' CHAMBER OF COMMERCE & INDUSTRY, 15B, HEMANT BASU SARANI, 2ND FLOOR, KOLKATA - 700001, PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH-II AT KOLKATA ("TRIBUNAL") VIDE ITS ORDER DATED 3RD DECEMBER 2025 CORRIGENDUM ORDERS DATED 10TH DECEMBER, 2025 AND 22ND JANUARY, 2026.

I, **Sandip Kumar Kejriwal**, having been appointed by this Hon'ble Tribunal vide its order dated 3rd December 2025 Read with Corrigendum Orders Dated 10th December, 2025 and 22nd January, 2026 ("**Order**") to act as Chairperson of the meeting of Unsecured Creditors of Hindware Limited ("**Transferee Company**")/ Applicant Company No. 3"/ "**Company**") held on Saturday, 7th March 2026 at 12:15 p.m. at Somany Conference Hall of Merchants' Chamber of Commerce & Industry, 15B,




Hemant Basu Sarani, 2nd Floor, Kolkata - 700001, do hereby report to this Hon'ble Tribunal as follows:

1. I have been informed that the Company has, pursuant to the directions issued by this Hon'ble Tribunal vide its Order, dispatched the notices convening the meeting of Unsecured Creditors of the Applicant Company No. 3 together with a copy of the Scheme, copy of the statement required to be sent under the provisions of the Companies Act, 2013 disclosing necessary details and the prescribed form of proxy, to 6519 Unsecured Creditors out of 6,550 Unsecured Creditors (Notice has not been sent to 31 Unsecured Creditors till cutoff date) whose names appeared in the list of Unsecured Creditors as on 30th September 2025, being the cut-off date, as has been filed with this Hon'ble Tribunal. Detail of dispatch of notices has been attached herewith.
2. Further, it is informed to me that as per the directions of this Hon'ble Tribunal, notices indicating the day, date, time and place of the meeting of Unsecured Creditors of the Applicant Company No. 3 were also published in West Bengal editions of newspapers *namely*, "Business Standard" (English language) and "Aajkaal" (Bengali language) on 4th February 2026.
3. It is also informed to me that a copy of the notice along with accompanying documents thereto sent to the Unsecured Creditors of Applicant Company No. 3 and copies of the aforesaid newspaper publications were also uploaded on the website of the Company (www.hindwarehomes.com) on 4th February 2026. Certificate from the Company has been attached herewith and marked as **Annexure – C**.
4. In this respect, I have been informed by the Company that an affidavit confirming the dispatch and publication of notices convening the aforesaid meeting and compliance with other directions of the Order has also been filed with this Hon'ble Tribunal on 17th February 2026 vide diary No.1908134037772025/1. A certified true copy of affidavit of compliance filed with Hon'ble NCLT along with Receipt issued by the NCLT registry has been attached herewith and marked as **Annexure -B**. (Annexures of aforesaid Compliance affidavit has not been attached herewith as it has



already been filed with diary No.: 1908134037772025/1 on dated 17th February 2026)

5. That in pursuance of the directions of this Hon'ble Tribunal, meeting of Unsecured Creditors of the Applicant Company No. 3 was duly convened, held and conducted on Saturday, 7th March 2026 at 12:15 p.m. at Somany Conference Hall of Merchants' Chamber of Commerce & Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001. Further, as per the directions of this Hon'ble Tribunal, Mr. Jnana Ranjan Dhal, Advocate, was appointed as Scrutinizer for the said meeting.
6. That as per the directions of this Hon'ble Tribunal, the quorum for the aforesaid meeting was fixed in accordance with the provisions of section 103(1)(a) of the Companies Act, 2013 present either in person or by proxy and in case the required quorum is not present at the commencement of the meeting, the meeting shall stand adjourned by half an hour and thereafter, the Unsecured Creditors present, and voting shall be deemed to constitute the quorum.
7. It was informed to the undersigned by the scrutinizer that as per directions of this Hon'ble Tribunal, the Unsecured Creditors present constitute the valid quorum and thereafter, the undersigned welcomed all the attendees and commenced the proceedings of the meeting.
8. Since the notices convening the aforesaid meeting along with requisite annexures thereto having already been duly circulated to the all the Unsecured Creditors as aforesaid and accordingly, the undersigned deemed that the notice was taken as read by the Unsecured Creditors.
9. That voting rights were provided to all the Unsecured Creditors of the Applicant Company No. 3 whose names appeared in the list of Unsecured Creditors as on 30th September 2025 as has been filed with this Hon'ble Tribunal, through ballot papers on the day of the meeting *i.e.*, 7th March, 2026.
10. That thereupon the following resolution was put to vote and the Unsecured Creditors present in the meeting were requested to cast their vote:




“RESOLVED THAT pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactments thereof for the time being in force), and other applicable provisions of the regulations, guidelines and circulars issued by the Securities and Exchange Board of India (“SEBI”) from time to time (including any statutory modification(s) or re-enactments thereof, for the time being in force), and subject to the observation letter issued by BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on August 28, 2025 and August 29, 2025, respectively, and subject to the enabling provisions of the Memorandum and Articles of Association of the Hindware Limited (“**Transferee Company**”) and all other requisite statutory approvals and subject to the sanction of the National Company Law Tribunal, Kolkata (“**NCLT**”) or such other competent authorities and subject to such conditions and modifications as may be prescribed or imposed by the NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Hindware Limited (“**Transferee Company**”) (hereinafter referred to as the “**Board**”, which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) authorized by the Board to exercise its powers including the powers conferred by this resolution), the consent of the unsecured creditors, be and is hereby accorded to the Composite Scheme of Arrangement (“**Scheme**”) between Hindware Home Innovation Limited (“**Demerged Company/Remaining Transferor Company**”), HHIL Limited (“**Resulting Company**”) and Hindware Limited (“**Transferee Company**”) and their respective shareholders and creditors under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and as per the terms and conditions mentioned in the Scheme.




RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT or such other regulatory/statutory authorities while sanctioning the arrangement embodied in the Scheme or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme or for any other such reason, as the Board may deem fit and proper.

RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby further authorized to modify, amend, withdraw, terminate or abandon the Scheme or any part thereof at any stage, for any reason(s) as may be deemed fit by the Board without the need for any subsequent / further approval by the unsecured creditors of the Transferee Company, including, but not limited to, in case any changes and/ or modifications suggested/ required to be made in the Scheme or any condition imposed, whether by any shareholder, creditor, NCLT, Stock Exchange(s), SEBI and/ or any other relevant statutory authority, are in their view not in the interest of the Transferee Company, and/ or if the Scheme cannot be implemented otherwise.

RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to Corporate Affairs Committee of Board of Directors of the Transferee Company or to any Director of the Transferee Company or Officer(s) or Authorized Representative(s) of the Transferee Company to give effect to this Resolution.”




11. That counting and result of the voting through ballot papers during the meeting, on the aforesaid resolution, as per the report submitted by the Scrutinizer, is as follows:

(i) Voted **in favour** of the resolution:

Number of Unsecured Creditors present and voting (in person or by proxy or through authorized representative)	Amount of Debt outstanding as on 30.09.2025	% of Valid Votes Cast
50	328,39,94,129	100%

(ii) Voted **against** the resolution:

Number of Unsecured Creditors present and voting (in person or by proxy or through authorized representative)	Amount of Debt outstanding as on 30.09.2025	% of Valid Votes Cast
Nil	N.A.	N.A.

(iii) **Invalid** votes:

Number of Unsecured Creditors present and voting (in person or by proxy or through authorized representative) whose votes were declared invalid	Amount of Debt outstanding as on 30.09.2025
0	0

12. Based on above, the above resolution has been "**Approved**" in compliance of the provisions of section 230(6) of the Act, which stipulates that the Resolution shall be approved by majority of Unsecured Creditors representing three-fourth in value of the Unsecured Creditors, voting in person or by proxy or by ballot, agree to the Scheme.




13. That a copy of the Scrutinizers' Report on the results of votes casted by the Unsecured Creditors of the Applicant Company No. 3 through ballot papers during the meeting is annexed herewith as **Annexure A**.



Sandip Kumar Kejriwal

Chairperson appointed for the Meeting

Date: 31st March, 2026

Place: Kolkata



Notice Dispatch Summary:

HINDWARE HOME INNOVATION LIMITED - EQUITY

14

Manner of sending the notices	Date of sending the notices	Number of Eligible Equity Shareholders to whom the notices were sent	Notices delivered	Notices Undelivered
Through Email	04.02.2026			
Through Speed Post	04.02.2026	40,675	37,911	2,764
Notice not sent, if any, reason thereof	-	1,456	1267	189
		16	It was missed out, details attached.	
Total		42,147	39,178	2,953

HINDWARE HOME INNOVATION LIMITED - UNSECURED CREDITORS

Manner of sending the notices	Date of sending the notices	Number of Unsecured Creditors to whom the notices were sent	Notices delivered	Notices Undelivered
Through Email	04.02.2026	1,952	1,769	183
Through Speed Post	04.02.2026	26	17	9
Notice not sent, if any, reason thereof	-	4	It was missed out, details attached.	
Total		1,982	1,786	192

HINDWARE LIMITED - UNSECURED CREDITORS

Manner of sending the notices	Date of sending the notices	Number of Unsecured Creditors to whom the notices were sent	Notices delivered	Notices Undelivered
Through Email	04.02.2026	6,164	5,719	445
Through Speed Post	04.02.2026	355	172	183
Notice not sent, if any, reason thereof	-	31	It was missed out, details attached.	
Total		6,550	5,891	628

For Hindware Home Innovation Limited

[Signature]
Company Secretary

Name : Payal M Puri
M.No. : A16068

For Hindware Home Innovation Limited

Director/Authorised Signatory
Name : Giridhari Lal Sultania
DIN : 00060931

For Hindware Limited

[Signature]
Company Secretary

Name: Payal M Puri
M.No. : A16068

For Hindware Limited

Director/Authorised Signatory
Name : Giridhari Lal Sultania
DIN : 00060931

HINDWARE HOME INNOVATION LIMITED - EQUITY - WHOM NOTICE COULD NOT BE SENT

Sl. No.	Sl. No. of List of RTA	DP ID/Client ID	Name of Shareholders	No of Shares	Address				
1	2156	IN30216410577131	MUAY KUMAR MULANI	42	0.0001	'204 AL HASHIM BUILDING	'25 C STREET DUBAI UAE	'PO BOX 51321	'DUBAI
2	4429	IN30372911777582	SILP KUMAR SHAM	218	0.0003	'THE BEVERLY HILLS HOUSE NO 35	'BOULEVARD DE CASCADE SAM	'MUN TSAI RD TAIPO N T	'HONGKONG
3	4448	IN30371911785212	RAJIV PRAVIN PATEL	851	0.001	'PO BOX 80434-80100 GPO	'MOMBASA KENYA		'111111
4	4450	IN30371911785219	KUNJAL KOTHARI	609	0.0007	'1349 159 CHARDEN NAKHORN	'ROAD BANGKOK		'111111
5	6423	IN30023916327047	AJAN PAMBUNGAL KOPPAN	10,000	0.012	'S A OLIVER ST	'BEXLEY NORTH	'NSW 22077 AUSTRALIA	'OTHERS
6	6429	IN30023916855030	THEKKUMTHALA POULOSE ROY	24	0	'FLAT 2 BLDG 284 ROAD 1007	'ALSALMANIYA 310 MANAMA	'BAHRAIN	'OTHERS
7	12484	IN30302850981373	SAVIA JAIRAJ DAMODER	26	0	'P O BOX 299			'DUBAI U A E
8	18968	1201090038189019	ARNAB CHAKRABORTY	35	0	'FLAT 403 BLD 63 ROAD 3601	'MANAMA AL ADUYAH	'BLOCK 336	'MANAMA
9	18969	1201090038200299	PRASHANT AYYPUZHA	896	0.0011	'109 CLEMENTI ROAD 07-01	'SINGAPORE 129791		'SINGAPORE
10	18990	1201090040240290	ALKESH CHIMANLAL MODI	1,202	0.0014	'FLAT A, 11/F YUI KEN MANSION	'106 AUSTIN ROAD	'TSIMSHATSUI KLN	'HONG KONG
11	18991	1201090040256099	ALKA SHAWAR	8,582	0.0115	'17050 SE 57TH ST	'BELLEVUE	'WASHINGTON	'BELLEVUE
12	19020	1201090042094811	INDIRA POLE	165	0.0002	'FLAT D 4	'DAURYPLE COURT	'TOWNHEAD RIRKINTILLOCH G663	'GLASGOW
13	19021	1201090042128428	HANSEL DMIELLO	30	0	'RESIDENTIAL FLAT 1505 681 AL	'BARSHA SOUTH FOURTH PREMIS	'681263024 POBOX 3627 DUBAI U	'DUBAI
14	20214	1202990000428890	PRASANTHRAJA RAMAVARMA RAJA	200	0.0002	'9916 NORTH 124TH STREET	'SCOTTSDALE	'AZ 85259	'SCOTTSDALE
15	25985	1204720014232373	ASHISH PATEL	30	0	'UNIT NO 74 COTTONWOOD	'INVICTA	'ROAD HALFWAY GARDENS	'MIDRAND SOUTH AFRICA 1685
16	26237	12048900003817556	MOHAMED ASRAF E	25	0	'PRINTECHS	'PB NO 249848	'RIYADH 11312, KSA	'OTHERS
				23,935					100000

Number of Shareholder	16	Number of Shares	23,935
Total No of Shareholder	42,147	Total No of Shares	83,646,357
Percentage	0.0389	Percentage	0.0285

For Hindware Home Innovation Limited

Payal M Puri
Company Secretary

Name : Payal M Puri
M.No. : A16068

For Hindware Home Innovation Limited


Girdhari Lal Sultanla
Director/Authorized Signatory

NAME - Girdhari Lal Sultanla
DIN - 00060931


HINDWARE HOME INNOVATION LIMITED - UNSECURED CREDITORS - WHOM NOTICE COULD NOT BE SENT

Sl. No.	S.No. of Auditors Certificate	Name	Amount	Postal Address
1	352	Lifestyle Asia Holdings Pte Ltd	36,949	400 ORCHARD ROAD, # 14-05 ORCHARD TOCHINA, Singapore
2	405	Other Misc. Parties (Unlinked Credit)	4,500	
3	448	Other Misc. Parties (Unlinked Credit)	716,401	
4	527	Other Misc. Parties (Unlinked Credit)	155,775	
			913,624	

Number of Unsecured Creditors	4	Value of Unsecured Creditors	913,624
Total Number of Unsecured Creditors	1,982	Total Value of Unsecured Creditors	851,562,265
Percentage	0.2018	Percentage	0.1073

For Hindware Home Innovation Limited

 Company Secretary

Name : Pooja M Puri
 M. No. : A16068

For Hindware Home Innovation Limited

 Director/Authorized Signatory

NAME - Giridhari Lal Surtania
 DIN - 00060931

HINDWARE LIMITED - UNSECURED CREDITORS - WHOM NOTICE COULD NOT BE SENT

Sl. No.	S. No. of Auditors Certificate	Name	Amount	Postal Address
1	23	Affirm Building Materials Co. Ltd	9,877	NO. 901, BLDG D1, West Lydso Lake Plaza, NO. 129 West Jibus Road, Chancheng District, Foshan, Guangdong, China
2	95	Chaozhou Kellyware Sanitary Ware	10,398,503	Chaozhou Kellyware Sanitary Ware Technology Co Ltd Shandian 2 Zheneqian Village Dengtang Town Chaocan District Chaozhou
3	204	Hajjaji Group Limited	63,721	Fengxi Industrial Zone, Chaozhou, Guangdong province, China.
4	385	Ranjit International Co. Ltd.	725,134	Rm 8, Uoli B, 29/F Legend Tower, 7 Shingtip Street, Kwun Tong, Kowloon, Hong Kong, China
5	541	Zhuohai Grand Kitchenware Co. Ltd.	18,218	No 155, Airport West Road, Jinwan District, Zhuhai
6	639	Other Misc. Parties (Unlinked Credit)	5,984	
7	337	She Xifeng Inspection Consultant	305	ROOM NO.505, BUILDING B# CHENGFA GARDEN B ZONE CHAGDE ROAD GUANGDONG PROVINCE CHINA -
8	425	Other Misc. Parties (Unlinked Credit)	1,122,252	
9	6	Affirm Building Materials Co. Ltd	36,623	NO. 901, BLDG D1, West Lydso Lake Plaza, NO. 129 West Jibus Road, Chancheng District, Foshan, Guangdong, China
10	46	Chaozhou Chaochang Sanitary Ware	143,738	Qiwel, Linshihelyi Village, Dengtang Chaocan District, Chaozhou City
11	44	Chaozhou Huzuo Ceramics	233,717	No.11, Xizi East Road, Fengxi Town, Chaocan District, Chaozhou City, Guangdong Province, China
12	45	Chaozhou Kellyware Sanitary Ware	988,913	Chaozhou Kellyware Sanitary Ware Technology Co Ltd Shandian 2 Zheneqian Village Dengtang Town Chaocan District Chaozhou
13	77	Hangzhou Jinghui Import And Export	101,536	No.154, Dong Yi Road, Guali Town, Xi An Shan District, Hangzhou, China, 310000, Hangzhou, Ca
14	242	Other Misc. Parties (Unlinked Credit)	6,000	
15	328	Bellware Samsar	110,000	SAMAKRUSHI, Kathmandu, Nepal - 44600
16	1527	New Milan Hardware	492,741	M/s New Milan Hardware, Hakimshawk, Bharatpur-19, Chitwan, Nepal
17	2061	Shark Limited	92,785	14/1, Tejkanjira, Farmgate, Dhaka-1215, Bangladesh
18	2228	Zaonortop	7,142	BOX 11323, RIYADH, SAUDI ARABIA
19	3021	Other Misc. Parties (Unlinked Credit)	4,576	
20	39	Nigam Gulf Enterprises	100,000	P.O. Box 71838, Dubai, United Arab Emirates
21	47	Allied Builders Services Ltd	0	P.O. Box 215, Les Mamelles, Mafq, BEYRUBELLES
22	249	Delta Ems Pac	1,158,468	PO BOX NO.: 341367, BLDG. NO. 1, PALACE TOWER, 4TH FLOOR, OFFICE NO. 404080, DUBAI, UAE.
23	587	Misc Customer (Gharibah)	208	
24	588	Misc Customer (Gharibah)	1,540	
25	589	Misc Customer (Koch)	2,317	
26	590	Misc Customer (Lacknow)	3,943	
27	591	Misc. Customer Debit	381	
28	609	Hairini West Hospital Limited	29,600	GANESHI AVENUE, NAIROBI WEST, PO BOX 43375 - 00100
29	710	Porcup Pty Ltd	1,037,000	34-44 Pedder Cres, Dudley Park, South Australia, 5008, Australia
30	862	Shack Limited	92,785	13/E, Center Point Conzool, 14/1, Tejkanjira, Farmgate, Dhaka-1215, Bangladesh
31	1123	Zaonortop	7,142	P.O BOX 11323, RIYADH, SAUDI ARABIA
			17,106,850	

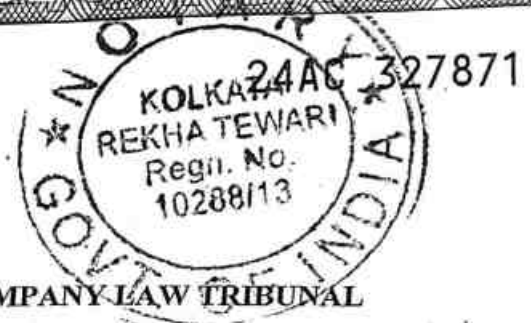
Number of Unsecured Creditors	31	Value of Unsecured Creditors	17,106,850
Total Number of Unsecured Creditors	6,550	Total Value of Unsecured Creditors	5,903,574,531
Percentage	0.4733	Percentage	0.2888

For Hindware Limited
(Signature)
 Company Secretary
 Name: Pooja M Puri
 M. No.: 915068

For Hindware Limited
(Signature)
 Director/Authorized Signatory
 Name: Girdhari Lal Sultania
 DIN: 00060931



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL



BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

BENCH-II AT KOLKATA

COMPANY APPLICATION (CAA) NO. 200/KB/2025

In the Matter of:

The Companies Act, 2013

And

In the Matter of:

An application under Sections 230 and 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

31 MAR 2026

Sold To.....

122242

S.K. Kejrimal
I.R.N.M. @

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13 FEB 2026

C.J.M's Court
2, Bankshall Street, Kol-1

(2)

ABANISH KUMAR DAS
Govt. License Stamp Vendor
C. J. M's Court
2, Bankshall Street, Kol-1



And

In the Matter of:

1. HINDWARE HOME INNOVATION LIMITED (CIN: L74999WB2017PLC222970), a Listed Limited Company incorporated under the provisions of Companies Act, 2013 on 28th September 2017, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal
.....Transferor Company/ Applicant
Company No. 1

And

2. HHIL LIMITED (CIN: U47593WB2025PLC277174), an Unlisted Public Limited company incorporated under the provisions of Companies Act, 2013 on 4th March 2025, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal
.....Transferee Company/ Applicant
Company No. 2

And

HINDWARE LIMITED (CIN: U74999WB2017PLC223307), an Unlisted Public Limited company incorporated under the provisions of Companies Act, 2013 on 2nd November 2017, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal.
.....Transferee Company No.2/ Applicant
Company No. 3

And

In the matter of:

1. Hindware Home Innovation Limited
 2. HHIL Limited
 3. Hindware Limited
-Applicants

31 MAR 2026



AFFIDAVIT VERIFYING THE CHAIRPERSON REPORT OF THE MEETING OF UNSECURED CREDITORS OF HINDWARE HOME INNOVATION LIMITED

I, Sandip Kumar Kejriwal, S/o Late Shyam Sunder Kejriwal, aged about 57, working for gain at # 322, Martin Burn House, 1 R N Mukherjee Road, Kolkata 700 001, solemnly affirm and declare as follows:

1. I acted as Chairperson of the meeting of unsecured creditors of Hindware Home Innovation Limited ("**Transferor Company**" or "**Applicant Company No. 1**") held on Saturday, 7th March 2025 at 12:45 p.m. at Somany Conference Hall of Merchants' Chamber of Commerce, & Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001, by virtue of being appointed by the Hon'ble National Company Law Tribunal, Bench-II at Kolkata ("**Tribunal**") in Company Application No. (CAA)-200/KB/2025 ("**Company Application**").
2. That the contents of the Chairperson's Report depicting the result of the meeting of unsecured creditors of the Transferor Company convened as per the directions of the Hon'ble Tribunal vide order dated 3rd December 2025 in Company Application are to my knowledge and based on the records of the Transferor Company and contents of the scrutinizer's report.

Solemnly affirmed at Kolkata on 31st day of March 2026.

Deponent
Sandip Kumar Kejriwal

31 MAR 2026



VERIFICATION

Verified at Kolkata on 31st day of March 2026 that the contents of the above affidavit are true and correct to my knowledge and based on the records of the Transferor Company and contents of the scrutinizer's report.

Deponent

Sandip Kumar Kejriwal

Identified by me

TINKU DAS
Advocate
Regn. No. - F-4322/24

**SOLEMNLY AFFIRMED AND DECLARED
BEFORE ME ON IDENTIFICATION**

REKHA TSWAR
NOTARY

31 MAR 2026

6

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
BENCH-II AT KOLKATA
COMPANY APPLICATION (CAA) NO. 200/KB/2025**

In the Matter of:

The Companies Act, 2013

And

In the Matter of:

An application under Sections 230 and 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And

In the Matter of:

1. HINDWARE HOME INNOVATION LIMITED (CIN: L74999WB2017PLC222970), a Listed Company incorporated under the provisions of Companies Act, 2013 on 28th September 2017, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal
.....Transferor Company/ Applicant
Company No. 1

And

2. HHIL LIMITED (CIN: U47593WB2025PLC277174), an Unlisted Public Limited Company incorporated under the provisions of Companies Act, 2013 on 4th March 2025, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal
.....Transferee Company/ Applicant
Company No. 2

And



HINDWARE LIMITED(CIN: U74999WB2017PLC223307), an Unlisted Public Limited Company incorporated under the provisions of Companies Act, 1913 on 2nd November 2017, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal.

.....Transferee Company No.2/ Applicant Company No. 3

And

In the matter of:

1. Hindware Home Innovation Limited
2. HHIL Limited
3. Hindware Limited

.....Applicants

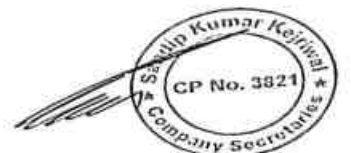
REPORT ON RESULT OF THE MEETING OF UNSECURED CREDITORS OF HINDWARE HOME INNOVATION LIMITED("TRANSFEROR COMPANY/ APPLICANT COMPANY NO. 1") HELD ON SATURDAY, 7TH MARCH 2026 AT 12:45 P.M.AT SOMANY CONFERENCE HALL OF MERCHANTS' CHAMBER OF COMMERCE, & INDUSTRY, 15B, HEMANT BASU SARANI, 2ND FLOOR, KOLKATA - 700001, PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH-IIAT KOLKATA("TRIBUNAL") VIDE ITS ORDER DATED 3RD DECEMBER 2025 CORRIGENDUM ORDERS DATED 10TH DECEMBER, 2025 AND 22ND JANUARY, 2026.

I, Sandip Kumar Kejriwal, having been appointed by this Hon'ble Tribunal vide its order dated 3rd December 2025 Read with Corrigendum Orders Dated 10th December, 2025 and 22nd January, 2026 ("Order") to act as Chairperson of the meeting of Unsecured Creditors of Hindware Home Innovation Limited ("TRANSFEROR Company"/ Applicant Company No. 1"/ "Company") held on Saturday, 7th March 2026 at 12:45 p.m. at Somany Conference Hall of Merchants' Chamber of Commerce & Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001, do hereby report to this Hon'ble Tribunal as follows:

1. I have been informed that the Company has, pursuant to the directions issued by this Hon'ble Tribunal vide its Order, dispatched the notices convening the meeting of Unsecured Creditors of the Applicant Company No. 1 together




- with a copy of the Scheme, copy of the statement required to be sent under the provisions of the Companies Act, 2013 disclosing necessary details and the prescribed form of proxy, to 1978 Unsecured Creditors out of 1982 Unsecured Creditors (Notice could not be sent to 4 Unsecured Creditors till the cutoff date) whose names appeared in the list of Unsecured Creditors as on 30th September 2025, being the cut-off date, as has been filed with this Hon'ble Tribunal. Detail of dispatch of notices has been attached herewith.
2. Further, it is informed to me that as per the directions of this Hon'ble Tribunal, notices indicating the day, date, time and place of the meeting of Unsecured Creditors of the Applicant Company No. 1 were also published in West Bengal editions of newspapers *namely*, "Business Standard" (English language) and "Aajkaal" (Bengali language) on 4th February 2026.
 3. It is also informed to me that a copy of the notice along with accompanying documents thereto sent to the Unsecured Creditors of Applicant Company No. 1 and copies of the aforesaid newspaper publications were also uploaded on the website of the Company (www.hindwarehomes.com) on 4th February, 2026.
 4. In this respect, I have been informed by the Company that an affidavit confirming the dispatch and publication of notices convening the aforesaid meeting and compliance with other directions of the Order has also been filed with this Hon'ble Tribunal on 17th February 2026 vide diary No.1908134037772025/1. (A certified true copy of affidavit of compliance filed with Hon'ble NCLT has been attached herewith and marked as **Annexure --**. (Annexures of aforesaid Compliance affidavit has not been attached herewith as it has already been filed with diary No.: 1908134037772025/1 on dated 17th February 2026)
 5. That in pursuance of the directions of this Hon'ble Tribunal, meeting of Unsecured Creditors of the Applicant Company No. 1 was duly convened, held and conducted on Saturday, 7th March 2026 at 12:45p.m. at Somany Conference Hall of Merchants' Chamber of Commerce & Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001. Further, as per the directions of this Hon'ble Tribunal, Mr. Jnana Ranjan Dhal, Advocate, was appointed as Scrutinizer for the said meeting.



6. That as per the directions of this Hon'ble Tribunal, the quorum for the aforesaid meeting was fixed in accordance with the provisions of section 103(1)(a) of the Companies Act, 2013 present either in person or by proxy and in case the required quorum is not present at the commencement of the meeting, the meeting shall stand adjourned by half an hour and thereafter, the Unsecured Creditors present, and voting shall be deemed to constitute the quorum.
7. It was informed to the undersigned by the scrutinizer that as per directions of this Hon'ble Tribunal, the Unsecured Creditors present constitute the valid quorum and thereafter, the undersigned welcomed all the attendees and commenced the proceedings of the meeting.
8. Since the notices convening the aforesaid meeting along with requisite annexures thereto having already been duly circulated to the all the Unsecured Creditors as aforesaid and accordingly, the undersigned deemed that the notice was taken as read by the Unsecured Creditors.
9. That voting rights were provided to all the Unsecured Creditors of the Applicant Company No. 1 whose names appeared in the list of Unsecured Creditors as on 30th September 2025 as has been filed with this Hon'ble Tribunal, through ballot papers on the day of the meeting i.e., 7th March, 2026.
10. That thereupon the following resolution was put to vote and the Unsecured Creditors present in the meeting were requested to cast their vote:

“RESOLVED THAT pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactments thereof for the time being in force), and other applicable provisions of the regulations, guidelines and circulars issued by the Securities and Exchange Board of India (“SEBI”) from time to time (including any statutory modification(s) or re-enactments thereof, for the time being in force), and subject to the observation letter issued by BSE Limited (BSE)



and National Stock Exchange of India Limited (NSE) on August 28, 2025 and August 29, 2025, respectively, and subject to the enabling provisions of the Memorandum and Articles of Association of the Hindware Home Innovation Limited ("Demerged Company/Remaining Transferor Company") and all other requisite statutory approvals and subject to the sanction of the National Company Law Tribunal, Kolkata ("NCLT") or such other competent authorities and subject to such conditions and modifications as may be prescribed or imposed by the NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Hindware Home Innovation Limited ("Demerged Company/Remaining Transferor Company") (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) authorized by the Board to exercise its powers including the powers conferred by this resolution), the consent of the unsecured creditors, be and is hereby accorded to the Composite Scheme of Arrangement ("Scheme") between Hindware Home Innovation Limited ("Demerged Company/Remaining Transferor Company"), HHIL Limited ("Resulting Company") and Hindware Limited ("Transferee Company") and their respective members and creditors under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and as per the terms and conditions mentioned in the Scheme.

RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT or such other regulatory/ statutory authorities while sanctioning the arrangement embodied in the Scheme or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme or for any other such reason, as the Board may deem fit and proper.

RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby further authorized to modify, amend, withdraw, terminate



or abandon the Scheme or any part thereof at any stage, for any reason(s) as may be deemed fit by the Board without the need for any subsequent / further approval by the Unsecured Creditors of the Demerged Company/ Remaining Transferor Company, including, but not limited to, in case any changes and/ or modifications suggested/ required to be made in the Scheme or any condition imposed, whether by any shareholder, creditor, NCLT, Stock Exchange(s), SEBI and/ or any other relevant statutory authority, are in their view not in the interest of the Demerged Company Remaining/ Transferor Company, and/ or if the Scheme cannot be implemented otherwise.

RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to Corporate Affair Committee of Board of Directors of the Demerged Company/ Remaining Transferor Company or to any Director of the Demerged Company/ Remaining Transferor Company or Officer(s) or Authorized Representative(s) of the Demerged Company/ Remaining Transferor Company to give effect to this Resolution.”

11. That counting and result of the voting through ballot papers during the meeting, on the aforesaid resolution, as per the report submitted by the Scrutinizer, is as follows:

- (i) Voted in favour of the resolution:

Number of Unsecured Creditors present and voting (in person or by proxy or through authorized representative)	Amount of Debt outstanding as on 30.09.2025	% of Valid Votes Cast
41	42,46,75,477	100%

- (ii) Voted against the resolution:

Number of Unsecured Creditors present and voting (in person or by proxy or through authorized representative)	Amount of Debt outstanding as on 30.09.2025	% of Valid Votes Cast



Nil	N.A.	N.A.
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(iii) Invalid votes:

Number of Unsecured Creditors present and voting (in person or by proxy or through authorized representative) whose votes were declared invalid	Amount of Debt outstanding as on 30.09.2025
0	0

12. Based on above, the above resolution has been "Approved" in compliance of the provisions of section 230(6) of the Act, which stipulates that the Resolution shall be approved by majority of Unsecured Creditors representing three-fourth in value of the Unsecured Creditors, voting in person or by proxy or by ballot, agree to the Scheme.

13. That a copy of the Scrutinizers' Report on the results of votes casted by the Unsecured Creditors of the Applicant Company No. 1 through ballot papers during the meeting is annexed herewith as **Annexure A**.



Sandip Kumar Kejriwal
Chairperson appointed for the Meeting

Date: 31st March, 2026

Place: Kolkata

Notice Dispatch Summary:

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HINDWARE HOME INNOVATION LIMITED - EQUITY

Manner of sending the notices	Date of sending the notices	Number of Eligible Equity Shareholders to whom the notices were sent	Notices delivered	Notices Undelivered
Through Email	04.02.2026	40,675	37,911	2,764
Through Speed Post	04.02.2026	1,456	1267	189
Notice not sent, if any, reason thereof	-	16	It was missed out, details attached.	
Total		42,147	39,178	2,953

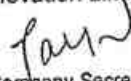
HINDWARE HOME INNOVATION LIMITED - UNSECURED CREDITORS

Manner of sending the notices	Date of sending the notices	Number of Unsecured Creditors to whom the notices were sent	Notices delivered	Notices Undelivered
Through Email	04.02.2026	1,952	1,769	183
Through Speed Post	04.02.2026	26	17	9
Notice not sent, if any, reason thereof	-	4	It was missed out, details attached.	
Total		1,982	1,786	192

HINDWARE LIMITED - UNSECURED CREDITORS

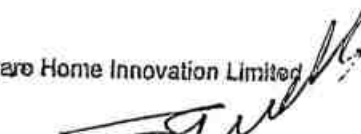
Manner of sending the notices	Date of sending the notices	Number of Unsecured Creditors to whom the notices were sent	Notices delivered	Notices Undelivered
Through Email	04.02.2026	6,164	5,719	445
Through Speed Post	04.02.2026	355	172	183
Notice not sent, if any, reason thereof	-	31	It was missed out, details attached.	
Total		6,550	5,891	628

For Hindware Home Innovation Limited

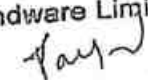

Company Secretary

Name : Payal M Puri
M.No. : A16068

For Hindware Home Innovation Limited

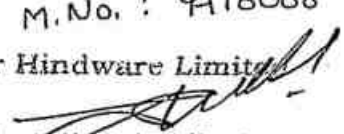

Director/Authorised Signatory
Name : Giridhari Lal Sultania
DIN : 00060931

For Hindware Limited


Company Secretary

Name: Payal M Puri
M.No. : A16068

For Hindware Limited


Director/Authorised Signatory
Name : Giridhari Lal Sultania
DIN : 00060931

HINDWARE HOME INNOVATION LIMITED - EQUITY - WHQM NOTICE COULD NOT BE SENT

Sl. No. of List of RTA	DP ID/Client ID	Name of Shareholders	No of Shares	Address					
1	2156	VIJAY KUMAR MULANI	42	0.0001	204 AL HASHIM BUILDING	25 C STREET DUBAI UAE	PO BOX 51321	DUBAI	
2	4429	DILIP KUMAR SHAH	218	0.0003	THE BEVERLY HILLS HOUSE NO 35	BOULEVARD DE CASCADE SAM	MUN TSAI RD TAIPO N T	HONGKONG	*111111
3	2448	RAJIV PRAVIN PATEL	851	0.001	PO BOX 80434-80100 GPO	MOMBASA KENYA			*111111
4	4450	KUNIAL KOTHARI	809	0.0007	1349 139 CHAIJOEN NAKHORN	ROAD BANGKOK			*111111
5	6423	AJAN PAMBUNGAL KOPPAN	10,000	0.012	5 A OLIVER ST	BEXLEY NORTH	NSW 22077 AUSTRALIA	OTHERS	*100000
6	6429	THEKKUMTHALA POULOSE ROY	24	0	FLAT 2 BLDG 284 ROAD 1007	ALSALMANIYA 310 MANAMA	BAHRAIN	OTHERS	*100000
7	12484	SAJIRA JAIRAJ DAMODDER	26	0	P O BOX 299			DUBAI U A E	*999999
8	18968	ADNAB CHAKRABORTY	35	0	FLAT 403 BLD 63 ROAD 3601	MANAMA AL ADLIYAH	BLOCK 33E	MANAMA	*999999
9	18969	PRASHANT AYIPUZHA	896	0.0011	109 CLEMENTI ROAD 07-01	SINGAPORE 129791		SINGAPORE	*999999
10	18950	ALKESH CHIMANLAL MODI	1,202	0.0014	FLAT A, 11/F YUI KEN MANSION	IDE AUSTIN ROAD		TSMHATSUI KUN	*999999
11	18991	ALKA JHAWAR	9,582	0.0115	1705D SE 57TH ST	BELLEVUE		WASHINGTON	*999999
12	18020	INDIRA POLE	105	0.0002	FLAT D 4	DAIRYMPLE COURT	TOWNHEAD KIRKINTILLOCH G663	GLASGOW	*999999
13	18021	HANSEL DMELLO	30	0	RESIDENTIAL FLAT 1505 681 AL	BARSHA SOUTH FOURTH PREMISE	81261024 POBOX 3637 DUBAI U	DUBAI	*999999
14	20214	PRASANTRAJA RAMAVARMA RAJA	200	0.0002	9916 NORTH 124TH STREET	SCOTTSDALE	AZ 85259	SCOTTSDALE	*085259
15	25985	ASHISH PATEL	30	0	UNIT NO 74 COTTONWOOD	ROAD HALFWAY GARDENS	MIDRAND SOUTH AFRICA 1685	MIDRAND	*111111
16	28287	MOHAMED ASRAF E	25	0	PRITECHS	76 NO 245848	RIYADH 11312 KSA	OTHERS	*100000
			23,935						

Number of Shareholder	16	Number of Shares	23,935
Total No of Shareholder	42,147	Total No of Shares	83,646,357
Percentage	0.0380	Percentage	0.0286

For Hindware Home Innovation Limited

Pooja
Company Secretary

Name : Pooja M Puri
M.No. : A16068

For Hindware Home Innovation Limited

Girdhari Lal
Director/Authorized Signatory

NAME - Girdhari Lal Sultanika
DIN - 00060931

HINDWARE HOME INNOVATION LIMITED - UNSECURED CREDITORS - WHOM NOTICE COULD NOT BE SENT

Sl. No.	S.No. of Auditors Certificate	Name	Amount	Postal Address
1	352	Lifestyle Asia Holdings Pte Ltd	36,949	400 ORCHARD ROAD,# 14-05 ORCHARD TOCHINA, Singapore
2	405	Other Misc. Parties (Unlinked Credit)	4,500	
3	448	Other Misc. Parties (Unlinked Credit)	716,401	
4	527	Other Misc. Parties (Unlinked Credit)	155,775	
			913,624	

Number of Unsecured Creditors	4	Value of Unsecured Creditors	913,624
Total Number of Unsecured Creditors	1,982	Total Value of Unsecured Creditors	851,562,265
Percentage	0.2018	Percentage	0.1073

For Hindware Home Innovation Limited

[Signature]
Company Secretary

Name : Pooja M Puri
M. NO. : A16068

For Hindware Home Innovation Limited

[Signature]
Director/Authorized Signatory

NAME - Giridhari Lal Sultania
DIN - 00060931

HINDWARE LIMITED - UNSECURED CREDITORS - WHOM NOTICE COULD NOT BE SENT

Sl. No.	S. No. of Certificate	Name	Amount	Postal Address
1	23	Affinere Building Materials Co. Ltd	9,877	NO. 901, BLDG D1, West Lydao Lake Plaza, NO. 129 West Jihua Road, Chancheng District, Foshan, Guangdong, China
2	95	Chaozhou Kellyware Sanitary Ware	10,398,503	Chaozhou Kellyware Sanitary Ware Technology Co Ltd Standing 2 Zhenggang Village Dengtang Town Chaoan District Chaozhou
3	204	Hajueshi Group Limited	63,721	Fengxi Industrial Zone, Chaozhou, Guangdong province, China.
4	385	Runjsh International Co. Ltd.	726,134	Rm 8, Unit B, 29/F Legend Tower, 7 Shingtip Street, Kwun Tong, Kowloon, Hong Kong, China
5	541	Zhuhai Grand Kitchenware Co. Ltd.	18,218	No 155, Airport West Road, Jinwan District, Zhuhai
6	639	Other Misc. Parties (Unlinked Credit)	5,984	
7	337	She Xifeng Inspection Consultant	305	ROOM NO.505, BUILDING B5 CHENGFA GARDEN B ZONE CHAGDE ROAD GUANGDONG PROVINCE CHINA.
8	425	Other Misc. Parties (Unlinked Credit)	1,122,252	
9	6	Affinere Building Materials Co. Ltd	36,623	NO. 901, BLDG D1, West Lydao Lake Plaza, NO. 129 West Jihua Road, Chancheng District, Foshan, Guangdong, China
10	40	Chaozhou Changhong Sanitary Ware	143,738	Qiwel, Linmahcivi Village, Dengtang Chaoan District, Chaozhou City
11	44	Chaozhou Hunpo Ceramics	233,717	No.11, Xixi East Road, Fengxi Town, Chaoan District, Chaozhou City, Guangdong Province, China
12	46	Chaozhou Kellyware Sanitary Ware	988,913	Chaozhou Kellyware Sanitary Ware Technology Co Ltd Standing 2 Zhenggang Village Dengtang Town Chaoan District Chaozhou
13	77	Hangzhou Jinghui Import And Export	101,536	No.154, Dang Yi Road, Guali Town, XI Ao Shan District, Hangzhou, China.3 10000, Hangzhou, Ca
14	242	Other Misc. Parties (Unlinked Credit)	6,000	
15	308	Bathware Sansar	180,000	SAMAKHUSHI, Kathmandu, Nepal - 44600
16	1527	New Milan Hardware	492,741	M/s New Milan Hardware, Hakimchowk, Bharatpur-10, Chitwan, Nepal
17	2063	Shark Limited	92,785	14/1, Tejkunipara, Farmgate, Dhaka-1215, Bangladesh
18	2739	Zanorientpo	7,142	BOX 11323, RIYADH, SAUDI ARABIA
19	3021	Other Misc. Parties (Unlinked Credit)	4,576	
20	10	Nippon Gulf Enterprises	109,000	P.O. Box 21939, Dubai, United Arab Emirates
21	47	Allied Builders Seychelles Ltd	0	P.O. Box 215, Les Mamelles, Mahé, SEYCHELLES.
22	340	Helix Exim Fze	1,158,468	PO BOX NO.: 341367, BLDG. NO. 1, PALACE TOWER, 4TH FLOOR, OFFICE NO. 404DSO, DUBAI, UAE.
23	587	Misc Customer (Ghaziabad)	208	
24	588	Misc Customer (Jaipur)	1,540	
25	589	Misc Customer (Kochi)	2,317	
26	590	Misc Customer (Lucknow)	3,943	
27	591	Misc. Customer Delhi	281	
28	609	Nairobi West Hospital Limited	29,600	GANDHI AVENUE, NAIROBI WEST, PO BOX 43375 - 00100
29	710	Puratap Pty Ltd	1,057,003	34-44 Pedder Cres, Dudley Park, South Australia, 5008, Australia
30	862	Stark Limited	92,785	13E, Center Point Concord, 14/1, Tejkunipara, Farmgate, Dhaka-1215, Bangladesh.
31	1123	Zanorientpo	7,142	P.O BOX 11323, RIYADH, SAUDI ARABIA
			17,106,050	

Number of Unsecured Creditors	31	Value of Unsecured Creditors	17,106,050
Total Number of Unsecured Creditors	6,550	Total Value of Unsecured Creditors	5,903,574,531
Percentage	0.4733	Percentage	0.2898

For Hindware Limited

Company Secretary

Name: Pooja M Puri
M. No.: A16068

For Hindware Limited

Director/Authorised Signatory

Name: Gfrohani Lal Sultanika
DIN: 00060981

10

1



पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL



BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL

BENCH-II AT KOLKATA

COMPANY APPLICATION (CAA) NO. 200/KB/2025

In the Matter of:

The Companies Act, 2013

And

In the Matter of:

An application under Sections 230 and 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

31 MAR 2026

Sold To.....
Name.....
Address.....
Rs.....
C.J.M's Court
2, Bankshall Street, Kol-1

38028

S.K. Keya

P.R. N.M.

2

ABANISH KUMAR DAS
Govt. License Stamp Vender
C. J. M's Court
2, Bankshall Street, Kol-1



And

In the Matter of:

1. HINDWARE HOME INNOVATION LIMITED
(CIN: L74999WB2017PLC222970), a Listed Public Company incorporated under the provisions of Companies Act, 2013 on 28th September 2017, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal
.....Transferor Company/ Applicant
Company No. 1

And

2. HHIL LIMITED (CIN: U47593WB2025PLC277174), an Unlisted Public Company incorporated under the provisions of Companies Act, 2013 on 4th March 2025, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal
.....Transferee Company/ Applicant
Company No. 2

And

HINDWARE LIMITED (CIN: U74999WB2017PLC223307), an unlisted public limited company incorporated under the provisions of Companies Act, 2013 on 2nd November 2017, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal.

.....Transferee Company No.2/ Applicant
Company No. 3

And

In the matter of:

1. Hindware Home Innovation Limited
2. HHIL Limited
3. Hindware Limited

.....Applicants

31 MAR 2026



AFFIDAVIT VERIFYING THE CHAIRPERSON'S REPORT OF THE MEETING OF EQUITY SHAREHOLDERS OF HINDWARE HOME INNOVATION LIMITED

I, Sandip Kumar Kejriwal, S/o Late Shyam Sunder Kejriwal, aged about 57, working for gain at # 322, Martin Burn House, 1 R N Mukherjee Road, Kolkata 700 001, solemnly affirm and declare as follows:

1. I acted as Chairperson of the meeting of equity shareholders of Hindware Home Innovation Limitedgt (“**Transferor Company**” or “**Applicant Company No. 1**”) held on Saturday, 7th March 2025 at 1:15 p.m. at Somany Conference Hall of Merchants’ Chamber of Commerce, & Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001, by virtue of being appointed by the Hon’ble National Company Law Tribunal, Bench-II at Kolkata (“**Tribunal**”) in Company Application No. (CAA)-200/KB/2025 (“**Company Application**”).

2. That the contents of the Chairperson’s Report depicting the result of the meeting of Equity Shareholders of the Transferor Company convened as per the directions of the Hon’ble Tribunal vide order dated 3rd December 2025 in Company Application are to my knowledge and based on the records of the Transferor Company and contents of the scrutinizer’s report.

Solemnly affirmed at Kolkata on 31st day of March 2026.

Deponent
Sandip Kumar Kejriwal

5



VERIFICATION

Verified at Kolkata on 31st day of March 2026 that the contents of the above affidavit are true and correct to my knowledge and based on the records of the Transferor Company and contents of the scrutinizer's report.

Deponent
Sandip Kumar Kejriwal

Identified by me

TINA DAS
Advocate
Regn No. - F-1322/21

SOLEMNLY AFFIRMED AND DECLARED
BEFORE ME FOR IDENTIFICATION

REKHA TEWAR
NOTARY

31 MAR 2026

6

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL
BENCH-II AT KOLKATA**

COMPANY APPLICATION (CAA) NO. 200/KB/2025

In the Matter of:

The Companies Act, 2013

And

In the Matter of:

An application under Sections 230 and 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016

And

In the Matter of:

1. HINDWARE HOME INNOVATION LIMITED (CIN: L74999WB2017PLC222970), a Listed Company incorporated under the provisions of Companies Act, 2013 on 28th September 2017, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal

.....Transferor Company/ Applicant
Company No. 1

And

2. HHIL LIMITED (CIN: U47593WB2025PLC277174), An Unlisted Public Limited Company incorporated under the provisions of Companies Act, 2013 on 4th March 2025, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal

.....Transferee Company/ Applicant
Company No. 2

es/ sh. hind



And

HINDWARE LIMITED(CIN: U74999WB2017PLC223307), an Unlisted Public Limited Company incorporated under the provisions of Companies Act, 2013 on 2nd November 2017, having its registered office at 2, Red Cross Place, Kolkata-700001, West Bengal.

.....Transferee Company No.2/ Applicant Company No. 3

And

In the matter of:

1. Hindware Home Innovation Limited
2. HHIL Limited
3. Hindware Limited

.....Applicants

REPORT ON RESULT OF THE MEETING OF EQUITY SHAREHOLDERS OF HINDWARE HOME INNOVATION LIMITED(“TRANSFEROR COMPANY/ APPLICANT COMPANY NO. 1”) HELD ON SATURDAY, 7TH MARCH 2026 AT 1:15P.M.AT SOMANY CONFERENCE HALL OF MERCHANTS’ CHAMBER OF COMMERCE, & INDUSTRY, 15B, HEMANT BASU SARANI, 2ND FLOOR, KOLKATA - 700001, PURSUANT TO THE DIRECTIONS OF THE HON’BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH-II AT KOLKATA(“TRIBUNAL”) VIDE ITS ORDER DATED 3RD DECEMBER 2025 READ WITH CORRIGENDUM ORDERS DATED 10TH DECEMBER, 2025 AND 22ND JANUARY, 2026.

I, Sandip Kumar Kejriwal, having been appointed by this Hon’ble Tribunal vide its order dated 3rd December 2025 Read with Corrigendum Orders Dated 10th December, 2025 and 22nd January, 2026 (“Order”) to act as Chairperson of the meeting of Equity Shareholders of Hindware Home Innovation Limited (“Transferor Company”/ Applicant Company No. 1”/ “Company”) held on Saturday, 7th March 2026 at 1:15p.m. at Somany Conference Hall of Merchants’ Chamber of Commerce, & Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001, do hereby report to this Hon’ble Tribunal as follows:



1. I have been informed that the Company has, pursuant to the directions issued by this Hon'ble Tribunal vide its Order, dispatched the notices convening the meeting of Equity Shareholders of the Applicant Company No. 1 together with a copy of the Scheme, copy of the statement required to be sent under the provisions of the Companies Act, 2013 disclosing necessary details and the prescribed form of proxy, to 42131 out of 42,147 Equity Shareholders (it has not been sent to remaining 16 Equity Shareholders as on the cut off date) as per list of Equity Shareholders as on 30th September 2025, being the cut-off date, as has been filed with this Hon'ble Tribunal. Detail of dispatch of notices has been attached herewith.
2. Further, it is informed to me that as per the directions of this Hon'ble Tribunal, notices indicating the day, date, time and place of the meeting of Equity Shareholders of the Applicant Company No. 1 were also published in West Bengal editions of newspapers *namely*, "Business Standard" (English language) and "Aajkaal" (Bengali language) on 4th February 2026.
3. It is also informed to me that a copy of the notice along with accompanying documents thereto sent to the Equity Shareholders of Applicant Company No. 1 and copies of the aforesaid newspaper publications were also uploaded on the website of the Company (www.hindwarehomes.com) on 4th February, 2026. Certificate from the Company has been attached herewith and marked as **Annexure – C**.
4. In this respect, I have been informed that an affidavit confirming the dispatch and publication of notices convening the aforesaid meeting and compliance with other directions of the Order has also been filed with this Hon'ble Tribunal on 17th February 2026 vide diary No.: 1908134037772025/1. A certified true copy of affidavit of compliance filed with Hon'ble NCLT alongwith Receipt issued by the NCLT registry has been attached herewith and marked as **Annexure -B**. (Annexures of aforesaid Compliance affidavit has not been attached herewith as it has already been filed with diary No.: 1908134037772025/1 on dated 17th February 2026)



5. That in pursuance of the directions of this Hon'ble Tribunal, meeting of Equity Shareholders of the Applicant Company No. 1 was duly convened, held and conducted on Saturday, 7th March 2026 at 1:15p.m. at Somany Conference Hall of Merchants' Chamber of Commerce & Industry, 15B, Hemant Basu Sarani, 2nd Floor, Kolkata - 700001. Further, as per the directions of this Hon'ble Tribunal, Mr. Jnana Ranjan Dhal, Advocate was appointed as Scrutinizer for the said meeting.
6. That as per the directions of this Hon'ble Tribunal, the quorum for the aforesaid meeting was fixed in accordance with the provisions of section 103(1)(a) of the Companies Act, 2013 present either in person or by proxy and in case the required quorum is not present at the commencement of the meeting, the meeting shall stand adjourned by half an hour and thereafter, the Equity Shareholders present, and voting shall be deemed to constitute the quorum.
7. It was informed to the undersigned by the scrutinizer that as per directions of this Hon'ble Tribunal, valid quorum of the Equity Shareholders present thereafter, the undersigned welcomed all the attendees and commenced the proceedings of the meeting.
8. Since the notices convening the aforesaid meeting along with requisite annexures thereto having already been duly circulated to the all the Equity Shareholders as aforesaid and accordingly, the undersigned deemed that the notice was taken as read by the Equity Shareholders.
9. That voting rights were provided to all the Equity Shareholders of the Applicant Company No. 1 whose names appeared in list of Equity Shareholders as on 30th September 2025 as has been filed with this Hon'ble Tribunal, through ballot papers on the day of the meeting *i.e.*, 7th March 2026.
10. That thereupon the following resolution was put to vote and the Equity Shareholders present in the meeting were requested to cast their vote:



“RESOLVED THAT pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactments thereof, for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactments thereof for the time being in force), and other applicable provisions of the regulations, guideline and circulars issued by the Securities and Exchange Board of India (“SEBI”) from time to time (including any statutory modification(s) or re-enactments thereof, for the time being in force), and subject to the observation letter issued by BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) on August 28, 2025 and August 29, 2025, respectively, and subject to the enabling provisions of the Memorandum and Articles of Association of the Hindware Home Innovation Limited (“Demerged Company/Remaining Transferor Company”) and all other requisite statutory approvals and subject to the sanction of the National Company Law Tribunal, Kolkata (“NCLT”) or such other competent authorities and subject to such conditions and modifications as may be prescribed or imposed by the NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Hindware Home Innovation Limited (“Demerged Company/Remaining Transferor Company”) (hereinafter referred to as the “Board”, which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) authorized by the Board to exercise its powers including the powers conferred by this resolution), the consent of the shareholders, be and is hereby accorded to the Composite Scheme of Arrangement (“Scheme”) between Hindware Home Innovation Limited (“Demerged Company/Remaining Transferor Company”), HHIL Limited (“Resulting Company”) and Hindware Limited (“Transferee Company”) and their respective members and creditors under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and as per the terms and conditions mentioned in the Scheme.



RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT or such other regulatory/statutory authorities while sanctioning the arrangement embodied in the Scheme or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme or for any other such reason, as the Board may deem fit and proper.

RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby further authorized to modify, amend, withdraw, terminate or abandon the Scheme or any part thereof at any stage, for any reason(s) as may be deemed fit by the Board without the need for any subsequent / further approval by the equity shareholders of the Company, including, but not limited to, in case any changes and/ or modifications suggested/ required to be made in the Scheme or any condition imposed, whether by any shareholder, creditor, NCLT, Stock Exchange(s), SEBI and/ or any other relevant statutory authority, are in their view not in the interest of the Company, and/ or if the Scheme cannot be implemented otherwise.

RESOLVED FURTHER THAT the Board or any committee of Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to Corporate Affairs Committee of Board of Directors of the Company or to any Director of the Company or Officer(s) or Authorized Representative(s) of the Company to give effect to this Resolution.”

11. That counting and result of the voting through ballot papers during the meeting, on the aforesaid resolution, as per the report submitted by the Scrutinizer, is as follows:



(i) Voted in favour of the resolution:

Number of Equity Shareholders present and voting (in person or by proxy or through authorized representative)	Number of Equity Shares casted by the Equity Shareholders	% of Valid Votes Cast
57	4,77,29,867	100%


(ii) Voted against the resolution:

Number of Equity Shareholders present and voting (in person or by proxy or through authorized representative)	Number of Equity Shares casted by the Equity Shareholders	% of Valid Votes Cast
Nil	N.A.	N.A.

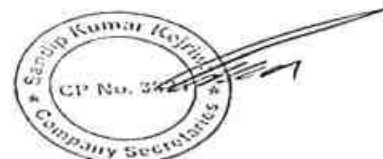
(iii) Invalid votes:

Number of Equity Shareholders present and voting (in person or by proxy or through authorized representative) whose votes were declared invalid	Number of Equity Shares casted by the Equity Shareholders
0	0

12. Based on above, the above resolution has been "**Approved**" in compliance of the provisions of section 230(6) of the Act, which stipulates that the Resolution shall be approved by Equity Shareholders representing three-fourth in value of the Equity Shareholders, voting in person or by proxy or by ballot, agree to the Scheme.
13. That a copy of the Scrutinizers' Report on the results of votes casted by the Equity Shareholders of the Applicant Company No. 1 through ballot papers during the meeting is annexed herewith as **Annexure A**.


Sandip Kumar Kejriwal
Chairperson appointed for the Meeting

Date: 31st March, 2026, Place: Kolkata



Notice Dispatch Summary:

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HINDWARE HOME INNOVATION LIMITED - EQUITY

Manner of sending the notices	Date of sending the notices	Number of Eligible Equity Shareholders to whom the notices were sent	Notices delivered	Notices Undelivered
Through Email	04.02.2026	40,675	37,911	2,764
Through Speed Post	04.02.2026	1,456	1267	189
Notice not sent, if any, reason thereof	-	16	It was missed out, details attached.	
Total		42,147	39,178	2,953

HINDWARE HOME INNOVATION LIMITED - UNSECURED CREDITORS

Manner of sending the notices	Date of sending the notices	Number of Unsecured Creditors to whom the notices were sent	Notices delivered	Notices Undelivered
Through Email	04.02.2026	1,952	1,769	183
Through Speed Post	04.02.2026	26	17	9
Notice not sent, if any, reason thereof	-	4	It was missed out, details attached.	
Total		1,982	1,786	192

HINDWARE LIMITED - UNSECURED CREDITORS

Manner of sending the notices	Date of sending the notices	Number of Unsecured Creditors to whom the notices were sent	Notices delivered	Notices Undelivered
Through Email	04.02.2026	6,164	5,719	445
Through Speed Post	04.02.2026	355	172	183
Notice not sent, if any, reason thereof	-	31	It was missed out, details attached.	
Total		6,550	5,891	628

For Hindware Home Innovation Limited

[Signature]
Company Secretary

Name : Payal M Puri
M.No. : A16068

For Hindware Home Innovation Limited

[Signature]
Director/Authorised Signatory
Name : Giridhari Lal Sultania
DIN : 00060931

For Hindware Limited

[Signature]
Company Secretary

Name: Payal M Puri
M.No. : A16068

For Hindware Limited

[Signature]
Director/Authorised Signatory
Name : Giridhari Lal Sultania
DIN : 00060931

HINDWARE HOME INNOVATION LIMITED - EQUITY - WIJDM NOTICE COULD NOT BE SENT

Sl. No.	Sl. No. of List of RTA	DP ID/Client ID	Name of Shareholders	No of Shares		Address				
1	2196	IN30215410577131	VJAY KUMAR MULANI	42	0.0001	204 AL HASHIM BUILDING	25 C STREET DUBAI UAE	PO BOX 51321	DUBAI	
2	4429	IN30371911777582	DILIP KUMAR SHAH	218	0.0003	THE BEVERLY HILLS HOUSE NO 35	BOULEVARD DE CASCADE SAM	MUN TSAI RD TAIPONG	HONGKONG	111111
3	4443	IN30371911786212	RAJIV PRAVIN FATEL	851	0.001	PO BOX 80434-80100 GPO	MOMBASA KENYA.			111111
4	4450	IN30371911786339	KUNJAL KOTHARI	609	0.0007	1349 159 CHAIROEN NAKHORN	ROAD BANGKOK.			111111
5	6423	IN30023916827047	AJAN PAMBUNGA KOPPAN	10,000	0.012	5 A OLIVER ST	BEXLEY NORTH	NSW 22077 AUSTRALIA	OTHERS	100000
6	6429	IN30023915855030	THEKKUMTHALA POULOSE ROY	24	0	FLAT 2 BLDG 284 ROAD 1007	ALSALMANIYA 310 MANAMA	BAHRAIN	OTHERS	100000
7	12484	IN30102850581873	GAJIRA JAIRAJ DAMODER	26	0	P O BOX 289			DUBAI U A E	999999
8	18968	1201090038189019	ARNAB CHAKRABORTY	35	0	FLAT 403 BLD 63 ROAD 3/03	MANAMA AL ADLIYAH	BLOCK 336	MANAMA	999999
9	18969	1201090038000293	PRASHANT AYPUZHA	896	0.0011	109 CLEMENTI ROAD 07-01	SINGAPORE 129791		SINGAPORE	999999
10	18990	1201090040240990	ALKESH CHIMANLAL MODI	1,202	0.0014	FLAT A, 11/F YUI KEN MANSION	106 AUSTIN ROAD		SINGAPORE	999999
11	18991	1201090040256099	ALKA JHAWAR	9,582	0.0115	17050 SE 57TH ST	BELLEVUE		WASHINGTON	999999
12	19020	1201090042094811	INDIRA POLE	165	0.0002	FLAT D 4	DAIRYMPLC COURT		TOWNHEAD KIRKINTILLOCH G553	GLASGOW
13	19021	1201090042128428	HANSEL DMELLO	30	0	RESIDENTIAL FLAT 1505 681 AL	BARSHA SOUTH FOURTH PREM	681263024 POBOX 3627 DUBAI U	DUBAI	999999
14	20214	1200390050418980	PRASANTHIAJA RAMAVARMA RAJA	200	0.0002	5916 NORTH 124TH STREET	SCOTTSDALE	AZ 85209	SCOTTSDALE	085259
15	29965	1204720014212373	ASHISH PATEL	30	0	UNIT NO 74 COTTONWOOD	ROAD HALFWAY GARDENS		MIDRAND SOUTH AFRICA 1685	MIDRAND
16	26237	1204850000817956	MOHAMED ASRAF E	25	0	PRINTCHS	78 NO 245848		ROYADH 11312, XSA	OTHERS
				23,935						100000

Number of Shareholder	16	Number of Shares	23,935
Total No of Shareholder	42,147	Total No of Shares	83,646,357
Percentage	0.0880	Percentage	0.0285

For Hindware Home Innovation Limited

Payal M Puri
Company Secretary

Name : Payal M Puri
M.No. : A16068

For Hindware Home Innovation Limited

Girdhari Lal Sultana
Director/Authorized Signatory

NAME - Girdhari Lal Sultana
DIN - 00060931

HINDWARE HOME INNOVATION LIMITED - UNSECURED CREDITORS - WHOM NOTICE COULD NOT BE SENT

Sl. No.	S.No. of Auditors Certificate	Name	Amount	Postal Address
1	352	Lifestyle Asia Holdings Pto Ltd	36,949	400 ORCHARD ROAD,# 14-05 ORCHARD TOCHINA, Singapore
2	405	Other Misc. Parties (Unlinked Credit)	4,500	
3	448	Other Misc. Parties (Unlinked Credit)	716,401	
4	527	Other Misc. Parties (Unlinked Credit)	155,775	

913,624

Number of Unsecured Creditors	4	Value of Unsecured Creditors	913,624
Total Number of Unsecured Creditors	1,982	Total Value of Unsecured Creditors	851,562,265
Percentage	0.2018	Percentage	0.1073

For Hindware Home Innovation Limited

[Signature]
Company Secretary

Name : Pooja M Puri
M. No. : A16068

For Hindware Home Innovation Limited

[Signature]
Director/Authorized Signatory

NAME - Girathani Lal Sultanika
DIN - 00060931

HINDWARE LIMITED - UNSECURED CREDITORS - WHOM NOTICE COULD NOT BE SENT

Sl. No.	S. No. of Auditors Certificate	Name	Amount	Postal Address
1	23	Affaire Building Materials Co., Ltd	9,877	NO. 901, BLDG D1, West Ludao Lake Plaza, NO. 129 West Jihua Road, Chancheng District, Forlan, Guangdong, China
2	95	Chaozhou Keliware Sanitary Ware	10,398,503	Chaozhou Keliware Sanitary Ware Technology Co Ltd Shandian 2 Zhongpan Village Dengtang Town Chaoan District Chaozhou
3	204	Fajushi Group Limited	63,721	Fengqi Industrial Zone, Chaozhou, Guangdong province, China.
4	385	Ruijinh International Co. Ltd.	726,134	Run E, Unit B, 29/F Legend Tower, 7 Shinglip Street, Kwun Tong, Kowloon, Hong Kong, China
5	541	Zhuhai Grand Kitcheware Co. Ltd.	18,218	No 155, Airport West Road, Jinwan District, Zhuhai
6	639	Other Misc. Parties (Unlinked Credit)	5,984	
7	337	She Xifeng (Inspection Consultant)	305	ROOM NO.505, BUILDING B5 CHENGFA GARDEN B ZONE CHAGDE ROAD GUANGDONG PROVINCE CHINA -
8	425	Other Misc. Parties (Unlinked Credit)	1,122,252	
9	6	Affaire Building Materials Co., Ltd	35,623	NO. 901, BLDG D1, West Ludao Lake Plaza, NO. 129 West Jihua Road, Chancheng District, Forlan, Guangdong, China
10	40	Chaozhou Chaozhou Sanitary Ware	143,738	Qiwai, Lianshebei Village, Dengtang Chaoan District, Chaozhou City
11	44	Chaozhou Humpo Ceramics	253,717	No.11, Xixi East Road, Fengqi Town, Chaoan District, Chaozhou City, Guangdong Province, China
12	46	Chaozhou Keliware Sanitary Ware	988,913	Chaozhou Keliware Sanitary Ware Technology Co Ltd Shandian 2 Zhongpan Village Dengtang Town Chaoan District Chaozhou
13	77	Hangzhou Jinqhai Import And Export	101,536	No.154, Dase Yi Road, Qianli Town, Xi Ao Shan District, Hangzhou, China. J 10000, Hangzhou, Ca
14	242	Other Misc. Parties (Unlinked Credit)	6,000	
15	303	Bathware Sinter	180,000	SAMAKHUSHI, Kathmandu, Nepal - 44603
16	1527	New Milan Hardware	492,741	M/s New Milan Hardware, Hakinchowk, Bharangpur-10, Chitwan, Nepal
17	2063	Shark Limited	92,785	14/1, Tekuniyara, Farmgate, Dhaka-1215, Bangladesh
18	2739	Zanonejpo	7,142	BOX 11323, RIYADH, SAUDI ARABIA
19	3021	Other Misc. Parties (Unlinked Credit)	4,576	
20	10	Minnem Gulf Enterprises	100,000	P.O. Box 21938, Dubai, United Arab Emirates
21	47	Allied Builders Seychelles Ltd.	0	P.O. Box 215, Les Mamelles, Mahé, SEYCHELLES.
22	340	Hella Exim Fze	1,158,468	PO BOX NO.: 341367, BLDG. NO. 1, PALACE TOWER, 4TH FLOOR, OFFICE NO. 404DSO, DUBAI, UAE
23	587	Misc Customer (Ghaziabad)	208	
24	588	Misc Customer (Jaipur)	1,540	
25	589	Misc Customer (Kochi)	2,317	
26	590	Misc Customer (Lucknow)	3,943	
27	591	Misc. Customer Delhi	281	
28	009	Nairithi West Hotel Limited	29,600	GANDHI AVENUE, NAIROBI WEST, PO BOX 43375 - 00100
29	710	Puratop Pty Ltd	1,057,003	34-44 Pedder Cres, Dudley Park, South Australia, 5008, Australia
30	862	Shark Limited	92,785	113E, Center Point Concord, 14/1, Tekuniyara, Farmgate, Dhaka-1215, Bangladesh
31	1123	Zanonejpo	7,142	P.O BOX 11323, RIYADH, SAUDI ARABIA
			17,106,850	

Number of Unsecured Creditors	31	Value of Unsecured Creditors	17,106,850
Total Number of Unsecured Creditors	6,550	Total Value of Unsecured Creditors	5,903,574,531
Percentage	0.4733	Percentage	0.2898

For Hindware Limited

[Signature]
 Company Secretary
 Name: Poojal M Punj
 M. No.: 916068

For Hindware Limited

[Signature]
 Director/Authorized Signatory
 Name: Graham Lal Sultanica
 DIN : 00060931

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