

LEGAL DUE DILIGENCE REPORT OF SNEHAA ORGANICS LIMITED

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ISSUED BY

For A & M Legal

Partner

A&M LEGAL
ADVOCATES & LEGAL CONSULTANTS

Date: 29.03.2025

To,

The Board of Directors
Snehaa Organics Limited

Plot No 290 & 291,
Dulapally adjacent to Ida Jeedimetla,
Qutbullapur, Rangareddi, Hyderabad,
Telangana, India, 500055

Re: Proposed Initial Public Offering of equity shares by Snehaa Organics Ltd.

Subject: Legal Due Diligence Report of Snehaa Organics Ltd

1. We have carried out legal due diligence of the records of Snehaa Organics Ltd, a Company incorporated under the provisions of the Companies Act, 2013 having its registered office at 290 & 291, Dhoolapally Road, adjacent to IDA Jeedimetla, Qutbullapur, Rangareddi, Hyderabad, Telangana-500055 (hereinafter referred to as '**the Company**') in connection with the proposed Initial Public Offering ('**IPO**') on BSE SME and/or NSE Emerge in terms of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018. On the basis of the records and information made available to us by the Management/ Officers/ Agents of the Company and on the basis of the written representations as provided by the Company and its directors and the promoters, which are believed to be true is reported as under:
 - That the Company was originally incorporated as a partnership firm in the name of Snehaa Pharma Chemicals on 26.10.2017.
 - Snehaa Pharma Chemicals was thereafter converted into a private limited company on 05.07.2022 as a Company Limited by Shares as "**SNEHAA ORGANICS PRIVATE LIMITED**" vide CIN No. U24290TG2022PTC164443 under the provisions of the Companies Act, 2013 with the Registrar of Companies, Hyderabad.

- Snehaa Organics Private Limited Corporate Identification Number is (CIN) U24290TG2022PTC164443.
- Snehaa Organics Private Limited was converted to Snehaa Organics Ltd. on 07-01-2025
- The last Annual General Meeting was held on 30.09.2024.
- The Company is Active and Compliant as per MCA Records.

Best Regards,

For A & M Legal

Partner

Shikhar Mittal
Advocate-On-Record
D/1488/2015

2. BRIEF PROFILE OF THE DIRECTORS OF THE COMPANY

S.NO	PARTICULARS OF DIRECTORS		OTHER DIRECTORSHIPS/ ASSOCIATED COMPANIES																							
1.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Name:</td> <td>Venkata Sai Harish Nandigala</td> </tr> <tr> <td>Age</td> <td>27</td> </tr> <tr> <td>Date of Birth:</td> <td>20.01.1998</td> </tr> <tr> <td>Designation:</td> <td>Whole-time director</td> </tr> <tr> <td>DIN:</td> <td>07967075</td> </tr> <tr> <td>Address:</td> <td>Villa No 167, Ashoka Ala Maison, Doolapally, Dulapalle, Medchal-Malkajgiri, Telangana - 500014</td> </tr> <tr> <td>Qualification:</td> <td>B.B.A Intermediate S.S.C</td> </tr> <tr> <td>Nationality:</td> <td>Indian</td> </tr> <tr> <td>Occupation:</td> <td>Business</td> </tr> <tr> <td>Term:</td> <td>For a period of 5 years w.e.f. 25.11.2024</td> </tr> <tr> <td>Date of first appointment</td> <td>05.07.2022</td> </tr> <tr> <td>Date of Appointment as Director:</td> <td>05.07.2022</td> </tr> </table>	Name:	Venkata Sai Harish Nandigala	Age	27	Date of Birth:	20.01.1998	Designation:	Whole-time director	DIN:	07967075	Address:	Villa No 167, Ashoka Ala Maison, Doolapally, Dulapalle, Medchal-Malkajgiri, Telangana - 500014	Qualification:	B.B.A Intermediate S.S.C	Nationality:	Indian	Occupation:	Business	Term:	For a period of 5 years w.e.f. 25.11.2024	Date of first appointment	05.07.2022	Date of Appointment as Director:	05.07.2022	<ul style="list-style-type: none"> i. Vedant Petrochem Private Limited ii. Vestro Solvents Private Limited iii. Vedant Agri Foods Private Limited iv. Vedant Logitech Private Limited v. Vestro Labs Private Limited vi. Vestro Chemical Corporation Private Limited
Name:	Venkata Sai Harish Nandigala																									
Age	27																									
Date of Birth:	20.01.1998																									
Designation:	Whole-time director																									
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Nationality:	Indian																									
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Date of first appointment	05.07.2022																									
Date of Appointment as Director:	05.07.2022																									
S.NO	PARTICULARS OF DIRECTORS		OTHER DIRECTORSHIPS/ ASSOCIATED COMPANIES																							
2.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Name :</td> <td>Venkata Sai Kiran Nandigala</td> </tr> <tr> <td>Age</td> <td>26</td> </tr> <tr> <td>Date of Birth:</td> <td>24.01.1999</td> </tr> <tr> <td>Designation:</td> <td>Managing Director</td> </tr> </table>	Name :	Venkata Sai Kiran Nandigala	Age	26	Date of Birth:	24.01.1999	Designation:	Managing Director	<ul style="list-style-type: none"> i. Vedant Petrochem Private Limited ii. Vestro Solvents Private Limited 																
Name :	Venkata Sai Kiran Nandigala																									
Age	26																									
Date of Birth:	24.01.1999																									
Designation:	Managing Director																									

	DIN:	07986570	iii. Vedant Agri Foods Private Limited iv. Vestro Labs Private Limited v. Vestro Containers Private Limited
	Address:	Villa No 167, Ashoka Ala Maison, Dulapalle, Medchal-Malkajgiri, Telangana – 500014	
	Qualification:	B.A Intermediate S.S.C	
	Nationality:	Indian	
	Occupation:	Business	
	Term:	Ongoing	
	Date of first appointment	05.07.2022	
	Date of Appointment as Director:	05.07.2022	

S.NO	PARTICULARS OF DIRECTORS	OTHER DIRECTORSHIPS/ ASSOCIATED COMPANIES																				
3.	<table border="1"> <tr> <td>Name:</td> <td>Khushbu Kachhawa</td> </tr> <tr> <td>Age</td> <td>26</td> </tr> <tr> <td>Date of Birth:</td> <td>02.06.1998</td> </tr> <tr> <td>Designation:</td> <td>Independent Director</td> </tr> <tr> <td>DIN:</td> <td>10872432</td> </tr> <tr> <td>Address:</td> <td>2-1-163/1, Street No. 16 near old Ramayalam, old Nallakunta, New Nallakunta, Hyderabad, Telangana-500044</td> </tr> <tr> <td>Qualification:</td> <td>Bachelor of Commerce</td> </tr> <tr> <td>Nationality:</td> <td>Indian</td> </tr> <tr> <td>Occupation:</td> <td>Employee</td> </tr> <tr> <td>Term:</td> <td>A period of five (5) years with effect from</td> </tr> </table>	Name:	Khushbu Kachhawa	Age	26	Date of Birth:	02.06.1998	Designation:	Independent Director	DIN:	10872432	Address:	2-1-163/1, Street No. 16 near old Ramayalam, old Nallakunta, New Nallakunta, Hyderabad, Telangana-500044	Qualification:	Bachelor of Commerce	Nationality:	Indian	Occupation:	Employee	Term:	A period of five (5) years with effect from	NIL
Name:	Khushbu Kachhawa																					
Age	26																					
Date of Birth:	02.06.1998																					
Designation:	Independent Director																					
DIN:	10872432																					
Address:	2-1-163/1, Street No. 16 near old Ramayalam, old Nallakunta, New Nallakunta, Hyderabad, Telangana-500044																					
Qualification:	Bachelor of Commerce																					
Nationality:	Indian																					
Occupation:	Employee																					
Term:	A period of five (5) years with effect from																					

		17.12.2024 to 16.12.2029.	
	Date of first appointment	17.12.2024	
	Date of Appointment as Director:	17.12.2024	
S.NO	PARTICULARS OF DIRECTORS		OTHER DIRECTORSHIPS/ ASSOCIATED COMPANIES
4.	Name:	Gurprit Kaur	NIL
	Age	33	
	Date of Birth:	10.10.1991	
	Designation:	Independent Director	
	DIN:	10894590	
	Address:	House No 235/A2, Hanuman Nagar, Booty More, Near Gymkhana Club, Ranchi-834009, Jharkhand, India	
	Qualification:	B. Com, , C.S (Member of Institute of Company Secretaries of India).	
	Nationality:	Indian	
	Occupation:	Employee	
	Term:	A period of five (5) years with effect from 21.01.2025 to 20.01.2030.	
	Date of first appointment	21.01.2025	
	Date of Appointment as Director:	21.01.2025	

S.NO	PARTICULARS OF DIRECTORS		OTHER DIRECTORSHIPS/ ASSOCIATED COMPANIES
5.	Name:	Samhitha Reddy Tera	NIL
	Age	23	
	Date of Birth:	24.11.2001	
	Designation:	Director	
	DIN:	10913944	
	Address:	5-11-117/2, Venketeshwara Nagar , HB Colony, Moula Ali Post, Maulali, Secundrabad, Hyderabad, Telangana- 500040	
	Qualification:	B.A Intermediate S.S.C	
	Nationality:	Indian	
	Occupation:	Business	
	Term:	Liable to be retire by rotation	
	Date of first appointment	21.01.2025	
	Date of Appointment as Director:	21.01.2025	

3. DETAILS OF OTHER KEY MANAGERIAL PERSONNEL/EMPLOYEES

1.	Name:	Poonam Jain	
	Date of Birth:	30.06.1990	
	Designation:	Company Secretary	
	Qualification:	M. Com, CS	
	Nationality:	Indian	

	<table border="1"> <tr> <td>Occupation:</td> <td>Employee</td> </tr> <tr> <td>Term:</td> <td>Till expiration of contract of employment</td> </tr> <tr> <td>Date of first appointment:</td> <td>21.01.2025</td> </tr> <tr> <td>Past Experience</td> <td>Experience of 5 years in secretarial functions as a Company secretary and Compliance officer.</td> </tr> <tr> <td>Relationship Director(s)</td> <td>N.A</td> </tr> </table>	Occupation:	Employee	Term:	Till expiration of contract of employment	Date of first appointment:	21.01.2025	Past Experience	Experience of 5 years in secretarial functions as a Company secretary and Compliance officer.	Relationship Director(s)	N.A											
Occupation:	Employee																					
Term:	Till expiration of contract of employment																					
Date of first appointment:	21.01.2025																					
Past Experience	Experience of 5 years in secretarial functions as a Company secretary and Compliance officer.																					
Relationship Director(s)	N.A																					
2.	<table border="1"> <tr> <td>Name:</td> <td>Sarath Chandra Bhojanapalli</td> </tr> <tr> <td>Date of Birth:</td> <td>20.06.1998</td> </tr> <tr> <td>Designation:</td> <td>Chief Financial Officer</td> </tr> <tr> <td>Qualification:</td> <td>CA Inter Intermediate</td> </tr> <tr> <td>Nationality:</td> <td>Indian</td> </tr> <tr> <td>Occupation:</td> <td>Employment</td> </tr> <tr> <td>Term:</td> <td>Till expiration of contract of employment</td> </tr> <tr> <td>Date of first appointment:</td> <td>23.11.2024</td> </tr> <tr> <td>Past Experience</td> <td>12 Years</td> </tr> <tr> <td>Relationship Director(s)</td> <td>N.A</td> </tr> </table>	Name:	Sarath Chandra Bhojanapalli	Date of Birth:	20.06.1998	Designation:	Chief Financial Officer	Qualification:	CA Inter Intermediate	Nationality:	Indian	Occupation:	Employment	Term:	Till expiration of contract of employment	Date of first appointment:	23.11.2024	Past Experience	12 Years	Relationship Director(s)	N.A	
Name:	Sarath Chandra Bhojanapalli																					
Date of Birth:	20.06.1998																					
Designation:	Chief Financial Officer																					
Qualification:	CA Inter Intermediate																					
Nationality:	Indian																					
Occupation:	Employment																					
Term:	Till expiration of contract of employment																					
Date of first appointment:	23.11.2024																					
Past Experience	12 Years																					
Relationship Director(s)	N.A																					

4. COMPENSATION OF MANAGING DIRECTORS AND /OR WHOLE TIME DIRECTORS/OTHER KEY PERSONNEL

The compensation structure of the above-named personnel is as follows:

Name of Director/Other key personnel	Compensation payable per annum (in INR)	Other benefits paid in past 2 years	Employment/other contract under which compensation is paid
Venkata Sai Harish Nandigala	26,66,664	-	-
Venkata Sai Kiran Nandigala	26,66,664	-	-
Khushbu Kachhawa	1,00,000		-
Gurprit Kaur	1,00,000		-
Samhitha Reddy Tera	-	-	-
Poonam Jain	3,60,000		-
Sarath Chandra Bhojanapalli	24,00,000		Employment

5. RELATIONSHIP BETWEEN DIRECTORS

Except as stated below, none of the Directors of the Company are related to each other as per Section 2(77) of the Companies Act, 2013:

S.NO.	NAME OF DIRECTOR	RELATIONSHIP
1.	Venkata Sai Harish Nandigala	Brother of Venkata Sai Kiran Nandigala Spouse of Samhitha Reddy Tera
2.	Venkata Sai Kiran Nandigala	Brother of Venkata Sai Harish Nandigala
3.	Samhitha Reddy Tera	Spouse of Venkata Sai Harish Nandigala

6. LIST OF EQUITY SHAREHOLDERS (AUTHORISED CAPITAL- INR 11,000,000/)

Sr No.	Name of Shareholders	No. of Shares	Percentage Shareholding	Amount per share (INR)	Total Amount (INR)
1.	Venkata Sai Harish Nandigala	37,50,000	50%	10/-	3,75,00,000
2.	Venkata Sai Kiran Nandigala	37,49,995	49.99%	10/-	3,74,99,950
3.	Dasari Srinivas Rao	1	0.02%	10/-	10
4.	Nadagappu Kesava Rao	1	0.02%	10/-	10
5.	P Poorna Chandra Reddy	1	0.02%	10/-	10
6.	Tirumalasetti Sambasiva Rao	1	0.02%	10/-	10
7.	Padigapati Vijaya Lakshmi	1	0.02%	10/-	10
Total Shares		75,00,000	100.00%		7,50,00,000

7. LIST OF BRANCHES

Total Number of Employee 54

S. No.	Address	Type of Property
1.	Plot No 290 & 291, Dulapally adjacent to Ida Jeedimetla, Quthbullapur, Rangareddi, Hyderabad, Telangana, India, 500055	Registered Office
2.	Survey No. 296/4/AA & 296/4/E at IDA Bollaram Village, Jinnaram Mandal, Bollaram Road, Hyderabad, Sangareddy, Telangana – 502325.	Manufacturing Facility
3	Survey No. 296/7/3, IDA Bollaram Village, Jinnaram Mandal Hyderabad, Sangareddy, Telangana – 502325	Warehousing Facility

8. THE PROMOTER GROUP

The Promoter Group in terms of Regulation 2(l)(pp) of SEBI (ICDR) Regulations includes the following persons:

9. Individual Promoters: Venkata Sai Harish Nandigala, Venkata Sai Kiran Nandigala, Samhitha Reddy Tera

10. Relatives of Promoters: The natural persons who are part of the Promoter Group (due to the relationship with the Promoter), other than the Promoter named above are as follows:

S NO.	NATURE OF RELATIONSHIP	Venkata Sai Harish Nandigala (PROMOTER)	Venkata Sai Kiran Nandigala (PROMOTER)	Samhitha Reddy Tera (PROMOTER)
1.	Father	Nandigala Rama Subba Reddy	Nandigala Rama Subba Reddy	Tera Joji Reddy
2.	Mother	Nandigala Venkata Lakshmi	Nandigala Venkata Lakshmi	Tera Madhavi
3.	Spouse	Samhitha Reddy Tera	Rishwii Reddy	Venkata Sai Harish Nandigala
4.	Brother	Venkata Sai Kiran Nandigala	Venkata Sai Harish Nandigala	N/A
5.	Sister	N/A	N/A	Tera Harshitha Reddy
6.	Son	N/A	N/A	N/A
7.	Daughter	N/A	N/A	N/A
8.	Spouse's Father	Tera Joji Reddy	Reddy Harsha	Nandigala Rama Subba Reddy

9.	Spouse's Mother	Tera Madhavi	V. Moulika Reddy	Nandigala Venkata Lakshmi
10.	Spouse's Brother	N/A	Ridhiv Venkat Reddy	Venkata Sai Kiran Nandigala
11.	Spouse's Sister	N/A	N/A	N/A

11. DETAILS OF CORPORATE PROMOTER

S NO.	Name	Address	Other Holdings
N/A			

12. COMPANIES AND PROPRIETORSHIP FIRMS FORMING PART OF THE PROMOTER GROUP OF SNEHAA ORGANICS PRIVATE LIMITED ARE AS FOLLOWS:

Sr. No.	CONDITION AS PER ICDR REGULATIONS	INDIVIDUAL PROMOTER: Mr. Venkata Sai Harish Nandigala	INDIVIDUAL PROMOTER: Venkata Sai Kiran Nandigala	INDIVIDUAL PROMOTER: Samhitha Reddy Tera
1.	Any body corporate in which twenty percent or more of the equity share capital is held by the promoter or an immediate relative of the promoter	<ul style="list-style-type: none"> • Vestro Labs Private Limited • Vestro Chemical Corporation Pvt Ltd • Snehaa Organics Ltd • Vedant Petrochem Private Limited 	<ul style="list-style-type: none"> • Vestro Labs Private Limited • Vestro Chemical Corporation Pvt Ltd • Snehaa Organics Ltd • Vedant Petrochem Private Limited 	<ul style="list-style-type: none"> • Vestro Labs Private Limited • Vestro Chemical Corporation Pvt Ltd • Snehaa Organics Ltd • Vedant Petrochem Private Limited

		<ul style="list-style-type: none"> • Vedant Logitech Pvt Ltd • Vedant agrifoods Pvt Ltd • Vestro Solvent Private Limited • Magnus Life Sciences Private Limited 	<ul style="list-style-type: none"> • Vedant Logitech Pvt Ltd • Vedant agrifoods Pvt Ltd • Vestro Solvent Private Limited 	<ul style="list-style-type: none"> • Vedant Logitech Pvt Ltd • Vedant agrifoods Pvt Ltd • Vestro Solvent Private Limited • Magnus Life Sciences Private Limited
2.	Any body corporate in which twenty percent or more of the equity share capital is held by the firm or Hindu Undivided Family in which the promoter or any one or more of their relative is a member	N/A	N/A	N/A
3.	Any body corporate in which a body corporate as provided in row (1) & (2) above holds twenty per cent. or	Vestro Containers Private Limited	-	-

	more, of the equity share capital			
4.	Any Hindu Undivided Family or firm in which the aggregate share of the promoter and their relatives is equal to or more than twenty per cent. of the total capital	Rama Subba Reddy Nandigala HUF	Rama Subba Reddy Nandigala HUF	<ul style="list-style-type: none"> • TCR Chemical Industries • Sree Sai Srinivasa Chemicals
5.	Sole proprietorship controlled by the promoters and their immediate relatives	Vedant Crop Sciences	Vedant Crop Sciences	Vedant Crop Sciences

13. GROUP ENTITIES

The definition of group companies was amended pursuant to the SEBI (Issue of Capital and Disclosure Requirements) (Fifth Amendment) Regulations, 2015 to include companies covered under applicable accounting standards and such other companies as are considered material by the Board, the Board considered the below mentioned companies as material, pursuant to which the following entities are identified as Group Entities of the Company-

S.NO	NAME OF ENTITY	NATURE OF RELATIONSHIP
1.	Vestro Solvents Private Limited	Group Company
2.	Vestro Chemical Corporation Private Limited	Group Company

3.	Vestro Labs Private Limited	Group Company
4.	Vestro Containers Private Limited	Group Company
5.	Vedant Petrochem Private Limited	Group Company
6.	Vedant Agri Foods Private Limited	Group Company
7.	Magnus Life Sciences Pvt. Ltd.	Group Company
8.	Vedant Logitech Private Limited	Group Company
9.	Vedant Chemicals	Group Enterprise
10.	Rama Subba Reddy Nandigala HUF	Group Enterprise
11.	Vedant Crop Sciences	Group Enterprise
12.	TCR Chemical Industries	Group Enterprise
13.	Sree Sai Srinivasa Chemicals	Group Enterprise

Except as stated above, there is no company/enterprise which is considered material by the Board of Directors of the Company to be identified as Group Company/Group Enterprise. No equity shares of the group entities are listed on any of the stock exchange and they have not made any public or rights issue of securities in the preceding three years.

14. ENTITIES IN WHICH IMMEDIATE RELATIVES OF THE PROMOTERS HOLDS MORE THAN 20% OF THE EQUITY SHARE CAPITAL (OTHER THAN THE PROMOTERS THEMSELVES).

Sr. No.	Name of the Relative	Relationship with the Promoter	Name and nature of the Entity	
1.	Nandigala Rama Subba Reddy	Father of Venkata Sai Harish Nandigala and Venkata Sai Kiran Nandigala	Vestro Solvent Pvt. Ltd	Company
			Vestro Chemical Corporation Pvt. Ltd.	Company
			Rama Subba Reddy Nandigala HUF	HUF
2.	Joji Reddy Tera	Father of Samhitha Reddy Tera	TCR Chemical Industries	Partnership Firm

			Magnus Life Sciences Pvt Ltd.	Private Limited Company
3.	Madhavi Tera	Mother of Samhitha Reddy Tera	Sri Sai Srinivasa Chemicals	Partnership Firm
4.	Tera Harshitha Reddy	Sister of Samhitha Reddy Tera	-	

15. APPLICABILITY OF LAWS TO THE COMPANY.

As per analysis the following laws will apply to the Company under the following categories:

a. LABOUR LAWS

India has extensive labour related legislations that govern the rights, duties, and conditions of employment for workers and employers. These laws cover various aspects such as wages, working hours, health and safety, social security, industrial relations, and dispute resolution to ensure fair treatment and protection of workers while balancing industrial growth. Important labour/employment laws applicable to the Company are as follows-

(i) **The Factories Act, 1948**

Note: Applicable to factories and industrial establishments employing 10 or more workers (with power) and 20 or more workers (without power). Enacted to regulate working conditions, ensure worker safety, health, and welfare, and prevent hazards in manufacturing processes. It mandates provisions for working hours, leave, ventilation, hazardous processes, and accident prevention to promote a safe and healthy work environment.

(ii) **Employees' Compensation Act, 1923;**

Note: Renamed from the Workmen Compensation Act, 1923, this act aims to provide financial compensation to employees or their dependents for injuries, disabilities, or death resulting from work-related accidents.

(iii) **Employees Provident Fund and Miscellaneous Provisions Act, 1952;**

Note: Aims to provide social security for employees by establishing provident funds, pension funds, and deposit-linked insurance funds, primarily for those in factories and other establishments.

(iv) **Payment Of Bonus Act, 1965;**

Note: Applicable to every factory and every other establishment employing twenty (20) or more persons. Every employee shall be entitled to be paid by his employer in an accounting year, bonus, in accordance with the provisions of this Act, provided he has worked in the establishment for not less than thirty working days in that year.

(v) **Maternity Benefit Act, 1961;**

Note: Applicable to all establishments within which female employees/workers are employed.

(vi) **Payment of Gratuity Act, 1972;**

Note: Mandates employers to pay gratuity to employees for their services, applying to establishments with 10 or more employees, including factories, mines, oilfields, plantations, ports, and railway companies, with the purpose of providing financial security upon retirement or termination.

(vii) **The Minimum Wages Act, 1948**

Note: Applies to the whole of India and aims to prevent the exploitation of employees/workers with inadequate wages and delayed salary payments.

(viii) **The Payment of Wages Act, 1936**

Note: Ensures timely payment of wages to employees and prevents unauthorized deductions. It applies to factories, industrial establishments, and other notified sectors, covering employees earning up to a specified wage limit. The Act mandates

regular payment, legal modes of transaction, and protection of workers' financial rights.

(ix) **The Employees' State Insurance Act, 1948**

Note: Applicable to Companies employing 10 or more workers in hazardous industries. Enacted to offer medical and financial benefits to employees in case of sickness, disability, or workplace injuries.

(x) **Equal Remuneration Act, 1976**

Note: Applicable to all establishments to which payment of gratuity act is applicable.

(xi) **Industrial Disputes Act, 1947 And Industrial Dispute (Central) Rules, 1957**

Note: Industrial Dispute Act, 1947 and the Rules made thereunder provide for the investigation and settlement of industrial disputes. The Industrial Disputes Act, 1947 was enacted to make provision for investigation and settlement of industrial disputes and for other purposes specified therein. Workmen under the ID Act have been provided with several benefits and are protected under various labour legislations, whilst those persons who have been classified as managerial employees and earning salary beyond a prescribed amount may not generally be afforded statutory benefits or protection, except in certain cases. The Industrial Dispute (Central) Rules, 1957 specify procedural guidelines for lock-outs, closures, lay-offs and retrenchment.

(xii) **The Child and Adolescent Labour (Prohibition and Regulation) Act, 1986**

Note: Prohibits the employment of children under the age of 14 in any occupation and adolescents (14-18 years) in hazardous occupations, aiming to protect children from exploitation and ensure their education and well-being.

(xiii) **The Industrial Employment (Standing Orders) Act, 1946**

Note: Mandates employers in industrial establishments with 100 or more employees to formally define employment conditions through "Standing Orders," ensuring clarity and uniformity for both employers and employees.

(xiv) **The Contract Labour (Regulation and Abolition) Act, 1970**

Note: Aims to regulate the employment of contract labor and potentially abolish it in certain circumstances, ensuring fair treatment and working conditions for contract workers.

(xv) **The Apprentices Act, 1961**

Note: Aims to regulate and control the training of apprentices in India, ensuring a skilled workforce by providing practical training and bridging the gap between academia and industry. It applies to all establishments with 30 or more employees, mandating them to engage apprentices in designated trades.

(xvi) **The Inter-State Migrant Workmen (Regulation of Employment and Conditions of Service) Act, 1979**

Note: Aims to regulate the employment of inter-state migrant workers and ensure fair conditions of service, applying to establishments and contractors employing five or more such workers.

(xvii) **The Employers' Liability Act, 1938**

Note: Aims to protect workmen by ruling out certain defenses in suits for damages arising from injuries sustained during employment, ensuring employers are liable for negligence, and preventing the exclusion of such liability in contracts.

(xviii) **Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013**

Note: Designed to prevent sexual harassment of women at workplaces and create the safe and secure work environment. The Act is applicable to all workplaces, both in the public and private sectors, and covers a wide range of establishments, including offices, factories, shops, and educational institutions.

b. TAXATION LAWS

The purpose of taxation laws in India for companies is to establish a framework for the collection of taxes from businesses and ensure compliance with tax regulations.

(i) Income-Tax Act, 1961:

Note: The Act establishes the legal framework for the assessment, collection, and administration of income tax. It sets out the rights, duties, and obligations of income tax payers, including businesses, regarding tax compliance for all entities as well as individuals situated in India. Thus, it is applicable to the company.

(ii) Goods And Services Tax Act, 2017:

Note: The GST Act establishes a legal framework for the collection, administration, and regulation of the Goods and Services Tax. It defines the rights, duties, and obligations of taxpayers, including businesses engaged in the sale of goods or provision of services. The GST Act mandates various compliance requirements for businesses. This includes obtaining a GST registration, filing regular GST returns, maintaining proper records, issuing tax invoices, and complying with specific provisions related to invoicing, input tax credit, and other aspects of the tax system. The Act is applicable to the company.

c. INTELLECTUAL PROPERTY LAWS

The purpose of intellectual property (IP) laws in India for companies is to protect and promote innovation, creativity, and the rights of creators and inventors. These laws provide legal mechanisms for safeguarding various forms of intellectual property, such as patents, trademarks, copyrights, and industrial designs. The following are applicable to the company-

(i) The Trade Marks Act, 1999

Note: Trademark is used in relation to goods so as to indicate a connection in the trade and goods sold/services provided and a person having the right as proprietor or user to use the mark. The Trademarks Act, 1999. Trademarks Act governs the registration, acquisition, transfer and infringement of trademarks and remedies available to a registered proprietor or user of a trademark. The Act may be applicable to the Company in cases of infringement of a Trademark by the Company or if the Company registers a Trademark under the Act or wishes to enforce its trademark (registered or unregistered) against infringement by others.

(ii) The Copyright Act, 1957:

Note: The Act governs copyright protection in India. Under the Act, Copyright may subsist in original literary, dramatic, musical or artistic works. While copyright registration is not a prerequisite for acquiring or enforcing a copyright, registration creates a presumption favouring ownership of the copy right by the registered owner. The Act may be applicable to the Company in case of any infringement of Copyright by the Company or in case the Companies enforced its copyright against infringement. (Not Applicable)

(iii) The Patents Act, 1970

Note: Patents are used for the interests of inventors on one hand and the interests of the public on the other hand. The inventors are rewarded with a limited exclusive right on their invention, for providing technical progress to the public.

d. Environmental Laws

The purpose of environmental laws in India is to protect nature and ensure sustainable development. These laws help control pollution, conserve forests and wildlife, and manage natural resources wisely. They also set rules for industries to prevent harm to the environment and promote eco-friendly practices. The following are applicable to the Company-

(i) Environment Protection Act, 1986

Note: An umbrella legislation that provides a framework for the protection and improvement of the environment. It grants the central government power to take measures to protect and improve environmental quality, set standards, and regulate industrial activities that can harm the environment.

(ii) Hazardous Waste Management Rules, 2016

Note: These rules regulate the generation, collection, storage, packaging, transportation, use, treatment, processing, recycling, recovery, and disposal of hazardous wastes. They also control the import and export of hazardous wastes, making industries responsible for proper waste management.

(iii) Water (Prevention and Control of Pollution) Act, 1974

Note: An Act to provide for the prevention and control of water pollution and the maintaining or restoring of wholesomeness of water, for the establishment, with a view to carrying out the purposes aforesaid, of Boards for the prevention and control of water pollution, for conferring on and assigning to such Boards powers and functions relating thereto and for matters connected therewith.

(iv) Air (Prevention and Control of Pollution) Act, 1981

Note: An Act to provide for the prevention, control and abatement of air pollution, for the establishment, with a view to carrying out the aforesaid purposes, of Boards, for conferring on and assigning to such Boards powers and functions relating thereto and for matters connected therewith.

(v) Manufacture, Storage and Import of Hazardous Chemical Rules, 1989

Note: The HCR Rules are formulated under the EPA. The HCR Rules are applicable to an industrial activity in which a hazardous chemical which satisfies certain criteria as listed in the schedule thereto, and to an industrial activity in which there is involved a threshold quantity of hazardous chemicals as specified in the schedule thereto. The occupier of a facility where such industrial activity is undertaken has to provide evidence to the prescribed authorities that he has identified the major accident hazards and that he has taken steps to prevent the occurrence of such accident and to provide to the persons working on the site with the information, training and equipment including antidotes necessary to ensure their safety. Where a major accident occurs on a site or in a pipeline, the occupier shall forthwith notify the concerned authority and submit reports of the accident to the said authority. Furthermore, an occupier shall not undertake any industrial activity unless he has submitted a written report to the concerned authority containing the particulars specified in the schedule to the HCR Rules at least three months before commencing that activity or before such shorter time as the concerned authority may agree.

(vi) Bio-Medical Waste Management Rules, 2016

Note: Applicable to Healthcare facilities and industries dealing with medical solvents and hazardous biological waste. Enacted to ensure safe collection, treatment, and disposal of biomedical waste to prevent infections and contamination.

(vii) The Montreal Protocol on Substances that Deplete the Ozone Layer

Note: The Montreal Protocol, finalized in 1987, is a global agreement to protect the stratospheric ozone layer by phasing out the production and consumption of ozone-depleting substances (ODS). ODS are substances that were commonly used in products such as refrigerators, air conditioners, fire extinguishers, and aerosols. The landmark agreement was signed in 1987 and entered into force in 1989. India became party to the Montreal Protocol on June 19, 1992. The parties to the Protocol meet once a year to make decisions aimed at ensuring the successful implementation of the agreement. These include adjusting or amending the Protocol, which has been done six times since its creation. The most recent amendment, the Kigali Amendment, called for the phase-down of hydrofluorocarbons (HFCs) in 2016. The Montreal Protocol provided a set of practical, actionable tasks that were universally agreed on. The Protocol has successfully met its objectives thus far and continues to safeguard the ozone layer today.

(viii) The Ozone Depleting Substances (Regulation and Control) Rules, 2000

Note: The Ozone Depleting Substances (Regulation and Control) Rules, 2000 are formulated under the EPA. The rules provide that no person shall produce or cause to produce any ozone depleting substance after the date specified in the schedule and unless he is registered with the authority specified in the schedule thereto. The rules provide for corresponding percentage calculated on base level for production of ozone depleting substances. Furthermore, the rules also prescribe regulation for purchase, sale and use of Ozone Depleting Substances. Every person stocking or purchasing any ozone depleting services for use in activities specified in Schedule shall maintain records and file reports in the manner as may be specified in the Schedule thereto.

(ix) Environmental Impact Assessment (EIA) Notification, 1994.

Note: The Environmental Impact Assessment (EIA) Notification, 1994, in India is a crucial regulatory framework under the Environment (Protection) Act, 1986. This

notification outlines the process for evaluating the potential environmental impacts of proposed development projects before they are undertaken. It mandates that certain projects undergo a comprehensive environmental impact assessment, considering factors such as air and water quality, biodiversity, and socio-economic impacts. The EIA Notification establishes procedures for public consultation, disclosure of project-related information, and submission of environmental clearance applications. The goal is to integrate environmental considerations into decision-making processes, ensuring sustainable development while minimizing adverse effects on the environment. Over the years, the EIA framework has undergone amendments to enhance its effectiveness in addressing contemporary environmental challenges.

(x) The Public Liability Insurance Act and Rules 1991 and Amendment, 1992

Note: Aims to provide immediate relief to victims of accidents involving hazardous substances, mandating owners to obtain insurance for such incidents.

(xi) National Green Tribunal Act, 2010

Note: For effective and expeditious disposal of cases relating to environmental protection and conservation of forests and other natural resources including enforcement of any legal right relating to environment and giving relief and compensation for damages to persons and property and for matters connected therewith or incidental thereto. It is a specialized body equipped with the necessary expertise to handle environmental disputes involving multidisciplinary issues.

(xii) The National Environment Appellate Authority Act, 1997

Note: Specialized body (NEAA) to hear appeals regarding environmental issues, particularly those related to restrictions on industries or operations under the Environment (Protection) Act, 1986. Its purpose was to provide a dedicated forum for resolving disputes and protecting environmental rights.

(xiii) The Environment (Siting for Industrial Projects) Rules, 1999

Note: Lays down detailed provisions relating to areas to be avoided for siting of industries, precautionary measures to be taken for site selecting as also the aspects of

environmental protection which should have been incorporated during the implementation of the industrial development projects.

e. INDUSTRIAL SAFETY LAWS

(i) Chemical Accidents (Emergency, Planning, Preparedness and Response) Rules, 1996

Note: The Chemical Accidents (Emergency Planning, Preparedness and Response) Rules, 1996, in India constitute a regulatory framework designed to manage and respond to potential hazards associated with the handling and storage of hazardous chemicals. Formulated under the Environment (Protection) Act, 1986, these rules outline measures for the identification of hazardous installations, development of on-site and off-site emergency plans, and the constitution of a Crisis Group to coordinate emergency response efforts. They emphasize public information and awareness, require prompt notification of accidents, and mandate training and drills for personnel involved in handling hazardous chemicals. The rules aim to minimize the impact of chemical accidents by ensuring comprehensive emergency planning, preparedness, and response strategies.

(ii) Transportation of Dangerous Goods Rules, 2008

Note: The Transportation of Dangerous Goods Rules, 2008, in India establish a regulatory framework to ensure the safe and secure transportation of hazardous materials. Formulated under the Motor Vehicles Act, 1988, these rules prescribe standards and procedures for the packaging, labelling, and transport of dangerous goods by road. The rules detail requirements for vehicle markings, documentation, and emergency response plans to mitigate potential risks during transportation. Emphasizing the protection of public safety and the environment, these rules aim to prevent accidents, spillages, and other incidents related to the transportation of hazardous materials.

(iii) The Indian Boilers Act, 1923

Note: Aims to ensure the safety of life and property by regulating boilers, ensuring uniformity in registration and inspection, and preventing accidents related to boiler explosions.

(iv) **The Occupational Safety, Health and Working Conditions Code, 2020**

Note: Aims to consolidate and amend laws regulating occupational safety, health, and working conditions, applying to various sectors, including factories, construction, and more, with the purpose of improving worker safety and welfare.

(v) **Chemicals (Management and Safety) Rules, 1980**

Note: The Chemicals (Management and Safety) Rules, 1980, in India constitute a regulatory framework aimed at ensuring the safe management and handling of hazardous chemicals. These rules, formulated under the Environment (Protection) Act, 1986, outline measures to control the import, transport, storage, and use of such chemicals to prevent adverse effects on human health and the environment. The rules encompass provisions for the classification of hazardous chemicals, labelling, safety data sheets, and the implementation of safety measures in industrial facilities. With a focus on risk assessment and prevention of chemical-related incidents, these rules play a crucial role in promoting the responsible management of chemicals across various industries.

f. GENERAL/OTHER APPLICABLE LAWS

General laws like the Contract Act, Competition Act, and Consumer Protection Act etc. play a crucial role in regulating companies in India. These laws serve different purposes and provide a framework for fair and ethical business practices. Important laws *inter alia* applicable to the present company are as follows:

(i) **The Companies Act, 2013.**

Note: The Act is applicable to the Company as it deals with incorporation of companies and post incorporation procedures and compliances. The conversion of private company into public company and vice versa is also laid down under the Act.

(ii) **Consumer Protection Act, 2019**

Note: The Act is applicable as the company deals with sale/purchase of products to end consumers.

(iii) The Information Technology Act, 2000:

Note: The Act also aims to provide for the legal framework so that legal sanctity is accorded to all electronic records and other activities carried out by electronic means. The Act states that unless otherwise agreed, an acceptance of contract may be expressed by electronic means of communication and the same shall have legal validity and enforceability. The Act is applicable to the Company as it does carry out above activities.

(iv) Micro, Small and Medium Enterprises Development Act, 2006:

Note: The Act applies to companies in order to promote and facilitate the growth, development, and competitiveness of micro, small, and medium enterprises (MSMEs) in India. Further the Company is registered under this Act.

(v) The Petroleum Act, 1934 & and rules thereunder

Note: Regulates the import, storage, transport, and handling of petroleum products in India to ensure safety and prevent hazards. It classifies petroleum based on flashpoints and provides a legal framework for licensing and safety compliance. The Act applies to industries, businesses, oil companies, and government bodies dealing with petroleum and is enforced nationwide.

(vi) Indian Contract Act, 1872

Note: The Indian Contract Act, 1872 codifies the way in which a contract may be entered into, executed, implementation of the provisions of a contract and effects of breach of a contract. A person is free to contract on any terms he chooses. The Contract Act also provides for circumstances under which contracts will be considered as void or voidable. The Contract Act contains provisions governing certain special contracts, including indemnity, guarantee, bailment, pledge, and agency.

(vii) Competition Act, 2002

Note: The Competition Act, 2002 prohibits anti-competitive agreements, abuse of dominant positions by enterprises and regulates combinations in India. The Competition Act also established the Competition Commission of India (the CCI) as the authority mandated to implement the Competition Act. Combinations which are likely

to cause an appreciable adverse effect on competition in a relevant market in India are void under the Competition Act. The obligation to notify a combination to the CCI falls upon the acquirer in case of an acquisition, and on all parties to the combination jointly in case of a merger or amalgamation.

(viii) Transfer of Property Act, 1882

Note: Transfer of Property Act, 1882 establishes the general principles relating to transfer of property in India. It forms a basis for identifying the categories of property that are capable of being transferred, the persons competent to transfer property, the validity of restrictions and conditions imposed on the transfer and the creation of contingent and vested interest in the property. Transfer of property is subject to stamping and registration under the specific statutes enacted for that purpose.

(ix) Indian Stamp Act, 1899

Note: Under the Indian Stamp Act, 1899, stamp duty is payable on instruments evidencing a transfer or creation or extinguishment of any right, title or interest in immovable property. Stamp duty must be paid on all instruments specified under the Stamp Act at the rates specified in the schedules to the Stamp Act. The applicable rates for stamp duty on instruments chargeable with duty vary from state to state.

(x) Registration Act, 1908

Note: The purpose of the Registration Act, amongst other things, is to provide a method of public registration of documents so as to give information to people regarding legal rights and obligations arising or affecting a particular property, and to perpetuate documents which may afterwards be of legal importance, and also to prevent fraud.

(xi) Arbitration and Conciliation Act, 1996 and subsequent amendments

Note: The Arbitration and Conciliation Act was enacted to consolidate and amend the law relating to domestic arbitration, international commercial arbitration and enforcement of foreign arbitral awards as also to define the law relating to conciliation and for matters connected therewith or incidental thereto. The Act provides for the arbitral tribunal to give reasons for its arbitral award, to ensure that the arbitral tribunal remains within the limits of its jurisdiction and thus minimizing the

supervisory role of courts in the arbitral process. There are many provisions that also permit an arbitral tribunal to use mediation, conciliation or other procedures during the arbitral proceedings to encourage settlement of disputes, to provide that every final arbitral award is enforced in the same manner as if it were a decree of the court, to provide that a settlement agreement reached by the parties as a result of conciliation proceedings will have the same status and effect as an arbitral award on agreed terms on the substance of the dispute rendered by an arbitral tribunal and to provide that, for purposes of enforcement of foreign awards, every arbitral award made in a country to which one of the two International Conventions relating to foreign arbitral awards to which India is a party applies, will be treated as a foreign award.

(xii) The Insolvency and Bankruptcy Code (IBC), 2016

Note: Aims to consolidate and streamline insolvency and bankruptcy laws in India, providing a time-bound resolution process for corporate, partnership, and individual debtors, while promoting entrepreneurship and balancing stakeholder interests.

(xiii) Customs and Import/Export Regulations

Note: If the Company is involved in importing or exporting goods, the relevant customs laws, Foreign Trade Policy, and other related regulations would be applicable such as Customs Act, 1962, Customs Tariff Act, 1975, Foreign Trade (Development and Regulation) Act, 1992 etc.

(xiv) Legal Metrology Act, 2009:

Note: Aims to establish and enforce standards of weights and measures, regulate trade and commerce involving goods sold by weight, measure, or number, and ensure the accuracy and reliability of measurements, particularly those affecting health, safety, and commercial transactions.

16. Government and other Statutory Approvals:

Snehaa Organics Limited requires various approvals, licenses, consents, registrations, and permits issued by relevant regulatory authorities under various rules and regulations. Set out below is an indicative list of all material approvals, licenses, consents, registrations, and permits obtained by Snehaa Organics

Limited as applicable, which are necessary for undertaking the business. In view of such approvals, the Company can undertake the Offer and its current business activities. Additionally, unless otherwise stated, these material approvals, licenses, consents, registrations, and permits are valid as on the date of this due diligence report. Certain material approvals, licenses, consents, registrations, and permits may expire periodically in the ordinary course and applications for renewal of such expired material approvals, licenses, consents, registrations, and permits are submitted in accordance with applicable requirements and procedures.

I. Incorporation details

- The Company was originally incorporated as a partnership firm in the name of Snehaa Pharma Chemicals on 26.10.2017.
- Snehaa Pharma Chemicals was thereafter converted into a private limited company on July 5th, 2022 as a Company Limited by Shares as "**SNEHAA ORGANICS PRIVATE LIMITED**" vide CIN No. 164443 under the provisions of the Companies Act, 2013 with the Registrar of Companies, Hyderabad.
- Snehaa Organics Private Limited Corporate Identification Number is (CIN) U24290TG2022PTC164443.
- Snehaa Organics Private Limited was converted to Snehaa Organics Ltd. on 07.01.2025

II. Material approvals in relation to the business operations of the Company

A. Material approvals in relation to business operations

The material approvals in relation to the plants of the Company at Sangareddy District-502325, Telangana are set forth below:

Sr. No.	Description	Authority	Registration/Li cense Number	Date of Issue	Date of Expiry
Sangareddy District					
1.	Boiler License Certificate for Use of a Boiler	Telangana State Boiler Inspection Department	AP/5189	03/05/2024	01/05/2025
2.	License to Work a	Granted under the provisions of	105559		

	Factory	the Factories Act, 1948 and the Rules made thereunder by Government of Telangana		01/08/2022	Valid until duly cancelled
3.	Petroleum & Explosives Safety Organisation License	Ministry of Commerce & Industry Petroleum & Explosives Safety Organisation Government of India	P/SH/TG/15/4169 (P451603)	27/12/2024	31/12/2025
4.	HT Service Release Certificate	Southern Power Distribution Company of Telangana Limited	HT57642553	13/03/2024	N/A
5.	No Objection Certificate u/r 144 Of Petroleum Rules 2002	Issued by Government of Telangana, Office of the District Collector, Sangareddy District to M/s Snehaa Pharma Chemicals	Lr. No. C3/PA/0014/2021	05/06/2021	N/A
7.	Legal Entity Identifier	Companies Register (RA000394)	8945009RIMXY FRVIBA95	02/01/2025	02/01/2026

B. Tax related approvals

1. The Company's PAN is ABICS8956P.
2. The Company's TAN is HYDS71444C.
3. The Company's CGST registration number for the state of Telangana is 36ABICS8956P1Z7

C. Labour related approvals

1. Certificate of registration issued by the Employees' Provident Fund Organisation,

India under the Provident Fund and Miscellaneous Provisions Act, 1952.


Sr. No.	Factory situated at	State	Provident Fund Code Number
1.	Plot No 290 & 291, Dulapally adjacent to Ida Jeedimetla, Quthbullapur, Rangareddi	Telangana	APKKP2701400000

2. Certificate of registration issued by Employees State Insurance Corporation, India under the Employees State Insurance Act, 1948.

Sr. No.	Factory situated at	State	Employee State Insurance Code Number
1.	Plot No 290 & 291, Dulapally adjacent to Ida Jeedimetla, Quthbullapur, Rangareddi	Telangana	52001122700000399

D. Intellectual Property Registrations

As on the date of this Draft Red Herring Prospectus, the Company has the following trademarks registered:

Sr. No.	Name of the IPR registration/ license*	Issuing Authority	Whether registered/ applied for/ unregistered	Trademark /Application Number	Date of registration/ application	Class
1.	DEVICE MARK  Committed to Quality SNEHAA ORGANICS	Registrar of Trade Mark	Applied for	6873346	23/02/2025	35
2.	WORD MARK- "SNEHAA ORGANICS"	Registrar of Trade	Applied for	6873349	23/02/2025	40

		Mark				
3.	WORD MARK- "SNEHAA ORGANICS"	Registrar of Trade Mark	Applied for	6873348	23/02/2025	35
4.	DEVICE MARK  Committed to Quality SNEHAA ORGANICS	Registrar of Trade Mark	Applied for	6873347	23/02/2025	40

**The ownership of the trademark lies with SNEHAA ORGANICS LIMITED (Body Incorporate).*

III. Material approvals applied for and pending in relation to the business operations of our Company

Sr. No.	Type of License	Location	Authority	Application Date	Application No./GRN
N.A.					

IV. Material approvals in relation to the business operations of the Company which are expired and for which no application has been made.

There are no material approvals in relation to the business operations of our Company which are expired and for which no application has been made.

V. Other Registration and Certificates of the Company

1. Udyam Registration Certificate: UDYAM-TS-25-0000433

17. DISCLOSURES REGARDING LITIGATION BY OR AGAINST THE COMPANY

- a. There are list of litigations prepared in **Annexure-A** on the basis of documents provided by the Promoters, management, directors, Company Secretary and counsels/advocates of the company etc. which is not limited to suits, criminal proceedings, civil proceedings, actions taken by regulatory or statutory authorities or legal proceedings, including those for economic offences, tax liabilities, show

cause notice or legal notices pending against the Company, Directors, Promoters Group Entities or against any other company or person/s whose outcomes could have a material adverse effect on the business, operations or financial position of the Company and there are proceedings initiated for economic, civil or any other offences (including past cases where penalties may or may not have been awarded and irrespective of whether they are specified under paragraph (a) of Part I of Schedule V of the Companies Act 2013) other than unclaimed liabilities of the Company, and no disciplinary action has been taken by Securities and Exchange Board of India ('SEBI') or any stock exchange against the Company, Directors, Promoters or Group Entities.

Note: Group Companies are identified as per Regulation 2(t) of the SEBI (ICDR) Regulations 2018 and Accounting Standard (AS 18)

- b.** Except List of Litigations in **Annexure A**, promoters, management, directors, company secretary and advocates etc have intimated to us that there are no other:
- i. litigation or legal actions, pending or taken, by any Ministry or department of the Government or a statutory authority against the Promoters of the Company in the last five years;
 - ii. direction issued by such Ministry or Department or statutory authority upon conclusion of such litigation or legal action;
 - iii. pending proceedings initiated against the Company for economic offences;
 - iv. default and non-payment of statutory dues by the Company;
 - v. inquiries, inspections or investigations initiated or conducted under the Companies Act, 2013 or any previous companies' law in the last five years against the Company and its subsidiaries including fines imposed or compounding of offences done in those five years;
 - vi. material frauds committed against the Company in the last five years;
 - vii. litigation pending against the Company or against any other Company in which Directors are interested, whose outcome could have a materially adverse effect on the financial position of the Company;
 - viii. pending litigation against the Promoters/ Directors in their personal capacities and also involving violation of statutory regulations or criminal offences.

- ix. pending proceedings initiated for economic offences against the Directors, Promoters, Companies and firms promoted by the Promoters.
 - x. outstanding litigation, defaults etc. pertaining to matters likely to affect the operations and finances of the Company including disputed tax liability or prosecution under any enactment.
- c. Except as stated in this report, there are no:
- i. criminal proceedings:
 - ii. actions by statutory or regulatory authorities:
 - iii. claims relating to direct and indirect taxes; or
 - iv. Material Litigation (as defined in Annexure B) involving the Company, its Subsidiary. Directors or Promoters;
 - v. outstanding dues to MSMEs and other creditors (as given in part – II of Annexure A);
 - vi. Material Dues (as defined in Annexure B) to creditors and as given in part – II of Annexure A.

d. DETAILS OF LITIGATION

i. INVOLVING THE COMPANY

- Against the Company: Mentioned in **Annexure-A;**
- By the Company: Mentioned in **Annexure-A;**

ii. INVOLVING ON PROMOTERS/DIRECTORS

- Against on Promoters/Directors: Mentioned in **Annexure-A;**
- By on Promoters/Directors: Mentioned in **Annexure-A;**

iii. INVOLVING THE GROUP ENTITIES

Mentioned in **Annexure-A**;

e. DETAILS OF THE PAST PENALTIES IMPOSED ON THE COMPANY/ DIRECTORS

As of the date of this report, there are no cases in the last five years in which penalties have been imposed on the Company or the Directors of the Company.

f. OTHER LITIGATIONS INVOLVING ANY OTHER ENTITIES WHICH MAY HAVE A MATERIAL ADVERSE EFFECT ON THE COMPANY

There is no outstanding litigation, suits, criminal or civil prosecutions, statutory or legal proceedings including those for economic offenses, tax liabilities, prosecution under any enactment in respect of the Companies Act, show cause notices or legal notices pending against any company whose outcome could affect the operation or finances of the Company or have a material adverse effect on the position of the Company as mentioned in **Annexure-A**.

Further except as stated hereinabove, we confirm that-

- i. The Company, its Promoter, and other Companies with which Promoter are associated have neither been suspended or debarred by SEBI nor has any disciplinary action been taken by SEBI.
- ii. There is no material regulatory or disciplinary action by a stock exchange or regulatory authority in the past years in respect of the Promoter of the Company, group company's entities, entities promoted by the Promoter of the Company.
- iii. Further, none of the Directors of the Company has been charge sheeted with serious crimes like murder, rape, forgery, economic offenses, etc.
- iv. There are no defaults in respect of payment of interest and/or principal to the debenture/bond/fixed deposit holders, banks. Financial Institutions by the Company, Promoter, group entities, companies promoted by the Promoter during the past three years.
- v. There are no cases of litigation pending against the Company or against any other Company in which Directors are interested, whose outcome could have a materially adverse effect on the financial position of the Company

- vi. There is no pending litigation against the Promoter/ Directors in their capacities and also involving the violation of statutory regulations or criminal offences.
- vii. There are no pending proceedings initiated for economic offences against the Directors Promoter, Companies, and firms promoted by the Promoter.
- viii. There is no outstanding litigation, defaults, etc. pertaining to matters likely to affect the operations and finances of the Company including disputed tax liability or prosecution under any enactment.
- ix. There are no litigations against the Promoter / Directors in their capacity.
- x. There are no criminal cases filed or any investigation being undertaken concerning the alleged commission of any offense by any of the Directors.

18. OTHER UNDERTAKINGS AND CONFIRMATIONS

a. The Company undertakes that-

- The details of Permanent Account Number, Bank Account Number, Aadhar and Passport Number of the Promoters are correct.
- Promoters and directors have confirmed that they have not been identified as wilful defaulters, fraudulent borrower and fugitive economic offender.
- No violations of securities laws have been committed by the Promoters in the past or are currently pending against them.
- None of the Promoters or directors are debarred or prohibited from accessing the capital markets or restrained from buying, selling, or dealing in securities under any order or directions passed for any reasons by the SEBI or any other authority or refused listing of any of the securities issued by any such entity by any stock exchange in India or abroad.

b. We confirm that –

- We have disclosed all information about outstanding litigations involving the Company, Promoter, Directors, and Group Entities/Companies which are

considered to be material (as per Annexure B). Unless otherwise stated to contrary, the information provided is as of the date of this Report.

- We carried out the legal due diligence by investigating and studying the data and information provided by the company and their agent authorized by the company and the digital data available in the public domain like all the litigation information available on the website of E-court Services, Lawyer services, etc. and further declarations by the concerned persons and the entities.
- We confirm that, the Lead Manager to the IPO can rely on this Legal Due Diligence Report of Snehaa Organics Ltd for the disclosure purposes in the Offer Documents. In case of any changes in the contents of this Report which may come to our attention or as informed to us by the Company, the same shall be intimated to the Lead Manager on priority.

QUALIFICATIONS :

- This Report is based on the information shared with us by the Management as well as search from the MCA portal, watch out investor, e-court services websites etc. as on date;
(This Opinion relates strictly to the laws of India prevalent as at the date hereof)
- We disclaim any responsibility/liability with regard to non-disclosure, erroneous information and/or withholding of any information by the Management.
- Details are extracted from multiple websites including MCA, watch out investor, instalegal etc. and as per information provided through Management

ANNEXURE -A (PART I)

(i) Outstanding Civil/Criminal Litigations and Material Developments against/by the Company

S.No.	CNR/Case. No.	Court	Petitioner	Respondent	Type	Year	Facts of the case	Amount involved (Rs.)
N/A								

(ii) Statutory Notices issued against the Company

S. No.	Notice Number	Notice date	Financial Year	Description	Status	Amount
1.	ZD361121021525Y	30-04-2024	2018-19	Order for proceedings dropped	Dropped	-
2.	ZD3611210215422	13-11-2021	2019-20	Show Cause Notice and Summary thereof in Form GST DRC-01	Appeal Admitted	7,71,481.64
3.	ZD3605240936550	31-05-2024	2019-20	Show Cause Notice and Summary thereof in Form GST DRC-01	Appeal Admitted	13,73,876.00
4.	ZD360623008537D	07-06-2023	2020-21	Show Cause Notice and Summary thereof in Form GST DRC-01	Dropped	-
5.	ZD360622003982H	01-06-2022	2021-22	Notice for intimating discrepancies in return in Form GST ASMT-10	Dropped	-

(iii) **Outstanding Civil/Criminal Litigation against/By the Group Companies**
(A) Civil Litigations

S.No.	CNR/Case. No.	Court	Petitioner	Respondent	Type	Year	Facts of the case	Amount involved (Rs.)
1.	HBHC010661462024	High Court	The Superintending Engineer	M /S. Vestro Solvents Pvt Ltd	Civil (Wp)	2024	In 2019, Vestro purchased land and buildings for its operations, and by March 9 2021, the electricity supply for the company was transferred to the Low Tension (LT) Category III tariff, which typically covers industrial or high-consumption	10,00,000



							users. However during inspection of Vigilance ADE back billing case was booked as plant considered under category II instead of Category III . Initially, Vestro appealed the case to the Supdt. Engineer, Operations (Appellate Authority) , but the authority chose to withdraw the case only, hence Vestro Appealed to CGRF for refund of difference	
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							<p>amount from 01st Nov 2022 claimed in category II instead of category III . But order passed against Vestro and Vestro appealed to Vidyuth Ombudsman where favorable order received, the electricity department challenged the decision and filed a case in the Telangana High Court, which has been registered under Case No. 34180/2024. This case is</p>	
--	--	--	--	--	--	--	---	--

							currently under the admission stage. Amount to be received Rs 10 Lakhs	
2.	HBHC011017182017	High Court	M/S vestro Solvents Pvt Limited	Deputy Commissioner Of Income Tax	(ITTA)	2018	For FY 2008-09 & FY 2009-10 assessment was made by Deputy Commissioner of Income which he addback of 10% Expenditure of Vehicle Maintenance. Vestro appealed tribunal and got favorable order for 5% only and against that order appealed High Court for balance 5% and got favorable	11,15,151
3.	HBHC011017192017	High Court	M/S Vestro Solvents Pvt Limited	Deputy Commissioner Of Income Tax	(ITTA)	2018		11,15,151

							against Vestro which is pending for Admission.	
4.	HBHC010229152018	High Court	Gutte Padma	M/S Vestro Solvents Pvt Limited	Civil (MACMA)	2018	Vestro insured their vehicle under	11,00,000
5.	MHPA010024532018	District Court	Sk. Pasha	M/S Vestro Solvents Pvt Limited	Civil (MACMA)	2018	comprehensive coverage as well as under public liability act	Not available with the company
6.	MACMA/788/2018	High Court	Gutte Padma	M/S Vestro Solvents Pvt Limited	Civil (MACMA)	2018	hence road accidents whenever	11,00,000
7.	TSHCO10036462017	District Court	Manisha Sinha	M/S Vestro Solvents Pvt Limited	Civil (Op)	2017	occurred the third-party losses will be	13,00,000
8.	TSHCO10036512017	District Court	Lalitha Devi	M/S Vestro Solvents Pvt Limited	Civil (Op)	2017	claimed from insurance company where	12,00,000
9.	KA32010027142016	District Court	Ahmed Bade Wale S/O Feroz Age 23 Yrs Occ	M /S Vestro Solvents Pvt Limited Through N	Civil (M.V.C. - Accident)	2016	the legal proceedings will be attended by legal	6,40,000

			Ex-Car Driver	Rama S/O Subba Reddy Age 50 Yrs Occ Owner Of Tanke	Claim Cases U/R M.V.)		department of insurance company. Amount involved under litigation will be indemnified by insurance company.	
10.	HBHC010803132015	High Court	B Krishna, K.Krishna	M /S Vestro Solvents Pvt Limited	Civil (Macma)	2015		1,65,000
11.	MACMA/2044/2015	High Court	B Krishna, K.Krishna	M /S Vestro Solvents Pvt Limited	Macma	2015	Thus, no liability for Vestro.	1,65,000
12.	ITTA/34/2018	High Court	M/S Vestro Solvents Pvt Limited	Deputy Commissioner Of Income Tax	(ITTA - Income Tax Tribunal Appeal)	2018	For AY 2008-09 & AY 2009-10 assessment was made by Deputy Commissioner of Income which he addback of 10% Cash Expenditure of Vehicle Maintenance.	11,15,151

								Vestro appealed tribunal and got favorable order for 5% only and against that order appealed High Court for balance 5% and got favorable against Vestro which is pending for admission.	
--	--	--	--	--	--	--	--	---	--

(B)Criminal Litigation

S.No.	CNR/Cas e. No.	Court	Petitioner	Respondent	Type	Year	Facts of the case	Amount involved (Rs.)
N/A								

(iv) Disclosures pertaining to willful defaulters or fraudulent borrowers

Name	Bank	Year	O/s. amount	Steps taken for removal of name	Any other relevant disclosure
N/A	N/A	N/A	N/A	N/A	N/A

QUALIFICATIONS :

- This Report is based on the information shared with us by the Management as well as search from the MCA portal, watchout investor, e-court services websites etc. as on date;
(This Opinion relates strictly to the laws of India prevalent as at the date hereof;
- We disclaim any responsibility/liability with regard to non-disclosure, erroneous information and/or withholding of any information by the Management.
- Details are extracted from multiple websites including MCA, watchout investor, instalegal etc. and as per information provided through Management.

APPENDIX TO ANNEXURE A (PART I)
SCREENSHOTS OF RESEARCH ON OUTSTANDING LITIGATION

<u>Sr. No.</u>	<u>PARTICULARS</u>
1.	INSTAFINANCIALS LEGAL INFORMATION OF SNEHAA ORGANICS LIMITED
2.	INSTAFINANCIALS LEGAL INFORMATION OF VESTRO PETROCHEM PRIVATE LIMITED
3.	INSTAFINANCIALS LEGAL INFORMATION OF VESTRO CHEMICAL CORPORATION PRIVATE LIMITED
4.	INSTAFINANCIALS LEGAL INFORMATION OF VESTRO CONTAINERS PRIVATE LIMITED
5.	INSTAFINANCIALS LEGAL INFORMATION OF VESTRO SOLVENTS PRIVATE LIMITED
6.	INSTA LEGAL REPORT OF VEDANT AGRI FOODS PRIVATE LIMITED
7.	INSTA LEGAL REPORT OF VEDANT LOGITECH PRIVATE LIMITED
8.	INSTA LEGAL REPORT OF VESTRO LABS PRIVATE LIMITED
9.	WATCHOUTINVESTORS REPORT OF SNEHAA ORGANICS LIMITED
10.	WATCHOUTINVESTORS REPORT OF VESTRO PETROCHEM PRIVATE LIMITED

11.	WATCHOUTINVESTORS REPORT OF VESTRO CHEMICAL CORPORATION PRIVATE LIMITED
12.	WATCHOUTINVESTORS REPORT OF VESTRO CONTAINERS PRIVATE LIMITED
13.	WATCHOUTINVESTORS REPORT OF VESTRO SOLVENTS PRIVATE LIMITED
14.	WATCHOUTINVESTORS REPORT OF VEDANT AGRI FOODS PRIVATE LIMITED
15.	WATCHOUTINVESTORS REPORT OF VEDANT LOGITECH PRIVATE LIMITED
16.	WATCHOUTINVESTORS REPORT OF VESTRO LABS PRIVATE LIMITED
17.	WATCHOUTINVESTORS REPORT OF VENKATA SAI HARISH NANDIGALA
18.	WATCHOUTINVESTORS REPORT OF VENKATA SAI KIRAN NANDIGALA
19.	WATCHOUTINVESTORS REPORT OF KHUSHBU KACHHAWA
20.	WATCHOUTINVESTORS REPORT OF GURPRIT KAUR
21.	WATCHOUTINVESTORS REPORT OF SAMHITHA REDDY TERA
22.	WATCHOUTINVESTORS REPORT OF VEDANT CHEMICALS
23.	WATCHOUTINVESTORS REPORT OF RAMA SUBBA REDDY NANDIGALA HUF
24.	WATCHOUTINVESTORS REPORT OF VEDANT CROP SCIENCES

25.	WATCHOUTINVESTORS REPORT OF TCR CHEMICAL INDUSTRIES
26.	WATCHOUTINVESTORS REPORT OF SREE SAI SRINIVASA CHEMICALS
27.	WATCHOUTINVESTORS REPORT OF MAGNUS LIFE SCIENCES PVT. LTD.

Legal Information

Summarises all the legal cases filed by / against the company along with its present status

There are no legal cases available for this company.

Legal Information

Summarises all the legal cases filed by / against the company along with its present status

There are no legal cases available for this company.

Legal Information

Summarises all the legal cases filed by / against the company along with its present status

There are no legal cases available for this company.

Legal Information


Summarises all the legal cases filed by / against the company along with its present status

There are no legal cases available for this company.

Legal Information

Summarises all the legal cases filed by / against the company along with its present status

Legal Cases Summary				
Courts	Case Type	Open Cases(13)	Disposed Cases (31)	Unknown Cases (6)
Supreme Court	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0
High Court	Criminal (3)	1	2	0
	Civil (8)	4	4	0
	Unclassified (9)	3	6	0
District Court	Criminal (4)	1	3	0
	Civil (18)	4	14	0
	Unclassified (0)	0	0	0
Tribunals	Criminal (2)	0	2	0
	Civil (5)	0	0	5
	Unclassified (1)	0	0	1
Others	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0

 Legal cases filed against the company has a sharp increase in the last financial year.

Open Cases						
Case No	Court	Petitioner	Respondent	Type (Name)	Order Link	Year
HBHC010661462024	High Court	The Superintending Engineer	M/s. Vestro Solvents Pvt Ltd	Civil (WP)	Click	2024
HBHC011017182017	High Court	M/SVESTRO SOLVENTS PVT LIMITED	DEPUTY COMMISSIONER OF INCOME TAX	(ITTA)	Click	2018
HBHC011017192017	High Court	M/S VESTRO SOLVENTS PVT LIMITED	THE DEPUTY COMMISSIONER OF INCOME TAX	(ITTA)	Click	2018
HBHC010229152018	High Court	GUTTE PADMA	M/S.VESTRO SOLVENTS PVT LTD	Civil (MACMA)	Click	2018
MHPA010024532018	District Court	Sk. Pasha	Vestero Solvent Pvt. Ltd.	Civil (M.A.C.P.)	Click	2018

MACMA/788/2018	High Court	GUTTE PADMA	M/S.VESTRO SOLVENTS PVT LTD	Civil (MACMA - MOTOR ACCIDENT CIVIL MISCELLANEOUS APPEAL)	Click	2018
ITTA/34/2018	High Court	M/SVESTRO SOLVENTS PVT LIMITED	DEPUTY COMMISSIONER OF INCOME TAX	Criminal (ITTA - INCOME TAX TRIBUNAL APPEAL)	Click	2018
TSHCO10036462017	District Court	Manisha Sinha	M/s. Vestro Solvents Pvt. Ltd.	Civil (OP)	Click	2017
TSHCO10036512017	District Court	Lalitha Devi	M/s. Vestro Solvents Pvt. Ltd.	Civil (OP)	Click	2017
KA32010054052017	District Court	Mallamma W/o Late Manjunath A-22 yrs Occ Household	M/s Vestro Solvents Pvt Ltd	Criminal (M.V.C.)	Click	2017
KA32010027142016	District Court	Ahmed Bade wale S/o Feroz Age 23 yrs Occ Ex-Car Driver	M/S Vestro Solvents Pvt Limited through N Rama S/o Subba Reddy Age 50 yrs Occ Owner of Tanker	Civil (M.V.C. - Accident Claim Cases u/r M.V.)	Click	2016
HBHC010803132015	High Court	B KRISHNA , K.KRISHNA	M/S.VESTRO SOLVENTS PRIVATE LIMITED AND ANR	Civil (MACMA)	Click	2015
MACMA/2044/2015	High Court	B KRISHNA K.KRISHNA	M/S.VESTRO SOLVENTS PRIVATE LIMITED ANR	(MACMA(MOTOR ACCIDENT CIVIL MISCELLANEOUS APPEAL))	Click	2015

Disposed Cases

Case No	Court	Petitioner	Respondent	Type (Name)	Order Link	Year
WP/11657/2019	High Court	M/s. Vestro solvents Pvt. Ltd.,	The State of Telangana	(WP(WRIT PETITION))	Click	2019
HBHC010205862019	High Court	M/s. Vestro solvents Pvt. Ltd.,	The State of Telangana	Civil (WP)	Click	2019
TSFC050005422018	District Court	KONDETI PAVAN	SHILGEV DYANESHWAR RAO	Criminal (MVOP - MOTOR ACCIDENT OP)	Click	2018
TSHCO10036512017	District Court	Lalitha Devi	M/s. Vestro Solvents Pvt. Ltd.	Civil (OP)	Click	2017
TSHCO10036462017	District Court	Manisha Sinha	M/s. Vestro Solvents Pvt. Ltd.	Civil (OP)	Click	2017
KA32020031512017	District Court	Mallamma W/o Late Manjunath A-22 yrs Occ Household	M/s Vestro Solvents Pvt Ltd	Civil (M.V.C.)	Click	2017
KA32020016862016	District Court	Ahmed Bade wale S/o Feroz Age 23 yrs Occ Ex-Car Driver	M/S Vestro Solvents Pvt Limited through N Rama S/o Subba Reddy Age 50 yrs Occ Owner of Tanker	Civil (M.V.C.)	Click	2016
ITA 248/HYD/2016	Tribunal	Vestro Solvents Pvt.Ltd., Hyd, Hyderabad	DCIT, Circle-3(3), Hyderabad, Hyderabad	Criminal (Income Tax Appeal)	Click	2016
ITA 249/HYD/2016	Tribunal	Vestro Solvents Pvt.Ltd., Hyd, Hyderabad	DCIT, Circle-3(3), Hyderabad, Hyderabad	Criminal (Income Tax Appeal)	Click	2016

KAVP020016992016	District Court	Ankush S/o Vishnu Kolhe	Vestro Solvents Pvt. Ltd R/by N. Rama Subba Reddy	Civil (ECA)	Click	2016
TSRA0E0004432014	District Court	Ms. Vestro Solvents Pvt. Ltd.	MS. Reliance Metallurgical Pvt. Ltd.	Civil (OS)	Click	2015
TSRA000019032014	District Court	RAMA ANJANYELU	VESTRO SOLVENTS PVT LTD	Civil (OP)	Click	2014
APEG090001322014	District Court	VEMULA RAJABABU ALIAS RAJU	SUNIL GIRI	Criminal (MVOP)	Click	2014
HBHC010777632013	High Court	M/s. Reliance Metallurgical Pvt.Ltd.,	M/s. Vestro Solvents Pvt.Ltd.,	Criminal (CRLRC)	Click	2013
CRLRC/652/2013	High Court	M/s. Reliance Metallurgical Pvt.Ltd.,	M/s. Vestro Solvents Pvt.Ltd.,	(CRLRC(CRIMINAL REVISION CASE))	Click	2013
CRLRC652/2013	High Court	M/S. RELIANCE METALLURGICAL PVT.LTD., & ANR.,	M/S. VESTRO SOLVENTS PVT.LTD., & ANR, REP PP.,	Criminal (CRLRC - CRIMINAL REVISION CASE)	Click	2013
MHOS020016092012	District Court	Gangadhar Shankarrao Bamne	Ms Vestro Solevent Pvt. Ltd.	Civil (W.C.F.A.Case)	Click	2012
WP13656/2012	High Court	GPA, M/S. VESTRO SOLVENTS PVT LTD, HYDERABAD	C.G.M(ENGG), H.M.W.S & S.B, HYDERABAD & 3 OTH	Civil (WP - WRIT PETITION)	Click	2012
MHMT010000412012	District Court	M.s. Roth and Rau India Pvt Ltd through R. P. Shah	M.s. Vestro Solvents Pvt. Ltd. and New India Ass.	Civil (MACP)	Click	2012
TSRA000039572010	District Court	Gutte Padma	M/s.Vestro Solvents Pvt.Ltd.	Criminal (OP)	Click	2012
WP/13656/2012	High Court	M/s. Vestro Solvents Private Ltd,	The Hyderabad Metropolitan Water Supply and Sewerage	(WP(WRIT PETITION))	Click	2012
MHMT010000422012	District Court	Mr. Premji Ramji Shah and Ors. 1	M.s. Vestro Solvents Pvt. Ltd. and New India Ass.	Civil (MACP)	Click	2012
HBHC010308292012	High Court	M/s. Vestro Solvents Private Ltd,	The Hyderabad Metropolitan Water Supply and Sewerage	Civil (WP)	Click	2012
MHPU140010502011	District Court	Shri. Shivaji Vitthal Sakhare	Ms Vestro Solvent Pvt. Ltd. etc.1	Civil (M.A.C.P.)	Click	2011
TSRA010014812011	District Court	M/s Vestro Solvents Pvt. Ltd.,	M/s Reliance Metallurgical Pvt.Ltd	Civil (OS)	Click	2011
WP/10921/2011	High Court	M/s Vestro Solvents Pvt. Ltd.,	The Regional Transport Officer,	(WP(WRIT PETITION))	Click	2011
TSRA000015932010	District Court	K.Thirupala	M/s Vestro Solvents Ltd	Civil (OP)	Click	2010
TSRA000017212009	District Court	K.Krishna	Ms Vistro Solvents Pvt.Ltd	Civil (OP)	Click	2009
WP/24061/2009	High Court	M/s. Vestro Solvents Pvt. Ltd.,	The Additional Commissioner CT Legal	(WP(WRIT PETITION))	Click	2009
WP24061/2009	High Court	M/S. VESTRO SOLVENTS PVT. LTD., HYD	THE ADDL. COMMISSIONER (CT) & ANOTHER	Civil (WP - WRIT PETITION)	Click	2009
WP/11189/2007	High Court	R. Shanmukheshwer	The Government of Andhra Pradesh, Rep. by its	(WP(WRIT PETITION))	Click	2007

Cases where status is Unknown

Case No	Court	Petitioner	Respondent	Type (Name)	Order Link	Year
IA/7661/2013	Tribunal	M/S. VESTRO SOLVENTS PVT. LTD.	BAJAJ ALLIANZ GENERAL INSURANCE CO. LTD. & ANR.	Civil (Interlocutory Application(IA))	Click	2013
RP/479/2013	Tribunal	M/S. VESTRO SOLVENTS PVT. LTD.	BAJAJ ALLIANZ GENERAL INSURANCE CO. LTD. & ANR.	Civil/criminal (Revision Petition(RP))	Click	2013
IA/6770/2013	Tribunal	M/S. VESTRO SOLVENTS PVT. LTD.	BAJAJ ALLIANZ GENERAL INSURANCE CO. LTD. & ANR.	Civil (Interlocutory Application(IA))	Click	2013
FA/204/2011	Tribunal	The Managing Director, M/s.Bajaj Allianz General Insurance Company limited, Regd.Office,	M/s.Vestro Solvents Private Limited, Regd.Office at Plot No.290 to 292, Dhoolapally Road, Adjacent to IDA,	Civil (First Appeal(FA) / Appeal(A))	Click	2010
CC/09/265	Tribunal	M/s Vestro Solvents Pvt Ltd	M/s Bajaj Allianz General Insurance co Ltd	Civil (consumer case(CC))	Click	2009
CC/09/309	Tribunal	M/s Vestro Solvents Pvt Ltd	M/s Bajaj Allianz General Insurance Company Ltd	Civil (consumer case(CC))	Click	2009

1. Company Highlights

1.1. Basic Information

Age (Incorp. Date)	1 Years (31-01-2024)	BalanceSheet Date	31-03-2024
Company Status	Active	Paid up Capital	₹1.00 Lakhs
Company Type	UnListed Private Company	Profit After Tax	NA
Company SubCategory	Indian Non-Government Company	Open Charges	Nil
Email ID	info@vedantagrifoods.com	Directors	Current : 2 Directors (Past : 0 Director)
Company Website	Not Available	Number of Signatories	0 Signatory
Industry	Manufacture of food products	Company Address	8-2-293/82/a/756/1/iii/2, 36 Manhattan, 3RD Floor Jubilee HI,LIs, Shaikpet, Hyderabad,Telangana, 500033, India,

2. Directors Detail

2.1. Current Directors

Company Directors	Director DIN	Designation	Appointment Date	Disqualified u/s 164(2)	DIN Deactivated
Venkata SAI Harish Nandigala	07967075	Director	31-01-2024	NO	NO
Venkata SAI Kiran Nandigala	07986570	Director	31-01-2024	NO	NO

3. Legal Detail

3.1. Legal Summary

Courts	Case Type	Open Cases (0)	Disposed Cases (0)	Unknown Cases (0)
Supreme Court	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0
High Court	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0
District Court	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0
Tribunals	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0
Others	Criminal (0)	0	0	0

	Civil (0)	0	0	0
	Unclassified (0)	0	0	0

3.2. Open Cases

Case No	Court	Petitioner	Respondent	Type (Name)	Order Link	Year
No Cases Available						

3.3. Disposed Cases

Case No	Court	Petitioner	Respondent	Type (Name)	Order Link	Year
No Cases Available						

3.4. Case Status UnKnown

Case No	Court	Petitioner	Respondent	Type (Name)	Order Link	Year
No Cases Available						

1. Company Highlights

1.1. Basic Information

Age (Incorp. Date)	1 Years (15-01-2024)	BalanceSheet Date	31-03-2024
Company Status	Active	Paid up Capital	₹1.00 Lakhs
Company Type	UnListed Private Company	Profit After Tax	NA
Company SubCategory	Indian Non-Government Company	Open Charges	Nil
Email ID	harishnandigala@gmail.com	Directors	Current : 3 Directors (Past : 0 Director)
Company Website	Not Available	Number of Signatories	0 Signatory
Industry	Warehousing and support activities for transportation	Company Address	8-2-293/82/a/756/1/iii/2, 36 Manhattan, 3RD Floor, Jubilee H, Ills, Shaikpet, Hyderabad, Telangana, 500033, India,

2. Directors Detail

2.1. Current Directors

Company Directors	Director DIN	Designation	Appointment Date	Disqualified u/s 164(2)	DIN Deactivated
Venkata SAI Harish Nandigala	07967075	Director	15-01-2024	NO	NO
Sukumar Suppala	09012348	Director	15-01-2024	NO	NO
Anirudh Konijeti	09415967	Director	15-01-2024	NO	NO

3. Legal Detail

3.1. Legal Summary

Courts	Case Type	Open Cases (0)	Disposed Cases (0)	Unknown Cases (0)
Supreme Court	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0
High Court	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0
District Court	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0
Tribunals	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0

Others	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0

3.2. Open Cases

Case No	Court	Petitioner	Respondent	Type (Name)	Order Link	Year
No Cases Available						

3.3. Disposed Cases

Case No	Court	Petitioner	Respondent	Type (Name)	Order Link	Year
No Cases Available						

3.4. Case Status UnKnown

Case No	Court	Petitioner	Respondent	Type (Name)	Order Link	Year
No Cases Available						

1. Company Highlights

1.1. Basic Information

Age (Incorp. Date)	2 Years (08-05-2023)	BalanceSheet Date	31-03-2024
Company Status	Active	Paid up Capital	₹15.00 Lakhs
Company Type	UnListed Private Company	Profit After Tax	NA
Company SubCategory	Indian Non-Government Company	Open Charges	₹2.50 Cr (1 Charge)
Email ID	accounts@vestrosolvents.com	Directors	Current : 2 Directors (Past : 0 Director)
Company Website	Not Available	Number of Signatories	0 Signatory
Industry	Manufacture of pharmaceuticals; medicinal chemical and botanical products	Company Address	Plot No.290, 291 & 292 , SY No.170/part Dhoolapally,Adjacen, T TO Ida, Jeedimetla,Quthbullapur Manda L Kutbullapur, Hyd, Hyderabad,Telangana, 500055, India,

2. Directors Detail

2.1. Current Directors

Company Directors	Director DIN	Designation	Appointment Date	Disqualified u/s 164(2)	DIN Deactivated
Venkata SAI Harish Nandigala	07967075	Director	08-05-2023	NO	NO
Venkata SAI Kiran Nandigala	07986570	Director	08-05-2023	NO	NO

3. Legal Detail

3.1. Legal Summary

Courts	Case Type	Open Cases (0)	Disposed Cases (0)	Unknown Cases (0)
Supreme Court	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0
High Court	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0
District Court	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0
Tribunals	Criminal (0)	0	0	0
	Civil (0)	0	0	0
	Unclassified (0)	0	0	0
Others	Criminal (0)	0	0	0

	Civil (0)	0	0	0
	Unclassified (0)	0	0	0

3.2. Open Cases

Case No	Court	Petitioner	Respondent	Type (Name)	Order Link	Year
No Cases Available						

3.3. Disposed Cases

Case No	Court	Petitioner	Respondent	Type (Name)	Order Link	Year
No Cases Available						

3.4. Case Status UnKnown

Case No	Court	Petitioner	Respondent	Type (Name)	Order Link	Year
No Cases Available						

Name of Entity/Person	SNEHAA ORGANICS PRIVATE LIMITED
Entity/Person	ENTITY

If you wish to search again, enter name of Entity/Person: or PAN/CIN/DIN: in

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
No Record					

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This website is not comprehensive and is being updated on a regular basis.
Users are requested to carefully look at the formats and the information about the coverage period that appears on search results pages.

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SEARCH PARAMETERS

Name of Entity/Person	VESTRO PETROCHEM PRIVATE LIMITED
Entity/Person	ENTITY

If you wish to search again, enter name of Entity/Person: or PAN/CIN/DIN: in

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
No Record					

ADVERTISEMENTS ARE NOT ACCEPTED ON THIS WEBSITE

This website is not comprehensive and is being updated on a regular basis.
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SEARCH PARAMETERS

Name of Entity/Person	VESTRO CHEMICAL CORPORATION PRIVATE LIMITED
Entity/Person	ENTITY

If you wish to search again, enter name of Entity/Person: or PAN/CIN/DIN: in

ENTITY	PERSON	COMPETENT AUTHORITY	REGULATORY CHARGES	REGULATORY ACTION(S) / DATE OF ORDER	FURTHER DEVELOPMENTS
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SEARCH PARAMETERS

Name of Entity/Person	VESTRO CONTAINERS PRIVATE LIMITED
Entity/Person	ENTITY

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SEARCH PARAMETERS

Name of Entity/Person	VESTRO SOLVENTS PRIVATE LIMITED
Entity/Person	ENTITY

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SEARCH PARAMETERS

Name of Entity/Person	VEDANT AGRI FOODS PRIVATE LIMITED
Entity/Person	ENTITY

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SEARCH PARAMETERS

Name of Entity/Person	VEDANT LOGITECH PRIVATE LIMITED
Entity/Person	ENTITY

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Home » Search Result

CAUTION (PLEASE CLICK HERE)

SEARCH PARAMETERS

Name of Entity/Person	VESTRO LABS PRIVATE LIMITED
Entity/Person	ENTITY

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SEARCH PARAMETERS

Entity/Person	PERSON
PAN/CIN/DIN	07967075

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SEARCH PARAMETERS

Entity/Person	PERSON
PAN/CIN/DIN	07986570

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SEARCH PARAMETERS

Entity/Person	PERSON
PAN/CIN/DIN	10872432

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SEARCH PARAMETERS

Entity/Person	PERSON
PAN/CIN/DIN	10694590

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SEARCH PARAMETERS

Entity/Person	PERSON
PAN/CIN/DIN	10913944

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SEARCH PARAMETERS

Name of Entity/Person	VEDANT CHEMICALS
Entity/Person	ENTITY

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SEARCH PARAMETERS

Name of Entity/Person	RAMA SUBBA REDDY NANDIGALA HUF
Entity/Person	ENTITY

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SEARCH PARAMETERS

Name of Entity/Person	VEDANT CROP SCIENCES
Entity/Person	ENTITY

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SEARCH PARAMETERS

Name of Entity/Person	TCR CHEMICAL INDUSTRIES
Entity/Person	ENTITY

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SEARCH PARAMETERS

Name of Entity/Person	SREE SAI SRINIVASA CHEMICALS
Entity/Person	ENTITY

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SEARCH PARAMETERS

Name of Entity/Person	MAGNUS LIFE SCIENCES PVT. LTD.
Entity/Person	ENTITY

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PART-II

Total outstanding dues to 'other creditors' by the Company are as follows:

TOTAL OUTSTANDING DUES TO THE BANKS IN THE NATURE OF MATERIAL DUES TO CREDITORS AS ON 31.12.2024/INDEX OF CHARGES AS PER MCA

SRN	Charge Id	Charge Holder Name	Date of Creation	Amount (in INR)
AB1900629	101001949	HDFC BANK LIMITED	13/11/2024	1,18,50,000
AB2375146	100977659	HDFC BANK LIMITED	30/07/2024	9,00,00,000
AA6713290	100873330	HDFC BANK LIMITED	26/12/2023	2,57,70,000
Grand Total				12,76,20,000

TRADE PAYBLES AS AT 31.12.2024 (Rs. In Lakhs)

Sr. No.	PARTICULARS	Amount
I	EQUITY AND LIABILITIES	
1.	Shareholders' funds	
	(a) Share capital/Partner's capital	750.00
	(b) Reserves and surplus	630.93
		1380.93

2.	Non-current liabilities	
	(a) Long-term borrowings	216.81
	(b) Deferred tax liabilities (Net)	19.57
	(c) Long term provisions	3.19
		240.29
3.	Current liabilities	
	(a) Short term borrowings	494.76
	(b) Trade payables	
	i. Total outstanding dues of micro enterprises and small enterprises; and	363.40
	ii. Total outstanding dues of creditors other than micro and small enterprises	53.27
	(c) Other current liabilities	240.19
		1,151.61
	(d) Short term provisions	
TOTAL		2,772.84

ANNEXURE- B

POLICY PERTAINING TO THE IDENTIFICATION OF MATERIAL CREDITORS AND MATERIAL LITIGATIONS

This Policy has been formulated to define the materiality for identification of outstanding material litigation and outstanding dues to material creditors in respect of Snehaa Organics Ltd. and its Directors (the "Company"), pursuant to the disclosure requirements under Schedule VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as may be amended from time to time ("SEBI ICDR Regulations"). This policy shall be called the '**Policy on Identification of Material Creditor's and Material Litigations**' ("**Materiality Policy**").

The Company has adopted this Materiality Policy for identification and determination of: (i) material creditors; and (ii) material litigations pursuant to the provisions of SEBI ICDR Regulations, details of which shall be disclosed in the offer documents.

All other capitalised terms not specifically defined in this Materiality Policy shall have the same meanings ascribed to such terms in the Offer Documents.

The Materiality Policy with respect to the identification of the material creditors and material litigation shall be as follows:

Identification of Material Creditors

As per the requirements of SEBI ICDR Regulations, the Company shall make relevant disclosures in the Offer Documents for outstanding dues to creditors.

- (i) Based on the policy on materiality defined by the Board of Directors of the Company and as disclosed in the Offer Document disclosure for such creditors which include the consolidated number of creditors and the aggregate amount involved;
- (ii) Consolidated information on outstanding dues to micro, small and medium enterprises and other creditors, separately giving details of number of cases and amount involved; and
- (iii) Complete details about outstanding over dues to material creditors along with the name and amount involved for each such material creditor shall be disclosed on the website of the Company with a web link thereto in the Offer Documents.

Policy on materiality:

For identification of material creditors, in terms of point (i) above, a creditor of the Company shall be considered to be material for the purpose of disclosure in the Offer Documents, if amounts due to such creditor exceed 10% of the total consolidated trade payables of the Company as per the latest audited financial statements of the Company, as disclosed in the Offer Documents.

Disclosures in the Offer Documents regarding material creditors:

- i. For creditors identified as 'material' based on the above mentioned Policy information on outstanding dues to such material creditors shall be disclosed in the Offer Documents along with the details of the material creditors, which include the consolidated number of creditors and amount involved on an aggregate basis, as of the date of the latest audited financial statements included in the Offer Documents.
- ii. For outstanding dues to micro, small and medium enterprises ("MSMEs"), the disclosure will be based on information available with the Company regarding the status of the creditors as MSMEs as defined under Section 2 of the Micro, Small and Medium Enterprises Development Act, 2006, as amended, as has been relied upon by the statutory auditors in preparing their audit report. Information for such identified MSMEs creditors shall be provided in the Offer Documents in the following manner:
 - a. aggregate amounts due to such MSME creditors: and
 - b. aggregate number of such MSME creditorsas of the date of the latest audited financial statements included in the Offer Document
- iii. Complete details about outstanding over dues to the material creditors along with the name and amount involved for each such material creditor shall be disclosed on the website of the Company with a web link in the Offer Documents.

The Company shall make relevant disclosures before the Audit Committee/ Board of Directors as required by applicable law from time to time

Identification of Material Litigation

As per the requirements of SEBI ICDR Regulations, the Company shall disclose all the litigation involving the Company, its joint venture(s) and directors related to:

- All criminal proceedings;
- All actions by statutory / regulatory authorities;
- Claims related to direct and indirect taxes in a consolidated manner giving details of number of cases and total amount: and
- Other material pending litigations - as per policy of materiality defined by the Board and disclosed in the Offer Documents.

Additionally, in terms of the SEBI ICDR Regulations, the Company is required to disclose any outstanding litigation involving the group companies, which may have a material impact on the Company. For the purposes of determining the outstanding litigation involving the group companies, which may have a material impact on the Company, the criteria specified under "Policy on materiality " herein below shall apply

Policy on materiality for deciding material litigation

For the purpose of point no. (iv) above any other pending litigation involving the Company, its directors and joint venture(s) shall be considered "material" for the purpose of disclosure in the Offer Documents if-

- the monetary amount of the claim made by or against the Company, its joint venture(s) and directors in any such pending litigation is equal to or in excess of 10% of the consolidated revenue of the Company or 25% of the profits before tax of the Company (whichever is lower) as per the last audited financial statements of the Company for a complete financial year, as included in the Offer Documents; or
- where the decision in one case is likely to affect the decision in similar cases, even though the amount involved in an individual litigation does not exceed the amount determined as per clause (a) above, and the amount involved in all of such cases taken together exceeds the amount determined as per clause (a) above; and
- any such litigation which does not meet the criteria set out in (a) above and an adverse outcome in which would materially and adversely affect the operations or financial position of the Company.

The Chairman & Managing Director of the Company shall have the power to amend any of the provisions of this Materiality Policy, substitute any of the provisions with a new provision or replace this Materiality Policy entirely with a new Policy. This Materiality Policy shall be subject to review /changes as may be deemed necessary and in accordance with regulator) amendments from time to time.

Note: Group Companies are identified as per Regulation 2(t) of the SEBI (ICDR) Regulations 2018 and Accounting Standard (AS-18).