

**SEARCH REPORT
OF
TOSS THE COIN LIMITED**

We have carried out the physical and online inspection of the Company M/s. TOSS THE COIN LIMITED (CIN: U72900TN2020PLC138199) based on records and information made available to us by the Company and the documents found, maintained and registered with the Registrar of Companies, Chennai (on MCA site) on 09.07.2024:

SECTION- A

General Details:

Name of the Company:	TOSS THE COIN LIMITED
CIN:	U72900TN2020PLC138199
Regd. Office:	Old No.29, New No.62, Abhiramapuram 3 rd Street, Abhiramapuram, Chennai – 600 018
Authorized Capital:	Rs. 3,00,00,000/-
Paid Up Capital:	Rs. 1,38,60,000/-
Date of Incorporation:	25.09.2020

SECTION- B

Directors of the Company

List of the Directors of the Company as on the date of this Report:

Sl. No.	Name	Address	DIN	Designation	Date of Appointment
1.	Narayanan Jayan	Villa No.62, Chettinadd Greenville, Nesamani Nagar Extn, Perumbakkam, Chennai – 600 100	08893678	Managing Director	25.09.2020
2.	Reshma Budhia	Flat No. 4A, Karpaga Vijayam, No.1, Subramaniam St, Abhiramapuram, Chennai – 600 018	08893679	Whole-Time Director	25.09.2020
3.	Sudhanshu Budhia	Flat No 4A, Karpaga Vijayam Apartments, No.1, Subramaniam Street, Abhiramapuram, Teynampet, Chennai – 600 018	07115984	Non-Executive Director	15.01.2024
4.	Manish Kumar Gupta	C 001, Springfields, 19/20, Ambalipura Village, Sarjapur Main Road, Bangalore – 560 102	03568502	Independent Director	20.05.2024
5.	Mohan Varghese Mathew	843 Mist Kuttichira Ward No. 8, Velichikkala P O, Kaithakuzhy A Dichanalloor Kolam, Kerala – 691 573	00629587	Independent Director	20.05.2024

Address: Shop No. 11, Building No. 124/190, Veerapandiya Kattabomman Street, Veerapuram Village, Mahindra World City, Chengalpattu District, Chennai - 603 004

Phone: 9500025105; **WhatsApp:** 9043963549; **Email ID:** chetanbafnaandco@gmail.com

6.	Reshma Budhia	Flat No. 4A, Karpaga Vijayam, No.1, Subramaniam St, Abhiramapuram, Chennai – 600 018	AKNPB6281F	CFO	27.05.2024
7.	Pooja Jain	No. 2/37, Mannar Reddy Street, V.S Manor, T. Nagar, Chennai – 600 017	AWVPJ0512H	Company Secretary	27.05.2024

SECTION- C

Details of the share capital of Company

1. Changes in the Authorized Share capital of the Company as on the date of this Report:

Since incorporation of the Company, the authorised share capital of the Company has been changed in the manner set forth below:

Sr. No	Particulars of Increase	Cumulative no. of Equity Shares	Cumulative Authorised share capital	Date of Meeting	Whether AGM/ EGM	Mode of Search
1.	On Incorporation	1,50,000	Rs. 15,00,000/-	NA	NA	NA
2.	Increased from Rs. 15,00,000 to Rs. 3,00,00,000	30,00,000	Rs. 3,00,00,000/-	20.05.2024	EGM	As Informed by the Company

2. History of Paid-up Share Capital

Existing Paid-Up Equity Share Capital of the Company has been subscribed and allotted in the manner set forth

Date of Allotment	Nature of Allotment	No. of Equity Shares Allotted	Face Value (In Rs.)	Issue Price (In Rs.)	Nature of Consideration	Cumm. No. of Equity Shares	Cumm. paid-up Share (In Rs.)	Cumm. Sh. Prem. (In Rs.)
26.09.2020	Subscription to MOA	10,000	Rs. 10/-	10	Cash	10,000	1,00,000	NA
29.10.2020	Rights Issue	93,320	Rs. 10/-	10	Cash	1,03,320	10,33,200	NA
18.11.2020	Rights Issue	22,680	Rs. 10/-	220	Cash	1,26,000	12,60,000	47,62,800
18.06.2024	Bonus Issue	12,60,000	Rs. 10/-	10	NA	13,86,000	1,38,60,000	NA

Below is the detailed description of the shares allotted so far from the date of incorporation:

A. The details of allotment of 10,000 Fully Paid-Up Equity Shares made to the subscribers to the Memorandum of Association, are as follows:

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Narayanan Jayan	5,000	Rs. 10/-	Rs. 10/-
2.	Reshma Budhia	5,000	Rs. 10/-	Rs. 10/-

B. The details of allotment of 93,320 Equity shares made on 29th October, 2020 are as follows:

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Narayanan Jayan	45,400	Rs. 10/-	Rs. 10/-
2.	Reshma Budhia	45,400	Rs. 10/-	Rs. 10/-
3.	Jaya Jain	2520	Rs. 10/-	Rs. 10/-

C. The details of allotment of 22,680 Equity Shares made on 18th November, 2020 are as follows:

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Amit Gunchandra Mehta	400	Rs. 10/-	Rs. 220/-
2.	Moolibai M Rakhecha	180	Rs. 10/-	Rs. 220/-
3.	Gunavanthkumar G Vaid	4,000	Rs. 10/-	Rs. 220/-
4.	Gothamchand A S HUF (Karta of HUF)	11,000	Rs. 10/-	Rs. 220/-
5.	G Prakash Chand Baid HUF	3,900	Rs. 10/-	Rs. 220/-
6.	Akash Kumar Sohanraj	500	Rs. 10/-	Rs. 220/-
7.	Ramanlal B Golecha	500	Rs. 10/-	Rs. 220/-
8.	Lalchand	200	Rs. 10/-	Rs. 220/-
9.	Meghraj Jain Shikar	1,000	Rs. 10/-	Rs. 220/-
10.	Aniket Mohan Gore	500	Rs. 10/-	Rs. 220/-
11.	Sudha Muddaiah	100	Rs. 10/-	Rs. 220/-
12.	Nav Ratan Bhaiya	400	Rs. 10/-	Rs. 220/-

D. The details of allotment of 12,60,000 Equity Shares made on 18th June, 2024 are as follows:

Sr. No	Name of Allottees	No. of Equity Shares allotted	Face Value per Share (In Rs.)	Issue Price per share (In Rs.)
1.	Narayanan Jayan	5,04,000	Rs. 10/-	NA as Bonus
2.	Reshma Budhia	5,04,000	Rs. 10/-	NA as Bonus
3.	Jaya Jain	25,200	Rs. 10/-	NA as Bonus
4.	Amit Gunchandra Mehta	4,000	Rs. 10/-	NA as Bonus
5.	Moolibai M Rakhecha	1,800	Rs. 10/-	NA as Bonus
6.	Gunavanthkumar G Vaid	40,000	Rs. 10/-	NA as Bonus
7.	Gothamchand A	1,10,000	Rs. 10/-	NA as Bonus

8.	G Prakash Chand Baid HUF	39,000	Rs. 10/-	NA as Bonus
9.	Akash Kumar Sohanraj	5,000	Rs. 10/-	NA as Bonus
10.	Ramanlal B Golecha	5,000	Rs. 10/-	NA as Bonus
11.	Lalchand	2,000	Rs. 10/-	NA as Bonus
12.	Meghraj Jain Shikar	10,000	Rs. 10/-	NA as Bonus
13.	Aniket Mohan Gore	5,000	Rs. 10/-	NA as Bonus
14.	Sudha Muddaiah	1,000	Rs. 10/-	NA as Bonus
15.	Nav Ratan Bhaiya	4,000	Rs. 10/-	NA as Bonus

3. Shareholding of Promoters of Company.

Mr. Narayanan Jayan						
Date of Allotment/ Transfer	Nature of Issue Allotment/ Transfer	Number of Equity Shares	Cumm. No. of Equity Shares	Face Value (In Rs.) per share	Issue/ Transfer Price (In Rs.) per share	Total Consideration paid (In Rs.)
26.09.2020	Subscription to MOA	5,000	5,000	Rs. 10/-	Rs. 10/-	50,000
29.10.2020	Allotment 1	45,400	50,400	Rs. 10/-	Rs. 10/-	4,54,000
18.06.2024	Allotment 3	5,04,000	5,54,400	Rs. 10/-	NA as Bonus	NA

Mrs. Reshma Budhia						
Date of Allotment/ Transfer	Nature of Issue Allotment/ Transfer	Number of Equity Shares	Cumm. No. of Equity Shares	Face Value (In Rs.) per share	Issue/ Transfer Price (In Rs.) per share	Total Consideration paid (In Rs.)
26.09.2020	Subscription to MOA	5,000	5,000	Rs. 10/-	Rs. 10/-	50,000
29.10.2020	Allotment 1	45,400	50,400	Rs. 10/-	Rs. 10/-	4,54,000
18.06.2024	Allotment 3	5,04,000	5,54,400	Rs. 10/-	NA as Bonus	NA

SECTION- D

Changes in Key Managerial Personnel in Last Three Years:

S.No	Name	Date of Event	Particulars
1.	Narayanan Jayan	25.09.2020	First Directors
2.	Reshma Budhia	25.09.2020	First Directors
3.	Sudhanshu Budhia	15.01.2024	Appointed as Additional Director
4.	Sudhanshu Budhia	10.02.2024	Confirmation as Non-Executive Director
4.	Manish Kumar Gupta	20.05.2024	Appointed as Independent Director
5.	Mohan Varghese Mathew	20.05.2024	Appointed as Independent Director
6.	Reshma Budhia	27.05.2024	Appointed as CFO
7.	Pooja Jain	27.05.2024	Appointed as Company Secretary
8.	Narayanan Jayan	05.06.2024	Change in Designation as Managing Director
9.	Reshma Budhia	05.06.2024	Change in Designation as Whole-Time Director

SECTION- E

Conversion of the Company: TOSS THE COIN PRIVATE LIMITED was converted to TOSS THE COIN LIMITED vide Special Resolution passed in the Extraordinary General Meeting of the Company held on 10.02.2024 and pursuant to approval of Registrar of Companies, Chennai.

SECTION- F

List of Charges as per MCA Records and documents made available to us as on the date of this Report: Nil

SECTION- G

DOCUMENTS AVAILABLE OFFLINE:

Sr. No.	Documents
1.	Statutory Combined Register
2.	Minutes Binder
3.	Attendance Register
4.	Notices of Board and General Meetings
5.	Declarations in Form DIR – 8, MBP – 1, etc
6.	Share Transfer related documents

Disclaimer and Remarks:

1. The said Search / Status Report is purely a summary of the content and status of documents examined on an inspection of the company's document available on the official website of the Ministry of Corporate Affairs (www.mca.gov.in) on 09.07.2024 and data and documents provided by the company.
2. This report should not be considered as an expression of opinion or any other form of assurance on the Statutory Compliance made by the Company or of the correctness of the Documents and Form filed by it.
3. The report is not based on any personal judgement or opinion of any individual or professional. On the basis of the documents examined, the facts and figures as stated in the said report seem true and correct to the best of our knowledge and belief.

Place: Chennai
Date: 09.07.2024

For **CHETAN BAFNA AND CO**
Company Secretaries



Chetan Bafna

Chetan Bafna
Proprietor
M.No.A55464
C.P.No.21201