

SHREE KARTHIK PAPERS LIMITED

No. 83, School Road,
Krishnaswamy Nagar, Ramanathapuram,
COIMBATORE-641 045.
Phone : 0422 - 4217174
Fax : 0422 - 4217178
E-mail : shreekarthikpapers@yahoo.com
Website : shreekarthikpapers.in

Factory :
Puliyangandi, Aliyar Nagar,
Kottur Village, Anamalai Taluk,
Tamilnadu-642 101.
GSTIN : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

REF.NO. : SKPL/BSE/25-26/

03rd May 2025

To,

BSE Limited,
Listing Department,
P..J. Towers,
Dalal Street,
Mumbai-400001.

Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 - Reg.

We wish to inform that the Board of Directors have accorded their approval for shifting the Registered Office of 25, 50 Feet Road, Krishnaswamy Nagar, Coimbatore- 641045 to the new address of 83 Krishnaswamy Nagar First Street, Ramanathapuram, Coimbatore- 641045 due to administrative and operational requirements of the Company. The shifting of the Registered was approved by the Board of Directors vide circulation resolution on 14.02.2025 and approval of GST was given on 08/04/2025. The expenses to be Incurred for the shifting the Registered and Corporate office at new address is to be met from the internal accruals of the Company.

Please take same on the records.

Thanking you,

Yours faithfully,
For Shree Karthik Papers Limited,



Director.



Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 33AADCS1863K1ZA

1.	Legal Name	SHREE KARTHIK PAPERS LTD			
2.	Trade Name, if any	SHREE KARTHIK PAPERS LTD			
3.	Additional trade names, if any				
4.	Constitution of Business	Public Limited Company			
5.	Address of Principal Place of Business	Building No./Flat No.: NO.83 Road/Street: KRISHNASAMY NAGAR, 1ST STREET Locality/Sub Locality: Ramanathapuram City/Town/Village: Coimbatore District: Coimbatore State: Tamil Nadu PIN Code: 641045			
6.	Date of Liability	01/07/2017			
7.	Date of Validity	From	01/07/2017	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	Centre Goods and Services Tax Act, 2017			

Signature

Signature Not Verified

Digitally signed by DS GOODS
AND SERVICES TAX
NETWORK 15
Date: 2025.04.08 10:45:34 IST

Name	Prince Kumar
Designation	Superintendent
Jurisdictional Office	COIMBATORE - IIIA
Date of issue of Certificate	08/04/2025

Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 08/04/2025 by the jurisdictional authority.



Goods and Services Tax Identification Number: 33AADCS1863K1ZA

Details of Additional Place of Business(s)

Legal Name SHREE KARTHIK PAPERS LTD

Trade Name, if any SHREE KARTHIK PAPERS LTD

Additional trade names, if any

Total Number of Additional Places of Business(s) in the State 1

1 387,388,390,391, Puliangandi, kottur Village, Aliyar Nagar Post., Pollachi, Coimbatore, Tamil Nadu, 642101

Goods and Services Tax





Goods and Services Tax Identification Number: 33AADCS1863K1ZA

Legal Name SHREE KARTHIK PAPERS LTD

Trade Name, if any SHREE KARTHIK PAPERS LTD

Additional trade names, if any

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	VELU VIGNESH
		Designation/Status	MANAGING DIRECTOR
		Resident of State	Tamil Nadu
2		Name	THANGAVELGOWNDAR SELVAMBAL
		Designation/Status	DIRECTOR
		Resident of State	Tamil Nadu

NO OBJECTION CERTIFICATE

Date: 28-02-2025

Place : Coimbatore

TO WHOMSOEVER IT MAY CONCERN

Sub: No Objection Certificate (NOC) for using office address for the registered office of the Public Company.

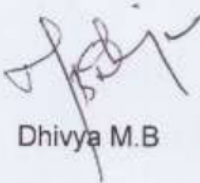
Dear Sir,

I, Dhivya M.B (PAN AFAPD9513N) daughter of Mr.Balakrishnan, resident of India, residing at No. 51, 50 Feet Road, Krishnasamy Nagar, Ramanathapuram, Coimbatore, Tamil Nadu – 641045 India, do hereby solemnly certify that I am rightful and absolute owner of the premise situated at **"NO.83, KRISHNASAMY NAGAR, 1ST STREET, RAMANATHAPURAM, COIMBATORE, TAMIL NADU, INDIA, 641045"**.

I further confirm and declare that I have no objection to Mr.Vignesh Velu (DIN: 03505424) Managing Director for operating a public company in the name of **"SHREE KARTHIK PAPERS LIMITED"** by using the said premise address as its registered office address of the company and for operating its business.

Thanking you,

Yours Truly



Dhivya M.B



தமிழ்நாடு தமில்நாடு TAMILNADU
05.03.25 Shree Karthik Papers
Ltd
Coimbatore

P. Mekala
P. MEKALA
STAMP VENDOR
L No: 928 / B1 / 2021 - 30 / CBE
RAMANATHAPURAM
COIMBATORE - 641 045

EK 512521



LEASE AGREEMENT

This **Agreement of Lease** is made on the 05th day of March 2025 between, **Smt.M.B.Dhivya** residing at the No.51, 50 Feet Road, Krishnasamy Nagar, Ramanathapuram, Coimbatore, Tamil Nadu – 641045 India, (hereinafter called the LESSOR which expression shall whenever the context admits includes legal heirs, successors, legal representatives and assignees) of the **ONE PART**,

AND

1). **M/S.SHREE KARTHIK PAPERS LIMITED (CIN L21012TZ1991PLC003570)** represented by their Managing Director **Shri.Vignesh Velu (DIN:03505424)** Residing at 550 White Villa, Santhosh Nagar, 2nd Street, Nanjundapuram, Coimbatore, Tamil Nadu – 641036 India (hereinafter referred to as the LESSEE which expression shall wherever the context admits includes legal heirs, successors, legal representatives and assignees) of the **OTHER PART** ;

[Signature]
LESSOR



LESSEE
For **SHREE KARTHIK PAPERS LTD**
[Signature]
Director

Whereas the Lessor is the owner of the property situated at NO.83, KRISHNASAMY NAGAR, 1ST STREET, RAMANATHAPURAM, COIMBATORE, TAMIL NADU, INDIA, 641045 and more particularly described in the schedule given hereunder (hereinafter referred to as the **SCHEDULE PROPERTY**);

Whereas the Lessor is desirous of letting out the schedule property for rent:

Whereas the Lessee is on the lookout for a suitable premise for their office premises and for the purpose they approached the Lessor seeking to take the schedule property on lease.

Whereas the Lessor and the Lessee have mutually discussed and agreed upon the terms of the lease and the Lessor has agreed to grant the lease of schedule property in favour of the Lessee.

Whereas the Lessor and Lessees are desirous of reducing the terms and conditions in writing as follow:

THE AGREEMENT OF LEASE WITNESSETH :

1. The lease shall commence from the 05th March 2025 and the Lessee shall take possession of the schedule property.
2. The lease shall be for a period of 11 months (Eleven) and it shall be open to the Lessor and Lessee to renew the same on the expiry of the above period on such terms and conditions as they may mutually agree upon in writing.
3. The Lessee hereby agrees to pay a monthly rent of Rs.35,000/- (Rupees Thirty Five Thousand only). The rent shall be paid on the 10th day of each and every succeeding month according to the English Calendar. The rent payable is subject to deduction of Income Tax as per the provisions of the Income Tax Act.
4. The Lessor shall pay the property tax and other taxes levied by the Government or local authority on the property described in the schedule. The Lessee shall pay the electricity and water charges and telephone bills during the current of the lease period.


LESSOR



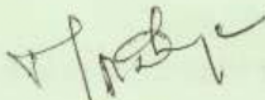
For SHREE KARTHIK PAPERS LTD

LESSEE Director

5. The Lessee shall maintain the building property with due care, subject to the reasonable wear and tear and shall not commit any acts of waste or make any structural alterations in the buildings.
6. It shall be open to the Lessor and Lessee to cancel this lease at any time during the period of lease by giving a notice of 3 months in writing to other party and upon such termination the Lessee shall deliver possession of the property to the Lessor.
7. In case of the agreement is renewed, there will be a Five percentage (5%) increment of the rent from the given amount.

DESCRIPTION OF PROPERTY LEASE

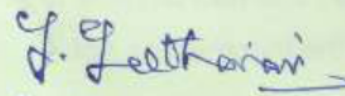
NO.83, KRISHNASAMY NAGAR, 1ST STREET, RAMANATHAPURAM,
COIMBATORE, TAMIL NADU, INDIA, 641045 Measuring size of Main Building area
1500 Sqft

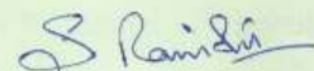

LESSOR

FOR SHREE KARTHIK PAPERS LTD

LESSEE Director

Witnesses

1. 
G. Geethamani, D-26, S.C. Nagar, Coimbatore - 36

2. 
S. RAVISRI
31A P.R.K. Nagar, Durgam
Coimbatore 641103.


V. DEVARAJ, B.Sc., B.L.
ADVOCATE & NOTARY
Eg. No: 2187/2000 (GOVT. OF INDIA)
Garden Avenue, Kalkanaickenpallya
Mandapalayam (Post), Coimbatore - 641 0
Cell - 9597 32071.

TAMILNADU GENERATION AND DISTRIBUTION CORPORATION LIMITED

Registered Office : No.144, NPKRR Maaligai, Anna Salai, Chennai - 600 002



Tax Invoice for LT Current Consumption Charges for the Month of January 2025

Section	KRISHNASAMY NAGAR	GSTN No:	33AADCT4784E1ZC
Circle	CBE-Metro	Invoice No: L435250134589890 / Date: 24/01/2025	
Distribution	PANKAJA MILL	Tariff Applied	LM51 Sanctioned Load 5.0 KW
Servie Connection Number	03-016-007-813	Phase	3 phase Invoice Type INVOICE
Name/Address & GST of the Consumer		CT/Non-CT	Non-CT Place of Supply Tamil Nadu
DHIVYA M B 83a KRISHNASAMY NAGAR 1ST STREET RAMANATHAPURAM COIMBATORE - 641045		Meter No:	4234139 Supply Type Regular
State: TAMILNADU	State Code 33	Solar RTS	NO Reverse Charge NO
Consumer GST No:		Welding	NO Billing Cycle Bi-Monthly
Pay This Bill By Online in https://www.tnebnnet.org/qwp/qpay		Bill Period	27/11/2024-24/01/2025
		Bill Amount	Rs.2,670/-
		Due Date	13/02/2025
		மின்னகம் 94987 94987	



Energy Consumption :	Final Reading	Initial Reading	MF	Consumption [After MF & DT Loss] :	Max Dmd Recorded	Max Dmd Recorded with MF	Power Factor Recorded
READING	19241.0	18675.0	1	566.0	3.00	3.0	0.0
DATE	24/01/2025	27/11/2024					
STATUS	Normal	Normal					

SAVE ELECTRICITY		PARTICULARS	HSN/SAC	Base Amount Rs.	CGST @9%	SGST @9%	Invoice Amount Rs.
SECURITY DEPOSIT		Energy Charges	2716 0000	3617.99			3617.99
Balance as of 01-04-2022	6100.00	Fixed Charges	2716 0000	214.00			214.00
Interest Credited on above after TDS	348.00	Sub Total (a)		3831.99			3831.99
Collection During the Year	0.00	Less:					
Refund made in the Year	0.00	Govt Subsidy	2716 0000	-747.55			-747.55
Balance as of 24/01/2025	6448.00	Sub Total (b)		-747.55			-747.55
MCD as of 24/01/2025	0.00	Welding Sur Chr	996 912				
OLD ARREARS /CREDITS		Excess MD Charges	996 912				
Particulars	Period	Amount	Penalty for LPF	996 912			
Total	-	0.00	Net Work Charges	998 631			
ADVANCE CC ACCOUNT		Sub Total (c)		0.00	0.00	0.00	0.00
Balance as of 27/11/2024	0.00	Electricity Tax		85.84			85.84
Collection During the Period	500.00	TCS /TDS [u/s 206(1C)]		0.00	0.00	0.00	0.00
Interest Allowed	0.00	Sub Total (d)		85.84	0.00	0.00	85.84
Adjusted (including this Bill)	500.00	Other Charges	996 912				
Balance as of 24/01/2025	0.00	ASD Demand					
		Old Arrears					
		Sub Total (e)		0.00	0.00	0.00	0.00
		Less:					
		Adjustments					
		Advance CC Adj		500.00			500.00
		Refund Of SD					
		Sub Total (f)		500.00	0.00	0.00	500.00
		Round off (g)		-0.28			-0.28
		Net Payable Amt	(a+b+c+d+e-f+g)	2,670.00	0.00	0.00	2,670.00

(Rupees:Two thousand Six hundred Seventy only)

Note: 1. Bill amount shall be payable within the due date to avoid disconnection as per Sec 56(1) of Electricity Act 2003.
 2. Payment after due date will attract belated payment surcharge and other charges as applicable
 3. This is system generated invoice. Does not require signature

Acronyms:		
TDS - Tax Deducted at Source:	MCD - Meter Caution Deposit	ASD - Additional Security Deposit
TCS - Tax collected at source	SAC - Services Accounting Codes	SD - Security Deposit
CC - Current Consumption	MF - Multiple Factor	MD - Maximum Demand
HSN - Harmonized System of Nomenclature	LPF - Low Power Factor	RTS - Roof Top Solar
GST - Goods and Services Tax	CT - Current Transformer	LT - Low Tension

Asst Engineer/KRISHNASAMY NAGAR




SHREE KARTHIC PAPERS LIMITED.

CIN : L21012TZ 1991PLC003570

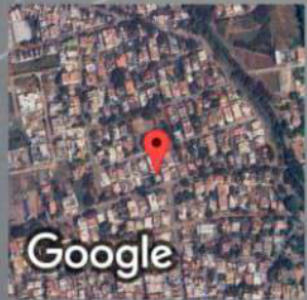
Registered Office :
No. 63, School Road, Krishnaswamy Nagar,
Ramnathapuram, Coimbatore - 641 045. Phone No : 0422-4217174 / FAX NO : 0422-4217178.
Email ID : shreekarthikpapers@yahoo.com Website : www.shreekarthikpapers.in

ஸ்ரீ கார்த்திக் பேப்பர்ஸ் லிமிடெட்.
CIN : L21012TZ 1991PLC003570


நிர்வாகனம் :
வ. 63, ஸ்கூல் ரோடு, கிருஷ்ணசுவாமி நகர்,
ராமநாத்புரம், கோயம்புத்தூர் - 641 045. தொலைபேசி : 0422 4217174 / ஃக்சை : 0422 4217178.
மின்னஞ்சல் : shreekarthikpapers@yahoo.com இணையத்தளம் : www.shreekarthikpapers.in

 **GPS Map Camera**

Coimbatore, Tamil Nadu, India
13/164, Kgms School Rd, Vasantha Nagar, Krishnaswamy Nagar,
Ramnathpuram, Coimbatore, Tamil Nadu 641045, India
Lat 11.001403° Long 76.998785°
25/02/2025 06:27 PM GMT +05:30





 **GPS Map Camera**

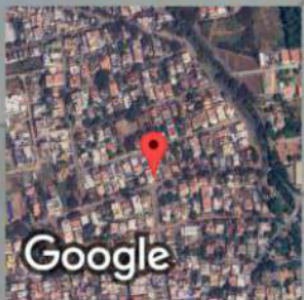
Ramanathapuram, Tamil Nadu, India

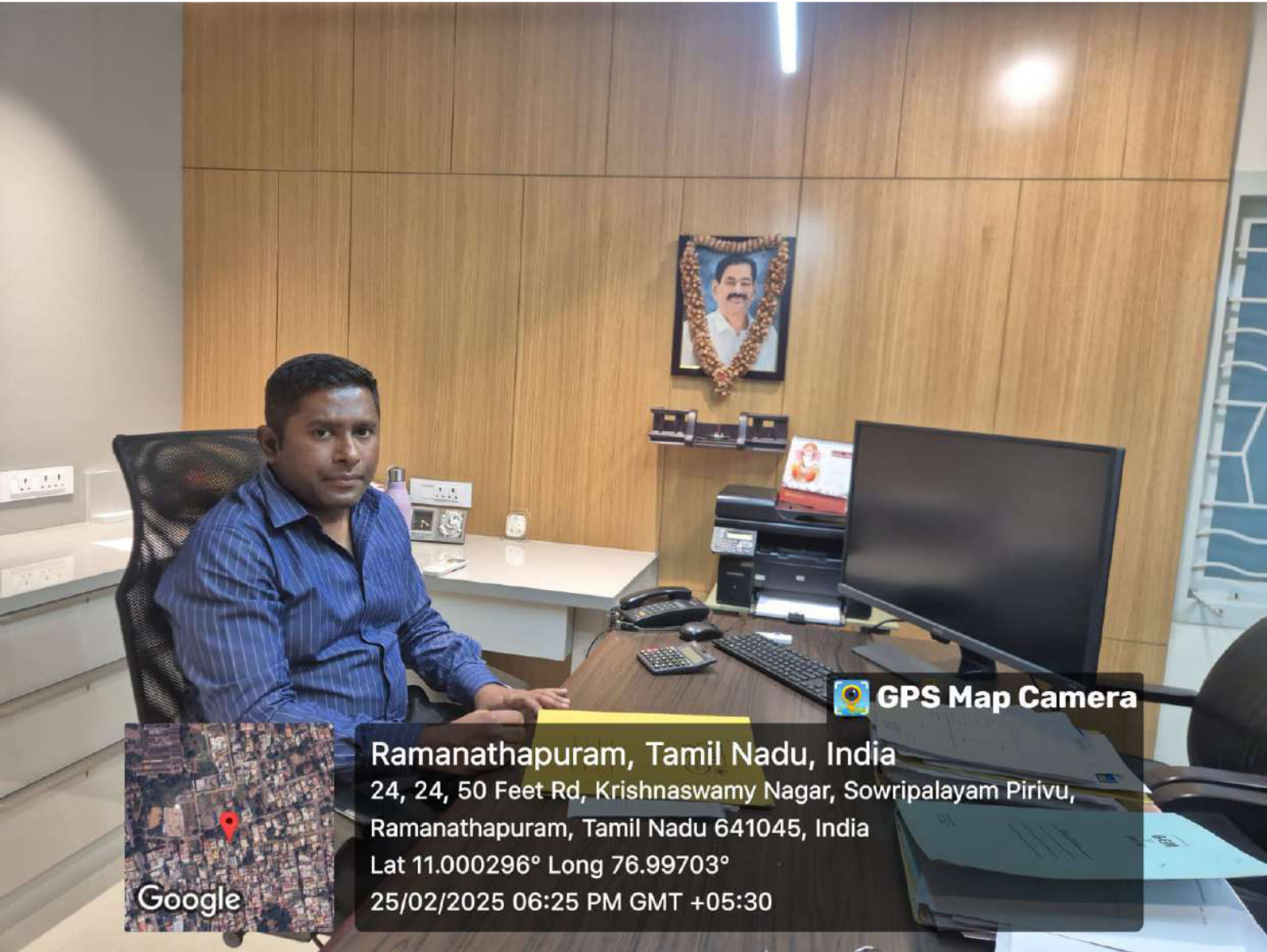
22, School Rd, Vasantha Nagar, Krishnaswamy Nagar, Sowripalayam

Pirivu, Ramanathapuram, Tamil Nadu 641045, India

Lat 11.001392° Long 76.998996°

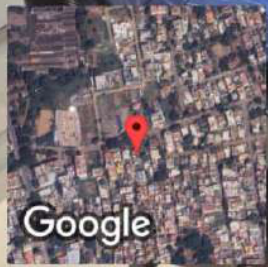
25/02/2025 06:26 PM GMT +05:30





 **GPS Map Camera**

Ramanathapuram, Tamil Nadu, India
24, 24, 50 Feet Rd, Krishnaswamy Nagar, Sowripalayam Pirivu,
Ramanathapuram, Tamil Nadu 641045, India
Lat 11.000296° Long 76.99703°
25/02/2025 06:25 PM GMT +05:30



Google

SHREE KARTHIK PAPERS LIMITED

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GSTIN : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

CERTIFIED TRUE COPY OF EXTRACTS OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/S. SHREE KARTHIK PAPERS LIMITED (CIN L21012TZ1991PLC003570) HELD ON 07TH DAY OF NOVEMBER, 2024. COMMENCED AT 10.00 A.M. AND CONCLUDED AT 12.00 P.M. AT THE REGD. OFFICE NO.83, KRISHNASAMY NAGAR, 1ST STREET, RAMANATHAPURAM, COIMBATORE, TAMIL NADU, INDIA, 641045 IN ON THURSDAY.

ITEM NO: 6- TO SHIFT THE REGISTERED OFFICE OF THE COMPANY WITHIN THE LOCAL LIMITS OF THE CITY

“RESOLVED THAT pursuant to the provisions of section 12 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of directors of the Company be and hereby accorded to shift the registered office of the Company

from Present Registered Office

**NO-25, 50 FT ROAD KRISHNASAMY NAGAR, RAMANATHAPURAM,
COIMBATORE, TAMIL NADU, INDIA, 641045**

to New Registered Office

**NO.83, KRISHNASAMY NAGAR, 1ST STREET, RAMANATHAPURAM,
COIMBATORE, TAMIL NADU, INDIA, 641045**

with effect from 07-11-2024 and that the Directors of the Company be instructed to notify that the said change in the situation of registered office to the Registrar of Companies, Coimbatore.

SHREE KARTHIK PAPERS LIMITED

No. 83, School Road,
Krishnaswamy Nagar, Ramanathapuram,
COIMBATORE-641 045.
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E-mail : shreekarthikpapers@yahoo.com
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Factory :
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Kottur Village, Anamalai Taluk,
Tamilnadu-642 101.
GSTIN : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

"RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to sign and file requisite e-form INC-22 and other documents with Ministry of Corporate Affairs, Registrar of Company, Coimbatore to notify the said change in the registered office of the Company and to do all such acts, deeds, matters and things and execute such other documents necessary for the purpose of giving effect to this resolution."

"RESOLVED FURTHER THAT Mr.Vignesh Velu (DIN: 03505424) Managing Director of the Company be and is hereby authorized to sign and file requisite forms and other documents with all Govt departments/ regulators, Govt Offices, Local Municipality & Financial institutions such as SEBI, NSE/BSE, GST, Income Tax, Customs, Excise, Sales tax, MSME, MCA, Banks & other financial institutions, organizations, PAN, TAN, IEC, EPF, ESI, Professional tax, Coimbatore Municipal Corporation & other local govt offices and other Entities/ Corporations/ Offices/ Departments if any to notify the said change in the registered office of the Company and to do all such acts, deeds, matters and things and execute such other documents necessary for the purpose of giving effect to this resolution."

//Certified True Copy//

Place: Coimbatore

Date: 07-11-2024

For and on behalf of the Board of directors of
Shree Karthik Papers Limited



Vignesh Velu

Managing Director

(DIN: 03505424)

COIMBATORE CORPORATION கோயம்புத்தூர் மாநகராட்சி **SERVICE REQUEST / RECEIPT**

Receipt No. / பத்திர நம்பளி : 162/CTR/02/24-25/0025637
 Receipt Date / பத்திர நம்பளி தேதி : 13/02/2025 03:12:40 PM
 Service Name / சேவையின் பெயர் : Payment of Water Supply
 SI Ward / Ward (சி/சி) : 2-3-3-4
 Applicant Name / சேவைப்பயன்புள்ள பெயர் : M.S.DHIVYA
 Mobile No. / சேவைப்பயன்புள்ள தொலைபேசி :
 Address / முகவரி : 63 KRISHNASAMY NAGAR 1,2,3 CENTRAL ZONE - 641045
 Connection No : 162/064/900433
 Old Connection No : 162/0785090

S.No / வ. எண்	Period	Arrear	Rate	Amount / தொகை
1	07/Dec/2024	0	117.00	117.00
2	05/Feb/2025	0	1078.00	1078.00

Cheque Penalty : 0.00 - Advance : 0.00 - Penalty : 0.00 - Debt : 0.00

Rem. Name : M.S.DHIVYA
 Payment Details : Cash 2187.00/- , 13/February/2025
 Amount : 2187.00/-
 (Applicable only for Property Tax) As per the order of Government in G.O (MS) No.150 MA & WS dt. 19.11.19 with respect to Property Tax
 CFC-01-BANK

S.No. 0983398 Total / மொத்தம்

CFC Counter / சேவை மையம் : காவிரிநெடுஞ்சாலை
 Issued By / வழங்கினார் : காவிரிநெடுஞ்சாலை
 Signature / கையொப்பம் : காவிரிநெடுஞ்சாலை
 Note : Cheque Payments are subject to Realisation

தமிழ்நாடு மின் பகிர்மானக் கழகம் லிமிடெட்
கோவை மின் பகிர்மான வட்டம் / மாநகர் / கோவை
மின்கட்டண இரசீது

பெயர் : வரிசை எண்: A 16932569
 மின்.இ.எண்: DHIVYA M B கட்டண விவரம் :
 இரசீது எண்: 03-016-007-813
 CBN016RS1Q606 [1-2025] 10-02-2025-11 10:04
 LM51 Units: 666
 நாள்: 10-02-2025-11 10:04

வ.எண்.	வिवरणம்	தொகை (ரூ.)
23100	சுட்டண விவரம் CC Charges	2670
Total		2670/-



தொகை (எழுத்தால்) : Two Thousand Six Hundred And Seventy Only by
 இரா விவரங்கள் :
 Cheque/DD No. 637636 Date: 10-02-2025
 Bank: UTI

SHREE KARTHIK PAPERS LIMITED

No. 25, 50 Feet Road,
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Kottur Village, Pollachi (T.K.)
Telephone : 04253 - 288648
GST No. : 33AADCS1863K1ZA
CIN : L21012TZ1991PLC003570

Certified true copy of the resolution passed at the meeting of the Board of Directors of the company held 12/11/2021.

In view of sad demise of the Chairman of the company, Sri Vignesh Velu, Whole time Director of the company was requested to occupy the chair and conducted the business of the meeting.

The Chairman informed to the Board about the sad demise of Sri M.S. Velu, ex-Chairman and Managing Director and Promoter of the company at Coimbatore. The Directors paid rich tributes to him who guided the company with mature advices from time to time. The Board observed a minutes silence and pray for peace to the departed noble soul

"RESOLVED that the Board of Directors express their condolence on the sad demises of Sri M.S. Velu, ex-Chairman and Managing Director and Promoter of the company. and the Board of Directors paid rich tributes to him who guided the company with mature advices from time to time. The Board observed a minutes silence and pay homage to the departed noble soul and shares the grief of the bereaved family members".

RESOLOVED FURTHER THAT the Board of Directors have accorded their consent to relieve Sri M.S. Velu from the post of Chairman and Managing Director of the company with immediate effect.

RESOLOVED FURTHER that Sri Vignesh Velu, Whole time Director of the company be and is hereby authorized to file Form DIR 12 with Registrar of Companies and make necessary entries in the statutory register to that effect".

//Certified true copy//

For Shree Karthik Papers Ltd.



(Vignesh Velu)
DIN No. 03505424.
Whole time Director.