

ESTILA BEADING AND EMBROIDERY PRIVATE LIMITED

918, Building F, Gala No. 120, Jai Shriram Complex, Anjurphata Mankoli Road, Dapode, Bhiwandi, Thane
MH-421302

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting of **ESTILA BEADINGS AND EMBROIDERY PRIVATE LIMITED** will be held on 30 November 2021 at the registered office of the Company situated at **918, Building F, Gala No. 120, Jai Shriram Complex, Anjurphata Mankoli Road, Dapode, Bhiwandi, Thane MH-421302**, to transact the following business:

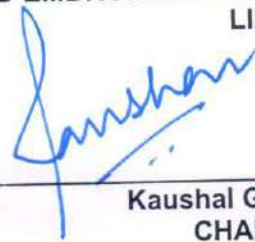
ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements for the financial year ended 31st March 2021 and the Reports of the Board of Directors and Auditors thereon and to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Directors' Report and the Audited Balance Sheet as on year ended 31st March 2021 and the Profit and Loss Accounts for the Year ended on 31st March 2021 along with the Auditors' Report thereon are hereby considered, approved and adopted."

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014, (including any re-enactment or modification thereto) and such other applicable provisions, if any, J C Kabra & Association, Chartered Accountants, Mumbai with Firm Registration Number 115749W be and are hereby appointed as the Statutory Auditors of the Company to hold Office from the conclusion of the ensuing 17 Annual General Meeting till the conclusion of the 21st Annual General Meeting, at a remuneration as may be mutually agreed upon between the Board and the aforesaid Auditors"

ON BEHALF OF THE BOARD OF DIRECTORS
FOR ESTILA BEADING AND EMBROIDERY PRIVATE
LIMITED



Kaushal Goenka
CHAIRMAN
DIN: 02446587

Place : Mumbai
Date : October 23, 2021

Note:

1. A member entitled to attend and vote at the Annual general Meeting (hereinafter known "the Meeting") is entitled to appoint a proxy to attend and vote on poll instead of himself / herself. The proxy need not be a member of the Company. A blank form of proxy is enclosed herewith and if intended to be used, it should be deposited duly filled-up at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. The Register of Directors and their shareholding, maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013 and all other documents referred to in the notice and explanatory statement, will be available for inspection by the members of the Company at Registered office of the Company during business hours 10:00 A.M. to 06:00 P.M. (except Saturday and Sunday) up to the date of Annual General Meeting and will also be available during the Annual General Meeting.
3. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
4. M/s. J C Kabra and Associates, Chartered Accountants (FRN. 115749W) has been appointed as Statutory Auditors of the Company at Annual General Meeting of the company held on 30 December 2020 to hold office for a period of five years from the conclusion of that Annual General Meeting till the conclusion of the 21st Annual General Meeting to be held in the year 2025.
5. Members/proxies attending the meeting are requested to bring their duly filled admission/ attendance slips sent along with the notice of annual general meeting at the meeting.
6. Corporate members intending to send their authorised representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.

ANNEXURE I
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U51494MH2004PTC146596
2	Registration Date	5/28/2004
3	Name of the Company	ESTILA (BEADINGS AND EMBROIDERY) PRIVATE LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares Indian Non-Government Company
5	Address of the Registered office & contact details	918, Building F, Gala 120, Jai Shriram Complex, Anjurphata Mankoli Road, Dapode, Bhiwandi. Thane 421302 Mob: 09820230527 Email Id: kaushalgoenka@gmail.com
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Embroidery Work	13991	NIL

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NA				

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 1st April, 2020]				No. of Shares held at the end of the year [As on 31st March, 2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%

0.00%	0.00%	-	-	-	0.00%	-	-	-	(c) Others (specify)
0.00%	0.00%	-	-	-	0.00%	-	-	-	!! Individual shareholders holding nominal share capital in excess of Rs 1 lakh
0.00%	0.00%	-	-	-	0.00%	-	-	-	! Individual shareholders holding nominal share capital upto Rs. 1 lakh
0.00%	0.00%	-	-	-	0.00%	-	-	-	b) Individuals
0.00%	0.00%	-	-	-	0.00%	-	-	-	!!! Overseas
0.00%	0.00%	-	-	-	0.00%	-	-	-	i) Indian
0.00%	0.00%	-	-	-	0.00%	-	-	-	a) Bodies Corp.
									2. Non-Institutions
0.00%	0.00%	-	-	-	0.00%	-	-	-	Sub-total (B)(1):-
0.00%	0.00%	-	-	-	0.00%	-	-	-	i) Others (specify)
0.00%	0.00%	-	-	-	0.00%	-	-	-	h) Foreign Venture Capital Funds
0.00%	0.00%	-	-	-	0.00%	-	-	-	g) FIs
0.00%	0.00%	-	-	-	0.00%	-	-	-	f) Insurance Companies
0.00%	0.00%	-	-	-	0.00%	-	-	-	e) Venture Capital Funds
0.00%	0.00%	-	-	-	0.00%	-	-	-	d) State Govt(s)
0.00%	0.00%	-	-	-	0.00%	-	-	-	c) Central Govt
0.00%	0.00%	-	-	-	0.00%	-	-	-	b) Banks / FI
0.00%	0.00%	-	-	-	0.00%	-	-	-	a) Mutual Funds
0.00%	0.00%	-	-	-	0.00%	-	-	-	1. Institutions
									Shareholding
									B. Public
0.00%	0.00%	10,000	10,000	-	100.00%	10,000	10,000	-	TOTAL (A)
0.00%	0.00%	-	-	-	0.00%	-	-	-	Sub Total (A) (2)
0.00%	0.00%	-	-	-	0.00%	-	-	-	d) Any other
0.00%	0.00%	-	-	-	0.00%	-	-	-	c) Bodies Corp.
0.00%	0.00%	-	-	-	0.00%	-	-	-	b) Other Individuals
0.00%	0.00%	-	-	-	0.00%	-	-	-	a) NRI Individuals
0.00%	0.00%	-	-	-	0.00%	-	-	-	(2) Foreign
0.00%	0.00%	10,000	10,000	-	100.00%	10,000	10,000	-	Sub Total (A) (1)
0.00%	0.00%	-	-	-	0.00%	-	-	-	f) Any other
0.00%	0.00%	-	-	-	0.00%	-	-	-	e) Banks / FI
0.00%	0.00%	-	-	-	0.00%	-	-	-	d) Bodies Corp.
0.00%	0.00%	-	-	-	0.00%	-	-	-	c) State Govt(s)

Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	0.00%

(ii) Shareholding of Promoter

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year [As on 01st April, 2020]			Shareholding at the end of the year [As on 31st March, 2021]			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Kaushal Mahesh Goenka	5,000	50.00%		5,000	50.00%		0.00%
2	Abhadevi Mahesh Goenka	5,000	50.00%		5,000	50.00%		0.00%
	Total	10,000	100.00%		10,000	100.00%		0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No.	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year			10,000	100.00%	10,000	100.00%
	Changes during the year	-		-	0.00%	-	0.00%
	At the end of the year			10,000	100.00%	10,000	100.00%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name						
	At the beginning of the year					NA	
	Changes during the year				0.00%		0.00%
	At the end of the year					NA	

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares

				shares		shares
1	Kaushal Mahesh Goenka					
	At the beginning of the year		5,000	50.00%	5,000	50.00%
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year		5,000	50.00%	5,000	50.00%
2	Abhadevi mahesh Goenka					
	At the beginning of the year		5,000	50.00%	5,000	50.00%
	Changes during the year		-	0.00%	-	0.00%
	At the end of the year		5,000	50.00%	5,000	50.00%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
	Name	N.A.	(Rs/Lac)
	Designation		
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		-

	1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
		Total (A)			-
		Ceiling as per the Act			-

B. Remuneration to other Directors					
Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
		N.A.			(Rs/Lac)
1	Independent Directors				
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				-
	Overall Ceiling as per the Act				


C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD					
Sr. No.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
		N.A.			(Rs/Lac)
		Name			
		Designation	CEO	CFO	CS
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				
	- as % of profit				-

	- others, specify				-
5	Others, please specify				-
	Total	-	-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For and on Behalf of Board


Kaushal Mahesh Goenka
 Director
 DIN:02446587


Abhadevi Mahesh Goenka
 Director
 DIN: 00406795

Date: 23 October, 2021
 Place: Mumbai

M/S ESTILA BEADING & EMBROIDERY PRIVATE LIMITED

UCIN:U81494MH2004PTC146596

BALANCE SHEET FOR YEAR ENDED MARCH 31, 2021

Particulars		Notes	As at March 31, 2021 Amount Rs.	As at March 31, 2020 Amount Rs.
I	EQUITY & LIABILITIES			
	1. Shareholders Funds			
	a) Share capital	2	1,00,000	1,00,000
	b) Reserves & surplus	3	-7,868	638
	c) Money Received against share warrants		-	-
	2. Share application money pending allotment		-	-
	3. Non-current Liabilities			
	a) Long-term borrowings		-	-
	b) Deferred tax liabilities (Net)		-	-
	c) Other long-term liabilities		-	-
	4. Current Liabilities			
	a) Short-term borrowings		-	-
	b) Trade Payable	4	1,60,500	1,00,500
	c) Other current liabilities		-	-
	d) Short-term provisions	5	1,07,006	99,506
	TOTAL		3,59,641	3,60,641
II	ASSETS			
	1. Non-current assets			
	a) Property, Plant & Equipment			
	i) Tangible Assets		-	-
	ii) Intangible Assets		-	-
	iii) Capital work-in-progress		-	-
	iv) Intangible assets under development		-	-
	b) Non-current investments		-	-
	c) Deferred tax assets (Net)		-	-
	d) Long-term loans & advances		-	-
	e) Other non-current assets		-	-
	2. Current assets			
	a) Current investments		-	-
	b) Inventories		-	-
	c) Trade receivable	6	2,85,673	2,85,673
	d) Cash & cash equivalents	7	73,968	74,968
	e) Short-term loans & advances		-	-
	f) Other current assets		-	-
	TOTAL		3,59,641	3,60,641

For J C Kabra & Associates
Chartered Accountants
FRN. 115749W

CA J. D Kabra
Partner
Membership No. 038525
Place: Mumbai
Date: October 23, 2021
UDIN: 21036525AAA 8J2483

For And On Behalf Of The Board Of Directors Of
M/S ESTILA BEADING & EMBROIDERY PRIVATE LIMITED


Mr. Kaushal Goenka
Director
DIN: 02446587


Mrs. Abhadevi Goenka
Director
DIN: 00406795

M/S ESTILA BEADING & EMBROIDERY PRIVATE LIMITED

UCIN:U51494MH2004PTC146596

PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2021

Particulars		Notes	For the Year Ended March 31, 2021 Amount Rs.	For the Year Ended March 31, 2020 Amount Rs.
I	REVENUE			
	1 Revenue from operation		-	-
	2 Other income		-	-
	TOTAL REVENUE		-	-
II	EXPENSES			
	1 Cost of material consumed		-	-
	2 Purchase of Stock-In-Trade		-	-
	3 Change in inventories of FG, WIP & Stock-in-Trade		-	-
	4 Employee benefits expenses		-	-
	5 Finance Cost		-	-
	6 Depreciation & amortization expenses		-	-
	7 Other expenses	8	8,500	8,400
	TOTAL EXPENSES		8,500	8,400
III	Profit/(Loss) before exceptional, extraordinary & Prior Period Item		-8,500	-8,400
	1 Execeptional Item			
	2 Extraordinary Item			
	3 Prior Period Itme			
IV	Profit/(Loss) Before Tax		-8,500	-8,400
V	Tax Exepnses			
	1 Current Year Tax Provision		-	-
	2 Deferred Tax Assets/(Liabilities)		-	-
VI	Profit/(Loss) for the period		-8,500	-8,400
VII	Earnings Per Shares (EPS)			
	1 Basic EPS		-0.09	-0.08
	2 Diluted EPS		-	-
	Significant accounting policies	1		
	See accompanying notes forming part of the financial statements	2 to 8		

For J C Kabra & Associates
Chartered Accountants
FRN. 115749W

CA J.D Kabra
Partner
Membership No. 038525
Place: Mumbai
Date: October 23 2021
UDIN: 21038525AAAABJ2483

For And On Behalf Of The Board Of Directors Of
M/S ESTILA BEADING & EMBROIDERY PRIVATE LIMITED

Mr. Kaushal Goenka
Director
DIN: 02446587

Mrs. Abhadevi Goenka
Director
DIN: 00406795

ESTILA BEADING AND EMBROIDERY PRIVATE LIMITED
SCHEDULE FORMING PART OF ANNUAL ACCOUNTS AS ON 31 MARCH 2021

NOTE NO: 1

SIGNIFICANT ACCOUNTING POLICIES

A) System of Accounting:

The Company follows the mercantile method of accounting.

B) Recognition of Income and Expenditure:

The Account of the company is prepared under the historical cost basis and on the accounting principles of going concern. Items of Income and Expenditure are generally recorded on accrual basis. The difference on currency fluctuation accounted for in Statement of Profit and loss

C) Fixed Assets and Depreciation:

Fixed Assets are stated at their cost of acquisition or construction less accumulated depreciation and impairment losses. Costs of acquisition comprise all costs incurred to bring the assets to their location and working condition up to the date the assets are put to use. Cost of construction are composed of those costs that relate directly to specific assets and those that are attributable to the construction activity in general and can be allocated to the specific assets up to the date the assets are put to use.

Depreciation on tangible fixed assets has been provided on the written down value method as per the useful lives of the assets estimated by the Management and as prescribed in Schedule II to the Companies Act, 2013.

D) Investment:

Investments are valued at cost of acquisition.

E) Inventories:

Stocks are being valued at cost or market price whichever is lower and absolute and non-standard items any are valued at realisable price.

F) Gratuity:

No provision has been made for gratuity for employees as inform to us that the same will be provided as and when paid.

G) Taxes on Incomes:

Current Tax is determined as the amount of payable in respect of taxable income for the year. Deferred tax is recognised, on timing differences, being the difference between taxable incomes and accounting income that originate in one year and are capable of reversal in one or more subsequent years.

M/S ESTILA BEADING & EMBROIDERY PRIVATE LIMITED
NOTES TO FINANCIAL STATEMENTS

2 Share capital		As at March 31, 2021			As at March 31, 2020		
A) Authorised							
Share Type	No. of shares	Rate	Amount	No. of shares	Rate	Amount	
1 Equity Shares	1,00,000	10	10,00,000	1,00,000	10	10,00,000	
TOTAL		1,00,000	10,00,000	1,00,000		10,00,000	
B) ISSUED, SUBSCRIBED & FULLY PAID-UP							
Share Type	No. of shares	Rate	Amount	No. of shares	Rate	Amount	
1 Equity Shares	10,000	10	1,00,000	10,000	10	1,00,000	
TOTAL		10,000	1,00,000	10,000		1,00,000	
C) Details of shares in the company held by each shareholder holding more than 5% share							
Name of the Shareholders	No. of shares	% of Share Holding	No. of shares	% of Share Holding			
1 Kaushal Goenka	5,000	50.00%	5,000	50.00%			
2 Abhadevi Goenka	5,000	50.00%	5,000	50.00%			
TOTAL		10,000		10,000			

M/S ESTILA BEADING & EMBROIDERY PRIVATE LIMITED
NOTES TO FINANCIAL STATEMENTS

	Particulars	As at March 31, 2021 Rs.	As at March 31, 2020 Rs.
3	Reserves & surplus		
	a) Capital Reserve	-	-
	b) Securities Premium		
	Opening Balance	-	-
	<u>Add:</u> Addition during year	-	-
	<u>Less:</u> Deduction during year	-	-
	Closing Balance	-	-
	c) Profit & Loss account		
	Opening Balance	635	9,035
	<u>Add:</u> Addition during year (Profit)	-8,500	-8,400
	<u>Less:</u> Deduction during year (Loss)	-	-
	Closing Balance	-7,865	635
	d) General Reserve (Share Premium)	-	-
	e) Other Reserves	-	-
	TOTAL	-7,865	635
4	Trade Payable		
	Sundry Creditors	-	-
	Pitambari Sarees Pvt Ltd	1,60,500	1,60,500
	TOTAL	1,60,500	1,60,500
5	Short-term provisions		
	J C Kabra & Associates	1,07,006	99,506
	TOTAL	1,07,006	99,506
6	Trade receivable		
	Sundry Debtors	-	-
	Estila India	2,85,673	2,85,673
	TOTAL	2,85,673	2,85,673
7	Cash & cash equivalents		
	Cash and Cash Equivalent	73,968	74,968
	Bank Balances	-	-
	TOTAL	73,968	74,968

M/S ESTILA BEADING & EMBROIDERY PRIVATE LIMITED
NOTES TO PROFIT & LOSS ACCOUNT

	Particulars	As at March 31, 2021 Rs.	As at March 31, 2020 Rs.
8	Other expenses		
	Auditor's remuneration	7,500	7,500
	Bank charges	-	-
	ROC Charges	1,000	900
	TOTAL	8,500	8,400

ESTILA BEADING AND EMBROIDERY PRIVATE LIMITED
SCHEDULE FORMING PART OF ANNUAL ACCOUNTS AS ON 31 MARCH 2021

NOTE NO: 9
NOTES ON ACCOUNTS

- 1) Figures in the Balance Sheet, Statement of Profit and loss have been rounded off to the nearest of rupee.
- 2) Previous year figures have been regrouped/ rearranged wherever necessary.
- 3) Balance due to/ from parties are subject to confirmation.
- 4) Parties to Trade receivables and sundry debtors are the group concerns.
- 5) In the opinion of the Board, the current assets, loans and advances are approximately of the value stated if realised in the ordinary course of business. The provisions for all known liabilities are provided and the same are adequate.
- 6) During the year no business activity was carried out by the company.
- 7) As per information available with the Company, the sundry creditors do not include any amount due to Micro, small and medium Enterprises, registered under The Micro, small and medium Enterprises Development Act, as at 31 March 2019.
- 8) Payments to Auditors:

PARTICULARS	31 March 2021	31 March 2020
Statutory Audit Fees	7,500	7,500
Total	7,500	7,500

Signature to Note No. 1 to 9

As per our Report of even date

For **J C Kabra & Associates**
Chartered Accountants
FRN: 115749W

CA. J. D. Kabra
Partner
M. No.038525

Place: Mumbai
Date: October 23 2021

For and on behalf of the Board of Directors


Kaushal Goenka
Director
Din: 02446587


Abhadevi Goenka
Director
Din: 00406795