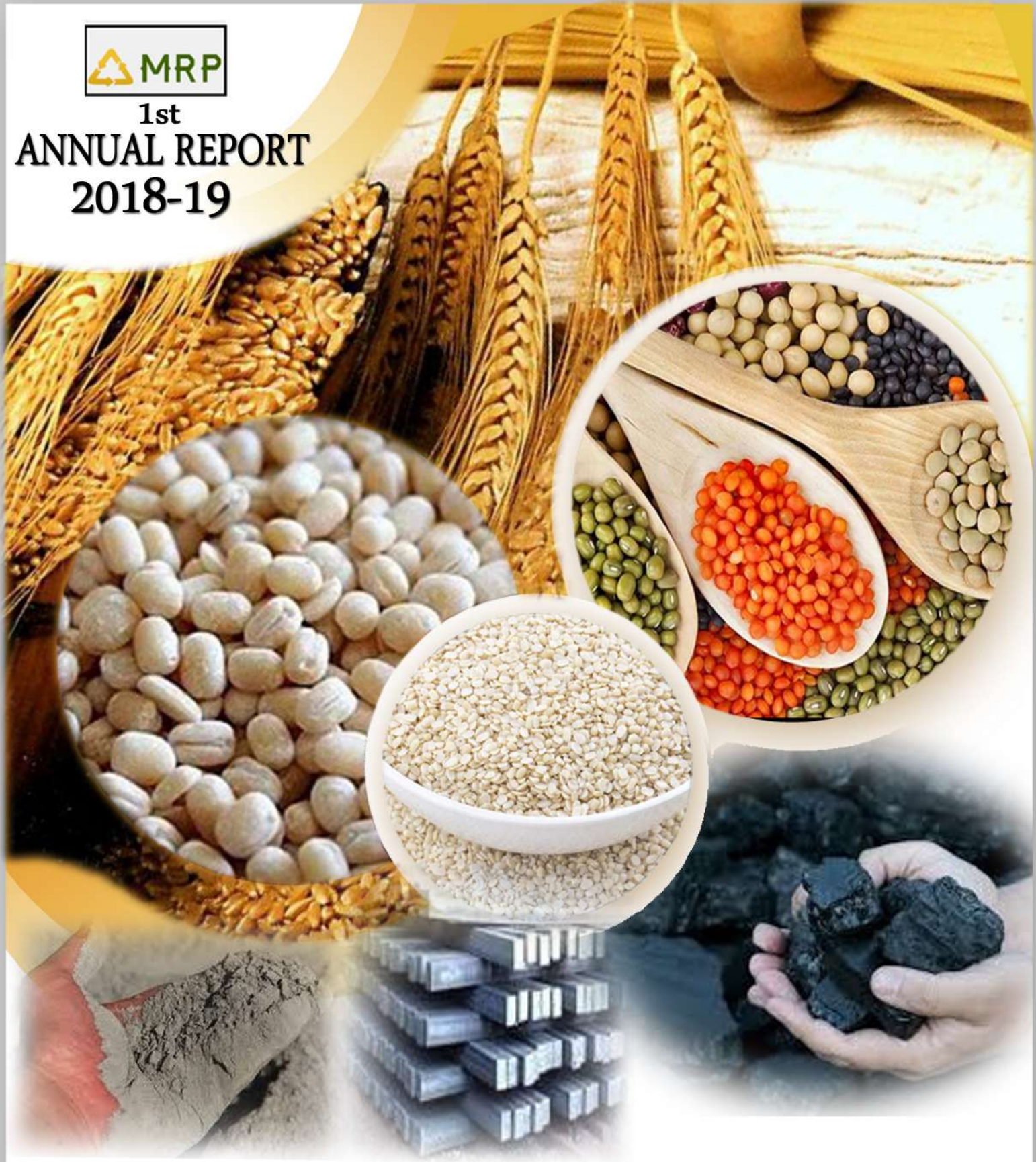




1st  
**ANNUAL REPORT**  
**2018-19**



# **MRP AGRO PRIVATE LIMITED**

Registered Office: House No. 100 First Floor Ward no 23 Infront of thane Ajak civil Line Road Tikamgarh MP 472001 IN,  
web Site: [www.mrpagro.com](http://www.mrpagro.com) email id [info@mrpagro.com](mailto:info@mrpagro.com), [a9893142537@gmail.com](mailto:a9893142537@gmail.com)  
Tel./LL- 91 7683 240342, 297319 Cell no. +91 7000615952, 9893142537



# MRP AGRO PRIVATE LIMITED ANNUAL REPORT





# MRP AGRO PRIVATE LIMITED

**1st Annual Report  
2018 - 2019**

## BOARD OF DIRECTORS

- **MANISH KUMAR JAIN** [Chairman & Managing Director]  
DIN 08110055
- **RAKSHA JAIN** [Whole time Directors]  
DIN 08110056

## STATUTORY AUDITOR

- **M/S Anshul K. Jain & Associates**  
Office : E-67, Bakhtawar Ram Nagar  
Indore Madhya Pradesh-MP  
INDIA 452001  
M.NAME Anshul K. Jain M.NO. 409531  
Email Id caanshuljain@yahoo.co.in  
Cell : 9926029198

## COMPANY SECRETARY

**ARPIT AGRAWAL & CO.**  
M.NO. A42000 CP NO. 15607  
HO: 308, The Horizon, Near Lords Inn Hotel, South Tukoganj, Indore, M.P.  
BO: C-6/8, Mahakal Vanijya Kendra, Ujjain, M.P.  
Phone Numbers: +91- 9425916370, 9111600090  
Email Id: csarpitagrawal@gmail.com  
Website: www.csarpitagrawal.com

## BANKERS

- **ICICI Bank Limited**  
Branch : Infrount of Thane ajak, Civil Line Tikamgarh MP 472001
- **AXIS Bank Limited**  
Branch : Near Jhoari nursing Home, Civil Line Tikamgarh MP 472001
- **State Bank of India**  
Branch : Pili Kothi, Civil Line Road Tikamgaerh MP 472001

Registered Office: House No. 100 First Floor Ward no 23 Infrount of thane Ajak civil Line Road Tikamgarh MP 472001 IN,  
web Site: [www.mrpagro.com](http://www.mrpagro.com) email id [info@mrpagro.com](mailto:info@mrpagro.com), [a9893142537@gmail.com](mailto:a9893142537@gmail.com)  
Tel./LL- 91 7683 240342, 297319 Cell no. +91 7000615952, 9893142537

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on financial year ended on 31.03.2019**

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	U15549MP2018PTC045542
2	Registration Date	13/04/2018
3	Name of the Company	MRP AGRO 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	House No.100, First Floor, Ward No.23, Infront of Thane Ajak, Civil Line Road Tikamgarh MP 472001 IN
6	Whether listed company	NO
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
--	--	--	--

Construction of buildings

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of other non-alcoholic beverages n.e.c.	15549	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
---	--	--	--	--	--

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	N.A.	N.A.	N.A.	N.A.	N.A.

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				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/		250,000	250,000	100.00%		250,000	250,000	100.00%	0.00%
b) Central Govt		-	-	0.00%		-	-	0.00%	0.00%
c) State Govt(s)		-	-	0.00%		-	-	0.00%	0.00%
d) Bodies Corp.		-	-	0.00%		-	-	0.00%	0.00%
e) Banks / FI		-	-	0.00%		-	-	0.00%	0.00%
f) Any other		-	-	0.00%		-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	-	250,000	250,000	100.00%	-	250,000	250,000	100.00%	0.00%
<b>(2) Foreign</b>									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>TOTAL (A)</b>	-	250,000	250,000	100.00%	-	250,000	250,000	100.00%	0.00%

<b>B. Public</b>									
<b>1. Institutions</b>									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance			-	0.00%			-	0.00%	0.00%
g) FIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
<b>Sub-total (B)(1):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>2. Non-</b>									
a) Bodies Corp.									
i) Indian			-	0.00%			-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto			-	0.00%			-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in			-	0.00%			-	0.00%	0.00%
c) Others (specify)									
Non Resident			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D			-	0.00%			-	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Total Public (B)</b>	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>			-	0.00%				0.00%	0.00%
<b>Grand Total</b>	-	250,000	250,000	100.00%	-	250,000	250,000	100.00%	0.00%

**(ii) Shareholding of Promoter**

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	MANISH KUMAR JAIN	109,000	43.60%		109,000	43.60%		0.00%
2	RAKSHA JAIN	141,000	56.40%		141,000	56.40%		0.00%

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

SN	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
1	At the beginning of	13-04-18		250,000	100.00%	250,000	100.00%
2	Changes during the year			-	0.00%	-	0.00%
				-	0.00%	-	0.00%
				-	0.00%	-	0.00%
	At the end of the year	31-03-19		250,000	100.00%	250,000	100.00%

**(iv) Shareholding Pattern of top ten Shareholders***(Other than Directors, Promoters and Holders of GDRs and ADRs):*

SN	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
<b>1</b>	<b>Name</b>		<b>Nil</b>				
	At the beginning of	Nil		Nil		Nil	0.00%
	Changes during the year	Nil		Nil		Nil	0.00%
	At the end of the year	Nil		Nil		Nil	0.00%
<b>2</b>	<b>Name</b>		<b>Nil</b>				
	At the beginning of	Nil		Nil		Nil	0.00%
	Changes during the year	Nil		Nil		Nil	0.00%
	At the end of the year	Nil		Nil		Nil	0.00%

**(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
<b>1</b>	<b>MANISH KUMAR JAIN</b>						
	At the beginning of	13-04-18		109,000	43.60%	109,000	43.60%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-19		<b>109,000</b>	<b>43.60%</b>	<b>109,000</b>	<b>43.60%</b>
<b>2</b>	<b>RAKSHA JAIN</b>						
	At the beginning of	13-04-18		141,000	56.40%	141,000	56.40%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31-03-19		141,000	<b>56.40%</b>	141,000	<b>56.40%</b>

**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
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	-	-	-
<b>Change in Indebtedness during the financial year</b>				
* Addition	5,496,482.00	9,165,907.00	-	14,662,389.00
* Reduction	-	-	-	-
Net Change	5,496,482.00	9,165,907.00	-	14,662,389.00
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	5,496,482.00	9,165,907.00	-	14,662,389.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	5,496,482.00	9,165,907.00	-	14,662,389.00

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		Name	MANISH KUMAR JAIN	
	Designation	DIRECTOR	DIRECTOR	
1	Gross salary	345000	345000	690000
	(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 (A)	345,000.00	345,000.00	690,000.00
	Ceiling as per the Act			

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
		N.A.	N.A.	N.A.	
1	Independent Directors				-
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-
	Fee for attending board committee				-
	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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name			
	Designation	CEO	CFO	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the				-
	(b) Value of perquisites u/s 17(2)				-
	(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	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY : N.A.</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>B. DIRECTORS : N.A.</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT : N.A.</b>					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

FOR AND ON BEHALF OF BOARD OF DIRECTORS OF  
MRP AGRO PRIVATE LIMITED

Date: 09.08.2019  
Place: Tikamgarh

MANISH KUMAR JAIN  
Din: 08110055

RAKSHA JAIN  
Din: 08110056



**Details of Board Meetings for the F.Y. 2018-19**

S.NO.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14-04-18	2	2	100
2	16-04-18	2	2	100
3	19-04-18	2	2	100
4	20-04-18	2	2	100
5	24-04-18	2	2	100
6	27-04-18	2	2	100
7	28-04-18	2	2	100
8	18-05-18	2	2	100
9	28-06-18	2	2	100
10	15-07-18	2	2	100
11	12-08-18	2	2	100
12	11-10-18	2	2	100
13	31-12-18	2	2	100
14	30-03-19	2	2	100

**FOR: MRP AGRO PRIVATE LIMITED**

**DATE: 09.08.2019**  
**PLACE: Tikamgarh**

**MANISH KUMAR JAIN**  
**DIRECTOR**  
**DIN : 08110055**

**RAKSHA JAIN**  
**DIRECTOR**  
**DIN : 08110056**

## NOTICE

**NOTICE is hereby given that the Annual General Meeting of the Members of MRP AGRO PRIVATE LIMITED will be held on Saturday 10<sup>th</sup> day of August, 2019, at 1.00 P.M. at the Registered Office of the Company to transact the following Business:**

### **ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019 and the reports of the Board of Directors' and the Auditor's thereon.
2. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any amendment, modification, variation or re-enactment thereof, **M/s ANSHUL K JAIN & ASSOCIATES, , Chartered Accountants, Indore (M.P.), (Firm Registration No. 014597C)**, be and are hereby appointed as the Statutory Auditors of the Company on 10<sup>th</sup> August 2019, to hold office as such from the conclusion of 01<sup>st</sup> Annual General Meeting until the conclusion of the 06<sup>th</sup> Annual General Meeting, on such remuneration, in addition to reimbursement of out of pocket expenses incurred.”

**By order of the Board of Directors of  
MRP AGRO PRIVATE LIMITED**

**Place: Tikamgarh  
Date: 09.08.2019**

**MANISH KUMAR JAIN  
DIRECTOR  
(DIN: 08110055)**

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### **Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES TO EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.
2. The Members are requested to:
  - a. Intimate changes, if any, in their registered addresses immediately and they must quote their ledger folio number in all their correspondence.
  - b. Hand over the enclosed attendance slip, duly signed in accordance with their specimen signatures registered with the Company for attending the meeting.  
Bring the Annual Report and Attendance Slips with them at the AGM venue

# MRP AGRO PRIVATE LIMITED

Regd. Office: House No.100, First Floor, Ward No.23, Infront of Thane Ajak, Civil Line Road  
Tikamgarh (M.P.) 472001 IN  
CIN: U15549MP2018PTC045542

## DIRECTOR'S REPORT

To,  
The Members,

Your Directors have pleasure in presenting their **01<sup>st</sup> Annual Report** on the business and operations of your company together with the audited financial statements for the year ended 31<sup>st</sup> March, 2019.

### 1. FINANCIAL RESULTS

Financial results of the company for the year under review is as follows:-

(Amount in Rupees)

<i>Particulars</i>	<i>31st March, 2019</i>	<i>31st March, 2018</i>
Total Income	18,73,31,274	-
Expenses	(18,57,20,376)	-
Depreciation	(4,931)	-
<b>Profit before exceptional and extraordinary items and tax</b>	<b>16,05,968</b>	-
Exceptional items	-	-
<b>Profit / (Loss) Before Tax</b>	<b>16,05,968</b>	-
Provision for current year tax	4,17,520	-
Deferred tax Liability	8,154	-
<b>Net Profit /Loss for the Year</b>	<b>11,96,602</b>	-

### 2. OPERATIONS AND STATE OF COMPANY'S AFFAIRS

During the year under review, Company has earned Total income of **Rs. 18,73,31,274**. The Net Profit of the Company is **Rs. 11,96,602/-**. Your Directors are continuously striving hard and simultaneously are looking forward for a brighter performance of the Company in the years to come.

### 3. TRANSFER TO RESERVE

The company has not proposed any amount to be transferred to General Reserve during the financial year under review.

### 4. DIVIDEND

Your directors do not recommend any dividend due to plough back funds into the Company's operations.

### 5. DEPOSITS

Your company has not invited/accepted any deposit within the meaning of Section 73 of the Companies Act, 2013 and Rules made there under, during the year under review.

## **6. DIRECTORS AND KEY MANAGERIAL PERSONNEL**

There has been no change in the composition of the Board of Directors of the Company during the year under review.

## **7. MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY**

During the financial year ended March 31<sup>st</sup>, 2019, There is no materials changes and commitments affecting the financial position of the company.

## **8. AUDITORS**

The Company hereby appoint as Statutory Auditors of the Company **M/s ANSHUL K JAIN & ASSOCIATES, , Chartered Accountants, Indore (M.P.), (Firm Registration No. 014597C)** to hold office from the conclusion of 01<sup>st</sup> Annual General Meeting until the conclusion of the 06<sup>th</sup> Annual General Meeting subject to ratification of the appointment by the members at every Annual General Meeting. The Board of Directors recommended appointment by the shareholders in the ensuing Annual General Meeting as the Statutory Auditors of the Company. The company has received an eligibility letter under section 141 of the Companies Act, 2013 and rules made thereunder that they are not disqualified.

## **9. COMMENTS ON AUDITORS' REPORT**

The Auditor's Report on the audited financial statement of the company for the year ended 31<sup>st</sup> March, 2019 do not contain any qualifications, reservations, adverse remarks or disclaimers so need not require any explanation or comment.

The provisions relating of Secretarial Audit Report under Section 204(1) of the Companies Act, 2013 read with rules thereunder are not applicable to the Company.

## **10. DISCLOSURE OF RELATED PARTY TRANSACTION**

There were no contracts or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

## **11. DECLARATION OF INDEPENDENT DIRECTORS**

The provisions of Section 149 pertaining to the appointment of Independent Directors is not applicable to the Company.

## **12. CORPORATE SOCIAL RESPONSIBILITY**

The provisions of Section 135 of the Companies Act, 2013 is not applicable to the Company, therefore the company has not developed and implemented any Corporate Social Responsibility initiatives.

## **13. NO. OF BOARD MEETINGS**

There were 14 (Fourteen) meetings of Board of Directors held during the year under review i.e on 14<sup>th</sup> April 2018, 16<sup>th</sup> April 2018, 19<sup>th</sup> April 2018, 20<sup>th</sup> April 2018, 24<sup>th</sup> April 2018, 27<sup>th</sup> April

2018, 28<sup>th</sup> April 2018, 18<sup>th</sup> May 2018 28<sup>th</sup> June 2018, 15<sup>th</sup> July 2018, 12<sup>th</sup> August 2018, 11<sup>th</sup> October 2018, 31<sup>st</sup> December 2018, 30<sup>th</sup> March 2019.

#### **14.SHARE CAPITAL**

During the year under review, there is no change in the share capital of the Company..

#### **15.PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186 OF COMPANIES ACT 2013**

During the year under review, company has not given any loans, guarantees or made any investments covered under the provisions of Section 186 of the Companies Act, 2013.

#### **16.CONSERVATION OF ENERGY AND TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO:**

- a. Conservation of energy : Company has taken effective steps for conservation of energy in its operations.
- b. Expenditure on R & D: No Research & Development activities are being carried out by the Company; hence the expenditure incurred on R & D is Nil. At the moment the Company has no specific plans to carry out R & D in any particular area.
- c. Technology Absorption : The Company does not have any imported Technology , therefore, the details required to be given for the imported technology is treated as NIL
- d. Foreign exchange earning & outgo : The foreign exchange earnings and foreign exchange outgo during the year are as follows

<b>Particulars</b>	<b>2019 (Amount in Rs.)</b>
Foreign Exchange Earning	NIL
Foreign Exchange Outgo	NIL

#### **17.SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES**

The Company does not have any Subsidiary, Joint venture or Associate Company .

#### **18.DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNAL**

There were no significant and material orders passed by the regulators or courts or tribunal impacting the going concern status and Company's operations in future.

#### **19.RISK MANAGEMENT POLICY AND INTERNAL ADEQUACY**

The Company has in place a mechanism to identify, assess, monitor and mitigate various risks to key business objectives and the Company's internal control systems are commensurate with the nature of its business and the size and complexity.

## **20. INTERNAL FINANCIAL CONTROL**

Your Company has in place adequate internal Financial controls with reference to the financial statement. During the year, in order to further strengthen the internal financial controls, a renowned professional consultant firm was hired to conduct an assessment of the existent internal financial control and advise on best practices for adoption.

## **21. DISCLOSURE UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013**

The Company has in place an Anti Sexual Harassment Policy in line with the requirement of The Sexual Harassment of Women at the workplace (Prevention, Prohibition, & Redressal) Act, 2013. Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy.

During the financial year 2018-2019, no case in the nature of sexual harassment were reported at any workplace of the company.

## **22. EXTRACT OF ANNUAL RETURN**

In terms of provision of Section 134(3)(a) of the Companies Act, 2013, the extract of the Annual Return as provided under section (3) of the Section 92 of the Companies Act, 2013 in form MGT-9, forming part of this Board's Report and is annexed as Annexure -A

## **23. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM**

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2014 is not applicable to the Company.

## **24. INFORMATION PURSUANT TO RULE 5(2) OF COMPANIES (APPOINTMENT & REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014**

The Company has not appointed any employee(s) in receipt of remuneration exceeding the limits specified under Rule 5(2) of Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014.

## **25. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES**

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

## **26.DIRECTORS RESPONSIBILITY STATEMENT PURSUANT TO SECTION 134(5) OF THE COMPANIES ACT, 2013**

The Directors hereby confirm that: -

1. In the preparation of the annual accounts for the financial year ended 31st March, 2019, the applicable accounting standards had been followed along with proper explanation relating to material departures;
2. The Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as on March 31, 2019 and Profit & Loss Account of the Company for the year ended on that date;
3. The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
4. The Directors had prepared the Annual accounts on a going concern basis;
5. The directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

## **27.ACKNOWLEDGEMENT**

Your Directors thank to all the concern departments and banks for their co-operation. They also wish to place on record their sincere appreciation for the dedicated and committed work performance of the employees.

**FOR AND ON BEHALF OF THE BOARD  
MRP AGRO PRIVATE LIMITED**

**PLACE:Tikamgarh  
DATE: 09.08.2019**

**MANISH KUMAR JAIN  
Director  
(DIN: 08110055)**

**RAKSHA JAIN  
Director  
(DIN: 08110056)**

**MRP AGRO PRIVATE LIMITED**

**House No.100, First Floor, Ward No.23, Infront of Thane Ajak, Civil Line Road Tikamgarh (M.P.)**

**472001 IN**

**CIN: U15549MP2018PTC045542**

**DETAILS OF EQUITY SHARES HELD AS AT 31.03.2019**

**NOMINAL VALUE Rs 10/- PER SHARE**

<b>Sr.No.</b>	<b>NAME &amp; ADDRESS OF SHARE HOLDERS</b>	<b>FATHER/HUSBAND'S NAME</b>	<b>NO. OF SHARES</b>
1	MANISH KUMAR JAIN Ward No 23 House First Floor infront of Thane Ajak, Civil Line Road Tikamgarh (M.P.) 472001	S/O SHRI SURENDRA KUMAR JAIN	<b>109000</b>
2	RAKSHA JAIN Ward No 23 House First Floor infront of Thane Ajak, Civil Line Road Tikamgarh (M.P.) 472001	D/O SHRI MAHENDRA JAIN	<b>141000</b>
		<b>TOTAL</b>	<b>250000</b>

**FOR: MRP AGRO PRIVATE LIMITED**

**DATE: 09.08.2019**  
**PLACE: Tikamgarh**

**MANISH KUMAR JAIN**  
**DIRECTOR**  
**DIN : 08110055**

**RAKSHA JAIN**  
**DIRECTOR**  
**DIN : 08110056**



# M/S MRP AGRO PRIVATE LIMITED

CIN : U15549MP2018PTC045542

Regd. Office : House No. 100, First Flour Ward No. 23 Infront of Thane AJAK Tikamgarh Madhya Pradesh

## BALANCE SHEET AS AT 31ST MARCH, 2019

	Note No		As on 31.03.2019	As on 31.03.2018
<b>I. EQUITY AND LIABILITIES</b>				
<b>1) Shareholders Funds</b>				
a) Share Capital	3		2,500,000	-
b) Reserve & Surplus	4		1,196,602	-
<b>2) Non-Current liabilities</b>				
a) Long-Term Borrowings	5		9,165,907	-
b) Short-Term Borrowings			-	-
c) Deffered Tax Liabilities				
<b>3) Current liabilities</b>				
a) Short-Term Borrowings	6		5,496,482	
b) Trade Payable	7		7,351,130	
c) Other Current Liabilities	8		58,408	
d) Short Term Provision	9		417,520	-
		<b>Total Rs.</b>	<b>26,186,049</b>	<b>-</b>
<b>II. ASSETS</b>				
<b>(1) Non Current Assets</b>				
i) Tangible Assets	10		158,510	
ii) Intangible Assets				
b) Other Non-Current Assets	11		-	
<b>(2) Current Assets</b>				
a) Inventory	12		1,808,856	
b) Trade Receivables	13		16,937,294	-
c) Cash and Bank Balance	14		6,873,021	-
d) Short Term Loans & Advances			-	-
e) Other Current Assetes	15		400,214	-
f) Deffered Tax Assetes			8,154	-
		<b>Total Rs.</b>	<b>26,186,049</b>	<b>-</b>

Significant Accounting Policies & notes on financial statements

As per our report of even date attached

For Anshul K Jain & Associates

Chartered Accountants

FRN:014597C

sd/-

( Anshul Jain )

Partner

M.No. 409531

Place : Indore, Dated: 09.08.2019

For & on behalf of the Board

**For MRP Agro Private Limited**

sd/-

( MANISH JAIN )

Director

DIN 08110055

sd/-

( RAKSHA JAIN )

Director

DIN 08110056

**M/S MRP AGRO PRIVATE LIMITED**

CIN : U15549MP2018PTC045542

Regd. Office : House No. 100, First Floor Ward No. 23 Infront of Thane AJAK Tikamgarh Madhya Pradesh

**STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON 31.03.2019**

Particulars	Note No		AS On 31.03.2019	AS On 31.03.2019
1. Revenue from Operations	16		186,952,451	0
2. Other Income	17		378,823	0
3. Total Revenue (1+2)			187,331,274	-
4. Expenses				
i) Purchase	18		179,438,355	0
ii) Change in inventory			-1,808,856	0
ii) Discount			5,397,882	
iii) Other Expenses	19		2,692,995	0
iv) Depreciation & Amortization Expense	20		4,931	0
Total (ii)			185,725,307	-
5. Profit before exceptional and extraordinary items and tax(3-4)			1,605,968	-
6. Exceptional Items			-	-
7. Profit before extraordinary items and tax (5-6)			1,605,968	-
8. Extraordinary Items			-	-
9. Profit before tax(7-8)			1,605,968	-
10. Tax Expenses			-	-
a) Current Tax			417,520	-
Less: Excess provision for Income Tax w/back			-	-
b) Deffered Tax			8,154	-
11. Profit / (loss) for the period from continuing operations(9-10)			1,196,602	-
12. Profit / (loss) from discontinuing operations			-	-
13. Tax expense of discontinuing operations			-	-
14. Profit / (loss) for the period			1,196,602	-
15. Earnings per Equity share:				
a) Basic			5	-
b) Diluted			5	-

Significant Accounting Policies & notes on financial statements

1 to 23

As per our report of even date attached

For Anshul K Jain & Associates

Chartered Accountants

FRN:014597C

For & on behalf of the Board

**For MRP Agro Private Limited**

( Anshul Jain )

Partner

M.No. 409531

Place : Indore, Dated: 09.08.2019

( MANISH JAIN )

Director

DIN 08110055

( RAKSHA JAIN )

Director

DIN 08110056

<b>M/S MRP AGRO PRIVATE LIMITED CIN : U15549MP2018PTC045542</b>					
Regd. Office : House No. 100, First Flour Ward No. 23 Infront of Thane AJAK Tikamgarh Madhya Pradesh					
<b>SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31-03-2019</b>					
		AS AT 31.03.2019	AS AT 31.03.2018		
<b>Note - 3</b>					
<b>SHARE CAPITAL:</b>					
<b>Authorised Shares:</b> (250000 Equity Shares of Rs.10/- each.) [Pre. Year: NIL]		2,500,000	-		
<b>Issued, Subscribed &amp; Paid up Shares:</b> (250000 Equity Shares of Rs.10/- each.) [Pre. Year: NIL]		2,500,000	-		
Total Rs.		2,500,000	-		
<p>The company has only one class of equity shares having a par value of Rs.10 per share,each shareholder is eligible for one vote per share.The dividend proposed by the board of directors is subject to the approval of shareholders,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 of their shareholding.</p>					
<b>a. Details of Shareholder holding more than 5% shares in the Company:</b>					
Particularas	31st March, 2019		31st March, 2018		
	Nos.	% holding	Nos.	% holding	
<b>Equity shares of Rs.10 each fully paid-up</b>					
Shri Manish Jain	109000	43.60%	-	-	0
Smt Raksha Jain	141000	56.40%	-	-	0
As per records of the Company, including its register of shareholders/members and other declarations received from shareholders regarding beneficial interest, the above shareholding represents both legal and beneficial ownership of shares.					
<b>b. Reconciliation of the number of shares outstanding:</b>		31.03.2019	31.03.2018		
Equity share o/s at the beginning of the year		-	-		
Equity share Alloted during the year		250,000	-		
Equity share outstanding at the End of the year		250,000	-		
<b>Note - 4</b>					
<b>RESERVES &amp; SURPLUS:</b>		31.03.2019	31.03.2018		
<b>(a) General Reserve</b>					
Balance as per last financial statement		-	-	0	0
Closing Balance		-	-	0	0
<b>(c) Surplus/deficit in the statement of profit &amp; loss</b>					
Balance as per last financial statement		-	-	0	0
Add: Profit for the year		1,196,602	-	0	0
Closing Balance		1,196,602	-	0	0
Total reserves and surplus		1,196,602	-	-	-

<b>Note - 5</b>		
<b>LONG TERM BORROWINGS :</b>	31.03.2019	31.03.2018
<b>Unsecured</b>		
(a) Loan from Director & their Relative		
Manish Kumar Jain [Director Unsecured Loan A/C]	3,740,524	0
Raksha Jain [Director-Unsecured Loan A/C]	3,974,488	0
Smt. Shobha Jain, Tikamgarh Madhya Pradesh	522,788	0
Smt. Somlata Jain, Badamalhara Madhya Pradesh	928,107	0
	9,165,907	-
<b>Note - 6</b>		
<b>SHORT - TERM BORROWINGS:</b>	31.03.2019	31.03.2018
<b>1) SECURED LOANS:</b>		
Icici Bank Ltd- Od A/C Tkg - 145005000844	2,499,177	0
State Bank Of India-Od-A/C-37673720156	2,997,305	0
Total A	5,496,482	0
<b>Note - 7</b>		
<b>TRADE PAYABLE</b>	31.03.2019	31.03.2018
Ajit And Company Tikamgarh	4,366,380	0
Pratapewar Trading Company, Tikamgarh Total Rs.	2,984,750	0
	7,351,130	-
<b>Note - 8</b>		
<b>OTHER CURRENT LIABILITIES:</b>	31.03.2019	31.03.2018
Audit Fee Payable	2,500	0
TDS on Salary	24,000	0
TDS on Interest	31,908	0
	58,408	-
<b>Note - 9</b>		
<b>SHORT TERM PROVISIONS:</b>	31.03.2019	31.03.2018
Provisions for Income Tax:		
- For the year	417,520	0
Total Rs.	417,520	0
<b>Note - 11</b>		
<b>OTHER NON-CURRENT ASSETS</b>	31.03.2019	31.03.2018
(A) Preliminary Expenses	48,875	0
( To the extent not written off or adjusted )		
Less: Written off during the Year	48,875	0
Total Rs.	-	0
<b>Note - 12</b>		
<b>INVENTORIES:</b>	31.03.2019	31.03.2018
[Valued at lower of cost and net realisable value]		
Raw Material	1,808,856	
Finished Goods		
	1,808,856	0

<b>Note - 13</b>		
<b>Trade Receivable</b>	31.03.2019	31.03.2018
Ahinsa Flour Mill P Ltd, Tikamgarh Mp	203,056	0
E.Palanivez And Sons Chennai	1,332,750	0
G.N. International Chennai	1,358,250	0
Jaya Shree Traders, Chennai	664,500	0
Kubera Dhall Mill, Tenali Ap	6,975,187	0
Kumran Tradres, Tiruvantpuram	1,343,450	0
M S & Company, Chennai	1,358,250	0
P G R Dhall Mill Chennai	1,117,500	0
Shri Mookabika Trading Company Banglore	1,101	0
T.N.C.Santosh Chennai	1,358,250	0
Dhanlauxmi Industries, Mysour	1,225,000	0
	16,937,294	-
<b>Note - 14</b>		
<b>CASH AND CASH EQUIVELANTS:</b>	31.03.2019	31.03.2018
- Cash in Hand	300,053	0
- Balance with Bank (Axis Bank)	10,528	0
- Balance with Bank (ICICI Bank)	11,202	0
- Balance with Bank ( SBI Bank)	10,460	0
ICICI BANK-FDR A/C NO. 1450013000216	736,529	0
ICICI BANK FDR A/C NO. 1450013000217	736,529	0
ICICI BANK FDR A/C NO. 145013000218	736,529	0
ICICI BANK FDR A/C NO. 145013000219	736,529	0
FDR A/C 37672995554	951,528	0
FDR A/C NO. 37672993227	845,803	0
FDR SBI A/C 37672993657	951,528	0
FDR SBI A/C 37672994301	845,803	0
	6,873,021	-
<b>Note - 15</b>		
<b>Other Current Assets</b>	31.03.2019	31.03.2018
IGST@18%	22,593	0
IGST@5%	1,724	0
CGST@9%	700	0
SGST@9%	700	0
CGST@6%	9	0
SGST@6%	9	0
Fibernet Private Limited, Tikamarh	4,500	0
Security Deposit @ Galla Vyapar Mandal	25,000	0
TDS & Advance Tax	344,979	0
	400,214	-

<b>Note - 16</b>		
<b>REVENUE FROM OPERATIONS:</b>	31.03.2019	31.03.2018
Sale of Products - Finished Goods		
Urad Dall	169,138,924	-
Wheat	17,813,527	-
	186,952,451	-
<b>Note - 17</b>		
<b>Other Income</b>	31.03.2019	31.03.2018
Interest Received on FDR	378,646	-
Other	177	-
	378,823	-
<b>Note - 18</b>		
<b>Purchase</b>	31.03.2019	31.03.2018
Wheat	16,694,242	-
Urad Dall	162,744,113	-
	179,438,355	-
<b>Note - 19</b>		
<b>Expenses :</b>	31.03.2019	31.03.2018
Audit Fees	2,500	-
Advertisement Expenses	380	-
Bank Commission & Charges	4,048	-
Bank Interest	212,918	-
Conveyance Expenses	12,650	-
Digital Signature (Dgft) Exp.	1,750	-
Director Salary	690,000	-
Business Promotion	6,100	-
Iec Licence Fees Exp.	9,181	-
Internet / Web Connection Expenses	1,554	-
Interest To Others	943,120	-
Legale Fees Expenses	2,000	-
Mandi Licence Fees	1,000	-
Mandi Tax Expenses	174,241	-
Mca Efilling/Uploding Fees Exp.	1,500	-
News Paper Expenses	1,860	-
Nirasrit Tax Expenses	17,424	-
Office Rent Expenses	16,500	-
Outward Fright Expenses / Transportation	512,400	-
Postage Expenses	1,449	-
Preliminary Expenses Written Off	48,875	-
Professional Tax	2,500	-
Shop Expenses	10,342	-
Stationsary And Photocopy Expenses	326	-
Stationsary & Printing Expenses	303	-
Telephone Expenses	9,770	-
Trade Discount/ Cd/Quality Claims & Rate Diffrence		-
Transit Insurence Expenses	7,001	-
Traveling Expenses	899	-
Website Making Expenses	404	-
	2,692,995	-
<b>Note - 20</b>		
<b>DEPRECIATION &amp; AMORTISATION EXPENSES:</b>	31.03.2019	31.03.2018
Depreciation on Tangible Assets	4,931	-
Total Rs.	4,931	-

**Note - 21**

In the opinion of the Board, current assets, loans & advances have a value on realisation at least equal to the amount at which they are stated in the ordinary course of business and there are no contingent liabilities.

**Note - 22**

Directors have not claimed fees for meeting(s) attended by them, being not payable hence not been adjusted for the year ended 31st March, 2019.

**Note - 23**

In the opinion of the Directors, the provisions of payment under Gratuity Act are not presently applicable on the Company.

**M/S MRP AGRO PRIVATE LIMITED CIN : U15549MP2018PTC045542**

Regd. Office : House No. 100, First Flour Ward No. 23 Infront of Thane AJAK Tikamgarh Madhya Pradesh

Period For 13-04-2018 To 31-3-2019

**Note-10**

FIXED ASSETS:

As per Companies Act

BLOCK OF ASSETS	RATE OF DEPRICATION	GROSS BLOCK			DEPRECIATION				NET BLOCK		
		Cost of	Addition	Deduction	TOTAL	UP TO	DURING	Deduction	TOTAL	AS AT	AS AT
		Acquisition	During The Year	During The Year	AS ON 31/03/2019	31/03/2018	THE YEAR	during the year	UP TO 31/03/2019	31/03/2019	31/03/2018
PLANT & MACHINERY	13.91	0	163441.17	0	163441.17	0	4931	0	4931.00	158510.17	49402
<b>TOTAL</b>		0	163441.17	0	163441.17	0	4931	0	4931	158510.17	49402
PREVIOUS YEAR		0	0	0	0	0	0	0	0	0	0

Depreciation chart

WDV Basis

Date of purchase	Name of Assets	Amount	rates	No.of days	Dep.amt	Closing Bal.
				31/03/2019		
20/10/2018	Mill Power Industries	17333.00	13.91%	162.00	1070	16263
23/10/2018	Mill Power Industries	17143.00	13.91%	159.00	1039	16104
28/04/2018	Electronic Weightmen	5500.00	13.91%	337.00	706	4794
03/02/2019	office stationsary machine	2748.31	13.91%	56.00	59	2689.31
06/02/2019	office stationsary machine	961.86	13.91%	53.00	19	942.86
06/02/2019	Packaging Machine	19755.00	13.91%	53.00	399	19356
16/02/2019	Packaging Machine	100000.00	13.91%	43.00	1639	98361
		163441.17			4931	158510.17

For Anshul K Jain & Associates

Chartered Accountants

FRN:014597C

( Anshul Jain )

Partner

M.No. 409531

Place : Indore, Dated: 09.08.2019





**FORM NO. 3CA**  
**[See rule 6G(1)(a)]**

**Audit report under section 44AB of the Income-tax Act, 1961, in a case where the accounts of the business or profession of a person have been audited under any other law**

1. We report that the statutory audit of  
**M / s. MRP AGRO PRIVATE LIMITED**  
100, WARD 23 HOUSE 100 INFROUNT, THANE AJAK CIVIL LINE, TIKAMGARH  
PAN **AALCM7698A**

was conducted by me Anshul K Jain & Associates in pursuance of the provisions of the Companies Act 2013 Act, and we annex hereto a copy of my audit report dated 09-Aug-2019 along with a copy each of -

- (a) the audited Profit and Loss Account for the period beginning from 1-APR-2018 to ending on 31-Mar-2019
- (b) the audited Balance Sheet as at 31-Mar-2019; and
- (c) documents declared by the said Act to be part of, or annexed to, the Profit and Loss Account and Balance Sheet.
2. The statement of particulars required to be furnished under section 44AB is annexed herewith in Form No. 3CD.
3. In our opinion and to the best of our information and according to examination of books of account including other relevant documents and explanations given to us, the particulars given in the said Form No. 3CD are true and correct subject to the following observations/qualifications, if any:

SN	Qualification Type	Observations/Qualifications
		Nil

**For ANSHUL K JAIN & ASSOCIATES**  
**Chartered Accountants**  
**(Firm Regn No.: 014597C)**  
SD/-

**(ANSHUL JAIN)**  
**PARTNER**  
**Membership No: 409531**

Place :INDORE  
Date : 09/08/2019  
UDIN : 19409531AAAAAS1042

**FORM NO. 3CD**

[See rule 6G(2)]

**Statement of particulars required to be furnished under section 44AB of the Income-tax Act, 1961****Part A**

01	Name of the assessee	MRP AGRO PRIVATE LIMITED				
02	Address	100, WARD 23 HOUSE 100 INFROUNT, THANE AJAK CIVIL LINE, TIKAMGARH				
03	Permanent Account Number (PAN)	AALCM7698A				
04	Whether the assessee is liable to pay indirect tax like excise duty, service tax, sales tax, goods and service tax, customs duty, etc. if yes, please furnish the registration number or, GST number or any other identification number allotted for the same	Yes				
	Name of Act	State	Other	Registration No.	Description (optional)	
	<b>Goods and service tax</b>	<b>MADHYA PRADESH</b>		<b>23AALCM7698A1Z9</b>		
05	Status	Company				
06	Previous year	from 1-APR-2018 to 31-Mar-2019				
07	Assessment year	2019-20				
08	Indicate the relevant clause of section 44AB under which the audit has been conducted	Relevant clause of section 44AB under which the audit has been conducted <b>Clause 44AB(a)- Total sales/turnover/gross receipts in business exceeding specified limits</b>				

**Part B**

09	a)	If firm or association of persons, indicate names of partners/members and their profit sharing ratios.	Name		Profit sharing ratio (%)			
			NA					
09	b)	If there is any change in the partners or members or in their profit sharing ratio since the last date of the preceding year, the particulars of such change	No					
			Name of Partner/Member	Date of change	Type of change	Old profit sharing ratio	New profit Sharing Ratio	Remarks
10	a)	Nature of business or profession (if more than one business or profession is carried on during the previous year, nature of every business or profession)	Sector		Sub Sector	Code		
			WHOLESALE AND RETAIL TRADE		Wholesale of other products n.e.c	09027		
			WHOLESALE AND RETAIL TRADE		Retail sale of other products n.e.c	09028		
			b) If there is any change in the nature of business or profession, the particulars of such change.				No	
10	b)	Business	Sector	Sub Sector	Code	Remarks if any:		
11	a)	Whether books of account are prescribed under section 44AA, if yes, list of books so prescribed.	No					
			b)	List of books of account maintained and the address at which the books of accounts are kept. (In case books of account are maintained in a computer system, mention the books of account generated by such computer system. If the books of accounts are not kept at one location, please furnish the addresses of locations along with the details of books of accounts maintained at each location. )				No
					c)	List of books of account and nature of relevant documents examined.	No	

12	Whether the profit and loss account includes any profits and gains assessable on presumptive basis,if yes, indicate the amount and the relevant section (44AD, 44ADA, 44AE, 44AF, 44B, 44BB, 44BBA, 44BBB,Chapter XII-G, First Schedule or any other relevant section.)				<b>No</b>
	Section	Amount	Remarks if any:		
13	a)	Method of accounting employed in the previous year			<b>Mercantile system</b>
	b)	Whether there had been any change in the method of accounting employed vis-a-vis the method employed in the immediately preceding previous year.			<b>No</b>
	c)	If answer to (b) above is in the affirmative, give details of such change, and the effect thereof on the profit or loss.			
		Particulars	Increase in profit (Rs.)	Decrease in profit(Rs.)	Remarks if any:
	d)	Whether any adjustment is required to be made to the profits or loss for complying with the provisions of income computation and disclosure standards notified under section 145(2)			<b>No</b>
	e)	If answer to (d) above is in the affirmative, give details of such adjustments			
		Particulars	Increase in profit (Rs.)	Decrease in profit(Rs.)	Net Effect(Rs.)
	f)	Disclosure as per ICDS			
ICDS		Disclosure		Remarks if any:	
14	a)	Method of valuation of closing stock employed in the previous year.			<b>Valued at lower of cost and net realisable value</b>
	b)	In case of deviation from the method of valuation prescribed under section 145A, and the effect thereof on the profit or loss, please furnish:			<b>No</b>
		Particulars	Increase in profit (Rs.)	Decrease in profit(Rs.)	Remarks if any:
15	Give the following particulars of the capital asset converted into stock-in-trade:-				<b>NA</b>
	Description of Capital Assets	Date of Acquisition	Cost of Acquisition	Amount at which capital assets converted into stock	Remarks if any:
16	Amounts not credited to the profit and loss account, being, -				
	a)	the items falling within the scope of section 28;			<b>Nil</b>
		Description	Amount	Remarks if any:	
	b)	the proforma credits, drawbacks, refunds of duty of customs or excise or service tax or refunds of sales tax or value added tax or Goods & Service Tax,where such credits, drawbacks or refunds are admitted as due by the authorities concerned;			<b>Nil</b>
		Description	Amount	Remarks if any:	
	c)	escalation claims accepted during the previous year;			<b>Nil</b>
		Description	Amount	Remarks if any:	
	d)	any other item of income;			<b>Nil</b>
		Description	Amount	Remarks if any:	
	e)	capital receipt, if any.			<b>Nil</b>
		Description	Amount	Remarks if any:	

17	Where any land or building or both is transferred during the previous year for a consideration less than value adopted or assessed or assessable by any authority of a State Government referred to in section 43CA or 50C, please furnish:					<b>No</b>			
	Details of property	Consideration received or accrued	Value adopted or assessed or assessable	Remarks if any:	Address Line 1	Address Line 2	City or Town or District	State	Pincode
18	Particulars of depreciation allowable as per the Income-tax Act, 1961 in respect of each asset or block of assets, as the case may be, in the following form :-					<b>As Per Annexure "A"</b>			
	a)	Description of asset/block of assets.							
	b)	Rate of depreciation.							
	c)	Actual cost or written down value, as the case may be.							
	d)	Additions/deductions during the year with dates; in the case of any addition of an asset, date put to use; including adjustment on account of :-							
		i)	Central Value Added Tax credit claimed and allowed under the Central Excise Rules, 1944, in respect of assets acquired on or after 1st March, 1994.						
		ii)	change in rate of exchange of currency, and						
		iii)	Subsidy or grant or reimbursement, by whatever name called.						
	e)	Depreciation allowable.							
	f)	Written down value at the end of the year.							
19	Amounts admissible under sections								
		Section	Amount debited to P&L	Amount admissible as per the provisions of the Income-tax Act, 1961	Remarks if any:				
20	a)	Any sum paid to an employee as bonus or commission for services rendered, where such sum was otherwise payable to him as profits or dividend. [Section 36(1)(ii)]			<b>Nil</b>				
		Description		Amount	Remarks if any:				
	b)	Details of contributions received from employees for various funds as referred to in section 36(1)(va):			<b>Nil</b>				
		Name of Fund		Amount	Actual Date	Due Date	The actual amount paid		

21	a)	Please furnish the details of amounts debited to the profit and loss account, being in the nature of capital, personal, advertisement expenditure etc							
		1	expenditure of capital nature;			<b>Nil</b>			
			Particulars	Amount in Rs.	Remarks if any:				
		2	expenditure of personal nature;			<b>Nil</b>			
			Particulars	Amount in Rs.	Remarks if any:				
		3	expenditure on advertisement in any souvenir, brochure, tract, pamphlet or the like, published by a political party;			<b>Nil</b>			
			Particulars	Amount in Rs.	Remarks if any:				
		4	Expenditure incurred at clubs being entrance fees and subscriptions			<b>Nil</b>			
			Particulars	Amount in Rs.	Remarks if any:				
		5	Expenditure incurred at clubs being cost for club services and facilities used.			<b>Nil</b>			
			Particulars	Amount in Rs.	Remarks if any:				
		6	Expenditure by way of penalty or fine for violation of any law for the time being force			<b>Nil</b>			

Particulars		Amount in Rs.	Remarks if any:								
7 Expenditure by way of any other penalty or fine not covered above		<b>Nil</b>									
Particulars		Amount in Rs.	Remarks if any:								
8 Expenditure incurred for any purpose which is an offence or which is prohibited by law		<b>Nil</b>									
Particulars		Amount in Rs.	Remarks if any:								
b) Amounts inadmissible under section 40(a):-											
i as payment to non-resident referred to in sub-clause (i)											
A Details of payment on which tax is not deducted:		<b>Nil</b>									
Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee (optional)	Address Line 1	Address Line 2	City or Town or District	Pincode	Remarks if any:		
B Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year before the expiry of time prescribed under section 200(1)		<b>Nil</b>									
Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee (optional)	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of tax deducted	Remarks if any:	
ii as payment to resident referred to in sub-clause (ia)											
A Details of payment on which tax is not deducted:		<b>Nil</b>									
Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee (optional)	Address Line 1	Address Line 2	City or Town or District	Pincode	Remarks if any:		
B Details of payment on which tax has been deducted but has not been paid on or before the due date specified in sub-section (1) of section 139.		<b>Nil</b>									
Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the Payer (optional)	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of tax deducted	Amount out of (VI) deposited, if any	Remarks if any:
iii as payment referred to in sub-clause (ib)											
A Details of payment on which levy is not deducted:		<b>Nil</b>									
Date of payment	Amount of payment	Nature of payment	Name of the payee	PAN of the payee (optional)	Address Line 1	Address Line 2	City or Town or District	Pincode	Remarks if any:		
B Details of payment on which levy has been deducted but has not been paid on or before the due date specified in sub-section (1) of section 139.		<b>Nil</b>									
Date of payment	Amount of payment	Nature of payment	Name of the payer	PAN of the Payer (optional)	Address Line 1	Address Line 2	City or Town or District	Pincode	Amount of tax deducted	Amount out of (VI) deposited, if any	Remarks if any:
iv Fringe benefit tax under sub-clause (ic)											
v Wealth tax under sub-clause (iia)											
vi Royalty, license fee, service fee etc. under sub-clause (iib)											
vii Salary payable outside India/to a non resident without TDS etc. under sub-clause (iii)		<b>Nil</b>									

	Date of payment	Amount of payment	Name of the payee	PAN of the payee (optional)	Address Line 1	Address Line 2	City or Town or District	Pincode	Remarks if any:	
vii	Payment to PF/other fund etc. under sub-clause (iv)									
ix	Tax paid by employer for perquisites under sub-clause (v)									
c)	Amounts debited to profit and loss account being, interest, salary, bonus, commission or remuneration inadmissible under section 40(b)/40(ba) and computation thereof;					<b>NA</b>				
	Particulars	Section	Amount debited to P/L A/C	Description	Amount admissible	Amount inadmissible	Remarks			
d)	Disallowance/deemed income under section 40A(3):									
A	On the basis of the examination of books of account and other relevant documents/evidence, whether the expenditure covered under section 40A(3) read with rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft. If not, please furnish the details:				<b>Yes</b>					
	Date of payment	Nature of payment	Amount	Name of the payee	PAN of the payee (optional)	Remarks if any:				
B	On the basis of the examination of books of account and other relevant documents/evidence, whether the payment referred to in section 40A(3A) read with rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft If not, please furnish the details of amount deemed to be the profits and gains of business or profession under section 40A(3A);				<b>Yes</b>					
	Date of payment	Nature of payment	Amount	Name of the payee	PAN of the payee (optional)	Remarks if any:				
e)	provision for payment of gratuity not allowable under section 40A(7);					<b>Nil</b>				
f)	any sum paid by the assessee as an employer not allowable under section 40A(9);					<b>Nil</b>				
g)	particulars of any liability of a contingent nature;					<b>Nil</b>				
	Nature of Liability		Amount	Remarks if any:						
h)	amount of deduction inadmissible in terms of section 14A in respect of the expenditure incurred in relation to income which does not form part of the total income;					<b>Nil</b>				
	Particulars		Amount	Remarks if any:						
i)	amount inadmissible under the proviso to section 36(1)(iii).					<b>Nil</b>				
22	Amount of interest inadmissible under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006.					<b>Nil</b>				
23	Particulars of payments made to persons specified under section 40A(2)(b).									
	Name of Related Party	Relation	Date (optional)	Payment made(Amount)	Nature of transaction	PAN of Related Party (optional)				
	MANISH KUMAR JAIN	Director		345000	Salary	AFPPJ3673N				
	RAKSHA JAIN	Director		345000	Salary	BBVPJ5397J				
	MANISH KUMAR JAIN	Director		125690	Interest	AFPPJ3673N				
	RAKSHA JAIN	Director		123980	Interest	BBVPJ5397J				
	SOMLATA JAIN	Director Mother		32290	Interest	BKUPJ7465F				
	RUSHI JAIN	Director Sister		23340	Interest	BKUPJ7433H				
	SHOBHA JAIN	Director Mother		13780	Interest	AGEPJ0908J				
24	Amounts deemed to be profits and gains under section 32AC or 32AD or 33AB or 33ABA or 33AC.					<b>Nil</b>				
	Section	Description	Amount	Remarks if any:						

25	Any amount of profit chargeable to tax under section 41 and computation thereof.				<b>Nil</b>			
	Name of Party	Amount of Income	Section	Description of transaction	Computation if any	Remarks if any:		
26	i In respect of any sum referred to in clause (a),(b),(c),(d),(e),(f) or (g) of section 43B, the liability for which:-							
	A	pre-existed on the first day of the previous year but was not allowed in the assessment of any preceding previous year and was						
	a)	paid during the previous year;			<b>Nil</b>			
		Nature of Liability	Amount	Remarks if any:	Section			
	b)	not paid during the previous year;			<b>Nil</b>			
		Nature of Liability	Amount	Remarks if any:	Section			
	B	was incurred in the previous year and was						
	a)	paid on or before the due date for furnishing the return of income of the previous year under section 139(1);			<b>Nil</b>			
		Nature of Liability	Amount	Remarks if any:	Section			
	b)	not paid on or before the aforesaid date.			<b>Nil</b>			
		Nature of Liability	Amount	Remarks if any:	Section			
	ii	State whether sales tax,goods & service Tax, customs duty, excise duty or any other indirect tax,levy,cess,impost etc.is passed through the profits and loss account.				<b>No</b>		
27	a)	Amount of Central Value Added Tax credits availed of or utilised during the previous year and its treatment in the profit and loss account and treatment of outstanding Central Value Added Tax credits in the accounts.				<b>No</b>		
	b)	Particulars of income or expenditure of prior period credited or debited to the profit and loss account.				<b>NA</b>		
		Type	Particulars	Amount	Prior period to which it relates (Year in yyyy-yy format)	Remarks if any:		
28	Whether during the previous year the assessee has received any property, being share of a company not being a company in which the public are substantially interested, without consideration or for inadequate consideration as referred to in section 56(2)(viiia), if yes, please furnish the details of the same.				<b>No</b>			
	Name of the person from which shares received	PAN of the person (optional)	Name of the company whose shares are received	CIN of the company	No. of Shares Received	Amount of consideration paid	Fair Market value of the shares	Remarks if any:
29	Whether during the previous year the assessee received any consideration for issue of shares which exceeds the fair market value of the shares as referred to in section 56(2)(viiib), if yes, please furnish the details of the same.				<b>No</b>			
	Name of the person from whom consideration received for issue of shares	PAN of the person (optional)	No. of Shares issued	Amount of consideration received	Fair Market value of the shares	Remarks if any:		
29	A	Whether any amount is to be included as Income Chargeable under the head income from other sources as referred to in clause (ix) of sub section 2 of section 56			<b>NA</b>			
		Nature of Income		Amount	Remarks if any:			
29	B	Whether any amount is to be included as income chargeable under the head Income from other sources as referred to in clause (x) of sub section 2 of section 56			<b>NA</b>			
		Nature of Income		Amount	Remarks if any:			

30	Details of any amount borrowed on hundi or any amount due thereon (including interest on the amount borrowed) repaid, otherwise than through an account payee cheque. [Section 69D]							<b>No</b>					
	Name of the person from whom amount borrowed or repaid on hundi	Amount borrowed	Remarks if any:	PAN of the person (optional)	Address Line 1	Address Line 2	City or Town or District	State	Pincode	Date of Borrowing	Amount due including interest	Amount repaid	Date of Repayment
30	A	Whether primary adjustments to transfer price, as referred to in sub section (1) of section 92CE, has been made during the previous year?					<b>NA</b>						
		Clause under which of Sub section(1) of 92CE primary adjustments is made	Amount in Rs of primary adjustment	Whether the excess money available with associated enterprise is required to be repatriated to India as per the provision of sub section (2) of Section 92CE	Whether the Excess money has been repatriated within the prescribed time	Amount(Rs) of imputed interest income on such excess money which has not been repatriated within the prescribed time	Expected Date	Remarks if any:					
30	B	Whether the assessee has incurred expenditure during the previous year by way of interest or of similar nature exceeding one crore rupees as referred to in sub section (1) of section 94B					<b>NA</b>						
		Amount(in Rs) of interest or similar nature incurred	Earnings before interest, tax, depreciation and amortization( EBITDA) during the previous year (In Rs)	Amount (In Rs) of expenditure by way of interest of similar nature as per(i) above which exceeds 30% of EBITDA as per (ii) above	Ass Year of interest expenditure brought forward as per sub section (4) of section 94B	Amount of interest expenditure brought forward as per sub section (4) of section 94B	Ass Year of interest expenditure carried forward as per sub section (4) of section 94-B	Amount of interest expenditure carried forward as per sub section (4) of section 94-B	Remarks if any:				
30	C	Whether the assessee has entered into an impermissible avoidance arrangement, as referred to in section 96 during the previous year (This Clause is kept in abeyance till 31st March,2020)					<b>NA</b>						
		Nature of the impermissible avoidance arrangement			Amount (in Rs) of tax benefit in the previous year arising, in aggregate, to all parties to the arrangement			Remarks if any:					
31	a)	Particulars of each loan or deposit in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year											



Name of the lender or depositor	Address of the lender or depositor	PAN of the lender or depositor (optional)	Amount of loan or deposit taken or accepted	Whether the loan/ deposit was squared up during the Previous Year	Maximum amount outstanding in the account at any time during the Previous Year	whether the loan or deposit was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account	in case the loan or deposit was taken or accepted by cheque or bank draft, whether the same was taken or accepted by an account payee cheque or an account payee bank draft.
<b>MANISH KUMAR JAIN</b>	<b>TIKAMGARH</b>	<b>AFPPJ3673N</b>	<b>5821000</b>	<b>No</b>	<b>3983903</b>	<b>Electronic clearing system</b>	
<b>RAKSHA JAIN</b>	<b>TIKAMGARH</b>	<b>BBVPJ5397J</b>	<b>3676000</b>	<b>No</b>	<b>3974488</b>	<b>Electronic clearing system</b>	
<b>Rushi Jain</b>	<b>Bada Malhara</b>	<b>BKUPJ7433H</b>	<b>900000</b>	<b>Yes</b>	<b>887395</b>	<b>Electronic clearing system</b>	
<b>Shobha Jain</b>	<b>Tikamgarh</b>	<b>AGEPJ0908J</b>	<b>500000</b>	<b>No</b>	<b>522788</b>	<b>Electronic clearing system</b>	
<b>Somlata jain</b>	<b>BADA MALHARA</b>		<b>905000</b>	<b>No</b>	<b>949046</b>	<b>Electronic clearing system</b>	

b) Particulars of each specified sum in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year :- **Nil**

Name of the person from whom specified sum is received	Address of the Name of the person from whom specified sum is received	PAN of the Name of the person from whom specified sum is received (optional)	Amount of specified sum taken or accepted	Whether the specified sum was taken or accepted by cheque or bank draft or use of electronic clearing system through a bank account	In case the specified sum was taken or accepted by cheque or bank draft, whether the same was taken or accepted by an account payee cheque or an account payee bank draft

b) a) Particulars of each receipt in an amount exceeding the limit specified in section 269ST, in aggregate from a person in a day or in respect of a single transaction or in respect of transactions relating to one event or occasion from a person, during the previous year, where such receipt is otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account **Nil**

Name of the payer	Address of the payer	PAN of the payer (optional)	Nature of transaction	Amount of receipt	Date of receipt

b) b) Particulars of each receipt in an amount exceeding the limit specified in section 269ST, in aggregate from a person in a day or in respect of single transaction or in respect of transaction relating to one event or occasion from a person, received by cheque or bank draft, not being an account payee cheque or an account payee bank draft, during the previous year **Nil**

Name of the payer	Address of the payer	PAN of the payer (optional)	Amount of receipt

b	c)	Particulars of each payment made in an amount exceeding the limit specified in section 269ST, in aggregate to a person in a day or in respect of a single transaction or in respect relating to one event or occasion to a person, otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year			<b>Nil</b>			
		Name of the Payee	Address of the Payee	PAN of the Payee (optional)	Nature of transaction	Amount of payment	Date of payment	
b	d)	Particulars of each payment in an amount exceeding the limit specified in section 269ST, in aggregate to a person in a day or in respect of single transaction or in respect relating to one event or occasion to a person, made by a cheque or bank draft, not being the an account payee cheque or an account payee bank draft, during the previous year			<b>Nil</b>			
		Name of the Payee	Address of the Payee	PAN of the Payee (optional)	Amount of payment			
c)		Particulars of each repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T made during the previous year:						
		Name of the payee	Address of the payee	PAN of the payee (optional)	Amount of the repayment	Maximum amount outstanding in the account at any time during the Previous Year	Whether the repayment was made by cheque or bank draft or use of electronic clearing system through a bank account	In case the repayment was made by cheque or bank draft, whether the same was repaid by an account payee cheque or an account payee bank draft
		<b>Rushi Jain</b>	<b>Bada Malhara</b>	<b>BKUPJ7433H</b>	<b>958401</b>	<b>887395</b>	<b>Electronic clearing system</b>	
		<b>MANISH KUMAR JAIN</b>	<b>Tikamgarh</b>	<b>AFPPJ3673N</b>	<b>2416500</b>	<b>3983903</b>	<b>Electronic clearing system</b>	
		<b>RAKSHA JAIN</b>	<b>tikamgarh</b>	<b>BBVPJ5397J</b>	<b>60000</b>	<b>3974488</b>	<b>Electronic clearing system</b>	
		<b>Somlata jain</b>	<b>BADA MALHARA</b>	<b>BKUPJ7465F</b>	<b>50000</b>	<b>949046</b>	<b>Electronic clearing system</b>	
d)		Particulars of repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T received otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year			<b>Nil</b>			
		Name of the payer	Address of the payer	PAN of the payer (optional)	Amount of repayment of loan or deposit or any specified advance received otherwise than by a cheque or bank draft or use of electronic clearing system through a bank account during the previous year			
e)		Particulars of repayment of loan or deposit or any specified advance in an amount exceeding the limit specified in section 269T received by a cheque or bank draft which is not an account payee cheque or account payee bank draft during the previous year			<b>Nil</b>			

Name of the payer		Address of the payer			PAN of the payer (optional)		Amount of repayment of loan or deposit or any specified advance received by a cheque or a bank draft which is not an account payee cheque or account payee bank draft during the previous year			
32	a) Details of brought forward loss or depreciation allowance, in the following manner, to the extent available :				Nil					
	Serial No	Assessment Year	Nature of loss / Depreciation allowance	Amount as returned	Amount as assessed (give reference to relevant order)		Remarks			
	Serial No	Assessment Year	Nature of loss / Depreciation allowance	Amount as returned	Amount	Order U/S and date	Remarks			
	b) Whether a change in shareholding of the company has taken place in the previous year due to which the losses incurred prior to the previous year cannot be allowed to be carried forward in terms of section 79.				No					
	c) Whether the assessee has incurred any speculation loss referred to in section 73 during the previous year, If yes, please furnish the details of the same.				No					
	d) Whether the assessee has incurred any loss referred to in section 73A in respect of any specified business during the previous year, if yes, please furnish details of the same.				No					
	e) In case of a company, please state that whether the company is deemed to be carrying on a speculation business as referred in explanation to section 73, if yes, please furnish the details of speculation loss if any incurred during the previous year.				No					
33	Section-wise details of deductions, if any, admissible under Chapter VIA or Chapter III (Section 10A, Section 10AA).				Nil					
	Section		Amount		Remarks if any:					
34	a) Whether the assessee is required to deduct or collect tax as per the provisions of Chapter XVII-B or Chapter XVII-BB, if yes please furnish:				Yes					
	Tax deduction and collection Account Number (TAN)	Section	Nature of payment	Total amount of payment or receipt of the nature specified in column (3)	Total amount on which tax was required to be deducted or collected out of (4)	Total amount on which tax was deducted or collected at specified rate out of (5)	Amount of tax deducted or collected out of (6)	Total amount on which tax was deducted or collected at less than specified rate out of (7)	Amount of tax deducted or collected on (8)	Amount of tax deducted or collected not deposited to the credit of the Central Government out of (6) and (8)
	1	2	3	4	5	6	7	8	9	10
	BPLM12544A	192	Salary	690000	690000	690000	69000	0	0	0
	BPLM12544A	194A	Interest other than Interest on securities	943120	943120	943120	94312	0	0	0
	BPLM12544A	194C	Payments to contractors	512400	512400	512400	5124	0	0	0
	b) Whether the assessee is required to furnish the statement of tax deducted or tax collected. If yes please furnish the details				Yes					

Tax deduction and collection Account Number (TAN)	Type of Form	Due date for furnishing	Date of furnishing, if furnished	Whether the statement of tax deducted or collected contains information about all transactions which are required to be reported	If not, please furnish list of details/transactions which are not reported					
BPLM12544A	24Q	31-Jul-2018	31-Jul-2018	Yes						
BPLM12544A	24Q	31-Oct-2018	31-Oct-2018	Yes						
BPLM12544A	24Q	31-Jan-2019	31-Jan-2019	Yes						
BPLM12544A	24Q	31-May-2019	31-May-2019	Yes						
BPLM12544A	26Q	31-Jul-2018	31-Jul-2018	Yes						
BPLM12544A	26Q	31-Oct-2018	31-Oct-2018	Yes						
BPLM12544A	26Q	31-Jan-2019	31-Jan-2019	Yes						
BPLM12544A	26Q	31-May-2019	31-May-2019	Yes						
c) whether the assessee is liable to pay interest under section 201(1A) or section 206C(7). If yes, please furnish:				No						
Tax deduction and collection Account Number (TAN)	Amount of interest under section 201(1A)/206C(7) is payable	Amount paid out of column (2)	date of payment.	Remarks if any:						
35	a) In the case of a trading concern, give quantitative details of principal items of goods traded :									
	Item Name	Unit	opening stock	purchases during the previous year	sales during the previous year	closing stock	shortage / excess, if any			
	WHEAT	quintal	0	10172.08	10169.98	2.10				
	URAD DALL	quintal	0	30688.85	30376.6	312.25				
	b) In the case of a manufacturing concern, give quantitative details of the principal items of raw materials, finished products and by-products :									
	A Raw Materials :									
	Item Name	Unit	opening stock	purchases during the previous year	consumption during the previous year	sales during the previous year	closing stock	* yield of finished products	*percentage of yield;	*shortage / excess, if any.
	NA									
	B Finished products :									
	Item Name	Unit	opening stock	purchases during the previous year	quantity manufactured during the previous year	sales during the previous year	closing stock	shortage / excess, if any.		
	NA									
	C By products :									
	Item Name	Unit	opening stock	purchases during the previous year	quantity manufactured during the previous year	sales during the previous year	closing stock	shortage / excess, if any.		
	NA									

36	In the case of a domestic company, details of tax on distributed profits under section 115-O in the following form :-				Nil	
	(a) Total amount of distributed profits	amount of reduction as referred to in section		(b) Total tax paid thereon	(c)Date of Payments with Amount	Remarks if any:
		115-O(1A)(i)	115-O(1A)(ii)		Dates of payment	Amount
36	A	Whether the assessee has received any amount in the nature of dividends as referred to in sub-Clause ( e ) of clause(22) of section 2			NA	

	Amount Received(in Rs)	Date of receipt	Remarks if any:					
37	Whether any cost audit was carried out, if yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the cost auditor.		<b>No</b>					
38	Whether any audit was conducted under the Central Excise Act, 1944, if yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor.		<b>No</b>					
39	Whether any audit was conducted under section 72A of the Finance Act,1994 in relation to valuation of taxable services, if yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be reported/identified by the auditor		<b>No</b>					
40	Details regarding turnover, gross profit, etc., for the previous year and preceding previous year:							
	Particulars	Previous Year		%	Preceding previous Year		%	
	<b>Total turnover of the assessee</b>		<b>186952451</b>			<b>0</b>		
	<b>Gross profit/turnover</b>	<b>9322952</b>	<b>186952451</b>	<b>4.99</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	
	<b>Net profit/turnover</b>	<b>1605968</b>	<b>186952451</b>	<b>0.86</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	
	<b>Stock-in-trade/turnover</b>	<b>904428</b>	<b>186952451</b>	<b>0.48</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	
	<b>Material consumed/finished goods produced</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	
41	Please furnish the details of demand raised or refund issued during the previous year under any tax laws other than Income-tax Act, 1961 and Wealth tax Act, 1957 along with details of relevant proceedings.		<b>Nil</b>					
	Financial year to which demand/refund relates to	Name of other Tax law	State	Other	Type (Demand raised/Refund received)	Date of demand raised/refund received	Amount	Remarks

42	a	Whether the assessee is required to furnish statement in Form No.61 or Form 61A or Form No 61B		<b>NA</b>				
		Income tax Department Reporting Entity Identification Number	Type of Form	Due date of furnishing	Date of furnishing, if furnished	Whether the form contains information about all details/transactions which are required to be reported	if not, please furnish the list of details/transaction which are not reported	Remarks if any:

43	a	Whether the assessee or its parent entity or alternate reporting entity is liable to furnish the report as referred to in sub section 2 of section 286		<b>NA</b>				
		Whether report has been furnished by the assessee or its parent entity or an alternate reporting entity	Name of parent entity	Name of the Alternative reporting entity(if Applicable)	Date of Furnishing the Report	Expected Date	Remarks if any:	
44	Break-up of total expenditure of entities registered or not registered under the GST (This Clause is kept in abeyance till 31st March,2020)		<b>NA</b>					
	Total Amount of expenditure incurred during the year	Expenditure in respect of entities registered under the GST				Expenditure relating to entities not registered under GST		
		Relating to the goods or services exempt from GST	Relating to the entities falling under composition scheme	Relating to the other registered entities	Total Payment to Registered entities			

**For ANSHUL K JAIN & ASSOCIATES  
Chartered Accountants  
(Firm Regn No.: 014597C)**

SD/-

**(ANSHUL JAIN)  
PARTNER**

**Membership No: 409531**

**Place :INDORE**

**Date : 09/08/2019**

**UDIN : 19409531AAAAAS1042**

**MRP AGRO PRIVATE LIMITED**  
**Annexure "A"**

**Particulars of Depreciation allowable as per the Income-Tax Act, 1961 in respect of each asset or block of assets in the following form.**

Description of asset/block of assets.	Rate of Dep. %	Actual cost or written down values	Additions/deductions during the year with dates in the case of any addition of an asset, date put to use; including adjustment	Central Value Added Tax credit claimed and allowed under the Central Excise Rules, 1944, in respect of assets acquired on or after 1st March, 1994	Change in rate of exchange of currency	Subsidy or grant or reimbursement, by whatever name called	Depreciation allowable	Written down value at the end of the year
Plant and Machinery	15%	0	1,63,441	0	0	0	12,671	1,50,771
<b>Total</b>		<b>0</b>	<b>1,63,441</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12,671</b>	<b>1,50,771</b>

**Addition/Deduction in Fixed Assets During the Financial Year**

**Block 15% Plant and Machinery**

S.No.	Particulars	More Than 180 Days	Less than 180 Days	Total	Date of Accounting	Date of Put to the Use
1	Electronic Weightmen	5,500	0	5,500	28/04/2018	28/04/2018
2	Mill Power Industries	0	17,333	17,333	20/10/2018	20/10/2018
3	Mill Power Industries	0	17,143	17,143	23/10/2018	23/10/2018
4	office stationery machine	0	2,748	2,748	03/02/2019	03/02/2019
5	office stationery Machine	0	962	962	06/02/2019	06/02/2019
6	Packaging Machine	0	19,755	19,755	06/02/2019	06/02/2019
7	Packaging Machine	0	1,00,000	1,00,000	16/02/2019	16/02/2019
	<b>Total</b>	<b>5,500</b>	<b>1,57,941</b>	<b>1,63,441</b>		

# FORM NO. AOC-4

[Pursuant to section 137 of the Companies Act, 2013 and sub-rule (1) of Rule 12 of Companies (Accounts) Rules, 2014]



Form for filing financial statement  
and other documents with the  
Registrar

Form Language

English

Hindi

Refer the instruction kit for filing the form.

Note-

-All fields marked in \* are to be mandatorily filled.

-Figures appearing in the e-Form should be entered in Absolute Rupees only. Figures should not be rounded off in any other unit like hundreds, thousands, lakhs, millions or crores.

Authorized capital of the company as on the date of filing

2,500,000

Number of members of the company as on the date of filing

## SEGMENT- I: INFORMATION AND PARTICULARS IN RESPECT OF BALANCE SHEET

### Part A

#### I. General information of the company

1. (a) \*Corporate identity number (CIN) of company

U15549MP2018PTC045542

Pre-Fill

(b) Global location number (GLN) of company

2. (a) Name of the company

MRP AGRO PRIVATE LIMITED

(b) Address of the registered  
office of the company

House No.100, First Floor, Ward No.23,  
Infront of Thane Ajak, Civil Line Road  
TIKAMGARH  
Tikamgarh  
Madhya Pradesh  
472001

(c) \*e-mail ID of the company

a9893142537@gmail.com

3. \* Financial year to which financial statements relates

From

13/04/2018

(DD/MM/YYYY)

To

31/03/2019

(DD/MM/YYYY)

4. (a) \* Date of Board of directors' meeting in which financial statements are approved

09/08/2019

(DD/MM/YYYY)

(b) (i) \*Nature of financial statements

Adopted Financial statements

(iii) Whether provisional financial statements filed earlier  Yes  No  Not applicable

(iv) Whether adopted in adjourned AGM  Yes  No  Not applicable

(c) Details of director(s), manager, secretary, CEO, CFO of the company who have signed the financial statements

Provide Director Identification number (DIN) in case of director, Managing Director and Income -tax permanent account number (Income-tax PAN) in case of manager, secretary, CEO, CFO.

Pre-fill All



DIN or Income-tax PAN	Name	Designation	Date of signing of financial statements
08110055	MANISH KUMAR JAIN	Director	09/08/2019
08110056	RAKSHA JAIN	Director	09/08/2019

5. (a) \*Date of Board of directors' meeting in which boards' report referred under section 134 was approved  (DD/MM/YYYY)

(b) Details of director(s) who have signed the Boards' report

DIN	Name	Designation	Date of signing of Boards' report
08110055	MANISH KUMAR JAIN	Director	09/08/2019
08110056	RAKSHA JAIN	Director	09/08/2019

6. \* Date of signing of reports on the financial statements by the auditors  (DD/MM/YYYY)

7. (a) \* Whether annual general meeting (AGM) held  Yes  No  Not applicable  
 (b) If yes, date of AGM  (DD/MM/YYYY)  
 (c) \*Due date of AGM  (DD/MM/YYYY)  
 (d) \* Whether any extension for financial year or AGM granted  Yes  No

8. (a) \* Whether the company is a subsidiary company as defined under clause (87) of section 2  Yes  No  
 (b) CIN of the holding company, if applicable    
 (c) Name of the holding company   
 (d) Provision pursuant to which the company has become a subsidiary

9. (a) \* Whether the company has a subsidiary company as defined under clause (87) of section 2  Yes  No

(b) If yes, then indicate number of subsidiary company(ies)

<input type="text"/>	CIN of subsidiary company	<input type="text"/>
	Name of the subsidiary company	<input type="text"/>
	Provisions pursuant to which the company has become a subsidiary	<input type="text"/>

10. \*Number of Auditors

I.	* (a)	Income-tax PAN of auditor or auditor's firm	AAVFA5409L
	* (b)	Category of auditor	<input type="radio"/> Individual <input checked="" type="radio"/> Auditor's firm
	* (c)	Membership number of auditor or auditor's firm's registration number	014597C
	* (d)	SRN of Form ADT-1	<input type="text" value="G87323242"/> <input type="button" value="Pre-Fill"/>
	* (e)	Name of the auditor or auditor's firm	Anshul K. Jain & Associates
	* (f)	Address of the auditor or auditor's firm	E-67, Bakhtawar Ram Nagar
		Line I	
		Line II	
		* City	Indore
		* State	Madhya Pradesh-MP
		Country	INDIA
		* Pin code	452001
	(g)	Details of the member signing for the above firm	
		Name of the member	Anshul K. Jain
		Membership number	409531

11. (a) \*Whether Schedule III of the Companies Act, 2013 is applicable  Yes  No

(b) \*Type of Industry

**Note: In case the type of industry is other than Banking or Power or Insurance or NBFC, then select Commercial and Industrial (C&I).**

12. \*Whether consolidated financial statements required or not  Yes  No

13. (a) \*Whether company is maintaining books of account and other relevant books and papers in electronic form  Yes  No

## I. Balance Sheet

## Part-B

	Particulars	Figures as at the end of (Current reporting period) (in Rs.)	Figures as at the end of (Previous reporting period) (inRs.)
		31/03/2019 (DD/MM/YYYY)	12/04/2018 (DD/MM/YYYY)
<b>I.</b>	<b>EQUITY AND LIABILITIES</b>		
(1)	<b>Shareholder's Fund</b>		
	(a) Share capital	2,500,000.00	0.00
	(b) Reserves and surplus	1,196,602.00	0.00
	(c) Money received against share warrants	0.00	0.00
(2)	<b>Share application money pending allotment</b>	0.00	0.00
(3)	<b>Non - current liabilities</b>		
	(a) Long term borrowings	9,165,907.00	0.00
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long term liabilities	0.00	0.00
	(d) Long term provisions	0.00	0.00
(4)	<b>Current liabilities</b>		
	(a) Short term borrowings	5,496,482.00	0.00
	(b) Trade payables	7,351,130.00	0.00
	(c) Other current liabilities	58,408.00	0.00
	(d) Short term provisions	417,520.00	0.00
	Total	26,186,049.00	0.00
<b>II.</b>	<b>ASSETS</b>		
(1)	<b>Non-current assets</b>		
	(a) Fixed assets		
	(i) Tangible assets	158,510.00	0.00
	(ii) Intangible assets	0.00	0.00
	(iii) Capital work-in-progress	0.00	0.00
	(iv) Intangible assets under development	0.00	0.00
	(b) Non-current Investments	0.00	0.00
	(c) Deferred tax assets (net)	8,154.00	0.00
	(d) Long term loans and advances	0.00	0.00
	(e) Other non-current assets	0.00	0.00
(2)	<b>Current assets</b>		
	(a) Current Investment	0.00	0.00
	(b) Inventories	1,808,856.00	0.00
	(c) Trade receivables	16,937,294.00	0.00
	(d) Cash and cash equivalents	6,873,021.00	0.00
	(e) Short term loans and advances	0.00	0.00
	(f) Other current assets	400,214.00	0.00
	Total	26,186,049.00	0.00

## II. Detailed Balance sheet items (Amount in Rupees)

## A. Details of long term borrowings (unsecured)

Particulars	Current reporting period	Previous reporting period
Bonds/ debentures	0.00	0.00
Term Loans		
-From banks	0.00	0.00
-From other parties	0.00	0.00
Deferred payment liabilities	0.00	0.00
Deposits	0.00	0.00
Loans and advances from related parties	9,165,907.00	0.00
Long term maturities of financial lease Obligations	0.00	0.00
Other loans & advances	0.00	0.00
Total long term borrowings (unsecured)	9,165,907.00	0.00
Out of above total, aggregate amount guaranteed by directors	0.00	0.00

**B. Details of short term borrowings (unsecured)**

Particulars	Current reporting period		Previous reporting period	
Loans repayable on demand				
-From banks	0.00		0.00	
-From other parties	0.00		0.00	
Loans and advances from related parties	0.00		0.00	
Deposits	0.00		0.00	
Other loans and advances	0.00		0.00	
Total short term borrowings (unsecured)	0.00		0.00	
Out of above total, aggregate amount guaranteed by directors	0.00		0.00	

**C. Details of long term loans and advances (unsecured, considered good)**

Particulars	Currents reporting period		Previous reporting period	
Capital advances	0.00		0.00	
Security deposits	0.00		0.00	
Loans and advances to other related parties	0.00		0.00	
Other loans and advances	0.00		0.00	
Total long term loan and advances	0.00		0.00	
Less: Provision/ allowance for bad and doubtful loans and advances				
-From related parties	0.00		0.00	
-From others	0.00		0.00	
Net long term loan and advances (unsecured, considered good)	0.00		0.00	
Loans and advances due by directors/ other officers of the company	0.00		0.00	

**D. Details of long term loans and advances (doubtful)**

Particulars	Currents reporting period		Previous reporting period	
Capital advances	0.00		0.00	
Security deposits	0.00		0.00	
Loans and advances to other related parties	0.00		0.00	
Other loans and advances	0.00		0.00	
Total long term loan and advances	0.00		0.00	
Less: Provision/ allowance for bad and doubtful loans and advances				
-From related parties	0.00		0.00	
-From others	0.00		0.00	
Net long term loan and advances (doubtful)	0.00		0.00	
Loans and advances due by directors/ other officers of the company	0.00		0.00	

**E. Details of trade receivables**

Particulars	Current reporting period		Previous reporting period	
	Exceeding six months	Within six months	Exceeding six months	Within six months
Secured, considered good	0.00	0.00	0.00	0.00
Unsecured, considered good	16,937,294.00	0.00	0.00	0.00
Doubtful	0.00	0.00	0.00	0.00
Total trade receivables	16,937,294.00	0.00	0.00	0.00
Less: Provision/ allowance for bad and doubtful debts	0.00	0.00	0.00	0.00
Net trade receivables	16,937,294.00	0.00	0.00	0.00
Debt due by directors/ others officers of the company	0.00	0.00	0.00	0.00

III. \*Financial parameters - Balance sheet items (Amount in Rupees) as on financial year end date

1	Amount of issue allotted for contracts without payment received in cash during reporting periods	0.00		
2	Share application money given	0.00		
3	Share application money given during the reporting period	0.00		
4	Share application money received during the reporting period	0.00		
5	Share application money received and due for refund	0.00		
6	Paid – up capital held by foreign company	0.00	0.00	%
7	Paid-up capital held by foreign holding company and/ or through its subsidiaries	0.00	0.00	%
8	Number of shares bought back during the reporting period	0.00		
9	Deposits accepted or renewed during the reporting period	0.00		
10	Deposits matured and claimed but not paid during the reporting period	0.00		
11	Deposits matured and claimed but not paid	0.00		
12	Deposits matured, but not claimed	0.00		
13	Unclaimed matured debentures	0.00		
14	Debentures claimed but not paid	0.00		
15	Interest on deposits accrued and due but not paid	0.00		
16	Unpaid dividend	0.00		
17	Investment in subsidiary companies	0.00		
18	Investment in government companies	0.00		
19	Capital Reserves	0.00		
20	Amount due for transfer to Investor Education and Protection Fund (IEPF)	0.00		
21	Inter- corporate deposits	0.00		
22	Gross value of transaction as per AS18 (If applicable)	9,165,907.00		
23	Capital subsidies/ grants received from government authority(ies)	0.00		
24	Calls unpaid by directors	0.00		
25	Calls unpaid by others	0.00		
26	Forfeited shares (amount originally paid-up)	0.00		
27	Forfeited shares reissued	0.00		
28	Borrowing from foreign institutional agencies	0.00		
29	Borrowing from foreign companies	0.00		
30	Inter-corporate borrowings - secured	0.00		
31	Inter-corporate borrowings - unsecured	<b>0.00</b>		
32	Commercial Paper	0.00		
33	Conversion of warrants into equity shares during the reporting period	0.00		
34	Conversion of warrants into preference shares during the reporting period	0.00		
35	Conversion of warrants into debentures during the reporting period	0.00		
36	Warrants issued during the reporting period (In foreign currency)	0.00		
37	Warrants issued during the reporting period (In Rupees)	0.00		
38	Default in payment of short term borrowings and interest thereon	0.00		
39	Default in payment of long term borrowings and interest thereon	0.00		
40	Whether any operating lease has been converted to financial lease or vice-versa	<input type="radio"/> Yes <input checked="" type="radio"/> No		
	Provide details of such conversion	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		

41	Net worth of company	3,696,602.00
42	Number of shareholders to whom shares allotted under private placement during the reporting period	0
43	Secured Loan	0.00
44	Gross fixed assets (including intangible assets)	163,441.17
45	Depreciation and amortization	4,931.00
46	Miscellaneous expenditure to the extent not written off or adjusted	0.00
47	Unhedged Foreign Exchange Exposure	0.00

**IV. Share capital raised during the reporting period (Amount in Rupees)**

Particulars	Equity Shares	Preference Shares	Total
(a) Public issue	0.00	0.00	0.00
(b) Bonus issue	0.00	0.00	0.00
(c) Right issue	0.00	0.00	0.00
(d) Private placement arising out of conversion of debentures or preference shares	0.00	0.00	0.00
(e) Other private placement	0.00	0.00	0.00
(f) Preferential allotment arising out of conversion of debentures or preference shares	0.00	0.00	0.00
(g) Other preferential allotment	0.00	0.00	0.00
(h) Employee Stock Option Plan (ESOP)	0.00	0.00	0.00
(i) Others	0.00	0.00	0.00
(j) Total amount of share capital raised during the reporting period	0.00	0.00	0.00

**VI. Details related to cost records and cost audit**

1. \*Whether maintenance of cost records by the company has been mandated under Companies (Cost Records and Audit) Rules, 2014

Yes  No

**SEGMENT II: INFORMATION AND PARTICULARS IN RESPECT OF PROFIT AND LOSS ACCOUNT**
**I. Statement Of Profit And Loss**

	Particulars	Figures for the period (Current reporting period)		Figures for the period (Previous reporting period)	
		From	To	From	To
		13/04/2018	31/03/2019	12/04/2018	12/04/2018
		(DD/MM/YYYY)	(DD/MM/YYYY)	(DD/MM/YYYY)	(DD/MM/YYYY)
(I)	<b>Revenue from operations</b>				
	Domestic Turnover				
	(i) Sales of goods manufactured	0.00		0.00	
	(ii) Sales of goods traded	186,952,451.00		0.00	
	(iii) Sales or supply of services	0.00		0.00	
	Export turnover				
	(i) Sales of goods manufactured	0.00		0.00	
	(ii) Sales of goods traded	0.00		0.00	
	(iii) Sales or supply of services	0.00		0.00	
(II)	Other income	378,823.00		0.00	
(III)	<b>Total Revenue (I+II)</b>	187,331,274.00		0.00	
(IV)	<b>Expenses</b>				
	Cost of material consumed	0.00		0.00	
	Purchases of stock in trade	179,438,355.00		0.00	
	Changes in inventories of				
	-Finished goods	-1,808,856.00		0.00	
	-Work-in-progress	0.00		0.00	
	-Stock in trade	0.00		0.00	
	Employee benefit Expense	0.00		0.00	
	Managerial remuneration	690,000.00		0.00	
	Payment to Auditors	2,500.00		0.00	
	Insurance expenses	0.00		0.00	
	Power and fuel	0.00		0.00	
	Finance cost	0.00		0.00	
	Depreciation and Amortisation expense	4,931.00		0.00	
	Other expenses	7,398,376.00		0.00	
	<b>Total expenses</b>	185,725,306.00		0.00	
(V)	Profit before exceptional and extraordinary items and tax (III-IV)	1,605,968.00		0.00	
(VI)	Exceptional items	0.00		0.00	
(VII)	Profit before extraordinary items and tax (V-VI)	1,605,968.00		0.00	
(VIII)	Extraordinary items	0.00		0.00	
(IX)	Profit before tax (VII-VIII)	1,605,968.00		0.00	
(X)	<b>Tax Expense</b>				
	(1) Current tax	417,520.00		0.00	
	(2) Deferred tax	-8,154.00		0.00	
(XI)	<b>Profit (Loss) for the period from continuing Operations (IX-X)</b>	1,196,602.00		0.00	
(XII)	<b>Profit/(Loss) from discontinuing operations</b>	0.00		0.00	
(XIII)	Tax expense of discontinuing operations	0.00		0.00	
(XIV)	Profit /(Loss) from discontinuing operations (after tax) (XII-XIII)	0.00		0.00	
(XV)	Profit/ (Loss) (XI+XIV)	1,196,602.00		0.00	

(XVI)	Earnings per equity share before extraordinary items		
	(1) Basic	0.00	0.00
	(2) Diluted	0.00	0.00
(XVII)	Earnings per equity share after extraordinary items		
	(1) Basic	4.78	0.00
	(2) Diluted	4.78	0.00

## II. Detailed Profit and Loss items (Amount in Rupees)

### A. Details of earning in foreign exchange

Particulars	Current reporting period	Previous reporting period
Export of goods calculated on FOB basis	0.00	0.00
Interest and dividend	0.00	0.00
Royalty	0.00	0.00
Know-how	0.00	0.00
Professional and consultation fees	0.00	0.00
Other income	0.00	0.00
Total Earning in Foreign Exchange	0.00	0.00

### B. Details of expenditure in foreign exchange

Particulars	Current reporting period	Previous reporting period
Import of goods calculated on CIF basis		
(i) Raw material	0.00	0.00
(ii) Component and spare parts	0.00	0.00
(iii) Capital goods	0.00	0.00
Expenditure on account of		
Royalty	0.00	0.00
Know-how	0.00	0.00
Professional and consultation fees	0.00	0.00
Interest	0.00	0.00
Other matters	0.00	0.00
Dividend paid	0.00	0.00
Total Expenditure in foreign exchange	0.00	0.00

## III. \*Financial parameters - Profit and loss account items (Amount in Rupees) during the reporting period

1	Proposed Dividend	0.00	0.00	%
2	Earnings per share (in Rupees)	Basic	4.78	
		Diluted	4.78	
3	Income in foreign currency	0.00		
4	Expenditure in foreign currency	0.00		
5	Revenue subsidies or grants received from government authority(ies)	0.00		
6	Rent paid	0.00		
7	Consumption of stores and spare parts	0.00		
8	Gross value of transaction with related parties as per AS-18 (If applicable)	690,000.00		
9	Bad debts of related parties as per AS-18 (If applicable)	0.00		

## IV. Details related to principal products or services of the company

Total number of product/ services category(ies)



1	Product or service category code (ITC/ NPCS 4 digit code)	1008
	Description of the product or service category	BUCKWHEAT, MILLET AND CANARY SEED; OTHER CE
	*Turnover of the product or service category (in Rupees)	186,952,451.00
	*Highest turnover contributing product or service code (ITC/ NPCS 8 digit code)	10089090
	*Description of the product or service	OTHER CEREALS,OTHER THEN SEED QLTY
	*Turnover of highest contributing product or service (in Rupees)	186,952,451.00

Note - Please refer to 'Indian Trade Classification' based on harmonized commodity description and coding system issues by the ministry of Commerce & Industry for Product Codes and National Product Classification for Services (NPCS) for Services codes issued by Ministry of Statistics & Program Implementation, Government of India.

### Segment III: Reporting of Corporate Social Responsibility (CSR)

1. (a) (i) \*Whether CSR is applicable as per section 135  Yes  No

(ii) Turnover (in Rs.)

(iii) Net worth (in Rs.)

2. Average net profit of the company for last three financial years (as defined in explanation to sub-section (5) section 135 of the Act)  (in Rupees)

3. Prescribed CSR Expenditure (two per cent. of the amount as in item 2 above)  (in Rupees)

4. (a) Total amount spent on CSR for the financial year  (in Rupees)

(b) Amount spent in local area  (in Rupees)

(c) Manner in which the amount spent during the financial year as detailed below:

Number of CSR activities

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
S. No.	CSR project or activity identified	Sector in which the Project is covered	Projects or programs - Specify the State /Union Territory where the Project/ Program was undertaken	Projects or programs - Specify the district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (in Rs.)	Amount spent on the projects or programs (in Rs.)	Expenditure on Administrative overheads (in Rs.)	Mode of Amount spent
1								
2								
3								
	Total							

5. Give details (name, address and email address) of implementing agency(ies)

7. Whether a responsibility statement of the CSR Committee on the implementation and monitoring of CSR Policy is enclosed to the Board's Report  Yes  No

### Segment IV: DISCLOSURE ABOUT RELATED PARTY TRANSACTIONS

Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

1. Number of contracts or arrangements or transactions not at arm's length basis

Name(s) of the related party	Nature of relationship	Nature of contracts/ arrangements/ transactions

Duration of the contracts / arrangements/ transactions	Date of approval by the Board	Amount paid as advances, if any	Date on which the special resolution was passed in general meeting as required under first proviso to section 188

2. Number of material contracts or arrangement or transactions at arm's length basis

Name(s) of the related party	Nature of relationship	Nature of contracts/ arrangements/ transactions

Duration of the contracts / arrangements/ transactions	Date of approval by the Board	Amount paid as advances, if any

### Segment V: Auditor's Report

1. (a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 143 of the Companies Act, 2013  Yes  No

### III. Details of remarks made by auditors and applicability of CARO

1. \*Whether auditors' report has been qualified or has any reservations or contains adverse remarks  Yes  No

3. \*Whether Companies (Auditors' Report) Order (CARO) applicable  Yes  No

4. Auditors' comment on the items specified under Companies (Auditors' Report) Order (CARO)

Particulars	Auditors' comments on the report
Fixed assets	Favourable Remark
Inventories	Favourable Remark
Loans given by the company	Favourable Remark
Acceptance of Public Deposits	Favourable Remark
Maintenance of Cost records	Favourable Remark
Statutory dues	Favourable Remark
Term loans	Favourable Remark
Fraud noticed	Favourable Remark
Others	Favourable Remark

**SEGMENT-VI- Miscellaneous**

1. \*Whether the Secretarial Audit is applicable     Yes     No
2. \*Whether detailed disclosures with respect to Directors' report under sub-section (3) of section 134 is attached.     Yes     No

**Attachments**

- |  |                                       |
|--|---------------------------------------|
| 1. *Copy of financial statements duly authenticated as per section 134(including Board's report, auditors' report and other documents) | <input type="button" value="Attach"/> |
| 7. Company CSR policy as per s sub-section (4) of section 135  | <input type="button" value="Attach"/> |
| 8. Details of other entity(s)  | <input type="button" value="Attach"/> |
| 11. Secretarial Audit Report   | <input type="button" value="Attach"/> |
| 12. Directors' report as per sub-section (3) of section 134  | <input type="button" value="Attach"/> |
| 13. Details of remaining CSR activities  | <input type="button" value="Attach"/> |
| 14. Optional attachment(s)- if any   | <input type="button" value="Attach"/> |

List of attachment

## Declaration

I am authorized by the Board of Directors of the Company vide \*resolution number  \*dated

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**



\*Designation

\*Director identification number of the director; or PAN of the manager or CEO or CFO; or Membership number of the secretary

## Certificate by Practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

- Chartered Accountant (in whole time practice)  Cost Accountant (in whole time practice)  
 Company Secretary (in whole time practice)

Whether fellow or associate  Associate  Fellow

Membership number

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

### For office use only:

eForm Service request number (SRN)  eForm filing date  (DD/MM/YYYY)

### Digital signature of the authorizing officer

This e-Form is hereby registered

Date of signing  (DD/MM/YYYY)

OR

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



# Annual Return

सत्यमेव जयते

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U15549MP2018PTC045542

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AALCM7698A

(ii) (a) Name of the company

MRP AGRO PRIVATE LIMITED

(b) Registered office address

House No.100, First Floor, Ward No.23,  
Infront of Thane Ajak, Civil Line Road  
TIKAMGARH  
Tikamgarh  
Madhya Pradesh  
472001

(c) \*e-mail ID of the company

a9893142537@gmail.com

(d) \*Telephone number with STD code

+917683240342

(e) Website

(iii) Date of Incorporation

13/04/2018

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	A	Agriculture, forestry, fishing	A4	Support activities to agriculture and Other Activities including hunting	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

**Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	250,000	250,000	250,000	250,000
Total amount of equity shares (in Rupees)	2,500,000	2,500,000	2,500,000	2,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	250,000	250,000	250,000	250,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,500,000	2,500,000	2,500,000	2,500,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
At the beginning of the year	250,000	2,500,000	2,500,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	250,000	2,500,000	2,500,000	

### Preference shares

<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0



Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

- Nil  
 [Details being provided in a CD/Digital Media]  Yes  No  Not Applicable
- Separate sheet attached for details of transfers  Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			5,496,482
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			9,165,907
Deposit			0
<b>Total</b>			<b>14,662,389</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

186,952,451

**(ii) Net worth of the Company**

3,696,602

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	250,000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	250,000	100	0	0

**Total number of shareholders (promoters)**

2

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

**Total number of shareholders (other than promoters)**

0

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

2

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	2	0	2	0	100	0
<b>B. Non-Promoter</b>	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>2</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MANISH KUMAR JAIN	08110055	Director	109,000	
RAKSHA JAIN	08110056	Director	141,000	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

## **IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

### **A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

## B. BOARD MEETINGS

\*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/04/2018	2	2	100
2	16/04/2018	2	2	100
3	19/04/2018	2	2	100
4	20/04/2018	2	2	100
5	24/04/2018	2	2	100
6	27/04/2018	2	2	100
7	28/04/2018	2	2	100
8	18/05/2018	2	2	100
9	28/06/2018	2	2	100
10	15/07/2018	2	2	100
11	12/08/2018	2	2	100
12	11/10/2018	2	2	100

## C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	10/08/2019
								(Y/N/NA)
1	MANISH KUMAR	14	14	100	0	0	0	Yes
2	RAKSHA JAIN	14	14	100	0	0	0	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	MANISH KUMAR JA	Director	345,000	0	0	0	345,000
2	RAKSHA JAIN	Directors	345,000	0	0	0	345,000
	Total		690,000	0	0	0	690,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1							0
	Total						

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations



**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment** Yes  No**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

 Associate  Fellow

Certificate of practice number

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

To be digitally signed by

Director

Digitally signed by  
MANISH KUMAR JAIN  
Date: 2019.08.14  
18:13:14 +05'30'

DIN of the director

08110055

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

42000

Certificate of practice number

15607

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

Details of Board Meeting\_19\_MRP.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



2020.03.01 20:4



2019.09.01 17:50



2019.09.01