

December 21, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500135

National Stock Exchange of India Limited.

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Trading Symbol: EPL

Sub. : Submission of ESOP Trust Deed of EPL Limited (“Company”)

Ref. : 1. Regulation 3(3) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (as amended) (“SEBI SBEB & SE Regulations”)
2. ISIN: INE255A01020

Sir/ Madam,

We wish to inform you that the Company has, pursuant to the approval of the Board of Directors, by virtue of a resolution passed at its meeting held on November 11, 2025, and approval of the Shareholders of the Company, by virtue of the Special Resolutions passed through Postal Ballot (which concluded on December 14, 2025) (“said approvals”), adopted the Employees Stock Option Scheme 2025 (“ESOS 2025”).

In terms of the said approvals, the ESOS 2025 is proposed to be administered and implemented through a trust formed for the specific purpose.

Accordingly, the Company has, by virtue of a Trust Deed dated December 19, 2025, executed between the Company and the Trustees (as mentioned therein), constituted and settled an irrevocable, private trust under the provisions of the Indian Trusts Act, 1882 (as amended) viz. EPL ESOP Trust (“ESOP Trust Deed”). Further, in terms of the above referred provisions of the SEBI SBEB & SE Regulations, a copy of the duly executed and registered ESOP Trust Deed, received by the Company from the Joint Sub-Registrar, Mumbai-5 on December 20, 2025, is enclosed herewith.

(Note : Please note that the pages containing personal and confidential details of the Company and the Trustees have been removed from the attachment).

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde

Head - Legal, Company Secretary & Compliance Officer

Encl.: As above

509/22002

पावती

Original/Duplicate

Friday, December 19, 2025

नोंदणी क्र. :39म

4:44 PM

Regn.:39M

पावती क्र.: 16706 दिनांक: 19/12/2025

गावाचे नाव: दादर-नायगाव

दस्तऐवजाचा अनुक्रमांक: मबई5-22002-2025

दस्तऐवजाचा प्रकार : ट्रस्ट

मादर करणाऱ्याचे नाव: इपीएल लिमिटेड चे औथोराईस सिग्रेटरी ऑकार दीपक घांगुर्डे- सेटलर

नोंदणी फी ₹. 1000.00

दस्त हानाळणी फी ₹. 1400.00

पृष्ठांची संख्या: 35

एकूण: ₹. 2400.00

DELIVERED

मन्त्र ह.नि. मुंबई 5

वाजार मूल्य: ₹.0/-

मोवदना रु.10000/-

भरणेले मुद्रांक शुल्क : रु. 1500/-

सह. दुय्यम निबंधक
मुंबई शहर क्र. ५

1) देयकाचा प्रकार: DHC रकम: रु.1400/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: 1225192505226 दिनांक: 19/12/2025

वॅकचे नाव व पत्ता:

2) देयकाचा प्रकार: eChallan रकम: रु.1000/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: MH013760313202526P दिनांक: 19/12/2025

वॅकचे नाव व पत्ता:

नोंदणी फी माफी अमल्याम तपशिल :-

1) Fee Adjustment : Fee Adjustment (yashada training) code added for keeping tack of adjusted fees

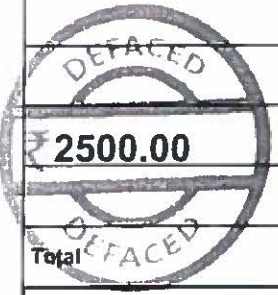


DELIVERED

CHALLAN
MTR Form Number-6



GRN	MH013760313202526P	BARCODE	1912025090131	Date	19/12/2025-09:01:31	Form ID	25.2
Department				Inspector General Of Registration			
Type of Payment				Stamp Duty and Registration Fee together			
Office Name				MBI-5_JT SUB REGISTRAR MUMBAI 5			
Location				MUMBAI			
Year				2025-2026 One Time			
Account Head Details				Amount In Rs.			
0030045501 Stamp Duty				1500.00			
0030063301 Registration Fee				1000.00			
Total				2,500.00			
Payment Details				STATE BANK OF INDIA			
Cheque/DD Details				FOR USE IN RECEIVING BANK			
Cheque/DD No.				Bank CIN Ref. No. 10000502025121900264 3352026934135			
Name of Bank				Bank Date RBI Date 19/12/2025-09:01:59 Not Verified with RBI			
Name of Branch				Bank-Branch STATE BANK OF INDIA			
Department ID :				Mobile No. XXXXXXXX0000			



Scroll No. 22002 Date 9/3/2024
2024



NOTE: - This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered documents.

Challan Defaced Details

Sr. No.	Remarks	Defacement No.	Defacement Date	Userid	Defacement Amount
1	(iS)-509-22002	0007826799202526	19/12/2025-16:31:55	IGR550	1000.00
2	(iS)-509-22002	0007826799202526	19/12/2025-16:31:55	IGR550	1500.00
Total Defacement Amount					2,500.00



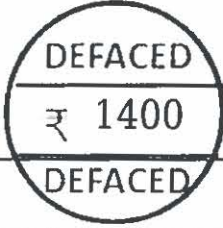
Document **H**andling **C**harges
Inspector General of Registration & Stamps

Receipt of Document Handling Charges

PRN : 1225192505226

Payment Date : 19/12/2025

Received from **DHC**, Mobile number **9892610655**, an amount of **Rs.1400/-**, towards Document Handling Charges for the **iSarita 1.9** on Document No. **MB15-22002-2025** dated **19/12/2025** in the Joint District Registrar office **Mumbai 1** of the District **Mumbai City**.



Payment Details

Bank Name : SBIN

Receipt Date : 19/12/2025

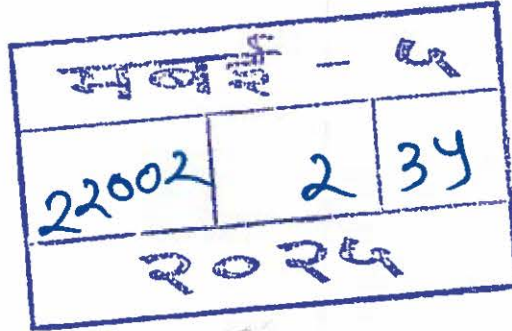
Bank CIN : 10029762025121905047

REF No. : 3739103516819

Deface No : 1225192505226D

Deface Date. : 19/12/2025

This is computer generated receipt, hence no signature is required.



THIS TRUST DEED

December 19, 2025

BETWEEN

EPL LIMITED
AS THE COMPANY OR SETTLOR

AND

QAPITA EQUITYTECH LIMITED (FORMERLY KNOWN AS KP CORPORATE SOLUTIONS LIMITED)

AND

MS. SONAL JAIN

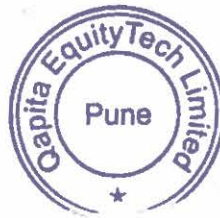
AND

MR. SUNNY KUMAR
AS THE TRUSTEES

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K.S. Nalini
S.J.



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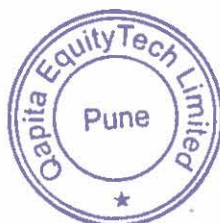
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TRUST DEED

THIS TRUST DEED ("Trust Deed") is made on this 19th day of December 2025 at Mumbai.

BETWEEN:

- (1) **EPL LIMITED**, a company incorporated under the Companies Act, 1956 and having its registered office at P.O. Vasind, Taluka Shahapur, Thane, Maharashtra – 421604, India (hereinafter referred to as the "Company" or "Settlor") which expression shall unless it be repugnant to the context or meaning thereof, include its successors in interest and permitted assigns);

AND

- (2) **Qapita EquityTech Limited** (Formerly known as *KP Corporate Solutions Limited*), incorporated under the Companies Act, 1956 having CIN: U72200MH1997PLC107907 and having its registered office at IndiQube The Kode, 7th Floor, Sr. No. 134, Hissa No. 1/38, CTS No. 2265 to 2273, Baner Pashan Link Road, Pune, Maharashtra - 411045, acting through any of its authorized representatives, Mr. Rahul Somani, Mr. Jalaj Sinha, Ms. Manasi Watharkar and Mr. Ketan Navlihalkar duly authorised through its board of directors resolution dated 03 December 2025 (hereinafter referred to as "Trustee 1" which expression shall unless it be repugnant to the context or meaning thereof, include its successors in interest and permitted assigns);

AND

- (3) **Ms. Sonal Jain** (Global Chief Human Resources Officer) d/o Mr. Naresh Chand Jain, r/o 108, Yarrow, Chandivali, Andheri East, Nahar Amrit Shakti, Mumbai, Maharashtra of Indian Nationality (hereinafter referred to as "Trustee 2" which expression shall unless it be repugnant to the context or meaning thereof, include her permitted assigns);

AND

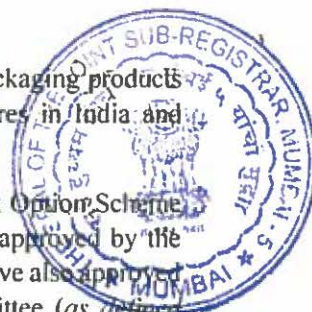
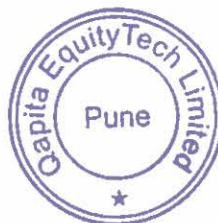
- (4) **Mr. Sunny Kumar** (General Manager – Human Capital), s/o Mr. Shiva Prakash Singh, r/o Flat No. 204 Subh Apartment, Plot No. 2 Aziz Baug, Chembur, Mumbai, Rc Marg, Mahul Road, Chembur, Mumbai – 400071 of Indian Nationality (hereinafter referred to as "Trustee 3" which expression shall unless it be repugnant to the context or meaning thereof, include his permitted assigns).

The Settlor, Trustee 1, Trustee 2 and Trustee 3 are hereinafter referred to individually as a "Party" and collectively as the "Parties". Trustee 1, Trustee 2, and Trustee 3 are individually referred to as the "Trustee" and collectively as "Trustees".

WHEREAS:

- (A) The Company is engaged in the business of manufacturing and selling of packaging products including extruded and laminated plastic tubes, laminates, caps and closures in India and globally.
- (B) The Settlor through its board of directors has adopted the 'Employees Stock Option Scheme 2025' (hereinafter referred to as "Plan" or "ESOS 2025") which has been approved by the Settlor's shareholders on 14 December 2025. The shareholders of the Settlor have also approved the Plan to be implemented by the Nomination and Remuneration Committee (as defined below) directly or through a trust.

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- (C) The Settlor desires to establish an irrevocable trust under the provisions of the Indian Trusts Act, 1882, through this Trust Deed, to administer and implement the Plan. Accordingly, the Settlor has decided to constitute the Trust (*as defined below*) and the Trustees have agreed to act as the trustees of the Trust in accordance with terms and conditions set out in this Trust Deed.

NOW THIS DEED WITNESSETH AS FOLLOWS:

1. DEFINITIONS AND INTERPRETATION

1.1 Definitions

In this Trust Deed, unless the context otherwise requires, the following words and expressions when used in capitalized form shall have the following meanings:

“**Applicable Law**” means the legal requirements relating to employee welfare trusts and employee stock options, employee stock appreciation rights, including without limitation, the Indian Trusts Act, 1882, the Companies Act, 2013, and the rules and regulations framed thereunder, the Securities and Exchange Board of India Act, 1992, the SEBI Regulations (as defined below) and all relevant tax, securities, exchange control or corporate laws of India or of any relevant jurisdiction or of any Stock Exchange on which the Equity Shares are listed;

“**Board of Directors**” or “**Board**” means the board of directors of the Company, as reconstituted from time to time;

“**Beneficiaries**” means ‘Employees’ (as defined under the Plan);

“**Directors**” means the directors appointed to the Board from time to time in accordance with Applicable Law, and the term “**Director**” shall be construed accordingly;

“**Equity Share(s)**” means the equity share(s) of the Company;

“**Exercise**” has the meaning ascribed to the term under the Plan;

“**Nomination and Remuneration Committee**” or “**NRC**” means the nomination and remuneration committee constituted by the Board of Directors from time to time, and designated by the Board to take all necessary actions in accordance with Applicable Law and the terms set out under this Trust Deed;

“**Option**” has the meaning ascribed to the term under the Plan;

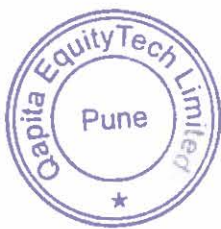
“**Person**” means any natural person, limited or unlimited liability company, corporation, partnership (whether limited or unlimited), body corporate, proprietorship, Hindu undivided family, trust, union, association, government or any agency or political subdivision thereof or any other entity that may be treated as a person under Applicable Law;

“**Plan**” or “**ESOS 2025**” means this Employee Stock Option Scheme - 2025 of the Company and shall include any alterations, amendments, modifications, supplement, rules, process, letters or variations made thereto from time to time by the Company;

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“SEBI Regulations” means the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended, re-enacted or replaced from time to time and the guidelines issued thereunder;

“Share” means an Equity Share and such other security of the Company which is convertible into an Equity Share, and “Shares” shall be construed accordingly;

“Shareholder” means the registered holder of a Share from time to time;

“Stock Exchange” means National Stock Exchange of India Limited or BSE Limited or any other recognised stock exchange in India on which the Company’s Shares are listed;

“Trust Fund” means the aggregate of the initial corpus as referred to in Clause 2.1, and any income accruing to the Trust, donations, contributions, loans and advances lawfully received by the Trust from time to time;

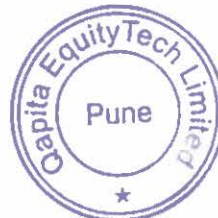
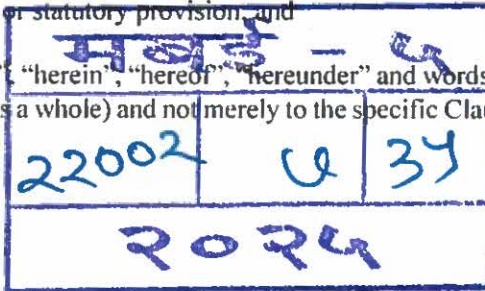
“Trust Property” shall include the aggregate of the Trust Fund and all the Equity Shares held by the Trust from time to time; and

“Vested Options” has the meaning ascribed to the term under the Plan.

1.2 Interpretation

In this Trust Deed, unless the context requires otherwise:

- (a) any reference to one gender includes all genders;
- (b) the headings are inserted for ease of reference only and shall not affect the construction or interpretation of this Trust Deed;
- (c) Unless the context otherwise requires, the words in the singular shall include the plural and vice versa;
- (d) References to Recitals and Clauses are to recitals and clauses, the Trust Deed, all of which form an integral part of the Trust Deed.
- (e) any reference to “in writing” or “written” includes any communication made by letter or facsimile or e-mail;
- (f) References to any statute or statutory provision includes a reference to that statute or statutory provision as amended, consolidated or replaced from time to time (whether before or after the date of the Plan) and includes any subordinate legislation made under the relevant statute or statutory provision; and
- (g) The words “hereby”, “herein”, “hereof”, “hereunder” and words of similar import refer to this Trust Deed as a whole) and not merely to the specific Clause in which such word appears.



2. CREATION OF THE ESOP TRUST

- 2.1 Pursuant to the approval obtained in terms of (a) the resolution of its Board passed at the meeting held on 11 November 2025 and (b) special resolution of its Shareholders through postal ballot on 14 December 2025, the Settlor hereby constitutes and settles a private trust named 'EPL ESOP Trust' (hereinafter referred to as the "Trust" or "ESOP Trust"), for the benefit of the Beneficiaries in accordance with the terms and conditions provided in this Trust Deed. The Settlor hereby settles an amount aggregating to INR 10,000 (Indian Rupees Ten Thousand Only) as the initial contribution towards the ESOP Trust.
- 2.2 The principal office of the ESOP Trust shall be located at Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, India or at such other place in India as the Trustees may from time to time decide, with the prior written consent of the Company.
- 2.3 The Trust shall be empowered to subscribe to the fresh issue of Equity Shares of the Settlor and to do various acts and deeds to give effect to the Plan and carry out all related and connected acts and such acts as may be specified in this Trust Deed. The Trustees shall act as the trustees of the Trust in accordance with the terms and conditions contained in, and as is testified by, the execution of this Trust Deed.
- 2.4 The Trustees have consented to act as the trustee of the ESOP Trust and to accept the trust reposed on it by the Settlor on the terms and conditions set out in this Trust Deed.
- 2.5 The Trustees are hereby authorised to open, operate and manage, in the name of the ESOP Trust, a bank account and trading and demat account as the Trustees may from time to time decide with the prior written consent of the Settlor.
- 2.6 The Settlor may, from time to time, subject to Applicable Law, grant, make any provision for or loan further monies to the ESOP Trust.
- 2.7 The NRC shall be entitled to nominate any competent Person to act as a trustee of the ESOP Trust in place of or in addition to any of the Trustees at any time and for any reason whatsoever, including upon the removal of the Trustees for any reason, and the Trust Property held by the removed trustee shall be dealt with in the manner specified by the NRC.

3. OBJECTS OF THE TRUST

- 3.1 The objects of the Trust shall be as follows:
 - (a) to administer and implement the Plan in accordance with the terms of the Plan, as directed by the NRC;
 - (b) to acquire, by way of subscription, Equity Shares of the Company for the purpose of transferring such Equity Shares of the Company to the Beneficiaries in accordance with the Plan;
 - (c) to borrow monies, on such terms and conditions as the Trustees may deem fit from Settlor for purchase of Equity Shares of the Company for the purpose of the objects of this Trust;

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- (d) to repay the loans and other forms of financial assistance to the Company from the funds available from Exercise of Options by the Beneficiaries in accordance with the Plan;
- (e) to transfer the Equity Shares of the Settlor to the Beneficiaries pursuant to the Exercise of Options granted to them under the Plan;
- (f) to dispose-off Equity Shares of the Settlor held by the Trust in any manner subject to the terms of Plan and SEBI Regulations;
- (g) to deposit in bank accounts, fixed deposits or invest in any manner as the Trustees deem appropriate any funds available of the Trust, subject to Applicable Law; and
- (h) to perform such other acts, deeds or things, either independently or in conjunction with other matters or objects, which in the opinion of the Trustee is incidental to the implementation of the Plan or attainment of any one or more objects of the Trust.

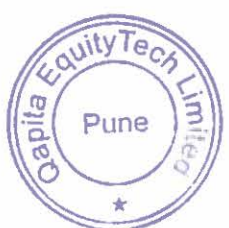
4. SOURCE OF FUNDS

- 4.1 The Trust may be funded by the Settlor by way of interest free loans or provision of money in any form as may be decided by the Settlor, in accordance with Applicable Laws.
- 4.2 The Trustees shall hold, and stand possessed of the Trust Property, including all accumulation, additions, accretions and any dividends arising on Equity Shares held.
- 4.3 The Trustees may at any time invite and receive or without such invitation receive any voluntary contributions or donations or loans, advances or deposits, whether refundable or not, from the Settlor for all or any of the objects of the Trust or any class of Beneficiaries, provided, that they are not inconsistent with any of the objects of the Trust. Any such donation, loan, advance or deposit may be accepted either with or without any special condition as may be agreed upon between the Settlor and the Trustees, provided that such conditions are not inconsistent with the intent and object of the Trust. All such contributions shall be treated as forming part of the Trust Fund and be applied accordingly.
- 4.4 Subject to the recommendations of the NRC, the Trustees shall be authorised to invest the Trust Fund in any of the investments made based on the recommendation of the investment advisor to the Trustees, upon its request to utilize the surplus funds of the Trust in accordance with Applicable Law and this Trust Deed.

5. TRUST PROPERTY

- 5.1 The Trustees shall henceforth hold and stand possessed of the Trust Property and all accretions thereto and income including capital gains and dividend arising therefrom or related thereto settled upon the Trust and subject to the powers, provisions, agreements and declarations hereinafter declared and contained concerning the same.
- 5.2 The Trust Property, including all donations, gifts, bequests and legacies either in cash or other movable or immovable properties or otherwise received by the Trustees from time to time and income, including capital gains arising therefrom or related thereto, shall be applied and dealt with exclusively for the benefit of the Beneficiaries and/ or for the purpose of repaying the amounts borrowed from the Settlor.

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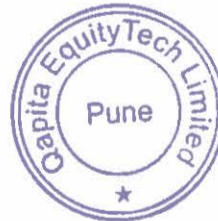
6. TRUSTEES

- 6.1 The number of trustees of the Trust where individuals or one person companies, as defined under the Companies Act, 2013, are appointed as trustees, there shall be a minimum of two such trustees, and in case a corporate entity is appointed as a trustee, then it may be the sole trustee.
- 6.2 The maximum number of trustees shall not exceed five or such other number as the Settlor may decide from time to time.
- 6.3 The continuance of a trustee in such capacity shall be at the discretion of the Settlor and his appointment as a trustee shall forthwith be cancelled and his office vacated with effect from the date as mentioned in the written intimation or such other means of communication such as email, postal mail, or others etc., from the Settlor to this effect, to the concerned trustee and other continuing trustees, if any.
- 6.4 If the office of a trustee is vacated, either by death, insanity, resignation, insolvency, refusal or neglect to act as trustee or on his otherwise becoming incapable or unable to act in the Trust of these presents, the Settlor shall be under no obligation to fill the vacancy occasioned in respect of any trustees so removed or any other vacancy in the number of trustees until it thinks fit and so long as the number of trustees shall not be less than two and pending the filling-in of any vacancy, the continuing trustees shall have power to act.
- 6.5 Upon any appointment or re-appointment of a new or additional trustee, the Trust Property shall if and so far as may be necessary or be required, be deemed to be transferred so that the same may be vested in all the trustees for the time being (including the re-appointed, new or additional trustee), and such re-appointed, new or additional trustee shall have the same powers authorities and discretion as if he had been originally appointed a trustee of this Trust Deed.
- 6.6 If the trustees hereby appointed or any of them or any future trustees shall die or be out of India for more than one year continuously or become bankrupt or insolvent or desire to be discharged or refuse to, or become unfit or incapable to act, then, and in every such case, it shall be lawful for the surviving or continuing trustees for the time being with the approval of the Settlor, to appoint a new trustee and upon every such appointment the Trust Property shall (if and so far the nature of the funds or other circumstances shall require or admit) be transferred so that the same shall be vested in the trustees for the time being.
- 6.7 Without prejudice to relevant provisions of Applicable Law and subject to cognizance of Settlor, a trustee shall stand discharged from his office on tendering resignation in writing or on the happening of any of the disqualifying events mentioned in sub-clause above.
- 6.8 If the Settlor or any company/ entity into which the Settlor is amalgamated or merged, ceases to exist on account of winding up or dissolution or otherwise, then and in such event, the trustees of the Trust shall step into the place of the Settlor and such trustees shall jointly exercise or fulfil as the case may be the rights and obligations cast upon the Settlor in this Trust Deed.

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KS. Subhulkar
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7. OBLIGATIONS AND DUTIES OF THE TRUSTEES

7.1 The Trustees warrant, undertake and agree to:

- (a) comply with the provisions of this Trust Deed, the applicable provisions of the articles of association of the Company and the Plan;
- (b) always act in the interest of the Beneficiaries and shall not act in any manner or include any provision in this Trust Deed that would be detrimental to the interests of the Beneficiaries, subject to Applicable Law and the Plan;
- (c) exercise all rights in respect of the Equity Shares held by them subject to Applicable Law and in accordance with the specific instructions of the NRC;
- (d) utilise the Trust Property strictly in accordance with this Trust Deed and the Plan;
- (e) transfer the Trust Property, forthwith upon dissolution of the ESOP Trust, in accordance with Clause 15.2;
- (f) keep and maintain proper books or accounts and all other records and documents relating to its trusteeship at all times;
- (g) not vote in respect of the Equity Shares of the Settlor held by the Trust, notwithstanding anything to the contrary contained in this Trust Deed;
- (h) administer the Plan in accordance with the directions of the NRC;
- (i) ensure that any money borrowed or received by the ESOP Trust is borrowed or received in compliance with Applicable Law and in a manner which is not inconsistent with the intent and object of the ESOP Trust and the Plan;
- (j) ensure that any money borrowed by the ESOP Trust is repaid in accordance with the terms on which they were borrowed;
- (k) ensure that the Trust does not enter into any derivatives contract or purchase or sell or deal in any derivatives product either directly or through any broker or any agent in any part of the world;
- (l) comply with the lawful directions of the NRC, and
- (m) comply with all Applicable Laws

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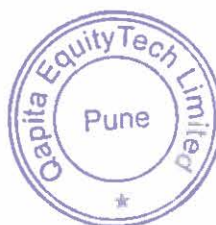


8. POWERS OF THE TRUSTEES

8.1 In relation to the ESOP Trust, the Trustees shall have all powers to do all acts, deeds and things in relation to, or in connection with, administration of the ESOP Trust in accordance with the terms of this Trust Deed and the Plan. Without prejudice to the generality of this provision, the Trustees shall be authorised to do the following:

- (a) subscribe to and hold Equity Shares allotted by the Company;


R.S. Abulkhally
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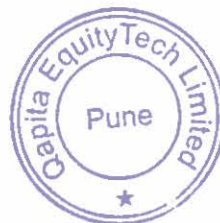
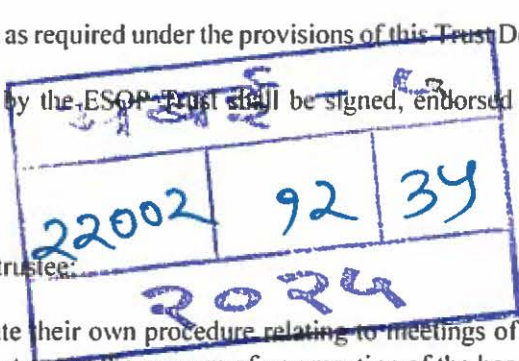
- (b) transfer the relevant number of Equity Shares to the relevant Beneficiary against the Vested Options being Exercised by such Beneficiary, or continue to hold the relevant number of Equity Shares for the benefit of the relevant Beneficiary and act on the instructions of such Beneficiary in respect of any dealings on those Equity Shares;
- (c) take loans and accept grants, gifts, donations or contributions in cash or in kind from the Settlor, in furtherance of the objects and purposes of the ESOP Trust and the Plan and (if required) to create a pledge, hypothecation or charge over the whole or part of the Trust Property in the manner decided by, and on the terms accepted by, the NRC;
- (d) frame such rules and regulations, in compliance with the Plan, objects of the Trust and SEBI Regulations, for the administration and implementation of the Plan;
- (e) to maintain books of account of the Trust as required under law including these regulations;
- (f) enter into any arrangement or settle any claim with the Beneficiaries, subject to the approval of the NRC;
- (g) pay taxes as required by Applicable Law;
- (h) appoint tax advisors, legal advisors, bankers and/or auditors for handling matters pertaining to the ESOP Trust;
- (i) delegate any power as they can lawfully delegate to any person, execute any power of attorney in this regard and withdraw any such power or power of attorney as required;
- (j) institute, conduct, defend, compound, settle, withdraw or abandon any legal proceedings on behalf or in the name of the ESOP Trust including settlement of any disputes/ differences in relation to the ESOP Trust;
- (k) incur and pay all reasonable costs, charges and expenses incidental to the management, administration and execution of the ESOP Trust; and
- (l) manage the Trust Property as required under the provisions of this Trust Deed and Plan.

8.2 All deeds and contracts executed by the ESOP Trust shall be signed, endorsed or otherwise executed by the Trustees.

9. MEETINGS OF TRUSTEES

9.1 Quorum in case of more than one trustee:

9.2 The trustees shall form and regulate their own procedure relating to meetings of the board of trustees. In case of a sole corporate trustee, the quorum of any meeting of the board of trustees shall be one *vis-à-vis* in case of two or more individual trustees, the quorum shall be two trustees either present in person or through video conferencing or audio-visual means or any other mode, as may be prescribed by the trustees.



- 9.3 The participation of trustees in a meeting of the board of trustees may be either in person or through video conferencing or other audio-visual means, which are capable of recording and recognizing the participation of the trustees and of recording and storing the proceedings of such meetings along with date and time.
- 9.4 Provided further that where there is a quorum in a meeting through the physical presence of trustees, any other trustee may participate through video conferencing or other audio-visual means.
- 9.5 In case the requisite quorum is not present within half an hour of the meeting, it shall stand adjourned till decided again by the trustees. The trustees shall, except with reference to the requirement of quorum, be entitled from time to time to alter or change their procedure as framed or regulated.
- 9.6 The board of trustees may call such number of meetings as thought fit in a financial year.
- 9.7 A meeting of the trustees for the time being at which a quorum is present shall be competent to exercise all or any of the powers, authorities and discretions by or under the trust vested in the trustees or otherwise exercisable by them.
- 9.8 In case of more than one trustee, such trustees may from time to time elect from among the trustees a chairman of the board of trustees and determine the period for which he is to hold office. If at any meeting of the board of trustees, the chairman is not present within thirty minutes of the time appointed for holding the same, the trustees present may choose one of their numbers to be the chairman of the meeting. The chairman may preside at all meetings of the trustees.
- 9.9 A resolution also be passed by circulation in writing, signed, whether manually or by secure electronic mode, by majority of the trustees of the board of the Trust, for time being entitled to receive notice of a meeting of the Trust, shall be valid and effective as if it had been passed at a meeting of the Trust, duly convened and held.

10. DETAILS OF THE SHARE BASED EMPLOYEE BENEFIT PLAN

The salient features of the Plan as referred to in Recital B of this Trust Deed are:

- (a) The Plan permits the Trust to acquire Shares of the Settlor, utilizing the initial corpus, loan provided, if any, by the Settlor and other Trust Funds held or acquired by the Trust from time to time for the purpose of administering the Plan;
- (b) The Plan provides for the grant of Options by the Settlor, from time to time, in one or more tranches, to the Beneficiaries, as may be approved by the Nomination and Remuneration Committee. The Beneficiaries shall get a right to exercise the Options upon vesting thereof, on payment of exercise price together with the applicable taxes, and apply to the Trust for Shares of the Settlor, in terms of the Plan;
- (c) On realization of the exercise price and recovery of applicable taxes, the Trust shall transfer Shares held by it to the Beneficiary in terms of the Plan;
- (d) The Nomination and Remuneration Committee shall supervise the Plan, whereas the Trust shall undertake the general administration of the Plan; and

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- (e) The procedure prescribed by the Nomination and Remuneration Committee, may inter alia require the Beneficiaries to authorize any person nominated by the Company including the Trust to deal in the Shares arising out of exercise on behalf of the Beneficiaries till the realization of sales proceeds of Shares.

11. RIGHTS AND OBLIGATIONS OF THE BENEFICIARIES

11.1 The rights and obligations of the Beneficiaries shall include the following:

(a) **Rights of Beneficiaries:**

- (i) Right to information: Beneficiaries, on demand, shall have the right to be provided enough information about the Trust and its administration to know how to enforce their rights; and
- (ii) Right to accounting: Beneficiaries, on demand, are entitled to Trust accounts which is a report of all income, expenses, and distributions from the Trust.

(b) **Obligation of Beneficiaries:**

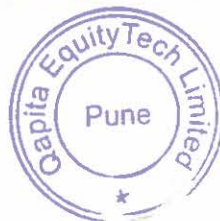
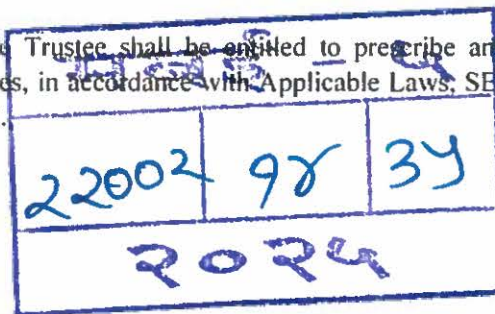
- (i) to Exercise the Vested Options (*in full or in tranches*), subject to the terms and conditions set out in the Plan, and acquire the corresponding Equity Shares from the Trust or require the Trust to hold such Equity Shares for their benefit, in the manner agreed between the relevant Beneficiary and the Trustee; and
- (ii) to Exercise the Vested Options (*in full or in tranches*) through a cashless system to the extent allowed under the Applicable Laws and as may be approved by the Nomination and Remuneration Committee under the Plan.

11.2 Subject to Applicable Laws, the beneficial interest of any of the Beneficiaries in the Trust shall not be encumbered, sold, transferred, or subjected to any third party rights by the Beneficiaries, whether directly or indirectly, to any extent and in any manner whatsoever. In particular, the Beneficiaries shall not have the right to transfer, pledge, hypothecate, mortgage or otherwise alienate any Option granted to them under Plan.

11.3 None to of the Beneficiaries shall be entitled to receive any dividend, or to vote, or enjoy any other benefits available to a Shareholder of the Settlor in respect of the Options issued to such Beneficiary, till the Equity Shares of the Settlor are transferred to the Beneficiary following the Exercise of Options issued to such Beneficiary.

11.4 Subject to Applicable Laws, the Trust shall not be liable for any debt of any Beneficiary, or be subject to any judgment rendered against any Beneficiary, or to the process of any court in aid of execution of any judgment so rendered.

11.5 In addition to the above, the Trustee shall be entitled to prescribe any other rights and obligations of the Beneficiaries, in accordance with Applicable Laws, SEBI Regulations and recommendations of the NRC.



12. LIMITATION OF TRUSTEE'S LIABILITY

The Trustee shall not be personally liable for any act, deed or thing done in their capacity as trustee of the ESOP Trust in so far as such acts, deeds or things are done in accordance with the terms and conditions of this Trust Deed.

13. RESTRICTIONS ON VOTING

The trustees shall not vote in respect of Shares held by the Trust to avoid any misuse arising out of exercising such voting rights.

14. REIMBURSEMENT

Subject to the prior approval of the Settlor (*which shall not be unreasonably withheld*), it shall be lawful for the trustees for the time being in this Trust Deed to reimburse itself or themselves or pay and discharge out of the Trust Properties all reasonable costs, charges and expenses actually incurred on an as needed basis in carrying out these presents or in or about the execution of the Trust or powers under this Trust Deed.

15. DISSOLUTION OF THE ESOP TRUST

15.1 The ESOP Trust shall be extinguished upon the fulfilment of its objects or if the fulfilment of its objects becomes impossible due to the destruction or complete depletion of the Trust Property in terms of this Trust Deed, or by operation of law.

15.2 Upon dissolution of the ESOP Trust, the Trustees shall deal with the Trust Property after satisfaction of all outstanding liabilities, if any, either for any welfare activities pertaining to Beneficiaries or can be transferred to any other employee welfare trust set-up by the Settlor and in such manner as directed by the Nomination and Remuneration Committee.

16. NOTICES

16.1 Notices, demands or other communication required or permitted to be given or made under this Trust Deed by any Party to the other shall be in writing, in English language and delivered personally, or sent by registered mail postage prepaid, or courier, or electronic mail, addressed to the concerned Party at the address set forth herein below or any other address subsequently notified in writing to the other Parties. For the purposes of this Clause 16.1, a notice shall be deemed to be effective (a) in the case of a registered mail with certified mail receipt requested, 7 (seven) days after posting, (b) in case of courier, 2 (two) days after dispatch by the Party through a reputed overnight delivery service, (c) in case of electronic mail (with delivery receipt requested), on receipt of a valid delivery receipt from the intended recipient, and (d) in case of personal delivery, at the time of delivery.

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(a) If to the Company:
Attention: Onkar Ghangurde, Head – Legal, Company Secretary and Compliance Officer
Address: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
Email: onkar.ghangurde@epglobal.com / complianceofficer@epglobal.com

Handwritten initials 'SP' in blue ink.



Handwritten signature and initials 'K. Sambhaji' and 'SJ' in blue ink.



(b) If to the Trustees:

Attention: Qapita EquityTech Limited

Address: IndiQube The Kode, 7th Floor, Sr. No. 134, Hissa No. 1/38, CTS No. 2265 to 2273, Baner Pashan Link Road, Pune, Maharashtra - 411045

Email: Trustee@esopdirect.com

with a copy to Trustee 2 and Trustee 3

Attention: Ms. Sonal Jain

Address: 108, Yarrow, Chandivall, Andheri East, Nahar Amrit Shakti, Mumbai, Maharashtra

Email: sonal.jain@eplglobal.com

and

Attention: Mr. Sunny Kumar

Address: Flat No. 204 Subh Apartment, Plot No. 2 Aziz Baug, Chembur, Mumbai, Rc Marg, Mahul Road, Chembur, Mumbai – 400071

Email: sunny.kumar@eplglobal.com



16.2 For the avoidance of doubt, any notice, demand or other communication intended for the Company or Trustees which is delivered or sent to a Person other than the Company or Trustees, as the case may be, or which does not comply with this Clause 16 shall be deemed to have been invalidly given and shall be null and void for the purposes of this Agreement.

17. GOVERNING LAW AND DISPUTE RESOLUTION

17.1 This Trust Deed and the relationship between the Parties shall be governed by, and interpreted in accordance with, the laws of India, without reference to its principles of conflict of law.

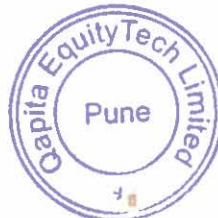
17.2 All disputes arising out of or in connection with the Trust Deed shall be referred to for arbitration to a single arbitrator to be appointed by the Company. The arbitration proceedings shall be in accordance with the arbitration rules of the Singapore International Arbitration Centre. The venue of arbitration shall be Mumbai, India.

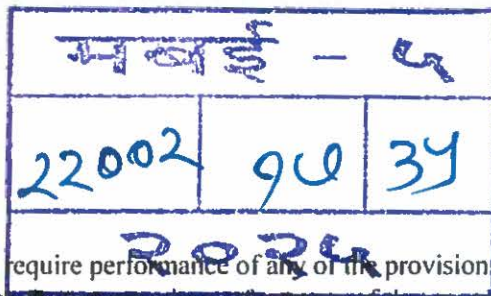
17.3 Nothing shall preclude either Party from seeking interim equitable or injunctive relief, or both, from the courts in Mumbai. The pursuit of equitable or injunctive relief shall not be a waiver of the duty of the Parties to pursue any remedy (including for monetary damages) through the arbitration described in this Clause 17.3.

17.4 For the avoidance of doubt, the Parties expressly agree that Part I of the Indian Arbitration and Conciliation Act, 1996 as amended, shall not be applicable to, and shall be specifically excluded from. any and all arbitration proceedings conducted in accordance with this Clause 17, except for the right of the Parties to seek interim reliefs pursuant to Clause 17.3 above.



K. S. Abdul Kalam
SJ





18. MISCELLANEOUS

18.1 Reservation of Rights

No indulgence or inaction by any Party to require performance of any of the provisions of this Trust Deed shall prejudice the right of such Party to require performance of that provision, or constitute waiver or acquiescence by the Party.

18.2 Cumulative Rights

All remedies of any Party whether provided under this Trust Deed or conferred by any law, custom or trade usage, are cumulative and not alternative and may be enforced successively or concurrently.

18.3 Severability

- (a) This Trust Deed constitutes the entire document in relation to its subject matter and supersedes all prior agreements and understandings whether oral or written with respect to such subject matter.
- (b) In the event that any term, condition or provision of this Trust Deed being held to be a violation of any Applicable Law, statute or regulation, the same shall be severable from the rest of this Trust Deed and the remaining part of the Trust Deed shall remain in full force and effect, as if such term, condition or provision had not originally been contained in this Deed.

18.4 Amendments

No modification or amendment of this Trust Deed and no waiver of any of the terms or conditions hereof shall be valid or binding unless made in writing and duly executed by all the Parties.

18.5 No Assignment

No Party hereto shall assign or transfer its rights and liabilities hereunder to any other Person without the prior written consent of all the other Parties.

18.6 Costs and Expenses

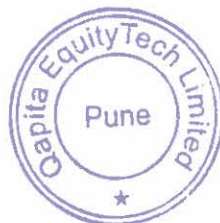
All costs and expenses incurred in and about the preparation and execution of this Trust Deed and any other document executed in connection with this Trust Deed, including all stamp duty payable in relation to this Trust Deed and any other document in connection with this Trust Deed shall be borne by the Settlor.

18.7 Execution in Counterparts









This Trust Deed may be executed in any number of originals or counterparts, each in the like form and all of which when taken together shall constitute one and the same document, and any Party may execute this Trust Deed by signing any one or more of such originals or counterparts.



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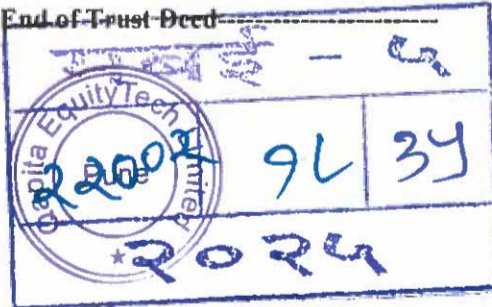


IN WITNESS WHEREOF, THE SETTLOR, THE TRUSTEES HAVE SUBSCRIBED THEIR RESPECTIVE HANDS HEREUNTO, ON THE DAY, MONTH AND YEAR FIRST MENTIONED HEREINABOVE.

<p>Signed and delivered by the authorized representative Mr. Onkar Ghangurde, Designation Head – Legal, Company Secretary & Compliance Officer for and on behalf of the EPL Limited, in the presence of the following witnesses.</p>	<p>For SETTLOR</p>  <p>For EPL Limited</p> <p><i>Onkar Ghangurde</i> Onkar Ghangurde Head-Legal, Company Secretary & Compliance Officer</p> 
<p>Signed and delivered by the Authorized Representative Mr. Ketan Navlihalkar for and on behalf of the Qapita EquityTech Limited (Formerly known as KP Corporate Solutions Limited) in the presence of the following witnesses.</p>	<p>For TRUSTEES</p>  <p>For Qapita EquityTech Limited</p> <p><i>Ketan Navlihalkar</i> Ketan Navlihalkar Authorised Signatory</p> 
<p>Signed and delivered by the Trustees:</p>	
<p>Ms. Sonal Jain</p>	 <p>X 55</p> <p><i>Sonal</i></p> 
<p>Mr. Sunny Kumar</p>	 <p>X 4</p> <p><i>Sunny Kumar</i></p> 

WITNESSES 1 & 2:

<p>Witness 1</p> <p>Signature: <i>Anurag Pandya</i></p> <p>Name: Anurag Pandya Address: Top Floor, Times Tower, Kamala City, SB Marg, Lower Parel Mumbai - 400013</p>	<p>Witness 2</p> <p>Signature: <i>Surjesingh</i></p> <p>Name: SURJESINGH Address: Top floor, Times Tower, Kamala City, SB Marg, Lower Parel, Mumbai - 400013</p>
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CERTIFIED TRUE COPY OF RESOLUTION PASSED THROUGH CIRCULATION BY THE BOARD OF DIRECTORS OF EPL LIMITED ON DECEMBER 17, 2025

Formation of Trust for the implementation and administration of the 'Employee Stock Option Scheme - 2025' of the Company

"RESOLVED THAT in terms of the applicable provisions of the Companies Act, 2013 (including any statutory amendment or modification thereof, for the time being in force) read with the rules made thereunder, and the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (as amended) read with all the circulars and notifications issued thereunder ("SEBI SBEB & SE Regulations"), and Indian Trust Act, 1882 (including any statutory amendment or modification thereof, for the time being in force) read with the rules made thereunder, and other applicable laws, if any, the Board hereby accords its approval for incorporation and formation of an irrevocable Trust under the name 'EPL ESOP Trust', to implement and administer the 'Employee Stock Option Scheme - 2025' of the Company.

RESOLVED FURTHER THAT the Board hereby approves the appointment of following as the Trustees of the EPL ESOP Trust:

Sr. No	Name	Designation
1.	Ms. Sonal Jain	Global Chief Human Resources Officer
2.	Mr. Sunny Kumar	General Manager – Human Capital
3.	Qapita EquityTech Limited	Corporate Trustee

RESOLVED FURTHER THAT any one of the Directors or Key Managerial Personnel of the Company, be and is hereby severally authorized to:

- verify, sign and submit any statutory forms (in physical or digital form) and such other documents, with any authorities and/or person(s) as may be appointed for the purpose, to give effect to the above resolution, from time to time;
- certify the resolution and provide copy(ies) of the same to such persons, for their record and necessary action, as may be deemed necessary from time to time; and
- generally, do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution and for all matters connected therewith and/or incidental thereto."

For EPL Limited


Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer
ICSI Membership No. A30636

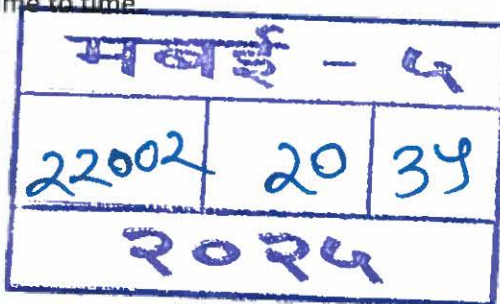


CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF EPL LIMITED (SR. NO. 5/2025-26), HELD ON TUESDAY, NOVEMBER 11, 2025

TO CONSIDER THE 'EMPLOYEE STOCK OPTIONS SCHEME – 2025'

"RESOLVED THAT in terms of the provisions of Sections 62(1)(b), 179 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory amendments or modifications or re-enactment thereof, for the time being in force) ("Act") read with the Companies (Share Capital and Debentures) Rules, 2014 (as amended), and applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (as amended) read with all the circulars and notifications issued thereunder ("SEBI SBEB & SE Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Foreign Exchange Management Act, 1999 (as amended), and other applicable rules, regulations, circulars and guidelines issued by any applicable authority(ies) (hereinafter collectively referred as "applicable laws"), and subject to such approvals, permissions and sanctions from any applicable authority(ies), as may be required, including such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the Board, and in terms of the Memorandum and Articles of Association of the Company, and pursuant to the approval and recommendation by the Nomination and Remuneration Committee ("NRC") vide a resolution passed at its meeting held on November 11, 2025 and subject to the approval of the Members of the Company, the Board hereby approves the adoption of the 'Employee Stock Option Scheme - 2025' ("Plan"/ "Scheme"/ "ESOS 2025"), more particularly as per the draft placed at the meeting, to create, offer, grant, and issue up to 80,05,037 (Eighty Lakh Five Thousand and Thirty-Seven Only) Employee Stock Options ("Options"), each giving right to receive 1 (one) equity share of the Company upon its exercise, to the eligible employees of the Company (or any of its subsidiaries), from time to time and in one or more tranches, on such terms and conditions as prescribed in the plan and as may be fixed or determined by the Board of Directors and/or the NRC from time to time.

RESOLVED FURTHER THAT the maximum number of Options to be earmarked under the Plan shall not exceed 80,05,037 (Eighty Lakh Five Thousand and Thirty-Seven Only) (as adjusted for any changes in the capital structure, from time to time) (hereinafter referred to as "Earmarked Options"), and the NRC/ Board shall be authorized to grant Options to eligible employees from time to time and in one or more tranches, not exceeding the Earmarked Options, at such price, and on such terms and conditions as may be fixed or determined by the Board and/or the NRC, in accordance with the Plan, guidelines or provisions of the applicable laws prevailing from time to time.



Registered Office
P.O. Vasind, Taluka Shahapur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@epiglobal.com

EPL LIMITED
Corporate Office : Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai 400 013, India
www.epiglobal.com | T : +91 22 2481 9000/9200 | F : +91 22 2496 3137

RESOLVED FURTHER THAT subject to approval of the Members of the Company to the Plan, the Board shall appoint and constitute a trust ("ESOP Trust") for the implementation and administration of the Plan, and any one of Mr. Anand Kripalu, Managing Director & Global CEO, or Mr. Hemant Bakshi, Chief Executive Officer - Designate, or Ms. Sonal Jain, Global Chief Human Resources Officer or Mr. Deepak Goyal, Chief Financial Officer, or Mr. Onkar Ghangurde, Head - Legal, Company Secretary & Compliance Officer, be and is hereby severally authorized to negotiate, finalize, approve and execute the Trust Deed and/or any other agreement(s), document(s) or instrument(s)) required to be executed in connection with the formation and administration of the ESOP Trust, with such terms and conditions as may be deemed fit and appropriate.

RESOLVED FURTHER THAT subject to approval of the Members of the Company to the Plan, the NRC shall be authorized to administer the Plan and to take all necessary actions in that regard, from time to time, in accordance with the provisions of applicable Laws and the Plan, and the NRC shall be construed as 'Compensation Committee' for the purposes as defined under SEBI SBEB & SE Regulations.

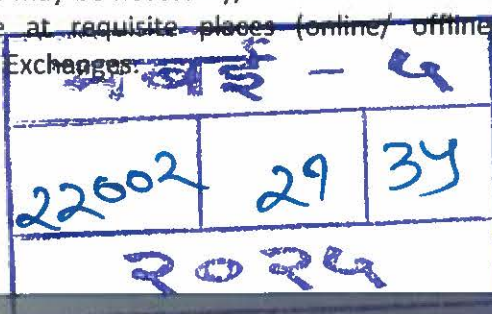
RESOLVED FURTHER THAT the Board and/or the Security Committee of the Board be and is hereby authorized to allot equity shares in relation to the exercise of the Options, from time to time, in accordance with the Plan and in terms of the provisions of applicable laws.

RESOLVED FURTHER THAT, the equity shares to be issued pursuant to the Plan in the manner aforesaid shall rank pari passu in all respects with the then existing equity shares of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to approve and finalize a redacted version of the Plan (excluding any confidential or proprietary information) to be made available on the Company's website or otherwise disclosed in accordance with applicable law or regulatory requirements.

RESOLVED FURTHER THAT any one of Mr. Anand Kripalu, Managing Director & Global CEO or Mr. Onkar Ghangurde, Head - Legal, Company Secretary & Compliance Officer, be and is hereby severally authorised to:

- i. seek approval of the Members of the Company for approval of the Employee Stock Option Scheme - 2025 through appropriate means, including Postal Ballot;
- ii. finalize and disseminate the notice in that regard to the Members of the Company and to conduct such requisite process; and
- iii. take all necessary actions as may be necessary in relation thereto from time to time, including to finalize the cut-off date, and to appoint scrutinizer, e-voting agency and other person(s) or agency(ies) as may be necessary, to receive the scrutinizer's report and to publish/submit the same at requisite places (online/ offline/ with appropriate authorities including Stock Exchanges.



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RESOLVED FURTHER THAT any one of the Directors or Key Managerial Personnel of the Company, be and is hereby severally authorized to:

- i. verify, sign and submit any statutory forms (in physical or digital form) and such other documents, with the Ministry of Corporate Affairs, Government of India or with such other authorities and/or person(s) as may be appointed for the purpose, to give effect to the above resolution, from time to time;
- ii. certify the resolution and provide copy(ies) of the same to such persons, for their record and necessary action, as may be deemed necessary from time to time; and
- iii. generally, do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution and for all matters connected therewith and/or incidental thereto."

For EPL Limited



Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer
ICSI Membership No. A30636



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF QAPITA EQUITYTECH LIMITED (FORMERLY KNOWN AS KP CORPORATE SOLUTIONS LIMITED), HELD ON DECEMBER 03, 2025, COMMENCED AT 11:00 AM AND CONCLUDED AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT WHICH PROPER QUORUM WAS PRESENT.

Appointment of Authorised signatories to sign and execute necessary documents related to the activities of 'EPL ESOP Trust'.

"RESOLVED THAT Qapita EquityTech Limited (*Formerly known as KP Corporate Solutions Limited*) ("**Company**"), has been appointed as Corporate Trustee of '**EPL ESOP Trust**' ("**Trust**") and the authorised signatories are hereby authorised to sign and execute necessary documents related to the activities of the Trust including but not limited to:

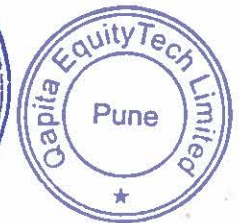
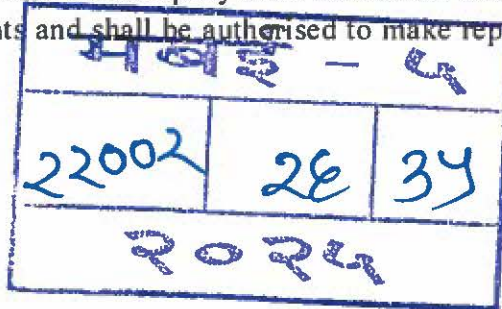
- Execution of Trust Deed
- Registration of Trust Deed (If required, signatory will travel to Registrar's office)
- Opening a Bank Account or a Demat/Trading Account on behalf of the Corporate Trustee.

"RESOLVED FURTHER THAT the below mentioned authorised signatories are empowered to take all necessary actions and do all such acts, deeds, and things as may be required in this regard."

1. Mr. Rahul Somani, Head - Consulting and Managed Services
2. Mr. Jalaj Sinha, Head - Business Development
3. Ms. Manasi Watharkar, Senior Manager - Accounts and Finance
4. Mr. Ketan Navlihalkar, Principal Consultant

RESOLVED FURTHER THAT the Settlers and Trustees of the Trust (as collectively defined in the "**Trust Deed**" executed between the Parties) has appointed the Company as Corporate Trustee and thereby authorise the Company to execute all necessary agreements, contracts, related documents and to make representations, submissions, returns as per the Trust Deed.

RESOLVED FURTHER THAT any one of the above-mentioned authorised signatories of the Company shall execute all necessary agreements, contracts, related documents and shall be authorised to make representations, submissions, returns as



per the Trust Deed.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to sign such other documents, and to do all such acts, things and deeds as may be required or deemed necessary to give effect to the above resolution.”

Certified as True

For and on behalf of **Qapita EquityTech Limited**

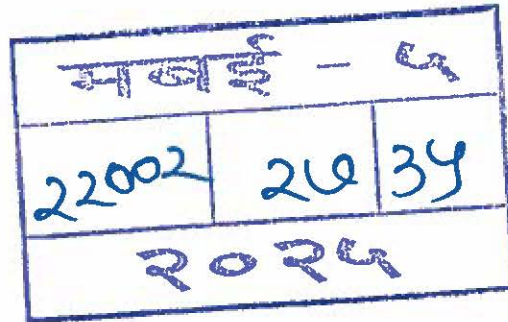
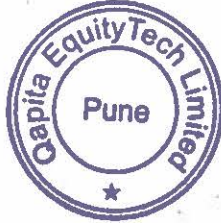
(Formerly known as *KP Corporate Solutions Limited*)



Mr. Vikram Sivaraman

Director

DIN: 09009847



509/22002

शुक्रवार, 19 डिसेंबर 2025 4:44 म.नं.

दस्त गोषवारा भाग-1

मवई5

दस्त क्रमांक: 22002/2025 138134

दस्त क्रमांक: मवई5 /22002/2025

वाजार मूल्य: रु. 00/-

मावदला: रु. 10,000/-

भरलेले मुद्रांक शुल्क: रु. 1,500/-

नोंदणी फी माफी अमल्याम तपशिल :-

1) Fee Adjustment : Fee Adjustment (yashada training) code added for keeping tack of adjusted fees

दु. नि. मह. दु. नि. मवई5 यांचे कार्यालयान

पावती:16706

पावती दिनांक: 19/12/2025

अ. क्र. 22002 वर दि.19-12-2025

मादरकरणाचे नाव: इपीएल लिमिटेड चे औथोराईस सिग्रेटरी ऑकार
दीपक घांगुर्डे- सेटलर

सोनी 4:30 म.नं. वा. हजर केला.

नोंदणी फी रु. 1000.00

दस्त हाताळणी फी रु. 1400.00

पृष्ठांची संख्या: 35

एकुण: 2400.00

दस्त हजर करणाऱ्याची मनी:

सचिव इयाना प्रोग्राम देवापांडे
मह. दु. नि. मवई 5

सचिव इयाना प्रोग्राम देवापांडे
मह. दु. नि. मवई 5

दस्ताचा प्रकार: दस्त

मुद्रांक शुल्क: (एक) कोणत्याही महानगरपालिकेच्या हद्दीन किंवा स्थानगत अमलेच्या कोणत्याही कटक क्षेत्राच्या हद्दीत किंवा उप-खंड (दोन) मध्ये नमूद न केलेल्या कोणत्याही नागरी क्षेत्रान

शिक्रा क्रं. 1 19 / 12 / 2025 04 : 30 : 13 PM ची वेळ: (मादरीकरण)

शिक्रा क्रं. 2 19 / 12 / 2025 04 : 31 : 25 PM ची वेळ: (फी)



प्रतिज्ञापत्र

महानगरपालिका हा नोंदणी कायदा १९०८ अंतर्गत असलेल्या तरतुदीनुसार नोंदणी करून घेतला आहे. * दस्तातील संपूर्ण मजकूर, निष्पादक व्यक्ती, साक्षीदार सत्य असलेल्या कागदपत्रांची सत्यता तपासली आहे. * दस्ताची सत्यता, वैधता कायदेशीर बाबीसाठी दस्त निष्पादक व कयुलीधारक हे संपूर्णपणे जबाबदार राहतील.

लिहून देणारे:

K.S. Abhalkh
लिहून देणारे

Sonal
K.S. Abhalkh



19/12/2025

सूची क्र.2

दुय्यम निबंधक : मह.दु.नि.मुंबई 5

दस्त क्रमांक : 22002/2025

नोंदणी :

Regn:63m

गाव: दादर-नायगाव तालुका: मुंबई जिल्हा: मुंबई

(1) विलेखाचा प्रकार	ट्रस्ट
(2) मोंवदला	10000
(3) वाजारभाव(भाडेपट्ट्याच्या वायवितपट्टाकार आकारणी देना की पट्टेदार न नमूद करावे)	0
(4) भू-मापन, पॉटहिस्मा व प्रक्रमांक(अगल्यास)	1) पानिकेचे नाव: मुंबई मनपा इतर वर्णन : इतर माहिती: डपीएल लिमिटेड- मेटलर, कॅपिटा इकुविटीटेक लिमिटेड - ट्रस्टी 1, मोनल जैन- ट्रस्टी 2, सश्री कुमार - ट्रस्टी 3, गेअर्स ची किंमत 10000/- अशी आहे. इतर माहिती दस्तान नमूद केल्या प्रमाणे---((C.T.S. Number : .. ;))
(5) क्षेत्रफळ	1) 0 NA
(6) आकारणी किंवा जुडी देण्यात असेल तेव्हा.	
(7) दस्तानेवज करून देणा-या/लिहून ठेवणा-या पक्षकाराचे नाव किंवा दिवाणी न्यायालयाचा द्युमनामा किंवा आदेश असल्यास, प्रतिवादिचे नाव व पत्ता.	1): नाव:-कॅपिटा इकुविटीटेक लिमिटेड चे औद्योगिक मिश्रित केतन नवलिहाळकर वय:-38; पत्ता:-प्लॉट नं: 0, माळा नं: 7, इमारतीचे नाव: इंडीक्युब ड कोडे , ब्लॉक नं: सर्वे नं 134 हिस्सा नं 1/38 वणेरा पापाण लिंक रोड, रोड नं: पुणे महाराष्ट्रा, महाराष्ट्र, PUNE. पिन कोड:-411045 पॅन नं:-AABCK6559L 2): नाव:-मोनल जैन वय:-46; पत्ता:-प्लॉट नं: 108, माळा नं: 0, इमारतीचे नाव: वायरो , ब्लॉक नं: चांदिवली नहर अमृत शक्ती , रोड नं: अंधेरी पूर्व मुंबई , महाराष्ट्र, मुंबई. पिन कोड:-400072 पॅन नं:-AGFPJ1572R 3): नाव:-सश्री कुमार वय:-41; पत्ता:-प्लॉट नं: 204, माळा नं: 0, इमारतीचे नाव: सुभ अपार्टमेंट, ब्लॉक नं: प्लॉट नं 2 अजीज बाग माहुल रोड, रोड नं: आरमी मार्ग चेंबुर मुंबई, महाराष्ट्र, मुंबई. पिन कोड:-400071 पॅन नं:-BXJPK6936Q 4): नाव:-डपीएल लिमिटेड चे औद्योगिक मिश्रित ओंकार दीपक घांगुर्डे- मेटलर वय:-38; पत्ता:-प्लॉट नं: 0, माळा नं: 0, इमारतीचे नाव: पी ओ वामींद , ब्लॉक नं: तालुका शहापूर , रोड नं: ठाणे महाराष्ट्रा , महाराष्ट्र, THANE. पिन कोड:-421604 पॅन नं:-AAACE1568L
(8) दस्तानेवज करून घेणा-या पक्षकाराचे व किंवा दिवाणी न्यायालयाचा द्युमनामा किंवा आदेश असल्यास, प्रतिवादिचे नाव व पत्ता	
(9) दस्तानेवज करून दिल्याचा दिनांक	19/12/2025
(10) दस्त नोंदणी केल्याचा दिनांक	19/12/2025
(11) अनुक्रमांक, खंड व पृष्ठ	22002/2025
(12) वाजारभावाप्रमाणे मुद्रांक शुल्क	1500
(13) वाजारभावाप्रमाणे नोंदणी शुल्क	1000
(14) श्रेण	



मुल्यांकनासाठी विचारात घेतलेला तपशील:-: मुल्यांकनाची आवश्यकता नाही कारण दस्तप्रकारानुसार आवश्यक नाही कारणानेचा तपशील दस्तप्रकारानुसार आवश्यक नाही

मुद्रांक शुल्क आकारनाचा निवडलेला अनुच्छेद (i) within the limits of any Municipal Corporation or any Cantonment area annexed to it.

सह. दुय्यम निबंधक
मुंबई शहर क्र. ५

Payment Details

sr.	Purchaser	Type	Verification no/Vendor	GRN/Licence	Amount	Used At	Deface Number	Deface Date
1	EPL LIMITED	eChallan	10000502025121900264	MH013760313202526P	1500.00	SD	0007826799202526	19/12/2025
2		DHC		1225192505226	1400	RF	1225192505226D	19/12/2025
3	EPL LIMITED	eChallan		MH013760313202526P	1000	RF	0007826799202526	19/12/2025

[SD:Stamp Duty] [RF:Registration Fee] [DHC: Document Handling Charges]

