

**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

The Members,  
Goel & Son's Golden Park Private Limited

Your Directors have pleasure in presenting their First Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2023.

**Financial Summary**

The financial results for the year ended 31st March, 2023: -

(Amount in ₹)

Particulars	2022-23
Revenue from Operations	
Other Income	63,067/-
Total Income	63,067/-
Total Expenses	1,49,391/-
Profit/(Loss) Before Tax	(86,324/-)
Less: Tax Expenses	-
-Current Tax	-
-Deferred Tax	
Profit/(Loss) After Taxation	(86,324/-)
Profit/(Loss) After Tax	(86,324/-)
Balance carried to Balance Sheet	(86,324/-)

**FINANCIAL HIGHLIGHTS AND OPERATION**

The Company has not generated revenue in first financial year and also company has incurred loss in the current financial year of Rs 86,324/-

**CAPITAL STRUCTURE**

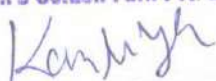
The Authorised Share Capital of the Company is ₹4,00,00,000/- (Rupees Four Crore only) divided into 40,00,000 equity shares of ₹ 10/- each.

The Paid-up share capital of the Company is ₹4,00,00,000 only divided into 40,00,000 equity shares of ₹ 10/- each.

**STATE OF COMPANY'S AFFAIRS**

The company is engaged in the business of Real estate activities with own or leased property. [This class includes buying, selling, renting and operating of self-owned or leased real estate such as apartment building and dwellings, non-residential buildings, developing and subdividing real estate into lots etc. Also included are development and sale of land and cemetery lots, operating of apartment hotels and residential mobile home sites.

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

  
Authorised Signatory

**CHANGE IN THE NATURE OF BUSINESS**

There is no change in the nature of the business of the Company during the year.

**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.

**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.

**CHANGES IN DIRECTORS**

There is no change in composition of board of director during the current year.

**MEETINGS OF THE BOARD OF DIRECTORS**

The Board of Directors of the Company met Three 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.

The meetings were held on the following dates:

- 1) 25/05/2022
- 2) 23/09/2022
- 3) 21/11/2022
- 4) 12/02/2023

The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

**AUDITORS**

The Board of Directors has proposed to appoint M/s Goyal parul & Company. (Firm Registration No. 016750N), Chartered Accountants, as Statutory Auditors of the Company to hold office for the period of 5 consecutive years till the conclusion of the 6th AGM.

**BOARD'S COMMENT ON THE AUDITORS' REPORT**

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and do not call for any further comment.

**FRAUDS REPORTED BY AUDITOR**

The Auditor does not report any fraud in their report.

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



Authorised Signatory

**WEB LINK 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

**PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH THE RELATED PARTIES**

No contract was entered with related parties as required under sub-section (1) section 188 of the Companies Act, 2013.

**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 the financial year and the profit or loss of the Company for the period ended 31.03.2023;
- 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.

**DISCLOSURE UNDER INSOLVENCY AND BANKRUPTCY CODE**

No application was made or any proceedings are pending under the Insolvency and Bankruptcy Code (IBC), 2016 during the year along with their status as at the end of the financial year.

**DISCLOSURE' ABOUT ONE-TIME SETTLEMENT**

Disclosure' about the difference between the amounts of the valuation executed 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. **Not Applicable**

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

**FINANCIAL PERFORMANCE/FINANCIAL POSITION OF  
SUBSIDIARIES/ASSOCIATE COMPANIES / JOINT VENTURES**

There is no Subsidiary company/Associate company/Joint venture associated with the Company.

**SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS**

The Company has not received any significant/material orders from the statutory regulatory bodies/courts/tribunals which affect the operations/status of the Company during the year.

**OBLIGATION OF COMPANY UNDER THE SEXUAL HARASSMENT OF WOMEN  
AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT,2013**

In order to prevent sexual harassment of women at work place a new act The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 has been notified on 9th December, 2013. Under the said Act every company is required to set up an Internal Complaints Committee to look into complaints relating to sexual harassment at work place of any women employee.

Company has adopted a policy for prevention of Sexual Harassment of Women at workplace and has set up Committee for implementation of said policy. During the year Company has not received any complaint of harassment

**ACKNOWLEDGEMENT**

Your Directors' wishes 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.

**By Order of the Board of Directors**

**Goel & Son's Golden Park Private Limited**

*Sunil Goel*

**(Sunil Goel)**

**Director**

**DIN: 09480855**

*Umang Saini*

**(Umang Saini)**

**Director**

**Din: 09480854**

**Place: New Delhi**

**Date: 31/10/2023**

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

*Kamlesh*

**Authorised Signatory**