

Statement of Sh. Shashank Shripad Vijayakar S/o Late Shripad Kalooram Vijayakar, R/o 40/41, Seth Block, 3rd Floor, Nawroji Street, Thakur Dawar, Mumbai- 400002, DOB – 22.08.1964, PAN – AAPV8931H, Aadhar No. 6644-3354-4330, Mob. Nos. 9820400844, 8268950779 email id – shashankvijayakar@gmail.com, recorded under the provisions of Section 50(2) and 50(3) of the Prevention of Money Laundering Act, 2002 on 16.09.2025 in response to the Summons dated 16.09.2025, before the Assistant Director, Directorate of Enforcement at Block-B, Pravartan Bhawan, Dr. APJ Abdul Kalam Road, New Delhi - 110011.

1	Name	Shashank Shripad Vijayakar
2	Alias	--
3	Place of Birth and Date of Birth	Mumbai & 22.08.1964
4	Permanent Address	40/41, Seth Block, 3 rd Floor, Nawroji Street, Thakur Dawar, Mumbai-400002
5	Present Address	40/41, Seth Block, 3 rd Floor, Nawroji Street, Thakur Dawar, Mumbai-400002
6	Identification Mark	A mole on right cheek.
7	Educational Qualification and Name of the Institution	B.com, Mumbai University
8	E-mail ID and Facebook Address	<u>shashankvijayakar@gmail.com; vijayakar@vbdesai.com</u>
9	Website Address	
10	Telephone No. & Fax No.	
	i Residence	022-22083341
	ii Business/Office	
	iii Mobile	9820400844
	iv Fax	
11	Details of Passport	



K. Ezra Shastri / KOTA EZRA SHASTRY
 16/9/2025
 कोटा एजरा शास्त्री / Assistant Director (STF)
 निदेशक, निदेशक / Directorate of Enforcement
 प्रवर्तन निदेशालय / Ministry of Finance
 राजस्व विभाग, वित्त मंत्रालय
 Department of Revenue, Ministry of Finance
 भारत सरकार, नई दिल्ली / Govt. of India, New Delhi

	i Passport No.	N9237075
	ii Place & Date of Issue	Mumbai, 12.05.2016
	iii Valid upto	11.05.2026
	iv Foreign visits and purpose of such visits	Nil
12	Details of earlier Passport	
13	Languages known	
	Read	Hindi, English, Marathi
	Write	Hindi, English, Marathi
	Speak	Hindi, English, Marathi
14	Name of Father	Late Shripad Kalooram Vijayakar
15	Name of Mother	Late Sumalani Shripad Vijaykar
16	Name of Spouse	Rachana Shashank Vijaykar
17	Name of Children	Uddhav Shashank Vijayakar
18	Details of Income Tax Returns	
	PAN	AAAPV8931H
	Circle/ Ward No.	
	Annual Income	12-15 lakhs per annum in FY 2024-25
	Source of Income	-

I have been given to understand that the investigation proceedings under Section 50(2) of PMLA, 2002 shall be deemed to be judicial proceedings within the meaning of Section 193 and Section 228 of the Indian Penal Code, 1860.

Under Section 193 of the Indian Penal Code, giving false evidence in any stage of a judicial proceedings, or false evidence for the purpose of being used in any stage of judicial proceedings, shall be punishable for seven years. Section 228 of Indian Panel Code prescribes the punishment of any intentional insult or any interruption to any public servant in any stage of judicial proceedings.



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By the virtue of the Section 22 of the Prevention of Money Laundering Act, 2002, where any record is produced by any person it shall be presumed that

- (i) such records or property belong or belongs to such person;
- (ii) the contents of such records are true; and
- (iii) the signature and every other part of such records which purport to be in the handwriting of any particular person or which may reasonably be assumed to have been signed by, or to be in the handwriting of, any particular person, are in that person's handwriting, and in the case of a record, stamped, executed or attested, that it was executed or attested by the person by whom it purports to have been so stamped, executed or attested.

By the virtue of the Section 50 of the Prevention of Money Laundering Act, 2002, no person shall give any information or make any statement or evidence which he knows or has reasonable cause to believe to be false or not true, in any matter particular. It is also explained to me that my statement or evidence may be used against me or any other person or entity or company in any judicial proceedings at later stage.

After having understood the above, I hereby tender my statement in the form of Question-Answer. I would not be able to write by hand continuously, so I requested the officer to type my answers on the laptop as per my dictation. The officer considered my request and agreed to type the answer as dictated by me.

Q.1. Please introduce yourself.

Ans. I am Shashank Shirpad Vijayakar, aged 61 years. I have done B.Com in 1985 from Mumbai University. I am residing at 40/41, Seth Block, 3rd Floor, Nawroji Street, Thakurdwar, Mumbai-400002. I am married to Mrs. Rachana Shashank Vijaykar. My wife is a homemaker. We are having one son Mr.Uddhav Shashank Vijayakar, aged 31 years. He is working as Senior Executive in M/s Flomic Global Logistics Limited.



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Q.2. Please provide the details of all entities wherein you/your family members are/were proprietor/partner/shareholder/promoter/director or KMPs.

Ans. I and my family members are having following positions in different entities:

Sr.	Name	Name of the Entity	Designation
1.	Shashank S Vijayakar	M/s V B Desai Financial Services Ltd	CFO
2.	Shashank S Vijayakar	M/s Afamado Advisory Services Private Limited	Director
3.	Shashank S Vijayakar	M/s Jai Inesh Smart Meters Private Limited	Director
4.	Shashank S Vijayakar	M/s Neptune Steel Strips Limited	Director
5.	Shashank S Vijayakar	M/s Aaina Soft-Tech Private Limited	Director
6.	Shashank S Vijayakar	M/s E Complex Private Limited	Additional Director
7.	Shashank S Vijayakar	M/s Wirelabs Communication Systems Private Limited	Director
8.	Shashank S Vijayakar	M/s Vishvakarma Equipment Finance (India) Limited	Managing Director
9.	Shashank S Vijayakar	M/s Citi Securities and Financial Services Private Limited	Director
10.	Shashank S Vijayakar	M/s Avdhoot Finance and Investment Private Limited	Director
11.	Shashank S Vijayakar	M/s E Consults Solutions Private Limited	Director
12.	Shashank S Vijayakar	M/s Indranil Securities Private Limited	Director
13.	Shashank S Vijayakar	M/s VBD Capital Advisors Private Limited	Director
14.	Shashank S Vijayakar	M/s Aarayaa Finstock Private Limited	Director
15.	Shashank S Vijayakar	M/s First Native Consultancy Private Limited	Director
16.	Shashank S Vijayakar	M/s Dhyandeep Estate Private Limited	Director
17.	Shashank S Vijayakar	M/s Inference Systems Limited	Additional Director
18.	Shashank S Vijayakar	M/s Northstar Software Solutions Private Limited	Director
19.	Shashank S Vijayakar	M/s Dyna Systems Private Limited	Director
20.	Shashank S Vijayakar	M/s Blackstone Corporate Services Private Limited	Director
21.	Shashank S Vijayakar	M/s Mahimna Entertainment Private Limited	Director
22.	Shashank S Vijayakar	M/s Deep Industrial Finance Limited	Director
23.	Shashank S Vijayakar	M/s Mahimna Mercantile Credits Limited	Director
24.	Shashank S Vijayakar	M/s Valuecorp Securities And Finance Limited	Director
25.	Shashank S Vijayakar	M/s Archway Services Private Limited	Director
26.	Shashank S Vijayakar	M/s Elder IT Solutions Private Limited	Director
27.	Shashank S Vijayakar	M/s Edico Ventures Private Limited	Director
28.	Shashank S Vijayakar	M/s VBD Capital Advisors Private Limited	Additional Director



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29.	Shashank S Vijayakar	M/s Neptune Steel Strips Limited	Additional Director
30.	Shashank S Vijayakar	M/s Valuecorp Securities And Finance Limited	Additional Director
31.	Shashank S Vijayakar	M/s Golden Wheel Hotels Private Limited	Manager
32.	Shashank S Vijayakar	M/s Vishvakarma Equipment Finance (India) Limited	Director
33.	Shashank S Vijayakar	M/s Vishvakarma Equipment Finance (India) Limited	Managing Director
34.	Shashank S Vijayakar	M/s Deep Industrial Finance Limited	Managing Director
35.	Rachana Shashank Vijayakar (Wife)	M/s First Native Consultancy Private Limited	Director
36.	Rachana Shashank Vijayakar (Wife)	M/s Afamado Advisory Services Private Limited	Director
37.	Rachana Shashank Vijayakar (Wife)	M/s Neptune Steel Strips Limited	Director & CFO
38.	Rachana Shashank Vijayakar (Wife)	M/s Pearl Housing Finance India Limited	Director
39.	Rachana Shashank Vijayakar (Wife)	M/s Vishvakarma Equipment Finance India Limited	Director
40.	Rachana Shashank Vijayakar (Wife)	M/s V B Desai Financial Services Limited	Director

Q.3. Please provide the details of the companies as mentioned in your reply above viz. incorporation date, shareholder, promoters, beneficial owner, detailed business activity, registered address, details of Directors, KMPs and board members. Further, you are also requested to provide your detailed role and responsibilities in each company.

Ans. The details are as follows:

- i. M/s V B Desai Financial Services Ltd:** The said company was incorporated in the year 1986 with Jitendra R. Shroff and Pradip R. Shroff as promoter directors. The said company is a Category-I Merchant Banker registered with SEBI and I am associated with this company since its inception. I started as Junior Clerk in this company and since 2019 in am the CFO of the company. The said company is listed on BSE. There are total 4 employees in the company. The day to day business activities of the company is looked after by Mr. Pradip Ratilal Shroff who is Managing Director of the company. Pradip R Shroff



K. J. Shroff
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 प्रचलन विभाग, वित्त मंत्रालय
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Shroff
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is the final authority in the company. The said company is registered at 24/26, Cama Building First Floor, Dalal Street, Fort, Mumbai-400001.

- ii. **M/s Neptune Steel Strips Limited:** The said company is NBFC which deals in corporate loans only. However, only nominal business transactions are being carried out by the said company and the company is not having any notable business as on date. There are total 3 employees in the company. All business activities of the company are looked after by Mr. Pradip Ratilal Shroff who is Director of the company. Pradip R Shroff is the final authority in the company. The said company is registered at 24/26, Cama Building First Floor, Dalal Street, Fort, Mumbai-400001. I am Director in the said company. I am dealing with the accounting work and execution of financial transactions on the instructions of Pradip R Shroff. Further, I would like to submit that I was made a director only to meet the regulatory compliances and no decisions in the company are taken by me. I became Director in the company on the request of Pradip R Shroff as I was an employee of him. I accepted the proposal of Pradip R Shroff to secure my job in his group companies.

Here I want to add that in 1991, one of the companies of Jitendra R Shroff and Pradip R Shroff namely Havelock Leasing and Finance Limited entered into a Joint Venture with Citi Bank to provide financing of loans to retail domestic individuals and entities. During that time a foreign bank could not provide loan to any retail domestic entity. Therefore, Citi bank entered into a JV with Havelock Leasing and Finance Limited, whose name I do not know. In 1991, a total of 8 companies were formed by Jitendra R Shroff and Pradip R Shroff with the intention to further provide loans to retail domestic entities out of the funds received by the JV from Citi Bank. However, Jitendra R Shroff got involved in Harshad Mehta Scam in 1991-92 and because of this the JV never came into existence. All the 8 companies formed never became active as the JV never came into existence. All these 8



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सहायक निदेशक / Assistant Director (STF)
प्रवर्तन निदेशालय / Directorate of Enforcement
राजस्व विभाग, वित्त मंत्रालय
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companies have the same registered address and are/were controlled by the same person namely Pradip R Shroff. These 8 companies were further issued NBFC license by RBI in 1998. During the year 1998, due to RBI's regulations, as per which any company having more than 50% assets in the form of financial assets needs to register itself as an NBFC and as all these 8 companies being shareholders of each other, these companies had accordingly applied for NBFC license and received the same. However none of the companies did any business either prior to 1998 or after that. The only significant business done by these 8 NBFCs was with Reliance Anil Ambani group only.

On being asked about the names of these 8 NBFCs I state the names as follows:

- a. Deep Industrial Finance Limited;
- b. Mahimna Mercantile Credits Ltd.;
- c. Neptune Steel Strips Limited;
- d. Pearl Housing Finance (I) Ltd.;
- e. Shriyam Auto Fin Ltd.;
- f. Traitrya Construction Finance Ltd.;
- g. Value Corp securities and Finance Ltd.;
- h. Vishvakarma Equipment Finance Ltd.

iii. **M/s Deep Industrial Finance Limited:** The said company is NBFC which deals in corporate loans only. However, only nominal business transactions are being carried out by the said company and the company is not having any notable business. There are total 3 employees in the company. All business activities of the company are looked after by Mr. Pradip Ratilal Shroff who is Director of the company. Pradip R Shroff is the final authority in the company. The said company is registered at 24/26, Cama Building First Floor, Dalal Street, Fort, Mumbai-400001. I am Director in the said company. I am dealing with the accounting work and execution of financial transactions on the instructions of Pradip R Shroff. Further, I would like to submit that I



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Pradip R Shroff
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was made a director only to meet the regulatory compliances and no decisions in the company are taken by me. I became Director in the company on the request of Pradip R Shroff as I was an employee of him. I accepted the proposal of Pradip R Shroff to secure my job in his group companies.

iv. M/s Citi Securities and Financial Services Private Limited: The said company provides consultancy and advisory to its corporate clients. However, only nominal business transactions are being carried out by the said company and the company is not having any notable business. There are total 2 employees in the company. All business activities of the company are looked after by Mr. Pradip Ratilal Shroff who is Director of the company. Pradip R Shroff is the final authority in the company. The said company is registered at 24/26, Cama Building First Floor, Dalal Street, Fort, Mumbai-400001. I am Director in the said company. I am dealing with the accounting work and execution of financial transactions on the instructions of Pradip R Shroff. Further, I would like to submit that I was made a director only to meet the regulatory compliances and no decisions in the company are taken by me. I became Director in the company on the request of Pradip R Shroff as I was an employee of him. I accepted the proposal of Pradip R Shroff to secure my job in his group companies.

v. M/s Pearl Housing Finance Limited: The said company is NBFC which deals in corporate loans only. However, only nominal business transactions are being carried out by the said company and the company is not having any notable business. There are total 3 employees in the company. All business activities of the company are looked after by Mr. Pradip Ratilal Shroff who is Director of the company. Pradip R Shroff is the final authority in the company. The said company is registered at 24/26, Cama Building First Floor, Dalal Street, Fort, Mumbai-400001. I am Director in the said company. I am dealing with the accounting work and execution of financial transactions on the



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instructions of Pradip R Shroff. Further, I would like to submit that I was made a director only to meet the regulatory compliances and no decisions in the company are taken by me. I became Director in the company on the request of Pradip R Shroff as I was an employee of him. I accepted the proposal of Pradip R Shroff to secure my job in his group companies.

- vi. M/s Vishvakarma Equipment Finance (India) Limited:** The said company is NBFC which deals in corporate loans only. However, only nominal business transactions are being carried out by the said company and the company is not having any notable business. There are total 3 employees in the company. All business activities of the company are looked after by Mr. Pradip Ratilal Shroff who is Director of the company. Pradip R Shroff is the final authority in the company. The said company is registered at 24/26, Cama Building First Floor, Dalal Street, Fort, Mumbai-400001. I am Director in the said company. I am dealing with the accounting work and execution of financial transactions on the instructions of Pradip R Shroff. Further, I would like to submit that I was made a director only to meet the regulatory compliances and no decisions in the company are taken by me. I became Director in the company on the request of Pradip R Shroff as I was an employee of him. I accepted the proposal of Pradip R Shroff to secure my job in his group companies.

The details of remaining companies including the date of incorporation, KMP details, Directors, registered address etc. is detailed in the Annexure-1 provided by me for your kind perusal.

Further, the minutes of meeting of every board meeting held in respect of all 8 NBFCs used to be prepared by me from 2001 till 2020.

Q.4. Please provide your detailed association with Mr. Pradip Ratilal Shroff.



Signature 19/9/20

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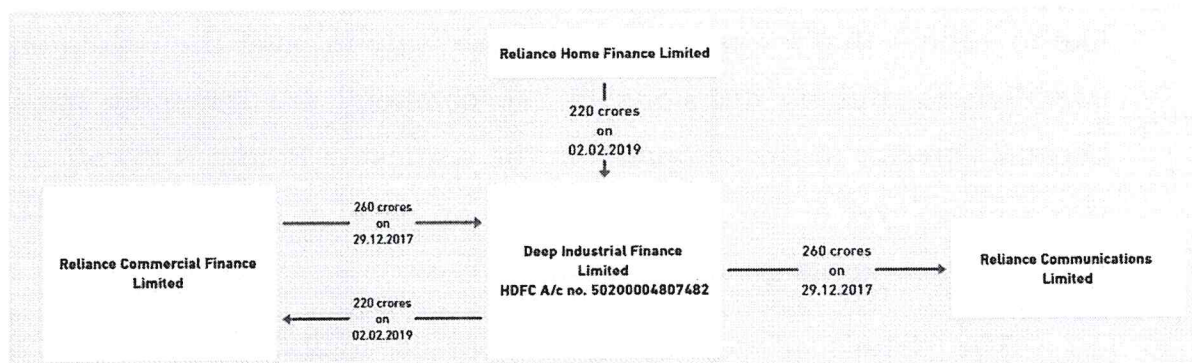
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Ans. Mr. Pradip Ratilal Shroff is Managing Director of M/s V B Desai Financial Services Limited and also director/promoter in many other companies. He is a CA by profession and my uncle was one of his clients. He used to file ITRs for my uncle. I was introduced to him by my uncle only. In 1987 his family started a company M/s VB Desai Financial Services Limited and as I had just completed my graduation and looking for a job I was employed as a junior clerk in the same company because I knew him. I have very good relations with Pradip R Shroff and am still part of M/s VB Desai Financial services Limited as Chief Financial Officer.

Q.5. Please provide the details of business relations of the 8 NBFCs mentioned above with Reliance Communications Limited, Reliance Infratel Limited and Reliance Telecom Limited.

Ans. Regarding this, I state that the details of transactions of 8 NBFCs with Reliance Communications Limited, Reliance Infratel Limited and Reliance Telecom Limited is as follows:

1) Deep Industrial Finance Limited: The transactions are as follows:

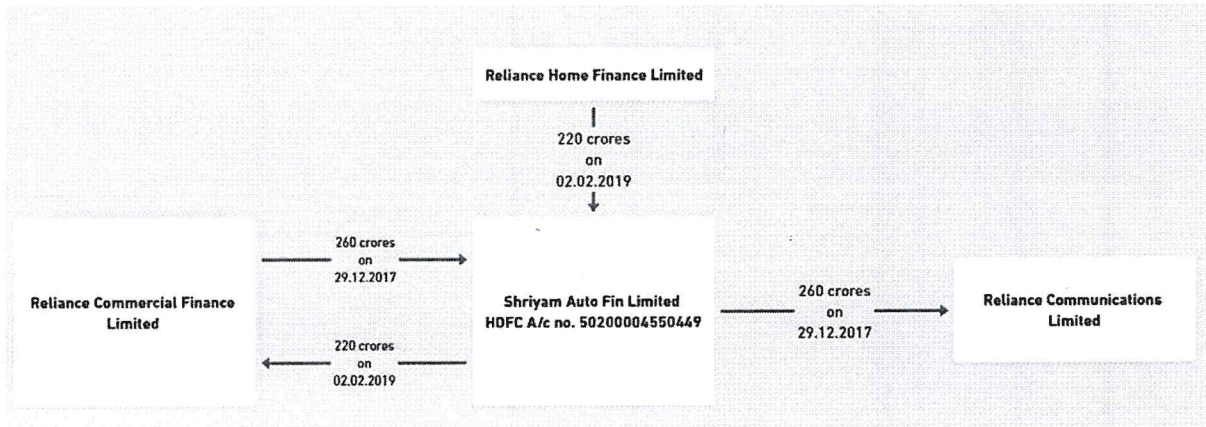


2) Shriyam Auto Fin Limited:

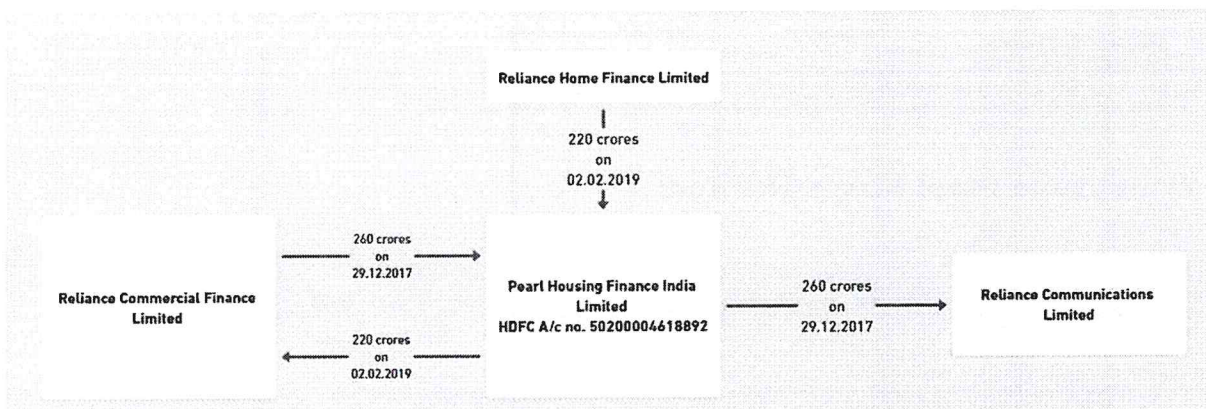
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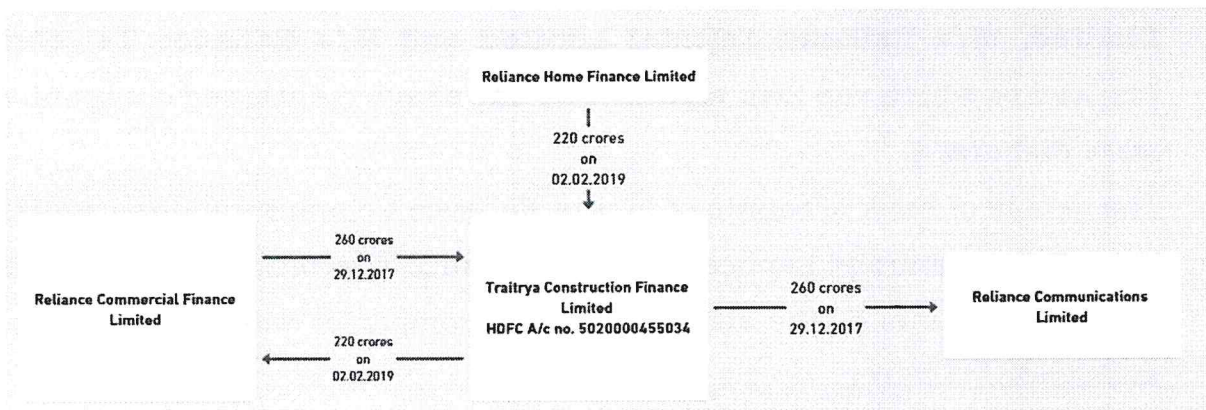
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3) Pearl Housing Finance India Limited:



4) Traitrya Construction Finance Limited:

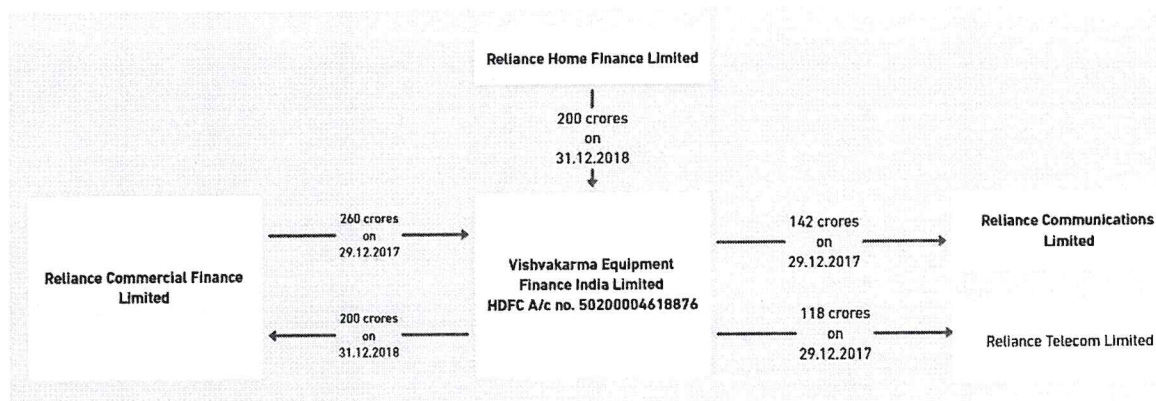


5) Vishvakarma Equipment Finance India Limited:

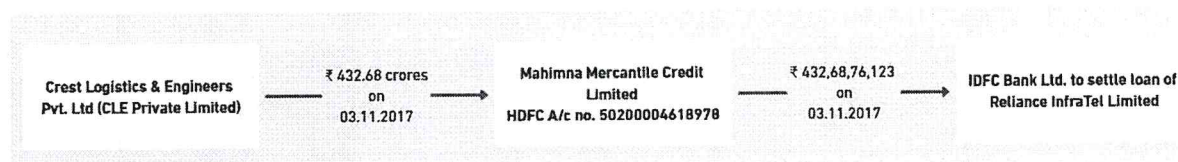
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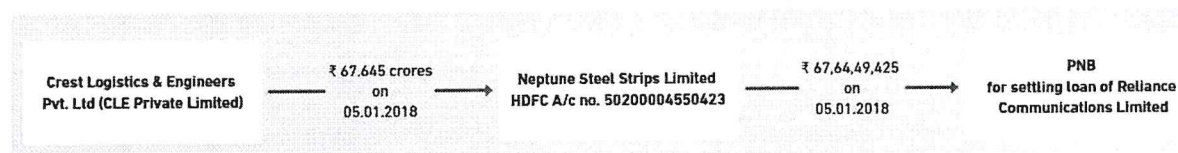
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6) Mahimna Mercantile Credits Limited:



7) Neptune Steel Strips Limited:



Q.6. Please furnish the bank accounts details of Reliance Communications Limited, M/s Reliance Infratel Limited and M/s Reliance Telecom Limited to which the loan amounts by the above mentioned companies were disbursed.

Ans: The details of bank accounts of M/s of Reliance Communications Limited, M/s Reliance Infratel Limited and M/s Reliance Telecom Limited to which the loan amounts by the above mentioned companies were disbursed are as follows:

1. No.	Name of Lender	Amount of Loan ₹ Cr	Date	Name of Borrower	Bank Account of Borrower
1	Deep Industrial Finance Limited	260	29.12.2017	RCOM	SBI 37441314988



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2	Shriyam Auto Fin Limited	260	29.12.2017	RCOM	SBI 37441314988
3	Pearl Housing Finance India Limited	260	29.12.2017	RCOM	SBI 37441314988
4	Vishwakarma	142	29.12.2017	RCOM	
5	Equipment Finance India Limited	118	29.12.2017	RITL	SBI 37441314988
6	Neptune Steel Strips Ltd.	67.64	05.01.2018	RCOM	PNB*
7	Mahimna Mercantile Credits Limited	432.68	03.11.2017	RITL	IDFC Bank 99872102017
8	Traitreya Constructions Limited	260	29.12.2017	RCOM	SBI 37441314988

*This payment was made to Punjab National Bank to purchase the loan liabilities of Reliance Communications Limited with the Bank.

Q.7. Please furnish the details of source of funds for the above mentioned credit facilities given by the 8 companies to Reliance Communications Limited and Reliance Infratel Limited.

Ans: All the above mentioned loan amounts were sourced by the 8 companies/NBFCs from M/s Reliance Home Finance Limited and M/s Reliance Commercial Finance Limited. It is further to inform that all these loan agreements were pre agreed upon and the documentation in this regard was for namesake only, and a way of transferring funds from one group company to another. I'm providing these documents as Annexure-2 to this statement.

Q.8. Please explain the reason for routing of funds through the 8 NBFCs from Reliance Home Finance Limited and Reliance Commercial Finance Limited to Reliance Communications Limited and Reliance Infratel Limited.

Ans: This is because the management of Reliance Group were aware of the fact that the financials of M/s Reliance Communications Limited, M/s Reliance Infratel Limited and M/s Reliance Telecom Limited were not strong enough



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to make all the loan payments and that the companies were like to go under Resolution Process. Therefore, the management wanted to have some control over the Committee of Creditors on initiation of the Resolution Process, and for this reason, they had decided to pump funds into M/s Reliance Communications Limited and its subsidiaries through our 8 NBFCs, cover up the trail of funds for these loans given to RCOM and then make the 8 NBFCs as members of the Committee of Creditors to exert control over the Resolution Process and cover up the fact that the source of funds were sourced from related parties.

Q.9. Please furnish the details of all loan assignments done by the above-mentioned NBFCs to third parties in respect of companies of Reliance Group.

Ans: As per my knowledge, one loan of ₹260 Crores given by M/s Traitreya Constructions Limited to Reliance Communications Limited was later assigned to M/s Invent Assets Securitization And Reconstruction Private Limited and M/s Neptune Steel Strips Limited had purchased the liabilities of ₹67.64 Crores from Punjab National Bank on 05.01.2018. However, the complete details in this regard are not available with me at present and I will submit the same to you on 24.09.2025.

Q.10. Please furnish the details of your association with M/s Edico Ventures Private Limited, M/s Swan Ventures Private Limited and M/s Caladium Trading Private Limited.

Ans: I have been director of M/s Edico Ventures Private Limited from 10.10.2018 till 17.07.2024. M/s Edico Ventures Private Limited is one of the subsidiaries (100% shareholding) companies of M/s Caladium Trading Private Limited. The other subsidiary (100% shareholding) of this company is M/s Archway Services Private Limited. My shareholding in M/s Caladium Trading Private Limited is 5000 shares (50% shares) and I am the beneficial owner of these shares as per documents. The other 50% shares are held by Mr. Mukesh T Shroff. However, Mr. Pradip R Shroff is the actual beneficial owner of the company.



कोटा एज़रा शास्त्री / KOTA EZRA SHASTRY
सहायक निदेशक / Assistant Director (STF)
प्रवर्तन निदेशालय / Directorate of Enforcement
राजस्व विभाग, वित्त मंत्रालय
Department of Revenue, Ministry of Finance
भारत सरकार, नई दिल्ली / Govt of India, New Delhi

Pradip R Shroff
16/9/25
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M/s Larimar Holdings Ltd., Jersey is a 100% owned subsidiary of M/s Edico Ventures Private Limited.

M/s Swan Ventures Private Limited was merged with Edico Ventures Private Limited.

Further, M/s Larimar Holdings Ltd., Jersey, was dissolved on 03.02.2023.

Q.11. Please refer to your answer to earlier question, wherein, you had mentioned that M/s Larimar Holdings Ltd. Jersey, a 100% owned subsidiary of M/s EDICO Ventures Private Limited, which, in turn, is a wholly owned subsidiary of M/s Caladium Trading Private Limited, and that you are holding 50% shares in the company. In this regard, please furnish the details of business activities of M/s Larimar Holdings Ltd. and details of assets in its name.

Ans: M/s Larimar Holdings Limited, Jersey did not have any business operations. I am not aware of the purpose for incorporation of this company. However, the company had purchased 2 paintings by Paritosh Sen and Anish Kapoor on 19.09.2006 and 08.07.2008 respectively, for a consideration of USD 1.54 Million approx.

Q.12. Please refer to your answer to earlier question, wherein, you had stated that M/s Larimar Holdings Ltd., Jersey was having 2 painting having value of around 1.54 Million USD as assets. In this regard, please state what has happened to these assets subsequent to dissolution of M/s Larimar Holdings Ltd., Jersey, on 03.02.2023.

Ans: As per my knowledge, these paintings are being exhibited in a museum in London. However, I do not have the exact details of how these assets of M/s Larimar Holdings Limited ended up in a museum and the same may be enquired from Mr. Pradip R Shroff.

The above statement of mine running from pages 1 to 15 given by me is true and correct to the best of my knowledge and belief and has been tendered by me voluntarily without any threat, inducement or coercion. I have requested the officer to type the statement and have read the same



18/02/25
KOTA EZRA SHASTRY
सहायक निदेशक / Assistant Director (STF)
प्रवर्तन निदेशालय / Directorate of Enforcement
राजस्व विभाग, वित्त मंत्रालय
Department of Revenue, Ministry of Finance
भारत सरकार, नई दिल्ली / Govt of India, New Delhi

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before signing, understood it and in token of correctness of the same; I have put my dated signatures on each page thereof. I abide by the statement given above in conscious state of mind.

Name: Shashank . J. Vijayakar

Address: 40/41, 3rd Block, 3rd floor, Navroji Street,

Email Id:

Thakurdaay Mumbai - 400 002

Phone No:

Shashankvijayakar@gmail.com & vijayakar@rbdesai.com
9820 400844

[Signature] 14/9/25

Before me.

[Signature]
16/9/2025

कोटा एज्रा शास्त्री / KOTA EZRA SHASTRY
सहायक निदेशक / Assistant Director (STF)
प्रबलन निदेशालय / Directorate of Enforcement
राजस्व विभाग, वित्त मंत्रालय
Department of Revenue, Ministry of Finance
भारत सरकार, नई दिल्ली / Govt of India, New Delhi



Directorship of Shashank S. Vijayakar						Details of Companies							
Sr No	Entity	Designation	Date of Appointment	Date of Cessation	Merger Companies	Date of Incorporation	Promoters	Beneficial Owner	Business Activity	Directors	KMP	Registered	Role of Shashank Vijayakar
1	E COMPLEX PRIVATE LIMITED	Additional Director	19/12/2023			30/05/1995	SHASHANK SHRIPAD VIJAYAKAR MANOJ KUMAR UPADHYAYA GIRISH SHANTILAL DAMANIA	Under NCLT Proceedings	Under NCLT Proceedings	SHASHANK SHRIPAD VIJAYAKAR MANOJ KUMAR UPADHYAYA GIRISH SHANTILAL DAMANIA	SHASHANK SHRIPAD VIJAYAKAR MANOJ KUMAR UPADHYAYA GIRISH SHANTILAL DAMANIA	905/906, 9th Floor, Sakar II, Bhikhathai Park, Eltes Bridge Corina, Ashram Road, Ahmedabad, Ellisbridge, Ahmedabad, Ahmedabad City, Gujarat, India, 380006	Director
2	WIRELABS COMMUNICATION SYSTEMS PRIVATE LIMITED	Director	25/05/2015		Merged with Edico Ventures Pvt Ltd								
3	AVDHOT FINANCE AND INVESTMENT PRIVATE LIMITED	Director	11/01/2013			20/11/1989	SHASHANK SHRIPAD VIJAYAKAR MUKESH THAKORLAL SHROFF	PRADIP RATILAL SHROFF	Investments	SHASHANK SHRIPAD VIJAYAKAR MUKESH THAKORLAL SHROFF	SHASHANK SHRIPAD VIJAYAKAR MUKESH THAKORLAL SHROFF	24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI, Maharashtra, India, 40000	Director
4	E CONSULTS SOLUTIONS PRIVATE LIMITED	Director	29/01/2009			29/01/2009	SHASHANK SHRIPAD VIJAYAKAR SATYAM PRADIP SHROFF	SHASHANK SHRIPAD VIJAYAKAR	Investments	SHASHANK SHRIPAD VIJAYAKAR SATYAM PRADIP SHROFF	SHASHANK SHRIPAD VIJAYAKAR SATYAM PRADIP SHROFF	24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI, Maharashtra, India, 40000	Director
5	INDRANIL SECURITIES PRIVATE LIMITED	Director	27/08/2018			11-02-1995	SHASHANK SHRIPAD VIJAYAKAR MUKESH THAKORLAL SHROFF	MUKESH THAKORLAL SHROFF	Investments	SHASHANK SHRIPAD VIJAYAKAR MUKESH THAKORLAL SHROFF	SHASHANK SHRIPAD VIJAYAKAR MUKESH THAKORLAL SHROFF	24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI, Maharashtra, India, 40000	Director
6	VBD CAPITAL ADVISORS PRIVATE LIMITED	Director	23/01/2008			11-06-1995	SHASHANK SHRIPAD VIJAYAKAR HEMENDRA JITENDRA SHROFF	HEMENDRA JITENDRA SHROFF	Investments	SHASHANK SHRIPAD VIJAYAKAR HEMENDRA JITENDRA SHROFF	SHASHANK SHRIPAD VIJAYAKAR HEMENDRA JITENDRA SHROFF	24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI, Maharashtra, India, 40000	Director
7	AARAYAA FINSTOCK PRIVATE LIMITED	Director	25/08/1997			15/01/1997	SHASHANK SHRIPAD VIJAYAKAR HEMENDRA JITENDRA SHROFF	JITENDRA RATILAL SHROFF	Investments	SHASHANK SHRIPAD VIJAYAKAR HEMENDRA JITENDRA SHROFF	SHASHANK SHRIPAD VIJAYAKAR HEMENDRA JITENDRA SHROFF	24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI, Maharashtra, India, 40000	Director
8	FIRST NATIVE CONSULTANCY PRIVATE LIMITED	Director	11/01/2013			17/03/2006	SHASHANK SHRIPAD VIJAYAKAR RACHANA SHASHANK VIJAYAKAR	SHASHANK SHRIPAD VIJAYAKAR	Investments	SHASHANK SHRIPAD VIJAYAKAR RACHANA SHASHANK VIJAYAKAR	SHASHANK SHRIPAD VIJAYAKAR RACHANA SHASHANK VIJAYAKAR	24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI, Maharashtra, India, 40000	Director
9	DHYANADEEP ESTATE PRIVATE LIMITED	Director	04/07/2022	30/05/2025		07-04-2022	GIRISH SHANTILAL DAMANIA IMRAN BADARUDDIN SHAIKH	GIRISH SHANTILAL DAMANIA	Investments	GIRISH SHANTILAL DAMANIA IMRAN BADARUDDIN SHAIKH	GIRISH SHANTILAL DAMANIA IMRAN BADARUDDIN SHAIKH	24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI, Maharashtra, India, 40000	Resigned
10	INFERENCE SYSTEMS LIMITED	Additional Director	01/04/2009		Strike Off								
11	NORTHSTAR SOFTWARE SOLUTIONS PRIVATE LIMITED	Director	15/05/2015		Merged with Edico Ventures Pvt Ltd								
12	DYNA SYSTEMS PRIVATE LIMITED	Director	15/01/2013		Merged with Edico Ventures Pvt Ltd								
13	BLACKSTONE CORPORATE SERVICES PRIVATE LIMITED	Director	15/05/2015		Merged with Edico Ventures Pvt Ltd								
14	MAHIMNA ENTERTAINMENT PRIVATE LIMITED	Director	24/12/2008		Merged with Edico Ventures Pvt Ltd								
15	DEEP INDUSTRIAL FINANCE LIMITED	Director	12/11/2018			15/07/1991	PRADIP RATILAL SHROFF JITENDRA RATILAL SHROFF	PRADIP RATILAL SHROFF	The company was formed and promoted in the year 1991, the company is registered as Non-Banking Finance Company with RBI on 24 th March 1998 vide Registration Number 13.00473. The business undertaken by the company is Long Term Investments in Equity & Preference Shares and Loans & Advances.	PRADIP RATILAL SHROFF SATYAM PRADIP SHROFF GIRISH SHANTILAL DAMANIA SHASHANK SHRIPAD VIJAYAKAR ANTOO KOCHAPPAN KALLAN SAGAR YADAV	PRADIP RATILAL SHROFF SATYAM PRADIP SHROFF GIRISH SHANTILAL DAMANIA SHASHANK SHRIPAD VIJAYAKAR ANTOO KOCHAPPAN KALLAN SAGAR YADAV AMI CHIRAL SHAH RAKESH CHINQA POGJARY	24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI, Maharashtra, India, 40000	Director
16	MAHIMNA MERCANTILE CREDITS LIMITED	Director	10/10/2017			15/07/1991	PRADIP RATILAL SHROFF JITENDRA RATILAL SHROFF	PRADIP RATILAL SHROFF	The company was formed and promoted in the year 1991, the company is registered as Non-Banking Finance Company with RBI on 24 th March 1998 vide Registration Number 13.00475. The business undertaken by the company is Long Term Investments in Equity & Preference Shares and Loans & Advances.	PRADIP RATILAL SHROFF MANOJ THAKORLAL SHROFF SHASHANK SHRIPAD VIJAYAKAR ANTOO KOCHAPPAN KALLAN SAGAR YADAV	PRADIP RATILAL SHROFF MANOJ THAKORLAL SHROFF SHASHANK SHRIPAD VIJAYAKAR ANTOO KOCHAPPAN KALLAN SAGAR YADAV IMRAN B. SHAIKH	24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI, Maharashtra, India, 40000	Director



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									The company was formed and promoted in the year 1991, the company is registered as Non-Banking Finance Company with RBI on 24 th March 1998 vide Registration Number 13.00475. The business undertaken by the company is Long Term Investments in Equity & Preference Shares and Loans & Advances.	PRADIP RATILAL SHROFF GIRISH SHANTILAL DAMANIA SHASHANK SHRIPAD VIJAYAKAR ANTOO KUCHAPPAN KALLAN SAGAR YADAV	PRADIP RATILAL SHROFF GIRISH SHANTILAL DAMANIA SHASHANK SHRIPAD VIJAYAKAR ANTOO KUCHAPPAN KALLAN SAGAR YADAV		
17	VALUECORP SECURITIES AND FINANCE LIMITED	Director	02/11/2020			15/07/1991	PRADIP RATILAL SHROFF JITENDRA RATILAL SHROFF	PRADIP RATILAL SHROFF				24/26, CAMA BUILDING, 1ST FLOOR, DALAL STREET, FORT, MUMBAI, Maharashtra, India, 40000	Director
18	ARCHWAY SERVICES PRIVATE LIMITED	Director	15/01/2013	30/12/2024									
19	ELDER IT SOLUTIONS PRIVATE LIMITED	Director	28/09/2015	02/09/2024									
20	EDICO VENTURES PRIVATE LIMITED	Director	10/10/2018	17/07/2024									
21	GOLDEN WHEEL HOTELS PRIVATE LIMITED	Manager	22/08/2004	18/03/2020									

Signature
16/2/25

