


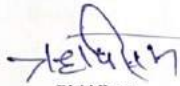

**M/s PANDIT HARNAM DEVELOPER PRIVATE LIMITED**

Address: 157A/23, Sachool Basti Pindara, Jind 126102 (HR)

CIN: U70109HR2021PTC093902

**Balance Sheet as at 31st March 2022**

(All amounts are in Indian Rupees)

Particulars	Note No.	As at 31st March 2022	As at 31st March 2021
<b><u>EQUITY AND LIABILITIES</u></b>			
<b><u>Shareholder's Funds</u></b>			
(a) Share Capital	3	8,500,000.00	100,000.00
(b) Reserves and Surplus	4	(23,020.00)	(4,000.00)
<b>TOTAL(I)</b>		<b>8,476,980.00</b>	<b>96,000.00</b>
Share Application money pending allotment (II)		-	-
<b><u>Non-Current Liabilities</u></b>			
(a) Deferred Tax Liability		-	-
(b) Long-Term Borrowings	5	-	-
<b>TOTAL(III)</b>		<b>-</b>	<b>-</b>
<b><u>Current Liabilities</u></b>			
(a) Short-Term Borrowings		-	-
(b) Trade Payables		-	-
(c) Other Current Liabilities	6	-	-
(d) Provision for Tax	7	-	-
<b>TOTAL(IV)</b>		<b>-</b>	<b>-</b>
<b>Total Equity &amp; Liabilities(I+II+III+IV)</b>		<b>8,476,980.00</b>	<b>96,000.00</b>
<b><u>ASSETS</u></b>			
<b><u>Non-Current Assets</u></b>			
(a) Fixed Assets		-	-
(i) Gross Block		-	-
(ii) Depreciation		-	-
(iii) Net Block		-	-
(b) Non-current investments		-	-
(c) Deferred tax assets (net)		-	-
(d) Long term loans and advances		-	-
(e) Other non-current assets	8	7,723,000.00	-
<b>TOTAL(V)</b>		<b>7,723,000.00</b>	<b>-</b>
<b><u>Current Assets</u></b>			
(a) Current investments		-	-
(b) Inventories		150,000.00	-
(c) Trade Receivables		-	-
(d) Cash and Bank Equivalents	9	603,980.00	96,000.00
(e) Short-term loans and advances		-	-
(f) Other current assets		-	-
<b>TOTAL(VI)</b>		<b>753,980.00</b>	<b>96,000.00</b>
<b>Total Assets (V+VI)</b>		<b>8,476,980.00</b>	<b>96,000.00</b>
Significant accounting policies and notes to financial statements	1-19	-	-
As per our report of even date attached			
For J P P K & Associates Chartered Accountants FRN.: 037307N	For and on behalf of board of director of <b>PANDIT HARNAM DEVELOPER PRIVATE LIMITED</b>		
 CA J.P.P.K. & Associates M.No: 558634 Date: 07.06.2022 Place: Jind	 Rishi Ram Director	 Dharmvir Director	

**M/s PANDIT HARNAM DEVELOPER PRIVATE LIMITED**

Address: 157A/23, Sachool Basti Pindara, Jind 126102 (HR)

CIN: U70109HR2021PTC093902

**Profit & Loss Statement for the Year ended 31st March 2022**

Sr. No	Particulars	Note No.	As at 31st March 2022	As at 31st March 2021
I	Revenue from Operations		3,700,000.00	-
II	Other Income		-	-
	Other Income			
III	<b>Total Revenue (I + II)</b>		<b>3,700,000.00</b>	<b>-</b>
IV	<b>Expenses:</b>			
	Purchases		3,650,000.00	-
	Changes in Inventory		150,000.00	-
	Employee Benefit Expenses		-	-
	Financial Costs		-	-
	Depreciation and Amortization Expenses	9A	-	-
	Other Expenses	9B	219,020.00	4,000.00
	<b>Total Expenses (IV)</b>		<b>3,719,020.00</b>	<b>4,000.00</b>
V	Profit before exceptional and extraordinary items and tax	(III - IV)	-	(4,000.00)
VI	Exceptional Items		-	-
VII	Profit before extraordinary items and tax (V - VI)		-	(4,000.00)
VIII	Extraordinary Items		-	-
IX	Profit before tax (VII - VIII)		-	(4,000.00)
X	<b>Tax expense:</b>			
	(1) Current tax		-	-
	(2) Deferred tax		-	-
XI	Profit(Loss) from the period from continuing operations	(IX-X)	-	(4,000.00)
XII	Profit/(Loss) from discontinuing operations before tax		-	-
XIII	Tax expense of discounting operations		-	-
XIV	Profit/(Loss) from Discontinuing operations (XII - XIII)		-	-
XV	Profit/(Loss) for the period (XI + XIV)		-	(4,000.00)
XVI	Earning per equity share:			
	(1) Basic	12	0.02	(0.40)
	(2) Diluted	12	0.02	(0.40)

Significant accounting policies and notes to financial statements

1-19

As per our report of even date attached

For J P P K & Associates

Chartered Accountants

FRN.: 037307N



CA J.P. 4002

M.No: 558653

Date: 07.06.2022

Place: Jind

For and on behalf of board of director of  
**PANDIT HARNAM DEVELOPER PRIVATE LIMITED**

*Rishi Ram*  
Rishi Ram  
Director

*Dharmvir*  
Dharmvir  
Director

M/s PANDIT HARNAM DEVELOPER PRIVATE LIMITED

CIN: U70109HR2021PTC093902

Significant Accounting Policies and Notes forming part of the financial statements for the year ended 31 March 2022

(All amounts are in Rupees)

## 1 Company overview

PANDIT HARNAM DEVELOPERS PRIVATE LIMITED (the Company) is a Company domiciled in India and incorporated under the provisions of the Companies Act, 2013.

## 2 Significant Accounting Policies

The accounting policies set out below have been applied consistently to the periods presented in these financial statements.

### a) System of Accounting:

#### Accounting

The company follows the accrual system of accounting and recognizes income and expenditure on accrual basis except in case of significant uncertainties

#### Basis of Preparation

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013 ("the 2013 Act"). The financial statements have been prepared on accrual basis under the historical cost convention. The accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use

#### Use of estimates

The preparation of the financial statements in conformity with the generally accepted accounting principles, requires management to make estimates and assumptions that affect the reported balances of assets and liabilities and disclosures relating to contingent liabilities, at the date of the financial statements and reported amounts of income and expenses during the year.

### b) Fixed Assets

There are no fixed assets in the company

### c) Depreciation on Fixed Assets

Since there are no fixed assets in the company, depreciation has not been charged by the company.

### d) Revenue recognition

No provision of service has been made by the company during the year.

### e) Inventories

Reported in Notes to Accounts

### f) Taxes on Income

Current tax for the period is determined on the basis of taxable income and tax credits computed in accordance with the provisions of the Income Tax Act 1961.

### g) Earning Per Share

In determining basic earning per share, the company considers the net profit attributable to equity shareholders. The number of shares used in computing basic earning per share is the weighted average number of shares outstanding during the period.

### h) Provisions

A Provision is recognized when the company has a present obligation as a result of past event and it is probable that an outflow of resources will be required to settle such obligation, in respect of which a reliable estimate can be made.

### i) Foreign Currency Transactions

Foreign currency transaction and balances

#### 1) Initial Recognition

Foreign currency transaction are recorded in the reporting currency, by applying to the foreign currency amount the exchange rate between the reporting currency and the foreign currency at the date of the transaction.

#### 2) Conversion

Foreign currency monetary items are reported using the closing rate. Non monetary items which are carried in terms of historical cost denominated in a foreign currency are reported using the exchange rate at the date of transaction; and non-monetary items which are carried at fair value or other similar valuation denominated in a foreign currency are reported using the exchange rates that existed when the values were determined.

#### 3) Exchange difference

Exchange difference arising on the settlement of monetary items or on reporting monetary items of company at rates different from those at which they were initially recorded during the year, or reported in previous financial statements, are recognized as income or expenses in the year in which they arise.



**M/s PANDIT HARNAM DEVELOPER PRIVATE LIMITED**

Address: 157A/23, Sachool Basti Pindara, Jind 126102 (HR)

CIN: U70109HR2021PTC093902

Notes Forming Part of the Balance Sheet as at 31st March 2022

Note No. 3 Share Capital

Sr. No	Particulars	As at 31st March 2022	As at 31st March 2021
1	<b><u>AUTHORIZED CAPITAL</u></b>		
	10,00,000 equity shares of Rs. 10 each	10,000,000	100,000
		<b>10,000,000</b>	<b>100,000</b>
2	<b><u>ISSUED, SUBSCRIBED &amp; PAID UP CAPITAL</u></b>		
	8,50,000 equity shares of Rs. 10 each	8,500,000	100,000
	<b>Total</b>	<b>8,500,000</b>	<b>100,000</b>

Note No. 3 Share Capital (cont.)

Reconciliation of number of shares and amount outstanding at the beginning and at the end of the reporting period

Particulars	Opening Balance	Fresh issue	Buy back	Closing Balance
Equity shares with voting rights				
Year ended 31 March, 2022				
-Number of shares	10,000	840,000	-	850,000
-Amount in Rs.	100,000	8,400,000	-	8,500,000
Year ended 31 March, 2021				
-Number of shares	10,000	-	-	10,000
-Amount in Rs.	100,000	-	-	100,000

Note No. 3 Share Capital (cont.)

Details of shares held by each shareholder

Class of shares / Name of shareholder	As at 31st March 2022		As at 31st March 2021	
	Number of shares held	% holding in that class of shares	Number of shares held	% holding in that class of shares
Equity shares with voting rights				
Karm Vir	141666	16.67	5000	50.00
Dharmvir	70834	8.33	5000	50.00
RISHI RAM	70834	8.33		
KUSUM GAUR	70834	8.33		
GAYANI	47222	5.56		
MAHABIR SHARMA	141666	16.67		
BALJIT	47222	5.56		
RAMNIWAS	47222	5.56		
BISHAMBER DUTT	47222	5.56		
AMIT GAUR	47222	5.56		
RAVI KANT GAUR	47222	5.56		
RAM MEHAR	70834	8.33		
	850,000		10,000	

Note No. 3 Share Capital (cont.)

**Rights, Preferences & restrictions attached to the shares**

The company has one class of equity share having a par value of Rs. 10 per share. Each shareholder is eligible for one vote per share held. The dividend proposed by the board of directors if any, shall be subject to the approval of the shareholders in the ensuing annual general meeting except in the 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 to their shareholding.

The company has not declared any dividends in the current year.



**M/s PANDIT HARNAM DEVELOPER PRIVATE LIMITED**

**Address: 157A/23, Sachool Basti Pindara, Jind 126102 (HR)**

**CIN: U70109HR2021PTC093902**

**Notes Forming Part of the Balance Sheet as at 31st March 2022**

**Note No. 4 : Reserve & Surplus**

Sr. No	Particulars	As at 31st March 2022	As at 31st March 2021
1	Balance brought forward from previous year	- 4,000.00	-
2	Add: Profit/(Loss) for the period	- 19,020.00	-4000
3	Less: Adjustment of Provision of Tax	-	-
	<b>Total</b>	<b>- 23,020.00</b>	<b>- 4,000.00</b>

**Note No. 5 : Long-Term Borrowings**

Sr. No	Particulars	As at 31st March 2022	As at 31st March 2021
		-	-
	<b>Total</b>	<b>-</b>	<b>-</b>

**Note No. 8 : Other Non Current Assets**

Sr. No	Particulars	As at 31st March 2022	As at 31st March 2021
	Security Deposit	7,723,000.00	
	<b>Total</b>	<b>7,723,000.00</b>	

**Note No. 9 : Cash & Bank Equivalents**

Sr. No	Particulars	As at 31st March 2022	As at 31st March 2021
1	Cash in Hand	603,980.00	96,000.00
2	Bank Balance	66,419.68	-
	<b>Total</b>	<b>670,399.68</b>	<b>96,000.00</b>



**M/s PANDIT HARNAM DEVELOPER PRIVATE LIMITED**

Address: 157A/23, Sachool Basti Pindara, Jind 126102 (HR)

CIN: U70109HR2021PTC093902

Notes Forming Part of the Balance Sheet as at 31st March 2022

**Note No. : Short Term Loans & Advances & Current Assets**

Sr. No	Particulars	As at 31st March 2022	As at 31st March 2021
		-	-
		-	-
		-	-
	<b>Total</b>	-	-

**Revenue From Operations**

Sr. No	Particulars	As at 31st March 2022	As at 31st March 2021
	Revenue From- Gross Receipts	3,700,000.00	-
	Other Operating Revenue (Cash Discount)		-
	<b>Total Revenue</b>	3,700,000.00	-
	<b>Total</b>	3,700,000.00	-

**Cost of Material Consumed**

Sr. No	Particulars	As at 31st March 2022	As at 31st March 2021
	Purchases	3,650,000.00	-
	<b>Total</b>	3,650,000.00	-

**Change In Inventories**

Sr. No	Particulars	As at 31st March 2022	As at 31st March 2021
	Opening Stock	-	-
	Closing Stock	150,000.00	-
	<b>Change In Inventories</b>	(150,000.00)	-

**Employee Benefits Expenses**

Sr. No	Particulars	As at 31st March 2022	As at 31st March 2021
		-	-
		-	-
	<b>Total</b>	-	-



# **M/s PANDIT HARNAM DEVELOPER PRIVATE LIMITED**

**Address: 157A/23, Sachool Basti Pindara, Jind 126102 (HR)**

**CIN: U70109HR2021PTC093902**

**Notes Forming Part of the Profit & Loss Statement as at 31st March 2022**

**Note No. 9B : Other Expenses**

<b>Sr. No</b>	<b>Particulars</b>	<b>As at 31st March 2022</b>	<b>As at 31st March 2021</b>
1	Professional Fees	8,500.00	3,000.00
2	Pre Incorporation Exp.	-	1,000.00
3	Staff Welfare Exp.	3,600.00	
4	Rent Exp.	35,000.00	
5	General Exp.	12,450.00	
6	Tour & Travelling Exp.	7,560.00	
7	Electricity Exp.	26,480.00	
8	Salary & Wages	124,500.00	
9	Bank Charges	930.00	
	<b>Total</b>	<b>219,020.00</b>	<b>4,000.00</b>



10 Operating Lease

The Company has not entered into any Operating lease arrangements, NIL rental expenses have been charged to the Profit and Loss Account for the year.

11 Deferred tax

The Company has carried out its tax computation in accordance with the mandatory Accounting Standard, AS 22 – 'Taxes on Income'. However, in view of taxable losses during the year and in absence of virtual certainty of taxable profits towards realization of unabsorbed tax losses, deferred tax assets has not been recognised.

12 Earning Per share (Basic and Diluted)

Particulars	Reference	Year Ended	Year Ended
		FY-21-22	FY-20-21
a Net profit/ (Loss) attributable to equity shareholders (Rs.)	A	(19,020)	(4,000)
b Weighted Average Number of Equity Shares outstanding	B	850,000	10,000
c Face Value per Share (Rs.)	C	10	10
d Basic Earnings/(Loss) per equity shares (Rs.)	D= A/B	(0.02)	(0.40)
e Diluted Earnings/ (loss) per equity shares (Rs.)	E=A/B	(0.02)	(0.40)

13 Contingent Liability - Nil for current as well as previous year

14 There is Nil Capital Commitment as on the Balance Sheet date.

15 Payment to Auditors

Particulars	Year Ended	Year Ended
	FY-21-22	FY-20-21
Audit Fees	8,500	3,000
Total		

16 Legal cases

There is no legal case pending against the company

17 Related Party Payments

In accordance with the requirements of Accounting Standard – 18 on Related Party Disclosures, the names of the related parties where control exists and with whom transactions have taken place during the year and description of relationships as identified and certified by the management are given below:

a) Name Relation

b) Transactions during the year	Nature of Transaction	Year ended	Year ended
		FY-21-22	FY-20-21

Parties identified by the management and relied upon by the Auditors.

c) Balances	Nature of Transaction	Year ended	Year ended
		FY-21-22	FY-20-21

18 All Accounts whether in debit or credit are subject to confirmation and reconciliation from the parties concerned. However, as per the decision of the management they have been considered good.

19 Previous year figures have been regrouped/reclassified wherever considered necessary, to make them comparable with current year figures. Previous Years figures are regrouped/reclassified to the extent necessary for reporting purpose.

For J P P K & Associates  
Chartered Accountants  
FRN: 037307N

CA J.P. Jind  
Partner  
M.No: 55863  
Date: 07.06.2022  
Place: Jind



For and on behalf of board of director of  
PANDIT HARNAM DEVELOPER PRIVATE LIMITED

*Rishi Ram*

Rishi Ram  
Director

*Dharmvir*

Dharmvir  
Director





**J P P K & Associates  
Chartered Accountants**

**Shop No.38, 1<sup>st</sup> Floor, HUDA  
Complex, Opposite DRDA, Jind  
126102**

**Ph. +91-98118-97982**

**Email: -associatesjptp@gmail.com**

## **INDEPENDENT AUDITOR'S REPORT**

To the Members of  
**PANDIT HARNAM DEVELOPER PRIVATE LIMITED**

### **Report on the Standalone Financial Statements**

We have audited the accompanying standalone financial statements of **PANDIT HARNAM DEVELOPER PRIVATE LIMITED**. ("the Company"), which comprise the Balance Sheet as at March 31<sup>st</sup>, 2022 and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

### **Management's responsibility for the standalone financial statements**

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent, and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

### **Auditors' responsibility**

Our responsibility is to express an opinion on these standalone financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgments, including the assessment of the risks of material misstatement of the financial





**J P P K & Associates  
Chartered Accountants**

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statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit on the standalone financial statements.

### **Opinion**

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) In the case of the Balance Sheet, of the state of affairs of the company as at March 31<sup>st</sup>, 2022;
- b) in the case of the Profit and Loss account, of the loss for the year ended on that date;

### **Report on other legal and regulatory requirements**

1. Requirements of the Companies (Auditors Report) Order, 2020 ("the Order") issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, are not applicable.
2. As required by Section 143(3) of the Act, we report that:
  - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
  - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
  - (c) The Balance Sheet and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
  - (d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.





**J P P K & Associates  
Chartered Accountants**

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- (e) On the basis of the written representation received from the directors as on 31<sup>st</sup> March, 2022 taken on record by the Board of Directors, none of the directors is disqualified as on 31<sup>st</sup> March, 2022 from being appointed as a director in terms of Section 164 (2) of the Act.
- (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, does not applicable to Company.
- (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- The Company does not have any pending litigation which would impact its financial position.
  - The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
  - There were no amount which were required to be transferred to the Investor Education and Protection Fund by the Company.

**For J P P K & Associates  
Chartered Accountants**



**CA J.P. Jain  
(Partner)  
M.No. 558654  
FRN: 037307N**

**Place: Jind  
Dated: 07.06.2022**

**PANDIT HARNAM DEVELOPER PRIVATE LIMITED**

157A/23, SCHOOL BASTI PINDARA JIND 126102

U70109HR2022PTC093902

**NOTICE**

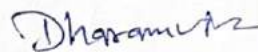
Notice is hereby given that the **Annual General Meeting** of the Members of **PANDIT HARNAM DEVELOPER PRIVATE LIMITED** will be held on **Tuesday 07<sup>th</sup> June, 2022** at the registered office of the Company at 157A/23, School Basti, Pindara, Jind-126102 at **10.00A.M.** to transact the following business:

**ORDINARY BUSINESS:**

1. To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31<sup>st</sup>, 2022, and the Reports of the Directors and Auditors thereon.

For and on behalf of board of directors

**PANDIT HARNAM DEVELOPER PRIVATE LIMITED**



**DHARMVIR**

(Director)

DIN: 09117661

Date: 08.05.2022

Place: JIND

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTES IS ENTITLED TO APPOINT A PROXY (IES) TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY (IES) NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the Meeting. A Proxy Form is annexed to this report.
2. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
3. All the documents referred to in the Notice and Explanatory Statement will be available for inspection by the Members at the Registered Office of the Company between 11.00 a.m. to 1.00 p.m. on all working days up to the date of the Annual General Meeting.

**PANDIT HARNAM DEVELOPER PRIVATE LIMITED**

157A/23, SCHOOL BASTI PINDARA JIND 126102

CIN: U70109HR2022PTC093902

**DIRECTORS' REPORT**

To,  
The Members,

Your Directors have pleasure in presenting their Annual report on the business and operations of the Company together with the Audited Statement of Accounts for the year ended on 31<sup>st</sup> March, 2022.

**FINANCIAL PERFORMANCE OF THE COMPANY: (Standalone)**

The Board's Report shall be prepared based on the stand alone financial statements of the company:

<b>PARTICULARS</b>	<b>Year Ended 31<sup>st</sup> March 2022</b>
Revenue From Operations	37,00,000.00
Other Income	Nil
Expenses	(37,19,020.00)
<b>Profit/(Loss) before tax</b>	<b>(19,020.00)</b>
Less: Tax Expense	Nil
<b>Profit/(Loss) after Tax</b>	<b>(19,020.00)</b>
<b>Net Worth</b>	<b>84,76,980.00</b>
EPS & Diluted EPS	(0.02)

**DIVIDEND AND RESERVES:**

During the F.Y. 2021-22, the Company has not declared any dividend with a view to conserve resource of the company for future outlook. However, the company also not transferred any amount in General reserves during the year under review.

**SHARE CAPITAL:**

During the year under review, there is no change in Authorized and Paid-up Share Capital of the company as at 31<sup>st</sup> March, 2022; the Authorized Share Capital was Rs. 85,00,000/- and Paid up Capital was Rs.85,00,000/- divided into 8,50,000 Equity Shares of Rs.10/- each.

**CHANGE IN THE NATURE OF BUSINESS**

During the financial year under review, no changes have occurred in the nature of the Company's business.

**SUBSIDIARY, JOINT VENTURE AND ASSOCIATES**

During the Year under review the company has no subsidiary, Joint Venture and Associate Company.

**ANNUAL RETURN:**

The extracts of Annual Return in Form MGT – 7A pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 for the Financial Year 2021-2022 is furnished.

**DIRECTORS:**

The Board of Directors of the Company at present has Twelve Directors comprising Karm Vir, Dharmvir, Rishi Ram, Kusum Gaur, Gayani, Mahabir Sharma, Baljit, Ramniwas, Bishamber Dutt, Amit Gaur, Ravikant Gaur & Ram Mehar.

**NUMBER OF MEETING OF THE BOARD:**

Four Board meetings were held during the year which was held on 28/06/2021, 24/09/2021, 21/12/2021, 29/03/2022. Details of the attendance of the Directors attending the Board Meeting(s) are provided hereunder:

PARTICULARS	CATEGORY	NO. OF BOARD MEETING ATTEND
Dharmvir	Director	4
Karm vir	Director	4
Rishi Ram	Director	4
Kusum Gaur	Director	4
Gayani	Director	4
Mahabir Sharma	Director	4
Baljit	Director	4
Ramniwas	Director	4
Bishamber Dutt	Director	4
Amit Gaur	Director	4
Ravikant Gaur	Director	4
Ram Mehar	Director	4

**DEPOSITS:**

The Company has not invited/ accepted any deposits from the public during the year ended March 31<sup>st</sup>, 2022. There were no unclaimed or unpaid deposits as on March 31<sup>st</sup>, 2022.

**MATERIAL CHANGES AND COMMITMENT, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATES AND THE DATE OF THE REPORT**

No material changes and commitments 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 this report.

**SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS /COURTS / TRIBUNAL**

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

**INTERNAL FINANCIAL CONTROL AND ITS ADEQUACY:**

The Company has adequate internal controls and processes in place with respect to its financial statements which provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements. These controls and processes are driven through various policies, procedures and certifications. The processes and controls are reviewed periodically. The Company has a mechanism of testing the controls at regular intervals for their design and operating effectiveness to ascertain the reliability and authenticity of financial information.

**PARTICULARS OF EMPLOYEE:**

None of the employee has received remuneration exceeding the limit as stated under Section 197(12) of the Companies Act, 2013 read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

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

Company has not adopted a policy for prevention of Sexual Harassment of Women at workplace as the company has no women employees at its workplace.

**EXPENSES ON CORPORATE SOCIAL RESPONSIBILITY:**

The provisions of the corporate social responsibility do not apply to the company. So there is no expense on the corporate social responsibility activity by the company.

## **RISK MANAGEMENT POLICY:**

The Company has not constituted any committee regarding risk management as directors did not find the risk and threats to the company.

## **DIRECTORS' RESPONSIBILITY STATEMENT:**

Pursuant to the requirement under section 134(3)(C) of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby confirmed that:

- (i) In the preparation of the annual accounts for the financial year ended 31<sup>st</sup> March, 2022, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (ii) 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 at 31<sup>st</sup> March, 2022 and of the profit and loss of the company for that period;
- (iii) 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;
- (iv) the directors had prepared the annual accounts on a going concern basis; and
- (v) 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.

## **ACKNOWLEDGMENTS:**

The Directors express their sincere appreciation to the valued shareholders, bankers and clients for their support.

For and on behalf of board of directors  
**PANDIT HARNAM DEVELOPER PRIVATE LIMITED**



**DHARMVIR**

(Director)

DIN: 09117661

Place: JIND

Date: 07.06.2022

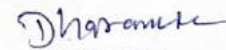


**PANDIT HARNAM DEVELOPER PRIVATE LIMITED**  
157A/23, SCHOOL BASTI PINDARA JIND 126102  
U70109HR2021PTC093902

**LIST OF SHAREHOLDERS AS ON 31<sup>ST</sup> MARCH 2022**

S. NO.	NAME OF THE SHAREHOLDER	TYPE OF EQUITY	NUMBER OF SHARES	AMOUNT PER SHARE
01	Karm Vir	EQUITY	141666	10/-
02	Dharmvir	EQUITY	70834	10/-
03	RISHI RAM	EQUITY	70834	10/-
04	KUSUM GAUR	EQUITY	70834	10/-
05	GAYANI	EQUITY	47222	10/-
06	MAHABIR SHARMA	EQUITY	141666	10/-
07	BALJIT	EQUITY	47222	10/-
08	RAMNIWAS	EQUITY	47222	10/-
09	BISHAMBER DUTT	EQUITY	47222	10/-
10	AMIT GAUR	EQUITY	47222	10/-
11	RAVI KANT GAUR	EQUITY	47222	10/-
12	RAM MEHAR	EQUITY	70834	10/-
	<b>TOTAL</b>		<b>8,50,000</b>	

For and on behalf of board of directors  
**PANDIT HARNAM DEVELOPER PRIVATE LIMITED**

  
**DHARMVIR**  
(Director)

DIN: 09117661

Place: JIND  
Date: 07.06.2022