



# ARITAS Vinyl Ltd.

## MFG OF : PVC LEATHER CLOTH

EXTRACT OF BOARD RESOLUTION PASSED IN THE 16/2024-2025 MEETING OF THE BOARD OF DIRECTOR OF ARITAS VINYL LIMITED HELD ON FRIDAY, 07<sup>th</sup> MARCH, 2025 AT 11.00 A.M. AT SURVEY NO. 1134 NEAR ELEGANT VINYL PRIVATE LIMITED, DASKROI, AHMEDABAD, 382430

### Resolution No: 02

### Approval of Offer for Sale:

The Chairman apprised the Board that the Company received the Request and consent letter from following existing Shareholder existing Shareholder of the company for the Offer for Sale of their Equity Shares, subject to the approvals from relevant regulatory authorities on the terms and conditions and Price mutually agreed between the Company and them.

Sr. No.	Name of the Shareholder	Number of Shares held as on date of Resolution	Number of Shares given in Offer for Sale
1.	Anil Prakashchandra Agrawal	783250	126214
2.	Sanjaykumar Kantilal Patel	662350	96373
3.	Mohit Ashokkumar Agrawal	1299464	100803
4.	Ankit Anilbhai Agrawal	765128	59353
5.	Shubham Sunilbhai Agrawal	765118	59352
6.	Sahil Sureshkumar Agarwal	1015206	78752
7.	Pradipkumar Churiwala	752521	58375
8.	Chandraprakash Churiwala	752523	58375
9.	Anilkumar Gopaldas Agrawal	332480	25791
10.	Sunilkumar Gopaldas Agrawal	332480	25791
11.	Manoj Vimal Agarwal	205579	15947
12.	Divyesh Sureshbhai Patel	577398	50893
13.	Ashaben Rajendra Agrawal	371818	38687
14.	Keshav Bhagwandas Agrawal	332480	25791
15.	Heena Akhil Agrawal	236033	18310
16.	Ram Avtar Agrawal	332480	25791
17.	Khanjil Chetan Vora	507603	39376
18.	Manishkumar Vimalbhai Agrawal	625620	48531
19.	Lalitadevi Sudhir Arya	411164	31895
	<b>TOTAL</b>	<b>11060695</b>	<b>984400</b>

The Chairman also placed before the Board consent received from the aforesaid shareholders for granting in principal approval for the proposed initial public offer (IPO) and for participation in the proposed IPO as selling shareholder as offer for sale.

The Board considered the same and took note of the aforesaid consents from the shareholders of the Company by passing the following resolution.

**“RESOLVED THAT**, the Board hereby takes on record that following existing shareholders of the Company, by their letter, given his consent to offer the Equity Shares as mentioned below and held by them sale through the Offer.

Sr. No.	Name of the Shareholder	Number of Shares held as on date of Resolution	Number of Shares given in Offer for Sale
---------	-------------------------	--	--

Regd. Office : Aritas Vinyl Ltd.

Survey No.-1134, Nr. Elegant Vinyl Pvt. Ltd.

Village-Kubadthal, Tal. - Daskoi,

Dist.-Ahmedabad-382430. Gujarat.

CIN No. : U19200GJ2020PLC113437

Email : info@aritasvinyl.com

Website : www.aritasvinyl.com



# ARITAS Vinyl Ltd.

## MEG OF : PVC LEATHER CLOTH

1.	Anil Prakashchandra Agrawal	783250	126214
2.	Sanjaykumar Kantilal Patel	662350	96373
3.	Mohit Ashokkumar Agrawal	1299464	100803
4.	Ankit Anilbhai Agrawal	765128	59353
5.	Shubham Sunilbhai Agrawal	765118	59352
6.	Sahil Sureshkumar Agarwal	1015206	78752
7.	Pradipkumar Churiwala	752521	58375
8.	Chandraprakash Churiwala	752523	58375
9.	Anilkumar Gopaldas Agrawal	332480	25791
10.	Sunilkumar Gopaldas Agrawal	332480	25791
11.	Manoj Vimal Agarwal	205579	15947
12.	Divyesh Sureshbhai Patel	577398	50893
13.	Ashaben Rajendra Agrawal	371818	38687
14.	Keshav Bhagwandas Agrawal	332480	25791
15.	Heena Akhil Agrawal	236033	18310
16.	Ram Avtar Agrawal	332480	25791
17.	Khanjil Chetan Vora	507603	39376
18.	Manishkumar Vimalbhai Agrawal	625620	48531
19.	Lalitadevi Sudhir Arya	411164	31895
	<b>TOTAL</b>	<b>11060695</b>	<b>984400</b>

“RESOLVED FURTHER THAT any of the directors of the Company, be and is hereby severally authorized to file necessary forms with the Registrar of Companies and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to these resolutions.”

Date: 17.02.2025  
Place: Ahmedabad

For and on behalf of the company,



*Anil*

Mr. Anil Agrawal  
Managing Director  
DIN: 06810266

Regd. Office : Aritas Vinyl Ltd.  
Survey No.-1134, Nr. Elegant Vinyl Pvt. Ltd.  
Village-Kubadthal, Tal. - Daskoi,  
Dist.-Ahmedabad-382430. Gujarat.

CIN No. : U19200GJ2020PLC113437  
Email : info@aritasvinyl.com  
Website : www.aritasvinyl.com



# ARITAS Vinyl Ltd.

## MFG OF : PVC LEATHER CLOTH

ATTENDANCE SHEET OF 16/2024-2025 MEETING OF THE BOARD OF DIRECTOR OF ARITAS VINYL LIMITED HELD ON FRIDAY, 07th MARCH, 2025 AT 11.00 A.M. AT SURVEY NO. 1134 NEAR ELEGANT VINYL PRIVATE LIMITED, DASKROI, AHMEDABAD, 382430

Sr.no	Name of Director and KMPs	Signature
01.	Mr. Anil Agrawal	
02.	Mr. Sanjaykumar Patel	
03.	Mr. Mohit Agrawal	
04.	Mr. Ankit Agrawal	
05.	Mr. Khanjil Chetan Vora	
06.	Ms. Shikha Makhija	
07.	Mr. Virendra Khandelwal	
08.	Mr. Parimal Suryakant Patwa	
09.	Ms. Sona Bachani	

**Regd. Office : Aritas Vinyl Ltd.**

Survey No.-1134, Nr. Elegant Vinyl Pvt. Ltd.

Village-Kubadthal, Tal. - Daskoi,

Dist.-Ahmedabad-382430. Gujarat.

CIN No. : U19200GJ2020PLC113437

Email : info@aritasvinyl.com

Website : www.aritasvinyl.com