



**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Dear Sir / Madam,

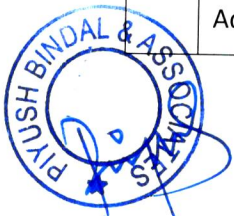
**Sub: Application for "In-principle approval" prior to issue and allotment of upto 20,00,000 Warrants of INRs. 10/- each on preferential basis under Regulation 28(1) of the SEBI (LODR) Regulations, 2015.**

In connection with the application for in-principle approval, I, CS Piyush Bindal, Proprietor, Piyush Bindal & Associates, Practicing Company Secretaries hereby confirm and certify that I have verified the relevant records and documents of **On Door Concepts Limited ("the Company")** having **CIN: L52100MP2014PLC033570** with respect to the proposed issue and allotment of 20,00,000 Warrants of INRs. 10/- each on preferential basis by the Company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 [SEBI (ICDR) Regulations, 2018] and amended thereof and certify that:

- The proposed allottee has not sold / transferred any Equity Shares of the Company during 90 trading days preceding the relevant date i.e. April 15, 2026. The proposed allottees are not promoter / promoter group entity.
- The entire pre-preferential shareholding of the proposed allottee, are under lock in accordance with Regulation 167 (6) SEBI (ICDR) Regulations, 2018. The details of shareholding of the said allottee and lock in of his shareholding in the Company is as under:

Sr. No.	Name of the Proposed Allottees	DP ID Client ID	No of Shares	Category	Lock in details	
					From	To
1	Virendra Kumar Rishi	1208160083666830	600	Non-Promoter	20.04.2026	28.08.2026
2	Amit Tiwari	1208160024213952	600	Non-Promoter	20.04.2026	28.08.2026
3	Neelesh Parashar	1203320432578603	300	Non-Promoter	20.04.2026	28.08.2026
4	Suman Pahuja	1208160044706191	300	Non-Promoter	20.04.2026	28.08.2026
5	Vaibhav Soni	1208180092189441	1200	Non-Promoter	20.04.2026	28.08.2026
6	Karan Gurmalani	1208160012987802	300	Non-Promoter	20.04.2026	28.08.2026
7	Kunal Kumthekar	IN30290241751742	1323	Non-Promoter	22.04.2026	28.08.2026
8	Padmaja Kumthekar	IN30154965516813	9723	Non-Promoter	22.04.2026	28.08.2026
9	Cipher Plexus Capital Advisors Private	IN30302876189965	646	Non-Promoter	22.04.2026	28.08.2026

Office: S-11 & 12, IInd Floor, Gurukripa Plaza, Zone-II, M. P. Nagar,  
Bhopal - 462011 (MP) Tel.:+91-755 - 4218694, Mobile : 9425022881  
e-mail : cspiyushbindal@gmail.com





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	Limited					
10	Amit Kumar Kedia	1208160115236576	1800	Non-Promoter	20.04.2026	28.08.2026
11	Swati Bapna	IN30429522930229	143899	Promoter	17.10.2023	11.11.2026
12	Swati Bapna	IN30429522930229	103948	Promoter	28.04.2026	28.08.2026
13	Narendra Singh Bapna	IN30429518909101	1000	Promoter	17.10.2023	11.11.2026
14	Narendra Singh Bapna	1208160174358127	11400	Promoter	20.04.2026	28.08.2026
15	Pramod Ramdas Ingle	IN30131322175392	1000	Promoter	17.10.2023	11.11.2026
16	Vaishali Ingle	IN30302848660106	5000	Promoter	17.10.2023	11.11.2026
17	Divya Daga	IN30302826636080	7722	Promoter Group	22.04.2026	28.08.2026
18	Neha Bapna	1208160131585808	7722	Promoter Group	20.04.2026	28.08.2026

- c) The proposed allottees are not ineligible for allotment in terms of regulation 159 of SEBI (ICDR), 2018.
- d) The entire pre-preferential holding of promoters of the Company and proposed allottees are in dematerialized form.
- e) The Proposed Allotment is being made in accordance with the requirement of Chapter V of SEBI (ICDR) Regulations, 2018, Section 42 and 62 of the Companies Act, 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other provisions / requirements of Companies Act, 2013. Further, the company has complied with all legal and Statutory formalities and no statutory authority has restrained the company from issuing these proposed securities.
- f) The proposed preferential issue is being made in compliance with the provisions of Memorandum of Association ("**MOA**") and Article of Association ("**AOA**") of the Company. It is further confirmed that Articles of Association of the issuer does not provide for a method of determination which results in a Floor price higher than that determined under ICDR Regulations, 2018.

For Piyush Bindal & Associates  
"Company Secretaries"

  
  
Piyush Bindal  
(Proprietor)  
FCS: 6749  
CP. No. 7442

Peer Review Cert. No.: 7255/2025  
Firm's Registration No. S2012MP186400  
UDIN: F006749H000296051

Date: 06.05.2026

Place: Bhopal

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