

# Sarfam Buildcon Private Limited

CIN: U70100MH2018PTC306746

Regd. Office:- H. No. 32, Ward No.13, Main Road, Opp. Thakre Market, Gond Plot, Wardha-442001, (MH).

Email Id: yashrsaraf31@gmail.com Phone no: 9552222226

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## Notice

Notice is hereby given that an Annual General Meeting (Meeting Number: 2021-2022/AGM-1) of the members of the **Sarfam Buildcon Private Limited** will be held on **Tuesday the 30<sup>th</sup> November 2021** at 10:30 AM at H. No. 32, Ward No.13, Main Road, Opp. Thakre Market, Gond Plot, Wardha-442001 (MH) to consider the following business:

### Ordinary Business


#### ADOPTION OF ANNUAL REPORT ON SHOTER NOTICE/CONSENT

1. To receive, consider and adopt the Audited Balance Sheet for the year ended **31/03/2021**, the Profit and (Loss) account for the year ended as on the said date, the Directors' Report and the Auditors' Report thereon.
2. Any other business with the permission of Chairman.

Place: Wardha

Date: 30/11/2021

By Order of the Board  
For Sarfam Buildcon Private Limited

  
Yash Rajesh Saraf  
Managing Director  
DIN: 08090049

### Note:-

- A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote only on a poll on his behalf and proxy need not be a member of the Company. Proxies in order to be effective, must be received at the Registered Office of the Company not less than forty eight hours before the Scheduled time of the meeting affixing Rs. 1/- Revenue Stamp.
- The route map showing directions to reach the venue of the AGM is annexed.
- The AGM will be conducted as per guidelines of local authorities relating to the care to be taken in covid pandemic situation.

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## Board Report

To the Members,

The Directors have pleasure in submitting their Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31<sup>st</sup> of March, 2021.

### 1. Financial Results

The Company's financial performances for the year under review along with previous year's figures are given hereunder:

Particulars	31/03/2021	31/03/2020
<b>Profit/(Loss) before depreciation and amortization</b>	<b>49,85,687.00</b>	<b>13,19,868.00</b>
Depreciation and amortization for the year	1,89,362.00	1,23,507.00
<b>Net Profit/(Loss) after depreciation and amortization</b>	<b>47,96,325.00</b>	<b>11,96,361.00</b>
Exceptional Items	0.00	0.00
<b>Profit/(Loss) before extraordinary items and tax</b>	<b>47,96,325.00</b>	<b>11,96,361.00</b>
Extraordinary Items	0.00	0.00
<b>Profit/(Loss) before tax</b>	<b>47,96,325.00</b>	<b>11,96,361.00</b>
Current tax expense	11,96,710.00	3,17,480.00
Deferred tax expense	16,966.00	(16,745.00)
<b>Profit/(Loss) for the period from continuing operations</b>	<b>35,82,648.00</b>	<b>8,95,626.00</b>
Profit/(Loss) from discontinuing operations	0.00	0.00
Tax expense of discontinuing operations	0.00	0.00
Profit/(Loss) from discontinuing operations (after tax)	0.00	0.00
Profit/(Loss) transferred/adjusted to General Reserve	0.00	0.00
<b>Basic earnings per equity share</b>	<b>59.71</b>	<b>14.93</b>
<b>Diluted earnings per equity share</b>	<b>59.71</b>	<b>14.93</b>

### 2. DIVIDEND

No Dividend was declared for the current financial year due to conservation of Profits.

### 3. REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS

During the year the company is able to achieve turnover of Rs.7,84,71,984.00/- as compare to last year which was Rs. 2,23,96,269.00/- The expenses for the year is Rs.7,36,75,659.00 /- which was last year Rs. 2,11,99,908.00/- The Profit (loss) before tax for the period is Rs. 47,96,325.00/- Compare to last year Rs. 11,96,361.00/-.

**4. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENT RELATES AND THE DATE OF THE REPORT**

The outbreak of corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. Operations and revenue have been impacted due to COVID-19.

**5. CONSERVATION OF ENERGY, TECHNOLOGY OBSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO**

The information pertaining to conservation of energy, technology absorption, Foreign exchange Earnings and outgo as required under Section 134 (3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 is furnished in **Annexure-2** and is attached to this report.

**6. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY**

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

**7. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES**

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

**8. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

The particulars of Loans, guarantees or investments made under Section 186 of the Companies Act, 2013 is furnished in the financial statement.

**9. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES**

All contracts / arrangements / transactions entered by the Company during the financial year with related parties were in its ordinary course of business and on an arm's length basis.

The particular of Contracts or Arrangements made with related parties made pursuant to Section 188 of the companies Act, 2013 is furnished in **Annexure-3** and is attached to this report.

**10. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS**

There were no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

#### **11. 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.

#### **12. ANNUAL RETURN**

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 is furnished in **Annexure-1** and attached to this Report.

#### **13. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW**

The Company had **5 (Five)** Board meetings during the financial year under review.

#### **14. DIRECTORS RESPONSIBILITY STATEMENT**

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:

- a. In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b. 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 at the end of the financial year and of the profit and (Loss) of the company for that period;
- c. The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d. The directors had prepared the annual accounts on a going concern basis; and
- e. The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

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

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

#### **16. DEPOSITS**

The Company has neither accepted nor renewed any deposits during the year under review.

#### **17. DECLARATION OF INDEPENDENT DIRECTORS**

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to the Company.

#### **18. STATUTORY AUDITORS**

M/s. Rajendra Bhutada & Co, Chartered Accountants, Wardha has been appointed as Statutory Auditors for a period of 5 years in the Annual General Meeting held on 31/12/2019, who hold office till that period; Further in accordance with the Companies Amendment Act, 2017, enforced on 7<sup>th</sup> May, 2018 by the Ministry of Corporate Affairs, the appointment of such Statutory Auditors is not required to be ratified at every Annual General Meeting, thus no resolution is proposed for ratification.

#### **19. 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, 2013 is not applicable to the Company.

#### **20. SHARES**

##### **a. BUY BACK OF SECURITIES**

The Company has not bought back any shares during the year under review.

##### **b. SWEAT EQUITY**

The Company has not issued any Sweat Equity shares during the year under review.

##### **c. BONUS SHARES**

No Bonus Shares were issued during the year under review.

##### **d. EMPLOYEES STOCK OPTION PLAN**

The Company has not provided any Stock Option scheme to the employees.

#### **21. DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS:**

During the year under review, the auditor has not noted or reported any fraud in the affairs of the company as required u/s 143, thus Board of Directors has nothing to give details under above head.

#### **22. THE DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS.**

The Board has adopted policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of fraud, error reporting mechanisms, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial disclosures.

### **23. SIGNIFICANT AND MATERIAL ORDERS**

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

### **24 THE DETAILS OF DIRECTORS OR KEY MANAGERIAL PERSONNEL WHO WERE APPOINTED OR HAVE RESIGNED DURING THE YEAR.**

As there are no changes as stated above during the year, the Board has nothing to report under above head.

### **25. COMPLIANCE OF SECRETARIAL STANDARDS**

The company has duly complied with all the provision of applicable secretarial standards during the year.

### **26. PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE**

During the year the company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, during the year Internal Complaints Committee has not received any complaint.

### **27. SHARE CAPITAL**

During the year there is no change in authorized and paid-up capital of the company.

### **28. TRANSFER TO INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY.**

The company has no outstanding balance required to transfer under the Investor Education and Protection Authority (Accounting, Audit, Transfer and refund) Rule 2016.

### **29. DISCLOSURE ABOUT MAINTENANCE OF COST RECORD.**

The Company is not required to maintain the cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013 and so no such records are maintained.

### **30. PARTICULARS OF EMPLOYEES**

As there are no employees who draw remuneration in excess of the limits specified under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, thus no information is given under said provision.

### **31. WEBSITE FOR DISPLAY OF ITS ANNUAL RETURN.**

As the company does not have any official website of its own, thus as required u/s 92 of the Act Annual return could not be placed on website.

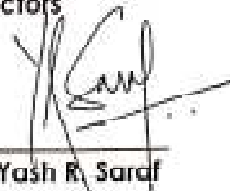
### **ACKNOWLEDGEMENTS**

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

**For and on behalf of the board of directors**



**Valshall R. Saraf**  
Director  
DIN: 08090048



**Yash R. Saraf**  
Director  
DIN: 08090049

**Date: 30/11/2021**

**Place: Wardha**

# Annexure-1

Form No. MGT-9  
**EXTRACT OF ANNUAL RETURN**  
as on the financial year ended on 2021  
of Sarfam Buildcon Private Limited

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

## I. REGISTRATION AND OTHER DETAILS:

1. CIN	U70100MH2018PTC306746
2. Registration Date	19/03/2018
3. Name of the Company	Sarfam Buildcon Private Limited
4. Category/Sub-Category of the Company	Company Limited by Shares/ Non-Govt. Company
5. Address of the Registered office and contact details	H. No. 32, Ward No.13, Main Road Opp. Thakre Market, Gond Plot, Wardha-442001, (MH).
6. Whether listed company	No
7. Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Sr. No.	Name and Description of main products/services	NIC Code of the Product/Service	% total turnover of the company
1.	Contract Receipt	99531299	60.83%
2.	Sale of R.M.C	99611991	39.11%

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

Sr. No.	Name and Address of the Company	CIN	Holding/Subsidiary/Associate	% of Shares held	Applicable section
Nil					

## IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)



### 1) Category-wise Share Holding

Category of Shareholders	No. of Shares held of the beginning of the year				No. of Shares held of 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/HUF	-	60,000.00	60,000.00	100.00	-	60,000.00	60,000.00	100.00	0.00
b) Central Govt.	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
c) State Govt(s)	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
d) Bodies Corp.	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
e) Banks / FI	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
f) Any Other	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
<b>Sub Total (A) (1) :-</b>	-	<b>60,000.00</b>	<b>60,000.00</b>	<b>100.00</b>	-	<b>60,000.00</b>	<b>60,000.00</b>	<b>100.00</b>	<b>0.00</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
b) Other Individuals	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
c) Bodies Corp	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
d) Banks / FI	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
e) Any Other	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
<b>Sub Total (A) (2)</b>	-	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	-	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total shareholding of promoter (A) = (A)(1) + (A)(2)</b>	-	<b>60,000.00</b>	<b>60,000.00</b>	<b>100.00</b>	-	<b>60,000.00</b>	<b>60,000.00</b>	<b>100.00</b>	<b>0.00</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
b) Banks/FI	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
c) Central Govt	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
d) State Govt(s)	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
e) Venture Capital funds	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
f) Insurance Companies	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
g) FIs	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
h) Foreign Venture Capital Funds	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
Others (Specify)	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
<b>Sub Total (B) (1) :-</b>	-	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	-	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>2. Non-Institutions</b>									
<b>a) Bodies Corporate</b>									
i) Indian	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
ii) Overseas	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
<b>b) Individuals</b>									
j) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
k) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
e) Others	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
<b>Sub Total (B) (2) :-</b>	-	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	-	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2) :-</b>	-	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	-	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

C. Shares held by Custodian for GDRs & ADRs	-	0.00	0.00	0.00	-	0.00	0.00	0.00	0.00
Grand Total (A) + (B) + (C)	-	60,000.00	60,000.00	100.00	-	60,000.00	60,000.00	100.00	0.00

**(ii) Shareholding of Promoters**

Sr. No.	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	Vaishali Rajesh Saraf	4900	8.17		4900	8.17		0.00
2	Rajesh Indrakumar Saraf	50,000	83.33		50,000	83.33		0.00
3	Yash Rajesh Saraf	5100	8.50		5100	8.50		0.00
	<b>Total</b>	<b>60000</b>	<b>100.00</b>		<b>60000</b>	<b>100</b>		<b>0.00</b>

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

Sr. No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total no. of Shares	% of total shares of Company
1	01/04/2020	Shareholding at the beginning of the year		60000	100.00
2	31/03/2021	Shareholding at the end of the year		60000	100.00

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

Sr. No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total no. of shares	% of total shares of Company
--- NIL ---					

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sr. No.	Date	Remarks	No. of Shares	Cumulative shareholding during the year	
				Total No. of shares	% of total shares of Company
<b>Vaishali Rajesh Saraf</b>					
1	01/04/2020	Shareholding at the beginning of the year		4900	8.17
2	31/03/2021	Shareholding at the end of the year		4900	8.17
<b>Yash Rajesh Saraf</b>					
1	01/04/2020	Shareholding at the beginning of the year		5100	8.5
2	31/03/2021	Shareholding at the end of the year		5100	8.5
<b>Rajesh Indrakumar Saraf</b>					
1	01/04/2020	Shareholding at the beginning of the year		50000	83.33
2	31/03/2021	Shareholding at the end of the year		50000	83.33

**V. INDEBTEDNESS**

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

Particular of Indebtedness	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	0.00	0.00	0.00	0.00
III. Interest accrued but not due				
<b>Total (I + II + III)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Change in Indebtedness during the financial year</b>				
• Addition	0.00	1,54,36,826.00	0.00	1,54,36,826.00
• Reduction				
<b>Net Change</b>	<b>0.00</b>	<b>1,54,36,826.00</b>	<b>0.00</b>	<b>1,54,36,826.00</b>
<b>Indebtedness at the end of the financial year</b>				
I. Principal Amount				
II. Interest due but not paid	0.00	1,54,36,826.00	0.00	1,54,36,826.00
III. Interest accrued but not due				
<b>Total (I + II + III)</b>	<b>0.00</b>	<b>1,54,36,826.00</b>	<b>0.00</b>	<b>1,54,36,826.00</b>

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

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

Sr. No.	Particulars of remuneration	Name of MD/ WTD/ Manager		Total Amount
		Rajesh Indrakumar Saraf		
1	Gross salary			
	a. Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			
	b. Value of perquisites u/s 17(2) Income-tax Act, 1961		3,00,000.00	3,00,000.00
	c. Profits in lieu of salary under section 17(3) Income tax Act, 1961			
2	Stock Option		0.00	0.00
3	Sweat Equity		0.00	0.00
4	Commission - as % of profit - others, specify		0.00	0.00
4	Others, please specify		0.00	0.00
	<b>Total (A)</b>		<b>3,00,000.00</b>	<b>3,00,000.00</b>
	<b>Ceiling as per the Act</b>			

B. Remuneration to other Directors:

Sr. No.	Particulars of remuneration	Name of Directors		Total Amount
		Vaishali Rajesh Saraf	Yash Rajesh Saraf	
1	Independent Directors			
	• Fee for attending board committee meetings	=====NIL=====		
	• Commission			
	• Others, please specify			

	Total (1)	0.00	0.00	0.00
2	Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify	12,00,000.00	12,00,000.00	24,00,000.00
	Total (2)	12,00,000.00	12,00,000.00	24,00,000.00
	Total (8) = (1+2)	12,00,000.00	12,00,000.00	24,00,000.00
	Total Managerial Remuneration	12,00,000.00	12,00,000.00	24,00,000.00
	Overall Ceiling as per the Act	-	-	-

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sr. No.	Particulars of remuneration	Name of Directors	Total Amount
--- No other Key Managerial Personnel present ---			

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:					
Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees Imposed	Authority [RD / NCLT / COURT]	Appeal made if any (give details)
<b>A. COMPANY</b>					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
<b>B. Directors</b>					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
<b>C. Other Officers in Default</b>					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

For and on behalf of the board of directors

*V.R. Saraf*

**Vaishali R. Saraf**  
Director  
DIN: 08090048

*Yash R. Saraf*

**Yash R. Saraf**  
Director  
DIN: 08090049

Date: 30/11/2021  
Place: Wardha

## Annexure-2

### CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

Information regarding Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo Pursuant to Section 134(3)(m) of the Companies Act, 2013, read with Companies (Accounts) Rules, 2014 forming part of Directors' Report.

#### A. Conservation of energy

a) Steps taken or impact on conservation of energy:

The Company has constantly been emphasizing as optimization of energy consumption in every possible area in its units. Various venues are being explored at periodic interval and after careful analysis and planning measures are being initiated to minimize the consumption of energy by optimum utilization of energy consuming equipments.

During the year under review, the following measures were initiated/adopted for conservation and optimize utilization of energy.

- Energy efficient CFL and LED lighting system are in use across all business premises.
- Optimized air cooling and air conditioned systems for the business premises.
- Energy efficient air compressor systems.
- Heat resistant building material is used along with provision of proper ventilation to minimize AC load in office areas.
- Water conservation measures to minimize water intake & consequent reduction in pumping extraction or direct water buying.

#### TECHNOLOGY ABSORPTION,

The Board of Directors has nothing to report under above head.

#### FOREIGN EXCHANGE EARNINGS AND OUTGO

The Company has no foreign exchange earnings & outgo.  
For and on behalf of the board of directors



Vaishali R. Saraf  
Director  
DIN: 08090048



Yash R. Saraf  
Director  
DIN: 08090049

Date: 30/11/2021  
Place: Wardha

## Annexure-3

### Particulars of contracts or arrangements made with related parties

1. Details of contracts or arrangements or transactions not at arm's length basis: NIL

2. Details of contracts or arrangements or transactions at arm's length basis: as follows

(a) Name(s) of the related party and nature of relationship:	(b) Nature of contracts /arrangements/transactions :	(c) Duration of the contracts / arrangements /transactions:	(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	(e) Justification for entering into such contracts or arrangements or transactions	(f) Date(s) of approval by the Board:	(g) Amount paid as advances, if any:	(h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188:
Rajesh Saraf	Sales	One year	As per notes to accounts	At Arm's Length	30/06/2020	As per notes to accounts	NA

For and on behalf of the board of directors



Vaishali R. Saraf  
Director  
DIN: 08090048



Yash R. Saraf  
Director  
DIN: 08090049

Date: 30/11/2021  
Place: Wardha