

GOEL & SON'S GOLDEN PARK PRIVATE LIMITED
CIN; U45309DL2022PTC392896, Email-Id UMANGSAINI10@GMAIL.COM
Regd Off: Plot AT KH NO. 155/2 Village Bannoli Najafgarh, South West Delhi, DELHI,
Delhi, India, 110061

DIRECTORS' REPORT
FOR THE YEAR ENDED 31ST MARCH, 2024

To,
The Members,
Goel & Son's Golden Park Private Limited
Regd. Off: Plot At Kh No. 155/2 Village Bannoli Najafgarh,
South West Delhi, Delhi, India, 110061

The Directors are pleased to present to you the 2nd Annual Report of Goel & Son's Golden Park Private Limited ("the Company") along with the audited financial statement for the financial year ended March 31, 2024.

1. FINANCIAL SUMMARY

During the year under review, the Company registered profit of Rs. 20,757/- before tax for the year ended March 31, 2024, on a standalone basis. A summary of the financial performance of the Company on a standalone basis for the financial year ended March 31, 2024, is given below:

Particulars	(Amount in ₹)	
	2023-2024	2022-2023
Revenue from Operations	-	-
Other Income	1,70,352/-	63,067/-
Profit/(Loss) Before Tax	20,757.10/-	(86,324)/-
Less: Tax Expenses		
-Current Tax	8,410/-	-
-Deferred Tax	-	-
-Income Tax Paid for Earlier year	-	-
Profit/(Loss) After Taxation	12,347.10/-	(86,324)/-
Profit After Tax	12,347.10/-	(86,324)/-
Balance carried to Balance Sheet	12,347.10/-	(86,324)/-

2. RESERVES

The Company proposes to transfer a sum of ₹ 18,03,33,475/- to Reserve during the financial year ended March 31, 2024.

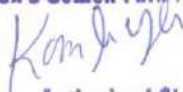
3. DIVIDEND

During the year under review, your Board does not recommend any dividend and wishes to plough back the profits.

4. TRANSFER OF UNCLAIMED DIVIDEND AND UNCLAIMED SHARES

In terms of the provisions of Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (including amendments and modifications, thereof), no amount of unpaid/unclaimed dividends were transferred during the year under review to the Investor Education and Protection Fund.

For Goel And Son's Golden Park Pvt. Ltd.


Authorised Signatory

5. STATE OF THE COMPANY'S AFFAIR

There was no change in the nature of the business of the Company during the year under review.

6. WEBLINK OF EXTRACT OF ANNUAL RETURN

The Company does not maintain any website, as required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014.

7. MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes and commitments affecting the financial position of the company have occurred between the end of the financial year of the company to which the financial statements relate and the date of this report.

8. DETAILS OF SUBSIDIARY, JOINT VENTURE, OR ASSOCIATE COMPANIES

Company has no subsidiary, joint venture or associate company.

9. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

There was no change during the financial year in the composition of the Board of Directors of the Company.

The provisions of section 203 of the Companies Act, 2013 read with rule 8 of the companies (Appointment & Remuneration of Managerial Personnel) Rule, is not applicable to the company. Hence, appointment of Key Managerial Personnel is not mandatory.

10. DECLARATION BY THE INDEPEDNENT DIRECTORS

The provisions of Section 149(4) of the Act pertaining to the appointment of Independent Directors are not applicable to the Company.

11. COMPLIANCE WITH APPLICABLE SECRETARIAL STANDARDS

The Company has duly followed the applicable Secretarial standards, relating to Meeting of the Board of Directors (SS-1) and General Meeting (SS-2), issued by the Institute of Company Secretaries of India (ICSI).

12. MEETINGS OF THE BOARD OF DIRECTORS

The Board of Directors of the Company met **Eight** times during the year in respect of which proper notices were given and the proceedings were properly recorded, signed and maintained in the Minutes book kept by the Company for the purpose.

For Goel And Son's Golden Park Pvt. Ltd.


Authorised Signatory

GOEL & SON'S GOLDEN PARK PRIVATE LIMITED
CIN; U45309DL2022PTC392896, Email-Id UMANGSAINI10@GMAIL.COM
Regd Off: Plot AT KH NO. 155/2 Village Bannoli Najafgarh, South West Delhi, DELHI,
Delhi, India, 110061

S. No.	Date of Meeting	Total No of Directors as on date of meeting	Attendance	
			No. of Directors attended	% of Attendance
1.	01/05/2023	2	2	100
2.	07/08/2023	2	2	100
3.	03/10/2023	2	2	100
4.	10/10/2023	2	2	100
5.	19/10/2023	2	2	100
6.	31/10/2023	2	2	100
7.	15/02/2024	2	2	100
8.	29/02/2024	2	2	100

13. COMMITTEES OF THE BOARD

a) AUDIT COMMITTEE

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. Hence, disclosure pursuant to Section 177 (8) of the Companies Act, 2013 is not required.

b) NOMINATION AND REMUNERATION COMMITTEE

The provisions of Section 178(1) relating to the constitution of the Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy as required under section 178 of the Companies Act, 2013.

c) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)

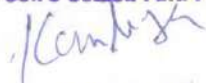
Since the Company is not falling under any criteria specified in sub-section (1) of section 135 of the Act, your Company is not required to constitute a Corporate Social Responsibility ("CSR") Committee.

14. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirements of Section 134(5) of the Companies Act, 2013, it is hereby confirmed:

- a. that in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- b. that 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

For Goel And Son's Golden Park Pvt. Ltd.


Authorised Signatory

GOEL & SON'S GOLDEN PARK PRIVATE LIMITED
CIN; U45309DL2022PTC392896, Email-Id UMANGSAINI10@GMAIL.COM
Regd Off: Plot AT KH NO. 155/2 Village Barnoli Najafgarh, South West Delhi, DELHI,
Delhi, India, 110061

- the financial year and the profit or loss of the Company for the period ended 31.03.2024;
- c. that 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;
 - d. that the Directors had prepared the annual accounts on a going concern basis, and
 - e. that 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. MAINTENANCE OF COST RECORDS

The Company is not required to maintain Cost Records as specified by the Central Government under Section 148 (1) of the Act.

16. CAPITAL STRUCTURE

There is no change in the authorised and paid-up share capital of the company during the year.

The Authorised Share Capital of the Company is Rs. 4,00,00,000/- (Rupees Four Crore only) divided into 40,00,000 (Forty Lakh) Equity Shares of Rs. 10/- each.

The Paid-up share capital of the Company is Rs. 4,00,00,000/- (Rupees Four Crore only) divided into 40,00,000 (Forty Lakh) Equity Shares of Rs. 10/- each.

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

During the year under review the Company has not given any loan to any person or other body corporate, not given any guarantee or provided any security in connection with a loan to any other body corporate or person and not acquired by way of subscription, purchase or otherwise, the securities of any other body corporate

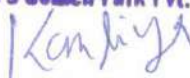
18. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH THE RELATED PARTIES

Pursuant to the provisions of Section 134(3)(h) of the Act, the particulars of contracts or arrangements with related parties referred to in Section 188(1) of the Act and prescribed in Form AOC-2 of Companies (Accounts) Rules, 2014, is annexed to this Report as "Annexure 1".

19. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Information in accordance with the provisions of Section 134 read with the Companies (Accounts) Rules, 2014 regarding conservation of energy, and technology absorption does not apply to our Company.

For Goel And Son's Golden Park Pvt. Ltd.


Authorised Signatory

20. STATEMENT INDICATING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY

The Company has in place a mechanism to identify, assess, monitor, and mitigate various risks to key business objectives which may threaten the existence of the Company. Major risks identified by the various functions are documented along with appropriate mitigating controls on a periodic basis.

21. CORPORATE SOCIAL RESPONSIBILITY

The provisions of Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 are not applicable to the Company and hence, your Company is not required to adopt the CSR Policy or constitute CSR Committee during the year under review.

22. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATION IN FUTURE

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the Company.

23. VIGIL MECHANISM /WHISTLE BLOWER POLICY

The provisions regarding vigil mechanism as provided in Section 177(9) of the Companies Act, 2013 read with rules framed there under are not applicable on the Company.

24. DEPOSITS

During the year under review, the Company has not accepted any deposits within the meaning of Sections 73 and 74 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014.

25. UNSECURED LOAN FROM DIRECTORS

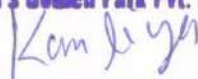
During the year under review, the Company has accepted an unsecured loan from the Directors or their relatives, who have provided a declaration in writing to that effect that the amount is not been given out of funds acquired by him by borrowing or accepting loans or deposits from others.

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

The provisions of Section 178(1) relating to the constitution of the Nomination and Remuneration Committee is not applicable to the Company and hence the Company has not devised any policy as required under section 178 of the Companies Act, 2013.

27. REMUNERATION OF DIRECTORS, KEY MANAGERIAL PERSONNEL & SENIOR MANAGEMENT

For Goel And Son's Golden Park Pvt. Ltd.



Authorised Signatory

GOEL & SON'S GOLDEN PARK PRIVATE LIMITED
CIN; U45309DL2022PTC392896, Email-Id UMANGSAINI10@GMAIL.COM
Regd Off: Plot AT KH NO. 155/2 Village Bamnoli Najafgarh, South West Delhi, DELHI,
Delhi, India, 110061

The remuneration paid to the Directors, Key Managerial Personnel and Senior Management is as per the Companies Act, 2013 and is in accordance with the Nomination and Remuneration Policy formulated in accordance with Section 178 of the Companies Act, 2013.

The statement giving details of names of the top ten employees in terms of remuneration drawn and the name of every employee who was in receipt of remuneration exceeding the limits specified under Rule 5(2) of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 is not applicable to the Company.

28. FAMILIARISATION PROGRAM FOR INDEPENDENT DIRECTORS

The Company do not require to have Independent Director.

29. BOARD EVALUATION

Since the Company is a Private Company and not having any Independent Director therefore the provisions of section 134(3) (p) are not applicable to the Company.

30. DETAILS OF EMPLOYEE STOCK OPTIONS

The Company does not have any Employee Stock Option Scheme/ Plan.

31. STATUTORY AUDITORS

The members at the 1st AGM of the Company had appointed M/s Goyal Prul & Company, Chartered Accountants, (FRN: 016750N), as a Statutory Auditors for a period of five years to hold office from the conclusion of 1st AGM until the conclusion of 6th AGM. Goyal Prul & Company has confirmed that they are not disqualified from continuing as Auditors of the Company.

32. SECRETARIAL AUDITORS

The Company do not require to appoint Secretarial Auditor Pursuant to the provisions of Section 204 of the Companies Act, 2013.

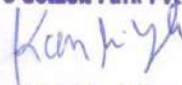
33. EXPLANATIONS / COMMENTS ON QUALIFICATION, RESERVATION OR ADVERSE REMARK OR DISCLAIMER MADE BY THE AUDITOR AND COMPANY SECRETARY IN THE AUDIT REPORTS

- There is no qualification, reservation or adverse remarks or disclaimer made by the Auditor's in their report.
- **Secretarial Auditor's remarks**
There is no qualifications, reservations, adverse remark or disclaimer in Auditors Report

34. DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

The company has in place a policy for prevention of sexual harassment in accordance with the requirements of the Sexual Harassment of women at workplace (Prevention, Prohibition & Redressal) Act, 2013. Internal Complaints Committee has been set up to

For Goel And Son's Golden Park Pvt. Ltd.


Authorised Signatory

GOEL & SON'S GOLDEN PARK PRIVATE LIMITED
CIN: U45309DL2022PTC392896, Email-Id UMANGSAINI10@GMAIL.COM
Regd Off: Plot AT KH NO. 155/2 Village Bamnoli Najafgarh, South West Delhi, DELHI,
Delhi, India, 110061

redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy. The Company did not receive any complain during the year 2024-25.

35. COMPLIANCE WITH THE MATERNITY BENEFIT ACT, 1961

The Company has complied with the provisions of the Maternity Benefit Act, 1961, including all applicable amendments and rules framed thereunder. The Company is committed to ensuring a safe, inclusive, and supportive workplace for women employees. All eligible women employees are provided with maternity benefits as prescribed under the Maternity Benefit Act, 1961, including paid maternity leave, nursing breaks, and protection from dismissal during maternity leave.

The Company also ensures that no discrimination is made in recruitment or service conditions on the grounds of maternity. Necessary internal systems and HR policies are in place to uphold the spirit and letter of the legislation.

36. GENDER-WISE COMPOSITION OF EMPLOYEES

In alignment with the principles of diversity, equity, and inclusion (DEI), the Company discloses below the gender composition of its workforce as on the March 31, 2025.

Male Employees: 1

Female Employees: 1

Transgender Employees: 0

This disclosure reinforces the Company's efforts to promote an inclusive workplace culture and equal opportunity for all individuals, regardless of gender.

37. DOWNSTREAM INVESTMENT

The Company neither have any Foreign Direct Investment (FDI) nor invested as any Downstream Investment in any other Company in India.

38. INTERNAL AUDIT

Internal Audit is not applicable to the Company.

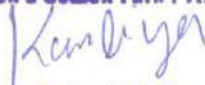
39. INTERNAL FINANCIAL CONTROLS RELATED TO FINANCIAL STATEMENTS

The Company has an adequate system of Internal Financial Control commensurate with its size and scale of operations, procedures and policies, ensuring efficient and orderly conduct of its business, including adherence to the Company's policy, safeguarding of its assets, prevention and detection of frauds and errors, accuracy and completeness of accounting records and timely preparation of reliable financial information.

Based on the assessment carried out by the Management and the evaluation of the results of the assessment, the Board is of the opinion that the Company has adequate Internal Financial Control System that is operating effectively during the year under review.

There were no instances of fraud which necessitates reporting of material mis-statement to the Company's operations.

For Goel And Son's Golden Park Pvt. Ltd.


Authorised Signatory

GOEL & SON'S GOLDEN PARK PRIVATE LIMITED
CIN; U45309DL2022PTC392896, Email-Id UMANGSAINI10@GMAIL.COM
Regd Off: Plot AT KH NO. 155/2 Village Bamnoli Najafgarh, South West Delhi, DELHI,
Delhi, India, 110061

40. REPORTING OF FRAUDS

During the year under review, there have been no frauds reported by the Statutory Auditors of the Company under sub-section (12) of Section 143 of the Act.

41. DETAILS OF APPLICATION MADE OR ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 DURING THE YEAR ALONG WITH THEIR STATUS AS AT THE END OF THE FINANCIAL YEAR

During the year under review and till date of this Report, the Company has neither made any application against anyone nor any proceedings pending against the Company under the Insolvency and Bankruptcy Code, 2016.

42. DETAILS OF DIFFERENCE BETWEEN THE AMOUNT OF THE VALUATION DONE AT THE TIME OF ONE TIME SETTLEMENT AND THE VALUATION DONE WHILE TAKING LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS ALONG WITH THE REASONS THEREOF

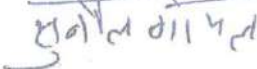
The Company has neither availed any loan from banks or financial institution and hence there is no application being ever made for One Time Settlement (OTS) with any banks or financial institution.

43. ACKNOWLEDGEMENT

Directors wish to place on record its sincere thanks to all the Customers, Suppliers, Bankers and Central and State Government Authorities for extending support to your Company. The Board also places on record its sincere appreciation of the contribution made by all the stakeholders for placing their faith and trust on the Board.

For & on behalf of the Board
Goel & Son's Golden Park Private Limited

For Goel & Son's Golden Park Pvt. Ltd.



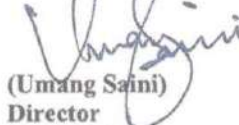
(Sunil Goel)

Director

Director

DIN: 09480855

For Goel & Son's Golden Park Pvt. Ltd.



(Umang Saini)

Director

DIN: 09480854

Director

Date - 02/09/2024

Place - Delhi

For Goel And Son's Golden Park Pvt. Ltd.



Authorised Signatory