

Greenleaf Envirotech Limited (Formerly Known as Greenleaf Envirotech Private Limited)
3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singapore Road, Singanpore,
Surat, Gujarat, India, 395004
CIN: U29253GJ2010PLC059798
Balance Sheet as at 31-Mar-2025

(In Lakhs)			
Particulars	Note	31-Mar-2025	31-Mar-2024
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	3	461.93	461.93
(b) Reserves and Surplus	4	801.49	333.47
(c) Money Received against Share Warrants		-	-
Total		1,263.41	795.39
(2) Share application money pending allotment		-	-
(3) Non-current liabilities			
(a) Long-term Borrowings	5	203.89	176.12
(b) Deferred Tax Liabilities (Net)		-	-
(c) Other Long term Liabilities		-	-
(d) Long-term Provisions		-	-
Total		203.89	176.12
(4) Current liabilities			
(a) Short-term Borrowings	6	44.61	336.50
(b) Trade Payables	7		
Total outstanding dues of micro and small enterprises		9.68	12.15
Total outstanding dues of Creditors other than micro and small enterprises		855.37	195.20
(c) Other Current Liabilities	8	83.15	31.58
(d) Short-term Provisions	9	69.49	15.54
Total		1,062.31	590.97
Total Equity and Liabilities		2,529.61	1,562.48
II. ASSETS			
(1) Non-current assets			
(a) Property, Plant and Equipment and Intangible Assets	10		
(i) Property, Plant and Equipment		48.17	39.16
(ii) Intangible Assets		-	-
(iii) Capital Work-in-progress		-	-
(iv) Intangible Assets under Development		-	-
(b) Non-current Investments		-	-
(c) Deferred Tax Assets (net)	11	5.37	4.76
(d) Long-term Loans and Advances	12	-	49.90
(e) Other Non-current Assets	13	394.98	383.33
Total		448.51	477.15
(2) Current assets			
(a) Current investments		-	-
(b) Inventories	14	424.71	235.15
(c) Trade Receivables	15	1,188.03	668.87
(d) Cash and cash equivalents	16	386.83	101.90
(e) Short-term Loans and Advances	17	71.29	41.08
(f) Other Current Assets	18	10.25	38.34
Total		2,081.10	1,085.33
Total Assets		2,529.61	1,562.48
Significant Accounting Policies	2		
<p>As per our report of even date attached herewith</p> <p>For, M B JAJODIA & ASSOCIATES</p> <p>Chartered Accountants</p> <p>FRN No. 0139647W</p> <p>Peer Review No. 015630</p> <p style="text-align: right;">For and on behalf of the Board,</p> <p style="text-align: right;">Nilesh Babubhai Gopani Chief Executive Officer</p> <p style="text-align: center;">Kalpesh Gordhanbhai Goti Managing Director DIN: 02888791</p> <p style="text-align: right;">Gopi Kalpesh Goti Whole-time Director DIN: 06388902</p> <p>Manoj Jajodia Partner M.No. 162116 Place : Ahmedabad Date: 23/05/2025 UDIN: 25162116BMIFDR9454</p> <p style="text-align: center;">Harish Kumar Bhutra Chief Financial Officer</p> <p style="text-align: right;">Sheetal Sanwarmal Pareek Company Secretary M.No : A34090</p>			

Greenleaf Envirotech Limited (Formerly Known as Greenleaf Envirotech Private Limited)

3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singanpore Road, Singanpore,

Surat, Gujarat, India, 395004

CIN: U29253GJ2010PLC059798

Statement of Profit and loss for the Year Ended 31-Mar-2025

(In Lakhs)

Particulars	Note	31-Mar-2025	31-Mar-2024
Revenue from Operations	19	3,885.21	3,291.51
Other Income	20	9.16	14.02
Total Income		3,894.37	3,305.53
Expenses			
Construction Cost of Plants, Civil Structure and Others	21	2,903.79	2,514.88
Change in Inventories of Work In Progress	22	(189.56)	(98.51)
Employee Benefit Expenses	23	347.50	340.86
Finance Costs	24	39.75	61.35
Depreciation and Amortization Expenses	10	14.79	10.91
Other Expenses	25	163.60	159.12
Total expenses		3,279.86	2,988.61
Profit/(Loss) before Exceptional and Extraordinary Item and Tax		614.51	316.91
Exceptional Item		-	-
Profit/(Loss) before Extraordinary Item and Tax		614.51	316.91
Extraordinary Item		-	-
Profit/(Loss) before Tax		614.51	316.91
Tax Expenses			
- Current Tax		155.64	90.00
- Deferred Tax		(0.61)	(0.21)
- MAT Credit Entitlement		-	-
- Prior Period Taxes		-	-
- Excess/Short Provision Written back/off		-	-
Profit/(Loss) for the Period from Continuing Operations		459.48	227.12
Profit/(loss) from Discontinuing Operation (before tax)		-	-
Tax Expenses of Discountinuing Operation		-	-
Profit/(loss) from Discontinuing Operation (after tax)		-	-
Profit/(Loss) for the period		459.48	227.12
Earnings Per Share (Face Value per Share Rs.10 each)			
-Basic (In Rs)		9.95	5.02
-Diluted (In Rs)		9.95	5.02

As per our report of even date attached herewith

For, M B JAJODIA & ASSOCIATES

Chartered Accountants

FRN No. 0139647W

Peer Review No. 015630

For and on behalf of the Board,

Nilesh Babubhai Gopani

Chief Executive Officer

Kalpesh Gordhanbhai Goti

Managing Director

DIN: 02888791

Gopi Kalpesh Goti

Whole-time Director

DIN: 06388902

Manoj Jajodia

Partner

M.No. 162116

Place : Ahmedabad

Date: 23/05/2025

UDIN: 25162116BMIFDR9454

Harish Kumar Bhutra

Chief Financial Officer

Sheetal Sanwarmal Pareek

Company Secretary

M.No : A34090

Greenleaf Envirotech Limited (Formerly Known as Greenleaf Envirotech Private Limited)

3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singanpore Road, Singanpore, Surat, Gujarat, India, 395004

CIN: U29253GJ2010PLC059798

Cash Flow Statement for the year ended 31-Mar-2025

(In Lakhs)

Particulars	Note	31-Mar-2025	31-Mar-2024
(A) CASH FLOW FROM OPERATING ACTIVITIES			
Profit Before Tax and Extra ordinary Items		614.51	316.91
Adjustments for:			
Depreciation and Amortisation Expense		14.79	10.91
Interest Received		(8.22)	(13.77)
Finance Costs		39.75	61.35
Operating Profit before working capital changes		660.83	375.41
Changes in Working Capital			
(Increase)/Decrease in Trade Receivables		(519.15)	(210.42)
(Increase)/Decrease in Inventories		(189.56)	(98.51)
(Increase)/Decrease in Short Term Loans and Advances		(30.21)	69.19
(Increase)/Decrease in Other Current Asset		28.09	(38.34)
Increase/(Decrease) in Long Term Loans and advances		49.90	159.55
Increase/(Decrease) in other Non-Current Asset		(56.85)	(465.52)
Increase/(Decrease) in Trade Payables		657.70	(56.60)
Increase/(Decrease) in other Current liabilities		51.58	10.93
(Increase)/Decrease in Short Term Provision		8.54	-
Cash (Used in)/Generated from Operating Activities		660.86	(254.30)
Less :- Income Tax paid(Net)		101.69	51.46
Net Cash (Used in)/Generated from Operating Activities		559.17	(305.76)
Extraordinary items		-	-
Net cash generated from / (used in) Operating Activities.....A		559.17	(305.76)
(B) CASH FLOW FROM INVESTING ACTIVITIES			
Interest Received		8.22	13.77
(Purchase) of Property, Plant and Equipment		(23.80)	(13.62)
Net cash generated from / (used in) Investing Activities.....B		(15.58)	0.15
(C) CASH FLOW FROM FINANCING ACTIVITIES			
Proceeds from issue of Share Capital		-	282.03
Less:- Issue Cost		-	-
Net Proceeds from Issue of Share Capital		-	282.03
Increase/(Decrease) in Long Term Borrowings		27.77	(149.74)
Increase/(Decrease) in Short Term Borrowings		(291.89)	50.44
Interest and Finance Charges Paid		(39.75)	(61.35)
Net cash generated from / (used in) Financing Activities.....C		(303.87)	121.38
Net increase in cash and cash equivalents (A+B+C)		239.73	(184.24)
Opening Balance of Cash and Cash Equivalents		19.71	203.95
Closing Balance of Cash and Cash Equivalents		259.44	19.71

Greenleaf Envirotech Limited (Formerly Known as Greenleaf Envirotech Private Limited)
3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singanpore Road,
Singapore, Surat, Gujarat, India, 395004
CIN: U29253GJ2010PLC059798
Notes forming part of the Financial Statements

1 COMPANY INFORMATION

GREENLEAF ENVIROTECH LIMITED (the 'Company') was originally incorporated on 9th March 2010 **formerly known as Greenleaf Envirotech Private Limited**. The Company providing services as consultant, advisor, representative, serviceman in relation to Environmental laisoning, laboratories, audits, designs, engineering and providing services as consultant, advisor on application of quality control for different treatment plant related with Environment." The registered office address of the Company is 3rd Floor, Room No.4, Plot No. 27-35, Kankavati Complex, Singapur Road, Surat-395004, Gujarat, India.

2 SIGNIFICANT ACCOUNTING POLICIES

a Basis of Preparation

These financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India ('Indian GAAP') to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, as applicable. The financial statements have been prepared under the historical cost convention on accrual basis, except for certain financial instruments which are measured at fair value.

b Significant accounting judgements, accounting estimates and assumptions

The preparation of financial statements requires management to make certain judgements, estimates and assumptions that affect the reported amounts of revenues, expenses, assets and liabilities (including contingent liabilities) and the accompanying disclosures. Estimates and underlying assumptions are reviewed on an ongoing basis.

c Property, Plant and Equipment

Property, Plant and Equipment are stated at cost, less accumulated depreciation / amortisation. Costs include all expenses incurred to bring the asset to its present location and condition.

d Intangible assets

Intangible assets are stated at cost, less accumulated amortisation. Costs include all expenses incurred to bring the asset to its present condition.

e Depreciation and Amortization

Depreciation has been provided on the Fixed Asset on the WDV method and in accordance with the useful life of the Asset as prescribed under Schedule II of the Companies Act, 2013.

f Impairment of assets

At each balance sheet date, the management reviews the carrying amounts of its assets included in each cash generating unit to determine whether there is any indication that those assets were impaired. If any such indication exists, the recoverable amount of the asset is estimated in order to determine the extent of impairment. Recoverable amount is the higher of an asset's net selling price and value in use. In assessing value in use, the estimated future cash flows expected from the continuing use of the asset and from its disposal are discounted to their present value using a pre-tax discount rate that reflects the current market assessments of time value of money and the risks specific to the asset. Reversal of impairment loss is recognised as income in the statement of profit and loss.

g Leases

Assets taken on lease by the Company in its capacity as lessee, where the Company has substantially all the risks and rewards of ownership are classified as finance lease. Such a lease is capitalised at the inception of the lease at lower of the fair value or the present value of the minimum lease payments and a liability is recognised for an equivalent amount. Each lease rental paid is allocated between the liability and the interest cost so as to obtain a constant periodic rate of interest on the outstanding liability for each year.

Lease arrangements where the risks and rewards incidental to ownership of an asset substantially vest with the lessor, are recognised as operating leases. Lease rentals under operating leases are recognised in the statement of profit and loss on a straight-line basis.

h Inventories

Raw materials are carried at the lower of cost and net realisable value. Cost is determined on a weighted average basis. Purchased goods-in-transit are carried at cost. Work-in-progress is carried at the lower of cost and net realisable value. Stores and spare parts are carried at lower of cost and net realisable value. Finished goods produced or purchased by the Company are carried at lower of cost and net realisable value. Cost includes direct material and labour cost and a proportion of manufacturing overheads.

The valuation for inventories is as follows;

Classification	Valuation Policy
Finished Goods	At lower of cost or net realizable value.
Raw Material	At lower of cost or net realizable value.
WIP	At Cost
Consumables	At Cost

i Cash and cash equivalents

The Company considers all highly liquid financial instruments, which are readily convertible into known amount of cash that are subject to an insignificant risk of change in value and having original maturities of three months or less from the date of purchase, to be cash equivalents.

j Borrowing Cost

Borrowing costs directly attributable to the acquisition, construction or production of a qualifying asset that necessarily takes a substantial period of time to get ready for its intended use or sale are capitalised as part of the cost of the asset. Borrowing costs consist of interest and transaction costs that an entity incurs in connection with the borrowing of funds.

k Provisions, Contingent Liabilities and Contingent Assets

Provisions are recognised for when the Company has at present, legal or contractual obligation as a result of past events, only if it is probable that an outflow of resources embodying economic outgo or loss will be required and if the amount involved can be measured reliably.

Contingent liabilities being a possible obligation as a result of past events, the existence of which will be confirmed only by the occurrence or non occurrence of one or more future events not wholly in control of the Company are not recognised in the accounts. The nature of such liabilities and an estimate of its financial effect are disclosed in notes to the financial statements.

Contingent assets are not recognised in the financial statements. The nature of such assets and an estimate of its financial effect are disclosed in notes to the financial statements.

l Revenue recognition

Revenue is recognised on the delivery of goods. Revenue is reported net of discount. Revenue in case of sale of services are recognised on the basis of performance of service.

m Employee Benefit Expense

Post-employment benefit plans

Contributions to defined contribution retirement benefit schemes are recognised as expense when employees have rendered services entitling them to such benefits.

For defined benefit schemes, the cost of providing benefits is determined using the Projected Unit Credit Method, with actuarial valuations being carried out at each balance sheet date. Actuarial gains and losses are recognised in full in the statement of profit and loss for the period in which they occur. Past service cost is recognised immediately to the extent that the benefits are already vested, or amortised on a straight-line basis over the average period until the benefits become vested.

The retirement benefit obligation recognised in the balance sheet represents the present value of the defined benefit obligation as adjusted for unrecognised past service cost, and as reduced by the fair value of scheme assets. Any asset resulting from this calculation is limited to the present value of available refunds and reductions in future contributions to the scheme.

Other employee benefits

The undiscounted amount of short-term employee benefits expected to be paid in exchange for the services rendered by employees is recognised during the period when the employee renders the service. These benefits include compensated absences such as paid annual leave, overseas social security contributions and performance incentives.

Compensated absences which are not expected to occur within twelve months after the end of the period in which the employee renders the related services are recognised as an actuarially determined liability at the present value of the defined benefit obligation at the balance sheet date.

n Foreign currency transactions

Income and expense in foreign currencies are converted at exchange rates prevailing on the date of the transaction. Foreign currency monetary assets and liabilities other than net investments in non-integral foreign operations are translated at the exchange rate prevailing on the balance sheet date and exchange gains and losses are recognised in the statement of profit and loss. Exchange difference arising on a monetary item that, in substance, forms part of an enterprise's net investments in a non-integral foreign operation are accumulated in a foreign currency translation reserve.

o Taxation

Current income tax expense comprises taxes on income from operations in India and in foreign jurisdictions. Income tax payable in India is determined in accordance with the provisions of the Income Tax Act, 1961. Tax expense relating to foreign operations is determined in accordance with tax laws applicable in countries where such operations are domiciled.

Deferred tax expense or benefit is recognised on timing differences being the difference between taxable income and accounting income that originate in one period and is likely to reverse in one or more subsequent periods. Deferred tax assets and liabilities are measured using the tax rates and tax laws that have been enacted or substantively enacted by the balance sheet date.

Advance taxes and provisions for current income taxes are presented in the balance sheet after off-setting advance tax paid and income tax provision arising in the same tax jurisdiction for relevant tax paying units and where the Company is able to and intends to settle the asset and liability on a net basis.

The Company offsets deferred tax assets and deferred tax liabilities if it has a legally enforceable right and these relate to taxes on income levied by the same governing taxation laws.

p Construction Contracts

Revenue from construction contracts is recognized as per AS-7 using the percentage of completion method (POCM). The stage of completion is determined on the basis of the proportion of contract costs incurred for work performed to date relative to the estimated total contract costs.

Contract revenue includes the initial amount agreed in the contract and variations in contract work, claims, and incentive payments to the extent that it is probable they will result in revenue and can be reliably measured.

Contract costs are recognized as expenses in the period in which they are incurred.

Contract cost comprises cost that relate directly to the specific contract, cost that are attributable to contract activity in general and can be allocated to the contract and such other costs as are specifically chargeable to the customer under the terms of the contract.

Costs that relate directly to a specific contract includes site labour costs, including site supervision, cost of materials used in construction, depreciation of plant and equipment used on the contract, costs of moving plant, equipment and materials to and from the contract site, costs of hiring plant and equipment, costs of design and technical assistance that is directly related to the contract, the estimated costs of rectification and guarantee work, including expected warranty costs and claims from third parties.

When the outcome of a construction contract cannot be estimated reliably, revenue is recognized only to the extent of costs incurred that are likely to be recoverable.

q Earnings Per Share

Basic earning per share is computed by dividing the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period. Diluted earning per share is computed by taking into account the weighted average number of equity shares outstanding during the period and the weighted average number of equity shares which would be issued on conversion of all dilutive potential equity shares into equity shares.

As per our report of even date attached herewith

For, M B JAJODIA & ASSOCIATES

Chartered Accountants

FRN No. 0139647W

Peer Review No. 015630

For and on behalf of the Board,

Nilesh Babubhai Gopani
Chief Executive Officer

Manoj Jajodia
Partner
M.No. 162116
Place : Ahmedabad
Date: 23/05/2025
UDIN: 25162116BMIFDR9454

Kalpesh Gordhanbhai Goti
Managing Director
DIN: 02888791

Harish Kumar Bhutra
Chief Financial Officer

Gopi Kalpesh Goti
Whole-time Director
DIN: 06388902

Sheetal Sanwarmal Pareek
Company Secretary
M.No : A34090

Greenleaf Envirotech Limited (Formerly Known as Greenleaf Envirotech Private Limited)

3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singanpore Road, Singanpore, Surat, Gujarat, India, 395004

CIN: U29253GJ2010PLC059798

Notes forming part of the Financial Statements

PROPERTY, PLANT AND EQUIPMENT										
Note No : 10										(In Lakhs)
	GROSS BLOCK				DEPRECIATION / AMORTIZATION				NET BLOCK	
Particulars	As at 01-Apr-2024	Addition during the year	Ded/Adj during the year	As at 31-Mar-2025	Up to 01-Apr-2024	During the year	Ded/Adj during the year	Up to 31-Mar-2025	As at 31-Mar-2025	As at 31-Mar-2024
Property, Plant and Equipment										
Plant & Machinery	58.96	-	-	58.96	47.44	2.08	-	49.53	9.43	11.52
Construction Machinery	11.56	1.87	-	13.43	7.05	1.02	-	8.08	5.35	4.51
Computers	16.27	3.76	-	20.03	14.08	2.31	-	16.39	3.64	2.19
Furniture and Fixtures	3.82	1.90	-	5.72	2.44	0.40	-	2.84	2.88	1.38
Office Equipment's	9.83	4.82	-	14.66	6.04	2.72	-	8.76	5.89	3.79
Motor Vehicle	38.20	11.44	-	49.64	22.42	6.25	-	28.67	20.97	15.78
Total :	138.64	23.80	-	162.44	99.48	14.79	-	114.27	48.17	39.16
Previous Year Total	125.02	13.62	-	138.64	88.57	10.91	-	99.48	39.16	36.45

Greenleaf Envirotech Limited (Formerly Known as Greenleaf Envirotech Private Limited)

3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singanpore Road, Singanpore, Surat, Gujarat, India, 395004

CIN: U29253GJ2010PLC059798

Notes forming part of the Financial Statements

3 Share Capital*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Authorised Share Capital		
Equity Shares 6500000, of Rs. 10 each	650.00	650.00
Issued Capital		
Equity Shares 4619250, of Rs. 10 each	461.93	461.93
Total	461.93	461.93

3.1 During the Year ended as on 31-Mar-2025 the company has not issued any shares.

3.2 The company has not declared any dividend to equity shareholders during the Year ended as on 31-Mar-2025. (P.Y. - Nil)

3.3 Equity Shares: The Company has one class of equity shares. Each shareholder is eligible for one vote per share held. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting, except in case of interim dividend. In the event of liquidation, the equity shareholders are eligible to receive the remaining assets of the Company after distribution of all preferential amounts, in proportion to their shareholding.

(i) Reconciliation of number of shares*(In Lakhs)*

Particulars	31-Mar-2025		31-Mar-2024	
	No. of shares	(In Rs)	No. of shares	(In Rs)
Opening Balance	46,19,250	461.93	15,00,000	150.00
Issued during the year (Other than Right and Bonus)	-	-	-	-
Right Issue	-	-	5,53,000	55.30
Bonus Issue	-	-	25,66,250	256.63
Deletion	-	-	-	-
Closing balance	46,19,250	461.93	46,19,250	461.93

(ii) Details of Shares held by shareholders holding more than 5% of the aggregate shares in the company

Equity Shares	31-Mar-2025		31-Mar-2024	
	No. of shares	In %	No. of shares	In %
Kalpesh Gordhanbhai Goti	21,72,150	47.02%	2252250	48.76%
Gopi Kalpesh Goti	14,70,150	31.83%	1658250	35.90%
Vinubhai Chaudhary	4,59,000	9.94%	243000	5.26%

(iii) Shares held by Promoters at the end of the year 31-Mar-2025

Name of Promoter	Class of Shares	No. of Shares	% of total shares	% Change during the year
Kalpesh Gordhanbhai Goti	Equity Share	21,72,150	47.02%	-1.74%
Gopi Kalpesh Goti	Equity Share	14,70,150	31.83%	-4.07%

(iv) Shares held by Promoters at the end of the year 31-Mar-2024

Name of Promoter	Class of Shares	No. of Shares	% of total shares	% Change during the year
Kalpesh Gordhanbhai Goti	Equity Share	22,52,250	48.76%	-3.91%
Gopi Kalpesh Goti	Equity Share	16,58,250	35.90%	-10.77%

4 Reserves and Surplus

(In Lakhs)

Particulars	31-Mar-2025	31-Mar-2024
Reserve and Surplus		
Opening Balance	333.47	136.24
Add: Transfer from P&L	459.48	227.12
Less: For Issue of Bonus shares	-	29.90
Add/Less: Provision for Income Tax	8.54	-
Closing Balance	801.49	333.47
Total	801.49	333.47

5 Long-term Borrowings

(In Lakhs)

Particulars	31-Mar-2025	31-Mar-2024
Secured		
From Banks	128.93	154.17
Unsecured		
From Banks	8.67	19.45
From Related Parties		
Loan from Directors	66.29	2.50
Total	203.89	176.12

Nature Of Securities And Terms Of Repayment For Secured And Unsecured Long Term Borrowings Including Current

5.1 Maturities :

(In Lakhs)

Name of Lender	Securities Offered Principal Terms & Conditions	31-Mar-2025	31-Mar-2024
Standard Chartered Bank	Nature of Loan - Loan Against Property Rate of Interest - Repo Rate + 4.25 % p.a. Repayment Term - 180 Months Amount Sanction - Rs. 145.00 Lakhs Instalment - 1.41 Lakhs	127.39	132.55
Ratnakar Bank Ltd	Nature of Loan - Business Loan Rate of Interest - 10.50 % p.a. Repayment Term - 180 Months Amount Sanction - Rs. 330 Lakhs Instalment - 2.20 Lakhs	26.34	148.06
Standard Chartered Bank	Nature of Loan - Business Loan Rate of Interest - 8.00 % p.a. Repayment Term - 60 Months Amount Sanction - Rs. 31.77 Lakhs Instalment - 1.00 Lakhs	19.45	29.40
HDFC Bank	Nature of Loan - Commercial Vehicle Loan Rate of Interest - 9.50 % p.a. Repayment Term - 12 Months Amount Sanction - Rs. 5.03 lakhs Instalment - 0.44 Lakhs	-	5.03
ICICI Bank	Nature of Loan - Vehicle Loan Rate of Interest - 10.25 % p.a. Repayment Term - 36 Months Amount Sanction - Rs. 5.00 lakhs Instalment - 0.16 Lakhs	4.27	-
ICICI Bank	Nature of Loan - Vehicle Loan Rate of Interest - 10.25 % p.a. Repayment Term - 36 Months Amount Sanction - Rs. 5.00 lakhs Instalment - 0.16 Lakhs	4.76	-

5.2 Terms & Condition Of Unsecured Loans

- 1 Unsecured Loan from Directors has taken for business purpose only.
- 2 Loans from directors have been obtained on an interest-free basis and without any specific terms and conditions attached.

6 Short Term Borrowings

(In Lakhs)

Particulars	31-Mar-2025	31-Mar-2024
Loan Repayable on Demand		
Standard Chartered Bank - (OD)	-	123.87
ICICI Bank OD	-	71.21
Current Maturities of Long Term Borrowing		
Secured Loan From Banks	33.84	131.47
Unsecured Loan From Banks	10.78	9.95
Total	44.61	336.50

6.1 Nature Of Securities And Terms Of Repayment For Secured Short Term Borrowings

(In Lakhs)

Name of Lender and Nature of Facility	Securities Offered Principal Terms & Conditions	31-Mar-2025	31-Mar-2024
Over Draft Facility (Standard Chartered Bank)	Standard Chartered Bank Loan (i) Rate of Interest: EBR+ 3% (ii) Sanctioned amount- Rs. 180.00 Lakhs (iii) Collateral Security- (a) Equitable Mortgage on Residential property at Flat no 301, 3rd Floor, Kankavati Complex, Beside Singapore Vegetable Market, Singapore, Surat - 395004 in name of Kalpesh Goti (b) Equitable mortgage on residential property at Flat no 304, 3rd Floor, Kankavati Complex, Beside Singapore Vegetable Market, Singapore, Surat - 395004 in name of Kalpesh Goti (c) Equitable mortgage of residential property at Plot No.16 Shreeji Park Society, Near Rashi Circle, Laxmikant Ashram Road, Katargam, Surat - 395004 in name of Pravin Goti.	(253.30)	123.87
Over Draft Facility (ICICI Bank)	ICICI Bank Loan (i) Rate of Interest: 6.25% (ii) Sanctioned amount- Rs. 71.25 Lakhs (iii) Collateral Security- (a) Fixed Deposits of Rs. 75.00 Lakhs.	-	71.21

7 Trade Payables

(In Lakhs)

Particulars	31-Mar-2025	31-Mar-2024
Due to Micro and Small Enterprises	9.68	12.15
Due to others	855.37	195.20
Total	865.05	207.35

7.1 Trade Payable ageing schedule as at 31-Mar-2025
(In Lakhs)

Particulars	Outstanding for following periods from due date of payment				Total
	Less than 1 year	1-2 years	2-3 years	More than 3 years	
MSME	9.68	-	-	-	9.68
Others	842.06	13.32	-	-	855.37
Disputed dues- MSME	-	-	-	-	-
Disputed dues- Others	-	-	-	-	-
Sub total					865.05
MSME - Undue					-
Others - Undue					-
MSME - Unbilled dues					-
Others - Unbilled dues					-
Total					865.05

7.2 Trade Payable ageing schedule as at 31-Mar-2024
(In Lakhs)

Particulars	Outstanding for following periods from due date of payment				Total
	Less than 1 year	1-2 years	2-3 years	More than 3 years	
MSME	12.15	-	-	-	12.15
Others	195.20	-	-	-	195.20
Disputed dues- MSME	-	-	-	-	-
Disputed dues- Others	-	-	-	-	-
Sub total					207.35
MSME - Undue					-
Others - Undue					-
MSME - Unbilled dues					-
Others - Unbilled dues					-
Total					207.35

8 Other Current Liabilities
(In Lakhs)

Particulars	31-Mar-2025	31-Mar-2024
- Statutory Dues		
PF Payable	2.26	2.20
Professional Tax	0.04	-
ESIC Payable	0.09	0.09
TDS/TCS Payable	18.43	2.34
GST Payable	20.31	-
- Other Dues		
Audit Fees Payable	2.50	0.15
Electricity Bill Payable	0.33	0.30
Salary Payable	24.74	6.69
- Advance Received From Customer	14.47	19.80
Total	83.15	31.58

9 Short Term Provisions
(In Lakhs)

Particulars	31-Mar-2025	31-Mar-2024
Income Tax Provision	69.49	15.54
Total	69.49	15.54

11 Deferred Tax Assets
(In Lakhs)

Particulars	31-Mar-2025	31-Mar-2024
Deferred Tax Assets	5.37	4.76
Total	5.37	4.76

12 Long Term Loans and Advances*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Loans and Advances to Others	-	49.90
Total	-	49.90

13 Other Non-Current Assets*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Security Deposits		
Unsecured, Considered Good	363.70	260.38
Other Deposits		
Fixed Deposit with Banks having maturity more than 12 Months	31.28	122.95
Total	394.98	383.33

14 Inventories*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Inventories (Work In Progress)	424.71	235.15
Total	424.71	235.15

15 Trade Receivables

(Unsecured, considered good unless otherwise stated)

(In Lakhs)

Particulars	31-Mar-2025	31-Mar-2024
Trade Receivables	1,188.03	668.87
Total	1,188.03	668.87

15.1 Trade Receivables ageing schedule as at 31-Mar-2025*(In Lakhs)*

Particulars	Outstanding for following periods from due date of payment					Total
	Less than 6 months	6 months- 1 year	1-2 years	2-3 years	More than 3 years	
Undisputed Trade receivables-considered good	977.36	44.11	97.30	-	-	1,118.77
Undisputed Trade Receivables-considered doubtful	-	-	-	-	-	-
Disputed Trade Receivables considered good	-	-	-	-	69.25	69.25
Disputed Trade Receivables considered doubtful	-	-	-	-	-	-
Sub total						1,188.03
Undue - considered good						-
Undue - considered doubtful						-
Provision for doubtful debts						-
Total						1,188.03

15.2 Trade Receivables ageing schedule as at 31-Mar-2024
(In Lakhs)

Particulars	Outstanding for following periods from due date of payment					Total
	Less than 6 months	6 months- 1 year	1-2 years	2-3 years	More than 3 years	
Undisputed Trade receivables-considered good	595.90	-	3.72	-	-	599.62
Undisputed Trade Receivables-considered doubtful	-	-	-	-	-	-
Disputed Trade Receivables-considered good	-	-	-	-	69.25	69.25
Disputed Trade Receivables-considered doubtful	-	-	-	-	-	-
Sub total						668.87
Undue - considered good						-
Undue - considered doubtful						-
Provision for doubtful debts						-
Total						668.87

16 Cash and Cash Equivalents
(In Lakhs)

Particulars	31-Mar-2025	31-Mar-2024
Cash in Hand	3.14	19.44
Balance at Bank		
In current Account	3.00	0.27
Bank Balance (Debit Balance From Overdraft)		
Standard Chartered Bank - (OD)	253.30	-
Cash and Cash Equivalents - Total	259.44	19.71
Other Bank Balances		
Deposits with original maturity for more than 12 months	127.39	82.19
Total	386.83	101.90

17 Short Term Loans and Advances

(Unsecured, considered good unless otherwise stated)

(In Lakhs)

Particulars	31-Mar-2025	31-Mar-2024
Loans and Advances		
Related Party	5.05	2.50
Others	20.08	0.45
Others		
Advance paid to Suppliers	46.16	38.13
Total	71.29	41.08

18 Other Current Assets

(Unsecured, considered good unless otherwise stated)

(In Lakhs)

Particulars	31-Mar-2025	31-Mar-2024
Balance With Revenue Authorities		
GST Receivable	-	37.04
Others		
Preliminary Expenses	7.50	-
Rent Deposit	2.75	1.30
Total	10.25	38.34

Greenleaf Envirotech Limited (Formerly Known as Greenleaf Envirotech Private Limited)

3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singanpore Road, Singanpore, Surat, Gujarat, India, 395004

CIN: U29253GJ2010PLC059798

Notes forming part of the Financial Statements

19 Revenue From Operations*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Sale of Service	3,885.21	3,291.51
Total	3,885.21	3,291.51

20 Other Income*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Interest Income	8.22	13.77
Insurance Refund	0.95	-
Kasar Vataav	-	0.25
Total	9.16	14.02

21 Construction Cost of Plants, Civil Structure and Others*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Cost of Construction	2,903.79	2,514.88
Total	2,903.79	2,514.88

22 Change in Inventories of Work In Progress*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Work in Progress		
Opening stock	235.15	136.64
Less: Closing stock	(424.71)	(235.15)
Total	(189.56)	(98.51)
Total	(189.56)	(98.51)

23 Employee Benefit Expenses*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Director's Remuneration	24.00	17.55
Contributions to Provident and Other Fund	23.56	24.53
Salary Expense	296.36	297.95
Staff Welfare Expense	3.57	0.83
Total	347.50	340.86

24 Finance Costs*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Interest on Borrowings	36.31	57.87
Bank and Loan Processing Charges	3.44	3.48
Total	39.75	61.35

25 Other Expenses*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Advertisement Expenses	3.39	3.66
Auditors Remuneration	2.50	0.15
Commission Expenses	5.85	9.22
Director Sitting Fees	1.20	-
Gst Expense	4.31	3.52
Insurance Expenses	7.84	5.83
Interest on Gst	1.56	0.97
Laboratory Expenses	5.10	7.65
Legal And Professional Fees	36.32	13.35
Miscellaneous Expenses	26.80	31.10
Office Expenses	16.53	13.91
Power & Fuel Expenses	14.93	34.00
Rate & Taxes	1.85	0.79
Rent Expense	8.27	5.52
Repair And Maintenance Expenses	5.00	2.43
Stationery Expenses	2.81	1.66
Transportation Charges	1.80	3.89
Traveling & Conveyance	17.54	21.47
Total	163.60	159.12

Greenleaf Envirotech Limited (Formerly Known as Greenleaf Envirotech Private Limited)

3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singanpore Road, Singanpore, Surat, Gujarat, India, 395004

CIN: U29253GJ2010PLC059798

Notes forming part of the Financial Statements

26 Earning per share*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Profit attributable to equity shareholders (In Rs)	459.48	227.12
Weighted average number of Equity Shares (Absolute)	46,19,250	45,23,877
Earnings per share basic (Rs)	9.95	5.02
Earnings per share diluted (Rs)	9.95	5.02
Face value per equity share (Rs)	10.00	10.00

Weighted average number of Equity Shares

Particulars	31-Mar-2025	31-Mar-2024
Opening Shares	46,19,250	15,00,000
Allotment during the Year	-	-
Bonus Issue	-	25,66,250
Right Issue	-	4,57,627
Total	46,19,250	45,23,877

27 Auditors' Remuneration*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Payments to auditor as		
- Audit Fees	2.50	0.15
- for Professional Services	0.48	-
Total	2.98	0.15

28 Related Party Disclosure (AS per AS-18)**i) List of Related Parties****a Key management personnel ('KMP')**

Related Party	Date of Appointment / Cessation	Relation
Kalpesh Gordhanbhai Goti	09/03/2010	Managing Director
Gopi Kalpesh Goti	29/08/2012	Whole Time Director
Sheetal Sanwarmal Pareek	01/11/2023	Company Secretary
Nilesh Babubhai Gopani	06/09/2023	Chief Executive Officer
Harish Kumar Bhutra	06/09/2023	Chief Financial Officer

b Related Entities

Related Party	Relation
Greenleaf Engineering Co.	Partnership firm - Gopiben Kalpesh Goti
Green Carbon Engineering Co.	Prop. - Kalpesh Gordhanbhai Goti
Fortune Living Decor Private Limited	Relative of Director
Heity Fabrics Private Limited	Relative of Director

ii) Summary of transactions during the year/period:

(In Lakhs)

Particulars	Type of Transaction	31-Mar-2025	31-Mar-2024
Kalpesh Gordhanbhai Goti	Directors Remuneration	12.00	10.35
Gopi Kalpesh Goti	Directors Remuneration	12.00	7.20
Kalpesh Gordhanbhai Goti	Rent Expense	1.50	1.20
Nilesh Babubhai Gopani	Salary Expense	6.00	6.44
Sheetal Sanwermal Pareek	Salary Expense	1.82	0.60
Harish Kumar Bhutra	Salary Expense	6.00	5.08
Kalpesh Gordhanbhai Goti	Loan Received From Director	35.45	164.75
Kalpesh Gordhanbhai Goti	Loan Repaid to Director	11.14	185.11
Gopi Kalpesh Goti	Loan Received From Director	39.48	-
Nilesh Babubhai Gopani	Advance given	4.00	1.00
Nilesh Babubhai Gopani	Advance Recovered	1.45	-

iii) Summary of outstanding balances at the end of the year/period:

(In Lakhs)

Particulars	Type of Transaction	31-Mar-2025	31-Mar-2024
Kalpesh Gordhanbhai Goti	Loan Received From Director	26.81	2.50
Gopi Kalpesh Goti	Loan Received From Director	39.48	-
Nilesh Babubhai Gopani	Advance given	5.05	2.50

No Loans or advances are granted to Promoters, Directors, KMPs and the related parties (as defined under the Companies Act, 2013), either severally or jointly with any other person that are repayable on demand or without specifying any terms or period of repayment.

Note:-

The Company has not given/ provided any guarantee/ collaterals for and on behalf of the aforementioned related parties. No amount has been written off or written back during the year in respect of debts due from or to related parties.

29 Ratio Analysis

Particulars	Numerator/Denominator	31-Mar-2025	31-Mar-2024	Change in %
(a) Current Ratio	$\frac{\text{Current Assets}}{\text{Current Liabilities}}$	1.96	1.84	7%
(b) Debt-Equity Ratio	$\frac{\text{Total Debts}}{\text{Shareholder's Equity}}$	0.20	0.64	-69%
(c) Debt Service Coverage Ratio	$\frac{\text{Earning available for Debt Service (EBITDA)}}{\text{Debt Service}}$	7.93	0.98	711%
(d) Return on Equity Ratio	$\frac{\text{Profit after Tax}}{\text{Average Shareholder's Equity}}$	0.45	0.42	6%
(e) Inventory turnover ratio	$\frac{\text{Total Turnover}}{\text{Average Inventories}}$	11.78	17.78	-34%
(f) Trade receivables turnover ratio	$\frac{\text{Total Turnover}}{\text{Average Trade Receivable}}$	4.18	5.86	-29%
(g) Trade payables turnover ratio	$\frac{\text{Total Purchases}}{\text{Average Trade Payable}}$	5.42	10.67	-49%
(h) Net capital turnover ratio	$\frac{\text{Total Turnover}}{\text{Average Working Capital}}$	5.14	7.69	-33%
(i) Net profit ratio	$\frac{\text{Net Profit}}{\text{Total Turnover}}$	11.80%	6.87%	72%
(j) Return on Capital employed	$\frac{\text{Earning before interest and taxes}}{\text{Capital Employed}}$	0.45	0.39	15%

Note:

Earning available for Debt Service = Net Profit before taxes + Non-cash operating expenses + Interest + other exceptional item

Debt service = Interest & Lease Payments + Principal Repayments

Capital Employed = Tangible Net Worth + Total Debt + Deferred Tax Liability

Reasons for Variances (If Variance is more than 25%)

Particulars	Reasons
Debt-Equity Ratio	The change in the ratio is primarily attributable to the repayment of debt and also increase in equity through retained earning.
Debt Service Coverage Ratio	The significant change in the ratio is primarily attributable to the repayment of debt in current year as compared to previous year.
Inventory turnover ratio	The decline in the ratio is due to increase in the company's inventory holding level.
Trade receivables turnover ratio	The decline in the ratio is primarily attributable to an increase in debtors credit period.
Trade payables turnover ratio	The change in the ratio for the current year is due to an increase in the credit period extended by creditors.
Net capital turnover ratio	The change in the ratio is primarily due to an increase in the company's trade receivables and inventory level in current year as compared to previous year, while the change in revenue from operation has been slightly lower.
Net profit ratio	The change in the ratio is due to increase in net profit of the company whereas the change in revenue from operation remains lower.

30 Disclosure Related to Micro and Small Enterprise*(In Lakhs)*

Particulars	31-March-2025		31-March-2024	
	Principal	Interest	Principal	Interest
Amount Due to Supplier	9.68	-	12.15	-
Principal amount paid beyond appointed date	-	-	-	-
Interest due and payable for the year	-	-	-	-

31 Value of imported and indigenous raw materials, spare parts and components consumed*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Raw Materials		
- Imported	1.78	-
- Indigenous	-	-
Total	1.78	-

32 Title deeds of Immovable Property not held in name of the Company

The company does not have any immovable property (other than properties where the company is the lessee and the lease agreements are duly executed in favour of the company) for which title deeds are not held in the name of the company. Accordingly, the requirement to disclose details relating to title deeds of immovable properties not held in the name of the company is not applicable.

33 Revaluation of Property, Plant and Equipment

The Company has not revalued its Property, Plant and Equipment (including Right-of-Use Assets) and Intangible assets.

34 Intangible assets under development:

The Company have no Intangible Asset under Development.

35 Details of Benami Property held

The Company affirms that no proceedings have been initiated or are pending against it under the Benami Transactions (Prohibition) Act, 1988 and the rules made thereunder. The Company does not hold any benami property, nor has it been involved in any transaction that qualifies as a benami transaction as defined under the said Act.

36 Others

- i) Previous year figures have been regrouped and rearranged wherever necessary, to make them comparable with those of current year.
- ii) Trade Payables, Advances and Liabilities have been taken as per books, are subject to reconciliation/confirmation and consequential adjustments, if any.
- iii) In the opinion of Board of Directors, Current Asset, Loans and Advances are Approximately of the same value at which these are stated in the Balance Sheet, if realized in ordinary course of business.

37 Contingent Liabilities.*(In Lakhs)*

Particulars	31-Mar-2025	31-Mar-2024
Contingent Liabilities		
(a) Claims against the company not acknowledges as debt*	215.46	215.46
(b) Guarantee;	-	-
(c) Other money for which the company is contingently liable	-	-
Total	215.46	215.46

* The following contingent liabilities have not been recognised in books of accounts, as they are dependent on future events:

Particulars	Amount (Rs.)	Status
Claim by Interim Resolution Professional against company	153.38	Pending before the Hon'ble National Company Law Tribunal, Delhi Bench at New Delhi .
Service Tax Demand of F.Y 2015-16 to 2017-18	41.99	Pending before the Commissioner of Central Excise and Service Tax, Ahmedabad-I, and an Appeal filed on 07/06/2023 against order AHM-EXCUS-003-APP-106-2022-23 dated 06/02/2023.
Service Tax Demand of F.Y 2015-16 to 2017-18	10.39	Pending before the Commissioner of Excise and Service Tax Appellate Tribunal , Ahmedabad-I and an Appeal filed on 01/05/2023 against order AHM-EXCUS-003-APP-107-2022-23 dated 06/02/2023.
GST Demand F.Y 2019-20	9.70	Pending before Tax officer for Order and Assesse has filed reply dated 08/11/2023.

Note :- The outcome of the above matter is pending at the relevant authorities. The management, based on legal advice, believes that the final outcome is not likely to result in any material liability and hence, no provision made in accounts.

38 Revenue Recognition - Construction Contracts

The Company recognizes revenue from construction contracts in accordance with Accounting Standard (AS) 7 – Construction Contracts, using the Percentage of Completion Method.

The Method used to determine stage of completion is Cost-to-cost method.

(In Lakhs)

Particulars	31-Mar-2025	31-Mar-2024
Revenue recognized during the year	3,885.21	3,291.51
Disclosures relating to contracts in progress at balance sheet date:		
Aggregate costs incurred and Recognized Profits	393.86	235.15
Advances received from Customers	0.14	-
Amount of Retention by Customers	-	-

39 Wilful Defaulter

The Company has not been declared wilful defaulter by any bank or financial institution or government or any government authority.

40 Registration of Charge

There are no charges or satisfaction of charges yet to be registered with Registrar of companies (ROC).

41 Arrangements and Amalgamations

There are no Scheme of Arrangements placed before the Competent Authority in terms of sections 230 to 237 of the Companies Act, 2013 for approval.

42 Compliance with number of layers of companies

The company has complied with the number of layers prescribed under clause (87) of section 2 of the Act read with Companies (Restriction on number of Layers) Rules, 2017.

43 Utilisation of Borrowed funds and share premium

The Company has not received any fund (which are material either individually or in the aggregate) from any party(ies) (Funding Party(ies)) with the understanding whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner by or on behalf of the Funding Party (Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

44 Corporate Social Responsibility (CSR)

The Provision of Section 135 of the Companies Act 2013 in relation to Corporate Social Responsibility are not applicable to the Company during the year and hence reporting under this clause is not applicable.

45 Segment reporting

The Company has single reportable business segment. Hence, no separate information for segment-wise disclosure is given in accordance with the requirements of AS 17 - Operation Segments.

46 Undisclosed Income

There is no income surrendered or disclosed as income during the current or previous year in the tax assessments under the Income Tax Act, 1961, that has not been recorded in the books of account.

47 Virtual Currency Transaction

The Company has not traded or invested in crypto currency or virtual currency during the current or previous year.

For and on behalf of the Board,

As per our report of even date attached herewith

For, M B JAJODIA & ASSOCIATES

Chartered Accountants

FRN No. 0139647W

Peer Review No. 015630

Nilesh Babubhai Gopani

Chief Executive Officer

Kalpesh Gordhanbhai Goti

Managing Director

DIN: 02888791

Gopi Kalpesh Goti

Whole-time Director

DIN: 06388902

Manoj Jajodia

Partner

M.No. 162116

Place : Ahmedabad

Date: 23/05/2025

UDIN: 25162116BMIFDR9454

Harish Kumar Bhutra

Chief Financial Officer

Sheetal Sanwarmal Pareek

Company Secretary

M.No : A34090

Greenleaf Envirotech Limited (Formerly Known as Greenleaf Envirotech Private Limited)

3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singapore Road, Singapore,
Surat, Gujarat, India, 395004

CIN: U29253GJ2010PLC059798

Notes forming part of the Financial Statements**Details of Shareholders as on 31-03-2025**

SR. NO	NAME	NO. OF SHARES	% OF TOTAL SHARES
1	Kingsman Wealth Management Private Limited	6000	0.13%
2	Mukesh Manohar Yeole	4000	0.09%
3	Dipti Pavanbhai Shah	15000	0.32%
4	Gopi Kalpesh Goti	1470150	31.83%
5	Pravinbhai Punjabhai Goti	22500	0.49%
6	Kalpesh Gordhanbhai Goti	2172150	47.02%
7	Vinubhai Ashvinbhai Chaudhari	459000	9.94%
8	Pragnesh A Shah	4000	0.09%
9	Kishorbhai Jasmatbhai Moradiya	100	0.00%
10	Kamalkumar Vinodbhai Patel	100	0.00%
11	Kirtikumar Mafatlal Vakharia	3000	0.06%
12	Smita Dinesh Kankariya	8000	0.17%
13	Timir Jayantilal Vakharia	8000	0.17%
14	Amee Pravinbhai Rathod	25000	0.54%
15	Kalawati Kishor Thakkar	8000	0.17%
16	Himanshu Bharatbhai Chaudhari	227250	4.92%
17	Nidhi Brijesh Jobanputra	24000	0.52%
18	Jagrutiben Kunal Kriplani	24000	0.52%
19	Bipin Lalitbhai Sanghavi	35000	0.76%
20	Ketan Padmakar Vartak	4000	0.09%
21	Shruti Agarwal	5000	0.11%
22	Jyoti Ketan Vakharia	95000	2.06%
	TOTAL	4619250	100.00%

For and on behalf of the Board,

Nilesh Babubhai Gopani

Chief Executive Officer

Kalpesh Gordhanbhai Goti

Managing Director

DIN: 02888791

Gopi Kalpesh Goti

Whole-time Director

DIN: 06388902

Harish Kumar Bhutra

Chief Financial Officer

Sheetal Sanwarmal Pareek

Company Secretary

M.No : A34090

Greenleaf Envirotech Limited (Formerly Known as Greenleaf Envirotech Private Limited)

3rd Floor, Room No. 4, Plot No. 27-35, Kankavati Complex, Nandanvan Group H. Soc., Singanpore Road, Singanpore, Surat,
Gujarat, India, 395004

CIN: U29253GJ2010PLC059798

Notes forming part of the Financial Statements

Details of Directors as on 31-03-2025

Name	Date of Appointment	Designation
Kalpesh Gordhanbhai Goti	09/03/2010	Managing Director
Gopi Kalpesh Goti	29/08/2012	Whole-time Director
Kaushikkumar Vallabhbbhai Antaliya	29/02/2024	Independent Director
Dahyalal Bansilal Prajapati	06/09/2023	Independent Director
Sanket Pravinchandra Shah	06/09/2023	Independent Director

For and on behalf of the Board,

Nilesh Babubhai Gopani

Chief Executive Officer

Kalpesh Gordhanbhai Goti

Managing Director

DIN: 02888791

Gopi Kalpesh Goti

Whole-time Director

DIN: 06388902

Harish Kumar Bhutra

Chief Financial Officer

Sheetal Sanwarmal Pareek

Company Secretary

M.No : A34090