

ANNUAL REPORT

F.Y. 2018-2019

LANDMARK BANQUETS PRIVATE LIMITED

Regd. Office: G-2, NDM-II, Plot No-D-1,2,3 Netaji Subhash Place, New Delhi - 110034

CIN - U74899DL1998PTC093540

Email - gupta.suresh2009@gmail.com

DEEPAK GOUR & CO.

Chartered Accountants

Address: B-20, Friends Enclave, Rani Khera Road, Mundka, New Delhi-110041

INDEPENDENT AUDITORS' REPORT

To the Members of LANDMARK BANQUETS PRIVATE LIMITED

Report on the Audit of Financial Statements

Opinion

We have audited the accompanying financial statements of **LANDMARK BANQUETS PRIVATE LIMITED** ("the company"), which comprise the Balance Sheet as at 31st March 2019 and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ('Act') in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March 2019 and its profit for the year ended on that date

Basis of Opinion

We have conducted our audit in accordance with the standards on auditing specified U/s. 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion

Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report, Business Responsibility Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.



Management's Responsibility for the Financial Statements

The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. 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 statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

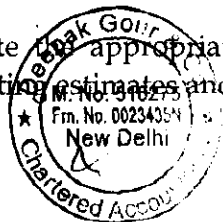
The board of directors are also responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.



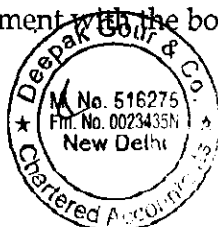
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on other Legal and Regulatory Requirements

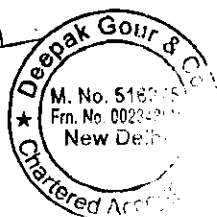
1. The Company is a small company in terms of Section 2(85) of the Companies Act, 2013, therefore, we are not required to report on the matters as required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013.
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 purpose 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 financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
- e) On the basis of written representations received from the directors as on 31st March 2019 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2019 from being appointed as a director in terms of Section 164 (2) of the Act;
- f) Since the Company's turnover as per last audited financial statements is less than ₹ 50 Crores and its borrowings from banks, financial institutions/body corporates at any time during the year is less than ₹ 25 Crores, the Company is exempted from getting an audit opinion with respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls vide notification dated 13th June 2017; and
- 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:
- i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable Losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For, Deepak Gour & Co.
Chartered Accountants

Deepak Gour
CA Deepak Gour
Proprietor
M. No. 516275
FRN - 023435N



Place: New Delhi
Date: 27/06/2019

LANDMARK BANQUETS PRIVATE LIMITED

Balance Sheet as at 31st March, 2019

(In Rupees)

Particulars	Note	As at 31-03-2019	As at 31-03-2018
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	4,57,100.00	4,57,100.00
(b) Reserves and Surplus	2	(11,36,331.71)	(11,36,816.71)
(c) Money received against share warrants		-	-
(2) Share application money pending allotment		-	-
(3) Non-Current Liabilities			
(a) Long Term Borrowings	3	8,00,000.00	8,00,000.00
(b) Deferred Tax Liabilities (Net)		-	-
(c) Other Long Term Liabilities		-	-
(d) Long Term Provisions		-	-
(4) Current Liabilities			
(a) Short Term Borrowings		-	-
(b) Trade Payables		-	-
(c) Other Current Liabilities	4	5,000.00	5,000.00
(d) Short Term Provisions	5	115.00	550.00
Total		1,25,883.29	1,25,833.29
II. ASSETS			
(1) Non Current Assets			
(a) Fixed Assets	6		
(i) Tangible Assets		52,949.00	52,949.00
(ii) Intangible Assets		-	-
(iii) Capital Work-in-Progress		-	-
(iv) Intangible Assets under Development		-	-
(b) Non Current Investments		-	-
(c) Deferred Tax Assets (Net)		-	-
(d) Long Term Loans and Advances		-	-
(e) Other Non Current Assets		-	-
(2) Current assets			
(a) Current Investments		-	-
(b) Inventories		-	-
(c) Trade Receivables		-	-
(d) Cash and Cash Equivalents	7	61,993.29	61,943.29
(e) Short Term Loans and Advances		-	-
(f) Other Current Assets	8	10,941.00	10,941.00
Total		1,25,883.29	1,25,833.29

Accounting Policies & Notes To Accounts

11

The accompanying notes including other explanatory information form an integral part of the financial statements

As per our report of even date attached

For, **DEEPAK GOUR & CO.**

LANDMARK BANQUETS PRIVATE LIMITED

Chartered Accountants

FRN: 023435N

CA Deepak Gour

Proprietor

M. No. 516275

Date : 27/06/2019



Suresh Kumar Gupta

Suresh Kumar Gupta

Director

(DIN No. 00089987)

Aashish Gupta

Aashish Gupta

Director

(DIN No. 00063727)

Place : New Delhi

LANDMARK BANQUETS PRIVATE LIMITED
Profit and Loss statement for the year ended 31st March, 2019

(In Rupees)

Particulars	Note	For the year ended 31-03-2019	For the year ended 31-03-2018
I Revenue from operations		-	-
II Other Income	9	12,000.00	12,595.00
III Total Revenue (I + II)		12,000.00	12,595.00
IV Expenses:			
Cost of Materials Consumed		-	-
Purchases of Stock-in-Trade		-	-
Changes in inventories of finished goods work-in-progress and Stock-in-Trade		-	-
Employee Benefit Expense		-	-
Financial costs		-	-
Depreciation & Amortisation Expense		-	-
Other expenses	10	11,400.00	9,709.15
Total Expenses		11,400.00	9,709.15
V Profit before Exceptional and Extraordinary items and Tax (III - IV)		600.00	2,885.85
VI Exceptional Items		-	-
VII Profit before Extraordinary Items and Tax (V - VI)		600.00	2,885.85
VIII Extraordinary Items		-	-
IX Profit before Tax (VII - VIII)		600.00	2,885.85
X Tax Expense			
(1) Current tax		115.00	550.00
(2) Deferred tax		-	-
(3) Income tax for earlier years		-	-
XI Profit / (Loss) from the period from continuing operations		485.00	2,335.85
XII Profit / (Loss) from Discontinuing Operations		-	-
XIII Tax expense of Discounting Operations		-	-
XIV Profit / (Loss) from Discontinuing operations (XII - XIII)		-	-
XV Profit / (Loss) for the period (XI + XIV)		485.00	2,335.85
XVI Earning per Equity Share:			
(1) Basic		0.01	0.05
(2) Diluted		0.01	0.05

ACCOUNTING POLICIES & NOTES TO ACCOUNTS

11

The accompanying notes including other explanatory information form an integral part of the financial statements

As per our report of even date attached

For, DEEPAK GOUR & CO.

Chartered Accountants

FRN: 023435N

LANDMARK BANQUETS PRIVATE LIMITED

CA Deepak Gour

Proprietor

M. No. 516275

Date : 27/06/2019



Suresh Kumar Gupta

Suresh Kumar Gupta

Director

(DIN No. 00089987)

Aashish Gupta

Aashish Gupta

Director

(DIN No. 00063727)

Place : New Delhi

LANDMARK BANQUETS PRIVATE LIMITED

Notes Forming Part of the Annual Accounts as at 31-03-2019

Note 1 : Share Capital

(In Rupees)

Particulars	31-03-2019		31-03-2018	
	Number	Amount	Number	Amount
Authorised Capital				
Equity Shares of Rs. 10/- each	50,000	5,00,000.00	50,000	5,00,000.00
	50,000	5,00,000.00	50,000	5,00,000.00
Issued, Subscribed and Paidup Capital				
Equity Shares of Rs. 10/- each Fully Paid Up	45,710	4,57,100.00	45,710	4,57,100.00
	45,710	4,57,100.00	45,710	4,57,100.00

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

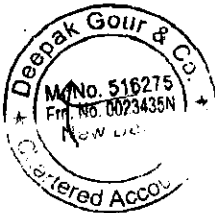
Particulars	31-03-2019		31-03-2018	
	Number	Amount	Number	Amount
Shares outstanding at the beginning of the year	45,710	4,57,100.00	45,710	4,57,100.00
Shares Issued during the year	-	-	-	-
Shares bought back during the year	-	-	-	-
Shares outstanding at the end of the year	45,710	4,57,100.00	45,710	4,57,100.00

Details of shareholders holding more than 5% shares in the company

Name of Shareholder	31-03-2019		31-03-2018	
	No. of Shares	% of Holding	No. of Shares	% of Holding
Arun Kumar	30,100	65.85%	30,100	65.85%
Suresh Kumar Gupta	10,000	21.88%	10,000	21.88%
Aashish Gupta	5,610	12.27%	5,610	12.27%
Total	45,710	100.00%	45,710	100.00%

Right, Preferences and Restriction attached to shares

The company has only one class of Equity having a par value Rs. 10/- per share. Each shareholder is eligible for one vote per share held. The dividend proposed by the board of directors is subject to the approval of the shareholders in ensuing Annual General Meeting, 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 to their shareholding.



LANDMARK BANQUETS PRIVATE LIMITED
Notes Forming Part of the Annual Accounts as at 31-03-2019

Note 2 : Reserve & Surplus

(In Rupees)

Particulars	31-03-2019	31-03-2018
<u>Securities Premium Reserve</u>		
Opening Balance	-	-
Add: Addition during the year	-	-
Less: Utilisation during the year	-	-
Closing Balance	-	-
<u>Surplus - Profit & Loss</u>		
Opening Balance	(11,36,816.71)	(11,39,152.56)
Add: Profit / (Loss) during the year	485.00	2,335.85
Closing Balance	(11,36,331.71)	(11,36,816.71)
Total	(11,36,331.71)	(11,36,816.71)

Note 3 : Long Term Borrowings

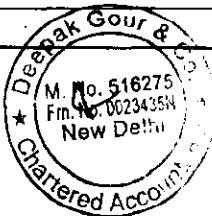
Particulars	31-03-2019	31-03-2018
<u>Unsecured Loans from Related Parties</u>		
Suresh Kumar Gupta (Director)	7,50,000.00	7,50,000.00
Aashish Gupta (Director)	50,000.00	50,000.00
Total	8,00,000.00	8,00,000.00

Note 4 : Other Current Liabilities

Particulars	31-03-2019	31-03-2018
Audit Fees Payable	5,000.00	5,000.00
Total	5,000.00	5,000.00

Note 5 : Short Term Provisions

Particulars	31-03-2019	31-03-2018
Provision for Current Tax	115.00	550.00
Total	115.00	550.00



LANDMARK BANQUETS PRIVATE LIMITED
Notes Forming Part of the Annual Accounts as at 31-03-2019

Note 6 : Fixed Assets

(In Rupees)

Particulars	Gross Block				Depreciation				Net Block	
	As on 01/04/2018	Addition during the year	Sale / Disposal	As on 31/03/2019	As on 01/04/2018	During the Year	Adjust-ment on Sale	As on 31/03/2019	As on 31/03/2019	As on 31/03/2018
(i) Tangible Assets										
Vehicles	9,88,223.00	-	-	9,88,223.00	9,38,812.00	-	-	9,38,812.00	49,411.00	49,411.00
Scooters	70,767.00	-	-	70,767.00	67,229.00	-	-	67,229.00	3,538.00	3,538.00
Total (i)	10,58,990.00	-	-	10,58,990.00	10,06,041.00	-	-	10,06,041.00	52,949.00	52,949.00
(ii) Intangible Assets	-	-	-	-	-	-	-	-	-	-
(iii) Capital Work-in-Progress	-	-	-	-	-	-	-	-	-	-
(iv) Intangible Assets under Development	-	-	-	-	-	-	-	-	-	-
Grand Total [(i)+(ii)+(iii)+(iv)]	10,58,990.00	-	-	10,58,990.00	10,06,041.00	-	-	10,06,041.00	52,949.00	52,949.00
Previous Year Ended 31/03/2018	11,07,081.00	-	48,091.00	10,58,990.00	10,51,727.00	-	(45,686.00)	10,06,041.00	52,949.00	55,354.00



LANDMARK BANQUETS PRIVATE LIMITED
Notes Forming Part of the Annual Accounts as at 31-03-2019

Note 7 : Cash and Cash Equivalents

Particulars	31-03-2019	31-03-2018
Balance with Scheduled Banks (in Current Accounts)	21,608.80	33,058.80
Cash in Hand	40,384.49	28,884.49
Total	61,993.29	61,943.29

Note 8 : Other Current Assets

(In Rupees)

Particulars	31-03-2019	31-03-2018
Balance with Revenue Authorities (Income Tax)	10,941.00	10,941.00
Total	10,941.00	10,941.00

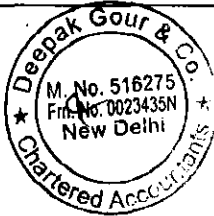


LANDMARK BANQUETS PRIVATE LIMITED**Notes Forming Part of the Annual Accounts for the Year Ended 31-03-2019****Note 9 : Other Incomes**

Particulars	31-03-2019	31-03-2018
Profit on sale of Fixed Asset	-	2,595.00
Other Income	12,000.00	10,000.00
Total	12,000.00	12,595.00

Note 10 : Other Expenses

Particulars	31-03-2019	31-03-2018
Audit Fees	5,000.00	5,000.00
Filing Fees	800.00	800.00
General Expenses	500.00	500.00
Bank Charges	-	209.15
Professional Fees	5,100.00	3,200.00
Total	11,400.00	9,709.15



LANDMARK BANQUETS PRIVATE LIMITED
Notes Forming Part of the Annual Accounts as at 31-03-2019

Note 11 : SIGNIFICANT ACCOUNTING POLICIES & OTHER NOTES TO ACCOUNTS

A). Basis of Preparation of Financial Statements

These financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis. GAAP comprises mandatory accounting standards as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Accounts) Rules, 2014, the provisions of the Act (to the extent notified). The accounting policies adopted in the preparation of financial statements are consistent with those of previous year.

B). Summary of Significant Accounting Policies

1. Use of Estimates

The preparation of financial statements is in conformity with Indian GAAP which requires judgments, estimates and assumptions to be made that affect the reported amount of assets and liabilities, disclosure of contingent liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognised in the period in which the results are known / materialised.

2. Revenue Recognition

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured.

3. Fixed Assets

Fixed assets are stated at cost net of Modvat/Cenvat wherever availed, less accumulated depreciation. Cost of fixed assets comprises purchase price, duties, levies and any directly attributable cost of bringing the assets to its working condition for the intended use. Borrowing cost relating to the qualified assets for the period up to the date of acquisition or completion and adjustments arising from exchange rate variation relating to borrowing attributable to the fixed assets are capitalized.

4. Depreciation

Depreciation on fixed assets, wherever applicable, is provided using written down value method on the basis useful life of the fixed assets, at rates specified in Part 'C' of Schedule-II of the Companies Act, 2013.

5. Taxes on Income

Current Tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961. Deferred tax is recognised on timing differences, being the differences between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantially enacted as at the reporting date. Deferred Tax liabilities are recognised for all timing differences. Deferred tax assets are recognised for timing differences of other items only to the extent that reasonable certainty exists that sufficient future taxable income will be available against which these can be realized.



6. Earnings per Share

Basic earnings per share is computed by dividing the net profit after tax by the weighted average number of equity shares outstanding during the period. Diluted earnings per share is computed by dividing the profit after tax by the weighted average number of equity shares considered for deriving basic earnings per share and also the weighted average number of equity shares that could have been issued upon conversion of all dilutive potential equity shares.

C). Other Notes

1. Basic & Diluted Earnings Per Share

(As per Accounting Standard 20 issued by ICAI)

Earnings Per Share	2018-19	2017-18
Net Profit/(Loss) after Tax (in ₹)	485	2336
Net Profit/ (Loss) attributable to Equity Shareholders (in ₹)	485	2336
Weighted Average No. of Shares used as denomination for calculating of EPS (in Numbers)	45710	45710
Basic & Diluted EPS (in ₹ per Share)	0.01	0.05
Nominal value Per Equity Share	Rs. 10/-	Rs. 10/-

2. Related Party Disclosure

(As per Accounting Standard 18 issued by ICAI)

(A) Name of the related party & relationship there with:

Key Management Personnel

Mr. Suresh Kumar Gupta	-	Director
Mr. Aashish Gupta	-	Director

(B) Transactions with the related parties:

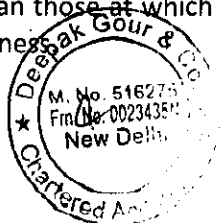
Name of the Related Party	Nature of Transaction	Amount of Transaction	Closing Balance on 31/03/2019	Dr. Cr.
Mr. Suresh Kumar Gupta	Unsecured Loan	Nil	7,50,000	Cr
Mr. Aashish Gupta	Unsecured Loan	Nil	50,000	Cr.

3. Contingent Liabilities & Commitments

- Claims against company not acknowledged as debt - Nil
- Guarantees - Nil
- Other money for which company is contingently liable - Nil
- Estimated amount of contracts remaining to be executed on capital account - Nil
- Uncalled liability on shares or other investments partly paid up - Nil
- Other commitments - Nil

4. Sundry Creditors, Sundry Debtors, Loans & Advances and Unsecured Loans are subject to confirmation by the respective parties.

5. In the opinion of the management, the current assets, loans & advances have a book value not less than those at which they are stated in the Balance Sheet, if realized in the normal course of business.



6. Small scale industrial undertakings to whom amounts are due have not been determined during the current financial year as the Company has not received from vendors regarding their status under the Micro, Small and Medium Enterprises Development Act, 2006 and hence disclosures relating to amounts unpaid as at the year-end together with interest payable under this Act have not been given.
7. Cash in hand at the closing hours of 31st March 2019 as certified by the management.
8. Previous year's figures have been rearranged, recast & regrouped wherever considered necessary to make them comparable with current year figures.

As per our report of even date attached

For, DEEPAK GOUR & COMPANY

Chartered Accountants

FRN: 023435N

LANDMARK BANQUETS PRIVATE LIMITED

Deepak Gour
CA Deepak Gour

Proprietor

M. No. 516275

Date : 27/06/2019

Place : New Delhi



Suresh Kumar Gupta

Suresh Kumar Gupta

Director

(DIN No. 00089987)

Aashish Gupta

Aashish Gupta

Director

(DIN No. 00063727)

Directors' Report

To the Members of **Land-Mark Banquets Private Limited**,

Your Directors have pleasure in presenting their 21st Annual Report on the business and operations of the Company and the accounts for the Financial Year ended 31st March 2019.

1. **Financial summary or highlights/Performance of the Company**

Particulars	Current Year (2018-19) (₹)	Previous Year (2017-18) (₹)
Total Income	12,000.00	12,595.00
Total Expenses	11,400.00	9,709.15
Profit / (Loss) before tax	600.00	2,885.85
Provision for taxation	115.00	550.00
Profit / (Loss) after tax	485.00	2,335.85

2. **Brief description of the Company's working during the year/State of Company's affair**

There was no business activity carried out by the Company during the year ending on 31st March 2019.

3. **Material changes and commitments, if any, 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 had occurred between the close of the financial year to which this financial statement relate to the date of this report.

4. **Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future**

During the year no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

5. **Statutory Auditors**

As per the provisions of the Act, the period of office of **M/s Deepak Gour & Co.**, Chartered Accountants, Statutory Auditor of the Company, expires at the conclusion of the ensuing Annual General Meeting.

It is proposed to re-appoint **M/s Deepak Gour & Co.**, Chartered Accountants, as Auditor of the Company, for a term of 5 (five) consecutive years. **M/s Deepak Gour & Co.**, Chartered Accountants, has confirmed their eligibility and qualification required under the Act for holding the office as Statutory Auditor of the Company.

6. **Auditors' Report**

There are no adverse qualifications/remarks in the report of the Auditors. The auditors, in their report, have referred to the notes to accounts which are self-explanatory and do not require any further explanation.

7. **Extract of Annual Return**

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014 an extract of annual return in Form MGT-9 is attached as a part of this Annual Report.

8. **Change in Directors and Key Managerial Personals**

The Board of Directors of the company is duly constituted and there was no appointment of director, additional director, alternate director and directors to fill casual vacancy and also there was no cessation of any Director during the financial year.

9. **Number of meetings of the Board of Directors**

The directors have met 5 times during the financial year in duly held board meetings.

10. **Particulars of contracts or arrangements with related parties**

During the current financial year there was no contract or 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.

11. **Details in respect of frauds reported by auditors**

No fraud under sub-section (12) of section 143 has been reported by the Auditor to the Board.

12. **Directors' Responsibility Statement**

Pursuant to the provisions of clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, the Directors of your Company give hereunder the Directors' Responsibility Statement relating to the accounts of the Company:

- (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;

- (e) The Directors have laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and
- (f) 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.

13. **Acknowledgements**

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, banks, Government authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

For and on behalf of the Board of Directors
of **Land Mark Banquets Private Limited**

Sd/-

Suresh Kumar

Director

DIN - 00089987

Sd/-

Aashish Gupta

Director

DIN - 00063727

Place: New Delhi

Date: 27/06/2019

Form No. MGT-9**EXTRACT OF ANNUAL RETURN**

As on the Financial Year ended on 31st March, 2019

[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	U74899DL1998PTC093540
2	Registration Date	30/04/1998
3	Name of the Company	LAND-MARK BANQUETS PRIVATE LIMITED
4	Category / Sub-Category of the Company	Company limited by shares Indian Non-Government Company
5	Address of the Registered office and contact details	G-2, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Delhi-110034
6	Whether listed company Yes/No	No
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10% or more of the total turnover of the company)

Sl.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the Company
-	There were no business activities in the Company during the year ending on 31st March, 2019.		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl.	Name and Address of The company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**a) Category-wise Shareholding:**

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	
(A) PROMOTERS									
(1) INDIAN									
a) Individual/HUF	0	15610	15610	34.15%	0	15610	15610	34.15%	0.00%
b) Central Government	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Government(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corporate	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Banks/Fls	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any Other	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub Total (A) (1)	0	15610	15610	34.15%	0	15610	15610	34.15%	0.00%
(2) FOREIGN									
a) NRIs - Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Other - Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Government (s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corporate	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Banks/Fls	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any Other....	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub Total (A) (2)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	0	15610	15610	34.15%	0	15610	15610	34.15%	0.00%
(B) PUBLIC SHAREHOLDING									

(1) INSTITUTIONS									
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Banks/Fls	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Central Government	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Government(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0.00%
g) FIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
h) Foreign Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub Total (B) (1)	0	0	0	0.00%	0	0	0	0.00%	0.00%
(2) NON INSTITUTIONS									
a) Bodies Corporate									
i) Indian	0	0	0	0.00%	0	0	0	0.00%	0.00%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	0	0	0.00%	0	0	0	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess Rs. 1 lakh	0	30100	30100	65.85%	0	30100	30100	65.85%	0.00%
c) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub Total (B) (2)	0	30100	30100	65.85%	0	30100	30100	65.85%	0.00%
Total Public Shareholding (B) = (B)(1)+(B)(2)	0	30100	30100	65.85%	0	30100	30100	65.85%	0.00%
(C) Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A)+(B)+(C)	0	45710	45710	100%	0	45710	45710	100%	0%

b) Shareholding of Promoters:

Sl.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change during the year
		No. of the Shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	No. of the Shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	
1	Suresh Kumar	10000	21.88%	0.00%	10000	21.88%	0.00%	0.00%
2	Aashish Gupta	5610	12.27%	0.00%	5610	12.27%	0.00%	0.00%
		0	0.00%	0.00%	0	0.00%	0.00%	0.00%
Total		15610	34.15%	0.00%	15610	34.15%	0.00%	0.00%

c) Change in Promoters' Shareholding (please specify, if there is no change): No Change

Sl.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	At the beginning of the year	0	0.00%	0	0.00%
2	Date wise Increase / Decrease in Promoters Share-holding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/ sweat equity etc.)	0	0.00%	0	0.00%
3	At the end of the year	0	0.00%	0	0.00%

d) Shareholding pattern of top ten Shareholders (Other than Directors, Promoters, and holders of GDRs & ADRs):

	Shareholding at the beginning of the year	Cumulative Shareholding during the year
--	---	---

Sl.	Particulars	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	At the beginning of the year				
	Arun Kumar	30100	65.85%	30100	65.85%
2	Date wise Increase / Decrease in Promoters Share-holding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/ sweat equity etc.)	0	0.00%	0	0.00%
3	At the end of the year				
	Arun Kumar	30100	65.85%	30100	65.85%

e) Shareholding of Directors and Key Managerial Personnel:

Sl.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	At the beginning of the year				
	Suresh Kumar	10000	21.88%	10000	21.88%
	Aashish Gupta	5610	12.27%	5610	12.27%
2	Date wise Increase / Decrease in Promoters Share-holding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/ sweat equity etc.)	0	0.00%	0	0.00%
3	At the end of the year				
	Suresh Kumar	10000	21.88%	10000	21.88%
	Aashish Gupta	5610	12.27%	5610	12.27%

V. INDEBTEDNESS (Indebtedness of the Company including interest outstanding/accrued but not due for payment)

Particulars	Secured Loans excluding Deposit	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	800000	0	800000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i + ii + iii)	0	800000	0	800000
Change in Indebtedness during the financial year				
- Addition	0	0	0	0
- Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	800000	0	800000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i + ii + iii)	0	800000	0	800000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole Time Director and / or Manager:

Sl.	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount (Rs.)
		-----	-----	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,			0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			0
2	Stock Option			0
3	Sweat Equity			0
4	Commission			
	- as % of Profit			0

	- Others, specify			0
5	Others, specify			0
Total Remuneration to MD/WTD/Manager		0	0	0
Ceiling as per the Act				

B. Remuneration to other Directors:

Sl.	Particulars of Remuneration	Name of the Directors		Amount (Rs.)
		Suresh Kumar	Aashish Gupta	
1	Independent Directors			
	Fees for attending Board Committee Meetings			0
	Commission			0
	Others, please specify			0
	Total (1)	0	0	0
2	Other Non-Executive Directors			
	Fees for attending Board Committee Meetings			0
	Commission			0
	Others, please specify			0
	Total (2)	0	0	0
Total Remuneration to other Directors (1) + (2)		0	0	0
Total Managerial Remuneration (A) + (B)		0	0	0
Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than Managing Director, Whole Time Director and / or Manager:

Sl.	Particulars of Remuneration	Name of the Directors			Total Amount (Rs.)
		CEO	CFO	CS	
1	Gross Salary				
	(a) Salary as per provisions contained under section 17(1) of the Income Tax Act, 1961				0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				0
2	Stock Option				0
3	Sweat Equity				0
4	Commission				
	- as % of Profit				0
	- Others, specify				0
5	Others, specify				0
Total Remuneration to Key Managerial Personnel		0	0	0	0

VII. PENALTIES / PUNISHMENT / COMPUNDING OF OFFENCING

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD /NCLT /Court]	Appeal, if any (give details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**For and on behalf of the Board of Directors
of Land Mark Banquets Private Limited**

Sd/-
Director
Suresh Kumar
Din - 00089987

Sd/-
Director
Aashish Gupta
Din - 00063727

Place: New Delhi
Date: 27/06/2019

LAND-MARK BANQUETS PRIVATE LIMITED

G-2, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Delhi-110034

(CIN - U74899DL1998PTC093540)

Email Id: gupta.suresh2009@gmail.com

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2019

LF. No	Name of the Shareholder	Address	No. of Shares held
1.	Arun Kumar S/o. Sh. Jai Kishan Gupta	H.No. 23, Road No. 72, West Punjabi Bagh, Delhi-110026	30,100
7.	Suresh Kumar S/o. Late Sh. Duli Chand	72, 1st Floor, Sainik Vihar, Pitampura, Delhi-110034	10,000
6.	Aashish Gupta S/o. Sh. Suresh Kumar Gupta	72, 1st Floor, Sainik Vihar, Pitampura, Delhi-110034	5,610
Total			45,710

DEEPAK GOUR & CO.

Chartered Accountants

Address: B-20, Friends Enclave, Rani Khara Road, Mundka, New Delhi-110041

INDEPENDENT AUDITORS' REPORT

To the Members of LANDMARK BANQUETS PRIVATE LIMITED

Report on the Audit of Financial Statements

Opinion

We have audited the accompanying financial statements of **LANDMARK BANQUETS PRIVATE LIMITED** ("the company"), which comprise the Balance Sheet as at 31st March 2020 and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ('Act') in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March 2020 and its profit for the year ended on that date

Basis of Opinion

We have conducted our audit in accordance with the standards on auditing specified U/s.143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion

Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report, Business Responsibility Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.



Management's Responsibility for the Financial Statements

The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. 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 statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The board of directors are also responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.



- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on other Legal and Regulatory Requirements

1. The Company is a small company in terms of Section 2(85) of the Companies Act, 2013, therefore, we are not required to report on the matters as required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013.
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 purpose 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 financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
- e) On the basis of written representations received from the directors as on 31st March 2020 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2020 from being appointed as a director in terms of Section 164 (2) of the Act;
- f) Since the Company's turnover as per last audited financial statements is less than ₹ 50 Crores and its borrowings from banks, financial institutions/body corporates at any time during the year is less than ₹ 25 Crores, the Company is exempted from getting an audit opinion with respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls vide notification dated 13th June 2017; and
- 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:
- i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable Losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For, Deepak Gour & Co.
Chartered Accountants



CA Deepak Gour
Proprietor
M. No. 516275
FRN - 023435N
UDIN: 20516275AAAACJ4080

Place: New Delhi
Date: 03/12/2020

LANDMARK BANQUETS PRIVATE LIMITED

Balance Sheet as at 31st March, 2020

(In Rupees)

Particulars	Note	As at 31-03-2020	As at 31-03-2019
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	4,57,100.00	4,57,100.00
(b) Reserves and Surplus	2	(11,35,490.11)	(11,36,331.71)
(c) Money received against share warrants		-	-
(2) Share application money pending allotment		-	-
(3) Non-Current Liabilities			
(a) Long Term Borrowings	3	8,00,000.00	8,00,000.00
(b) Deferred Tax Liabilities (Net)		-	-
(c) Other Long Term Liabilities		-	-
(d) Long Term Provisions		-	-
(4) Current Liabilities			
(a) Short Term Borrowings		-	-
(b) Trade Payables		-	-
(c) Other Current Liabilities	4	6,000.00	5,000.00
(d) Short Term Provisions	5	-	115.00
Total		1,27,609.89	1,25,883.29
II. ASSETS			
(1) Non Current Assets			
(a) Fixed Assets	6		
(i) Tangible Assets		52,949.00	52,949.00
(ii) Intangible Assets		-	-
(iii) Capital Work-in-Progress		-	-
(iv) Intangible Assets under Development		-	-
(b) Non Current Investments		-	-
(c) Deferred Tax Assets (Net)		-	-
(d) Long Term Loans and Advances		-	-
(e) Other Non Current Assets		-	-
(2) Current assets			
(a) Current Investments		-	-
(b) Inventories		-	-
(c) Trade Receivables		-	-
(d) Cash and Cash Equivalents	7	63,719.89	61,993.29
(e) Short Term Loans and Advances		-	-
(f) Other Current Assets	8	10,941.00	10,941.00
Total		1,27,609.89	1,25,883.29

Accounting Policies & Notes To Accounts

11

The accompanying notes including other explanatory information form an integral part of the financial statements

As per our report of even date attached

For, DEEPAK GOUR & CO.

LANDMARK BANQUETS PRIVATE LIMITED

Chartered Accountants

FRN: 023435N

Deepak Gour
CA Deepak Gour
Partner
M. No. 516275



Suresh Kumar
Suresh Kumar
Director
(DIN No. 00089987)

Aashish Gupta
Aashish Gupta
Director
(DIN No. 00063727)

Date : 03/12/2020

Place : New Delhi

LANDMARK BANQUETS PRIVATE LIMITED
Profit and Loss statement for the year ended 31st March, 2020

(In Rupees)

Particulars	Note	For the year ended 31-03-2020	For the year ended 31-03-2019
I Revenue from operations		-	-
II Other Income	9	16,000.00	12,000.00
III Total Revenue (I + II)		16,000.00	12,000.00
IV Expenses:			
Cost of Materials Consumed		-	-
Purchases of Stock-in-Trade		-	-
Changes in inventories of finished goods work-in-progress and Stock-in-Trade		-	-
Employee Benefit Expense		-	-
Financial costs		-	-
Depreciation & Amortisation Expense		-	-
Other expenses	10	15,158.40	11,400.00
Total Expenses		15,158.40	11,400.00
V Profit before Exceptional and Extraordinary items and Tax (III - IV)		841.60	600.00
VI Exceptional Items		-	-
VII Profit before Extraordinary items and Tax (V - VI)		841.60	600.00
VIII Extraordinary Items		-	-
IX Profit before Tax (VII - VIII)		841.60	600.00
X Tax Expense			
(1) Current tax		-	115.00
(2) Deferred tax		-	-
(3) Income tax for earlier years		-	-
XI Profit / (Loss) from the period from continuing operations		841.60	485.00
XII Profit / (Loss) from Discontinuing Operations		-	-
XIII Tax expense of Discounting Operations		-	-
XIV Profit / (Loss) from Discontinuing operations (XII - XIII)		-	-
XV Profit / (Loss) for the period (XI + XIV)		841.60	485.00
XVI Earning per Equity Share:			
(1) Basic		0.02	0.01
(2) Diluted		0.02	0.01

ACCOUNTING POLICIES & NOTES TO ACCOUNTS

11

The accompanying notes including other explanatory information form an integral part of the financial statements

As per our report of even date attached

For, **DEEPAK GOUR & CO.**

Chartered Accountants

FRN: 023435N

LANDMARK BANQUETS PRIVATE LIMITED

Deepak Gour
CA Deepak Gour
 Partner
 M. No. 516275

Suresh Kumar
Suresh Kumar
 Director
 (DIN No. 00089987)

Aashish Gupta
Aashish Gupta
 Director
 (DIN No. 00063727)

Date : 03/12/2020

Place : New Delhi

LANDMARK BANQUETS PRIVATE LIMITED

Notes Forming Part of the Annual Accounts as at 31-03-2020

Note 1 : Share Capital

(In Rupees)

Particulars	31-03-2020		31-03-2019	
	Number	Amount	Number	Amount
Authorised Capital				
Equity Shares of Rs. 10/- each	50,000	5,00,000.00	50,000	5,00,000.00
	50,000	5,00,000.00	50,000	5,00,000.00
Issued, Subscribed and Paidup Capital				
Equity Shares of Rs. 10/- each Fully Paid Up	45,710	4,57,100.00	45,710	4,57,100.00
	45,710	4,57,100.00	45,710	4,57,100.00

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

Particulars	31-03-2020		31-03-2019	
	Number	Amount	Number	Amount
Shares outstanding at the beginning of the year	45,710	4,57,100.00	45,710	4,57,100.00
Shares Issued during the year	-	-	-	-
Shares bought back during the year	-	-	-	-
Shares outstanding at the end of the year	45,710	4,57,100.00	45,710	4,57,100.00

Details of shareholders holding more than 5% shares in the company

Name of Shareholder	31-03-2020		31-03-2019	
	No. of Shares	% of Holding	No. of Shares	% of Holding
Arun Kumar	30,100	65.85%	30,100	65.85%
Suresh Kumar Gupta	10,000	21.88%	10,000	21.88%
Aashish Gupta	5,610	12.27%	5,610	12.27%
Total	45,710	100.00%	45,710	100.00%

Right, Preferences and Restriction attached to shares

The company has only one class of Equity having a par value Rs. 10/- per share. Each shareholder is eligible for one vote per share held. The dividend proposed by the board of directors is subject to the approval of the shareholders in ensuing Annual General Meeting, 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 to their shareholding.



LANDMARK BANQUETS PRIVATE LIMITED
Notes Forming Part of the Annual Accounts as at 31-03-2020

Note 2 : Reserve & Surplus

(In Rupees)

Particulars	31-03-2020	31-03-2019
<u>Securities Premium Reserve</u>		
Opening Balance	-	-
Add: Addition during the year	-	-
Less: Utilisation during the year	-	-
Closing Balance	-	-
<u>Surplus - Profit & Loss</u>		
Opening Balance	(11,36,331.71)	(11,36,816.71)
Add: Profit / (Loss) during the year	841.60	485.00
Closing Balance	(11,35,490.11)	(11,36,331.71)
Total	(11,35,490.11)	(11,36,331.71)

Note 3 : Long Term Borrowings

Particulars	31-03-2020	31-03-2019
<u>Unsecured Loans from Related Parties</u>		
Suresh Kumar Gupta (Director)	7,50,000.00	7,50,000.00
Aashish Gupta (Director)	50,000.00	50,000.00
Total	8,00,000.00	8,00,000.00

Note 4 : Other Current Liabilities

Particulars	31-03-2020	31-03-2019
Audit Fees Payable	6,000.00	5,000.00
Total	6,000.00	5,000.00

Note 5 : Short Term Provisions

Particulars	31-03-2020	31-03-2019
Provision for Current Tax	-	115.00
Total	-	115.00



LANDMARK BANQUETS PRIVATE LIMITED
Notes Forming Part of the Annual Accounts as at 31-03-2020

Note 6 : Fixed Assets

(In Rupees)

Particulars	Gross Block				Depreciation			Net Block		
	As on 01/04/2019	Addition during the year	Sale / Disposal	As on 31/03/2020	As on 01/04/2019	During the Year	Adjust-ment on Sale	As on 31/03/2020	As on 31/03/2020	As on 31/03/2019
(i) Tangible Assets										
Vehicles	9,88,223.00	-	-	9,88,223.00	9,38,812.00	-	-	9,38,812.00	49,411.00	49,411.00
Scooters	70,767.00	-	-	70,767.00	67,229.00	-	-	67,229.00	3,538.00	3,538.00
Total (i)	10,58,990.00	-	-	10,58,990.00	10,06,041.00	-	-	10,06,041.00	52,949.00	52,949.00
(ii) Intangible Assets	-	-	-	-	-	-	-	-	-	-
(iii) Capital Work-in-Progress	-	-	-	-	-	-	-	-	-	-
(iv) Intangible Assets under Development	-	-	-	-	-	-	-	-	-	-
Grand Total [(i)+(ii)+(iii)+(iv)]	10,58,990.00	-	-	10,58,990.00	10,06,041.00	-	-	10,06,041.00	52,949.00	52,949.00
Previous Year Ended 31/03/2019	10,58,990.00	-	-	10,58,990.00	10,06,041.00	-	-	10,06,041.00	52,949.00	52,949.00



LANDMARK BANQUETS PRIVATE LIMITED
Notes Forming Part of the Annual Accounts as at 31-03-2020

Note 7 : Cash and Cash Equivalents

Particulars	31-03-2020	31-03-2019
Balance with Scheduled Banks (in Current Accounts)	17,942.40	21,608.80
Cash in Hand	45,777.49	40,384.49
Total	63,719.89	61,993.29

Note 8 : Other Current Assets

(In Rupees)

Particulars	31-03-2020	31-03-2019
Balance with Revenue Authorities (Income Tax)	10,941.00	10,941.00
Total	10,941.00	10,941.00



LANDMARK BANQUETS PRIVATE LIMITED**Notes Forming Part of the Annual Accounts for the Year Ended 31-03-2020****Note 9 : Other Incomes**

Particulars	31-03-2020	31-03-2019
Other Income	16,000.00	12,000.00
Total	16,000.00	12,000.00

Note 10 : Other Expenses

Particulars	31-03-2020	31-03-2019
Audit Fees	6,000.00	5,000.00
Filing Fees	2,400.00	800.00
General Expenses	607.00	500.00
Bank Charges	651.40	-
Professional Fees	5,500.00	5,100.00
Total	15,158.40	11,400.00



LANDMARK BANQUETS PRIVATE LIMITED
Notes Forming Part of the Annual Accounts as at 31-03-2020

Note 11: SIGNIFICANT ACCOUNTING POLICIES & OTHER NOTES TO ACCOUNTS

A). Basis of Preparation of Financial Statements

These financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis. GAAP comprises mandatory accounting standards as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Accounts) Rules, 2014, the provisions of the Act (to the extent notified). The accounting policies adopted in the preparation of financial statements are consistent with those of previous year.

B). Summary of Significant Accounting Policies

1. Use of Estimates

The preparation of financial statements is in conformity with Indian GAAP which requires judgments, estimates and assumptions to be made that affect the reported amount of assets and liabilities, disclosure of contingent liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognised in the period in which the results are known / materialised.

2. Revenue Recognition

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured.

3. Fixed Assets

Fixed assets are stated at cost net of Modvat/Cenvat wherever availed, less accumulated depreciation. Cost of fixed assets comprises purchase price, duties, levies and any directly attributable cost of bringing the assets to its working condition for the intended use. Borrowing cost relating to the qualified assets for the period up to the date of acquisition or completion and adjustments arising from exchange rate variation relating to borrowing attributable to the fixed assets are capitalized.

4. Depreciation

Depreciation on fixed assets, wherever applicable, is provided using written down value method on the basis useful life of the fixed assets, at rates specified in Part 'C' of Schedule-II of the Companies Act, 2013.

5. Taxes on Income

Current Tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961. Deferred tax is recognised on timing differences, being the differences between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantially enacted as at the reporting date. Deferred Tax liabilities are recognised for all timing differences. Deferred tax assets are recognised for timing differences of other items only to the extent that reasonable certainty exists that sufficient future taxable income will be available against which these can be realized.



6. **Earnings per Share**

Basic earnings per share is computed by dividing the net profit after tax by the weighted average number of equity shares outstanding during the period. Diluted earnings per share is computed by dividing the profit after tax by the weighted average number of equity shares considered for deriving basic earnings per share and also the weighted average number of equity shares that could have been issued upon conversion of all dilutive potential equity shares.

C). Other Notes

1. **Basic & Diluted Earnings Per Share**

(As per Accounting Standard 20 issued by ICAI)

Earnings Per Share	2019-20	2018-19
Net Profit/(Loss) after Tax (in ₹)	842	485
Net Profit/ (Loss) attributable to Equity Shareholders (in ₹)	842	485
Weighted Average No. of Shares used as denomination for calculating of EPS (in Numbers)	45710	45710
Basic & Diluted EPS (in ₹ per Share)	0.02	0.01
Nominal value Per Equity Share	Rs. 10/-	Rs. 10/-

2. **Related Party Disclosure**

(As per Accounting Standard 18 issued by ICAI)

(A) Name of the related party & relationship there with:

Key Management Personnel

Mr. Suresh Kumar Gupta - Director
Mr. Aashish Gupta - Director

(B) Transactions with the related parties:

Name of the Related Party	Nature of Transaction	Amount of Transaction	Closing Balance on 31/03/2020	Dr. Cr.
Mr. Suresh Kumar Gupta	Unsecured Loan	Nil	7,50,000	Cr
Mr. Aashish Gupta	Unsecured Loan	Nil	50,000	Cr.

3. **Contingent Liabilities & Commitments**

- Claims against company not acknowledged as debt - Nil
- Guarantees - Nil
- Other money for which company is contingently liable - Nil
- Estimated amount of contracts remaining to be executed on capital account - Nil
- Uncalled liability on shares or other investments partly paid up - Nil
- Other commitments - Nil

4. Sundry Creditors, Sundry Debtors, Loans & Advances and Unsecured Loans are subject to confirmation by the respective parties.

5. In the opinion of the management, the current assets, loans & advances have a book value not less than those at which they are stated in the Balance Sheet, if realized in the normal course of business.



6. Small scale industrial undertakings to whom amounts are due have not been determined during the current financial year as the Company has not received from vendors regarding their status under the Micro, Small and Medium Enterprises Development Act, 2006 and hence disclosures relating to amounts unpaid as at the year-end together with interest payable under this Act have not been given.
7. Cash in hand at the closing hours of 31st March 2020 as certified by the management.
8. Previous year's figures have been rearranged, recast & regrouped wherever considered necessary to make them comparable with current year figures.

As per our report of even date attached

For, DEEPAK GOUR & CO.

Chartered Accountants

FRN: 023435N

Deepak Gour
CA Deepak Gour
Partner
M. No. 516275



LANDMARK BANQUETS PRIVATE LIMITED

Suresh Kumar

Suresh Kumar
Director
(DIN No. 00089987)

Aashish Gupta

Aashish Gupta
Director
(DIN No. 00063727)
Date: 03/12/2020
Place: New Delhi

LAND-MARK BANQUETS PRIVATE LIMITED

Regd. Office: G-2, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Delhi-110034

CIN - U74899DL1998PTC093540

Email - gupta.suresh2009@gmail.com

Directors' Report

To the Members of **Land-Mark Banquets Private Limited**,

Your Directors have pleasure in presenting their 22nd Annual Report on the business and operations of the Company and the accounts for the Financial Year ended 31st March 2020.

1. Financial summary or highlights/Performance of the Company

Particulars	Current Year (2019-20) (₹)	Previous Year (2018-19) (₹)
Total Income	16,000.00	12,000.00
Total Expenses	15,158.40	11,400.00
Profit / (Loss) before tax	841.60	600.00
Provision for taxation	Nil	115.00
Profit / (Loss) after tax	841.60	485.00

2. Dividend & Amounts Transferred to Reserves

To strengthen the financial position of the Company and to augment working capital the directors of the company have decided not to recommend any dividend for the period ending 31st March 2020.

3. Brief description of the Company's working during the year/State of Company's affair

There was no business activity carried out by the Company during the year ending on 31st March 2020.

4. Change in the nature of business, if any

There was no change in the nature of business of the Company during the current financial year.

5. Material changes and commitments, if any, 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 had occurred between the close of the financial year to which this financial statement relate to the date of this report.

6. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future

During the year no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

7. Share Capital

The Authorized share capital of the Company as on March 31, 2020 was Rs. 5,00,000/- (Rupees Five Lacs only) comprising of 50,000 equity shares of Rs. 10/- each.

8. Details of Subsidiary/Joint Ventures/Associate Companies

No Company existed, became or ceased to be its Subsidiary, joint venture or associate company during the year.

9. Statutory Auditors

M/s Deepak Gour & Co., Chartered Accountants were appointed at the Annual General Meeting held in 2019 to hold office till the conclusion of Annual General Meeting to be held in the year 2024. The Company has also received a letter from the Statutory Auditors confirming that they are eligible for appointment as Auditors of the Company under Section 139 of the Companies Act, 2013 and meet the criteria for appointment specified in Section 141 of the Companies Act, 2013.

10. Auditors' Report

There are no adverse qualifications/remarks in the report of the Auditors. The auditors, in their report, have referred to the notes to accounts which are self-explanatory and do not require any further explanation.

11. Extract of Annual Return

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014 an extract of annual return in Form MGT-9 is attached as a part of this Annual Report.

12. Change in Directors and Key Managerial Personals

The Board of Directors of the company is duly constituted and there was no appointment of director, additional director, alternate director and directors to fill casual vacancy and also there was no cessation of any Director during the financial year.

13. Number of meetings of the Board of Directors

The directors have met 7 times during the financial year in duly held board meetings.

14. Particulars of Loans, Guarantees or Investments under Section 186

Particulars of loans given, investments made, guarantees given and securities provided, if any, along with the purpose for which the loan or guarantee or security is proposed to be utilized by the recipient are provided in notes to financial statements.

15. Particulars of contracts or arrangements with related parties

Particulars of contracts or arrangements with related parties, if any, are disclosed under note no. 11(C)(2) to the audited financial statements.

16. Details in respect of frauds reported by auditors

No fraud under sub-section (12) of section 143 has been reported by the Auditor to the Board.

17. Risk Management Policy

Keeping in view the nature, model and size of the business activities of the company, the board of directors are of the opinion that the company doesn't have any inherent risk requiring adoption and formation of any risk management policy.

18. Corporate Social Responsibility (CSR)

The provisions of the Corporate Social Responsibility as contained under the Companies Act, 2013 are not applicable on the Company.

19. Disclosure Under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

During the Financial year under review no such case of sexual harassment has taken place or reported to the Management.

20. Deposits

During the year under review, the Company has not accepted any deposits covered under Chapter V and Section 73 of the Companies Act 2013 and the rules made thereunder.

21. Directors' Responsibility Statement

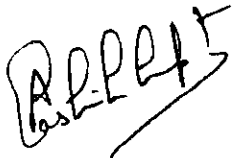
Pursuant to the provisions of clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, the Directors of your Company give hereunder the Directors' Responsibility Statement relating to the accounts of the Company:

- (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;
- (e) The Directors have laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and
- (f) 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.

22. Acknowledgements

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, banks, Government authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

For and on behalf of the Board of Directors
of **Land-Mark Banquets Private Limited**



Aashish Gupta
Director
DIN - 00063727



Suresh Kumar
Director
DIN - 00089987

Place: New Delhi
Date: 03/12/2020

Form No. MGT-9**EXTRACT OF ANNUAL RETURN**

As on the Financial Year ended on 31st March, 2020

[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	U74899DL1998PTC093540
2	Registration Date	30-04-1998
3	Name of the Company	LAND-MARK BANQUETS PRIVATE LIMITED
4	Category / Sub-Category of the Company	Company limited by shares Indian Non-Government Company
5	Address of the Registered office and contact details	G-2, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Delhi-110034
6	Whether listed company Yes/No	No
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10% or more of the total turnover of the company)

Sl.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the Company
-	There were no business activities in the Company during the year ending on 31st March, 2020.		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl.	Name and Address of The company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**a) Category-wise Shareholding:**

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	
(A) PROMOTERS									
(1) INDIAN									
a) Individual/HUF	0	15610	15610	34.15%	0	15610	15610	34.15%	0.00%
b) Central Government	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Government(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corporate	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Banks/FIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any Other	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub Total (A) (1)	0	15610	15610	34.15%	0	15610	15610	34.15%	0.00%
(2) FOREIGN									
a) NRIs - Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Other - Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Government (s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corporate	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Banks/FIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any Other....	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub Total (A) (2)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	0	15610	15610	34.15%	0	15610	15610	34.15%	0.00%
(B) PUBLIC SHAREHOLDING									

(1) INSTITUTIONS									
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Banks/FIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Central Government	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Government(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0.00%
g) FIIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
h) Foreign Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub Total (B) (1)	0	0	0	0.00%	0	0	0	0.00%	0.00%
(2) NON INSTITUTIONS									
a) Bodies Corporate									
i) Indian	0	0	0	0.00%	0	0	0	0.00%	0.00%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	0	0	0.00%	0	0	0	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess Rs. 1 lakh	0	30100	30100	65.85%	0	30100	30100	65.85%	0.00%
c) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub Total (B) (2)	0	30100	30100	65.85%	0	30100	30100	65.85%	0.00%
Total Public Shareholding (B) = (B)(1)+(B)(2)	0	30100	30100	65.85%	0	30100	30100	65.85%	0.00%
(C) Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A)+(B)+(C)	0	45710	45710	100%	0	45710	45710	100%	0%

b) Shareholding of Promoters:

Sl.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change during the year
		No. of the Shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	No. of the Shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	
1	Suresh Kumar	10000	21.88%	0.00%	10000	21.88%	0.00%	0.00%
2	Aashish Gupta	5610	12.27%	0.00%	5610	12.27%	0.00%	0.00%
		0	0.00%	0.00%	0	0.00%	0.00%	0.00%
	Total	15610	34.15%	0.00%	15610	34.15%	0.00%	0.00%

c) Change in Promoters' Shareholding (please specify, if there is no change): No Change

Sl.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	At the beginning of the year	0	0.00%	0	0.00%
2	Date wise Increase / Decrease in Promoters Share-holding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/ sweat equity etc.)	0	0.00%	0	0.00%
3	At the end of the year	0	0.00%	0	0.00%

d) Shareholding pattern of top ten Shareholders (Other than Directors, Promoters, and holders of GDRs & ADRs):

	Shareholding at the beginning of the year	Cumulative Shareholding during the year
--	---	---

Sl.	Particulars	No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	At the beginning of the year				
	Arun Kumar	30100	65.85%	30100	65.85%
2	Date wise Increase / Decrease in Promoters Share-holding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/ sweat equity etc.)	0	0.00%	0	0.00%
3	At the end of the year				
	Arun Kumar	30100	65.85%	30100	65.85%

e) Shareholding of Directors and Key Managerial Personnel:

Sl.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	At the beginning of the year				
	Suresh Kumar	10000	21.88%	10000	21.88%
	Aashish Gupta	5610	12.27%	5610	12.27%
2	Date wise Increase / Decrease in Promoters Share-holding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer/bonus/ sweat equity etc.)	0	0.00%	0	0.00%
3	At the end of the year				
	Suresh Kumar	10000	21.88%	10000	21.88%
	Aashish Gupta	5610	12.27%	5610	12.27%

V. INDEBTEDNESS (Indebtedness of the Company including interest outstanding/accrued but not due for payment)

Particulars	Secured Loans excluding Deposit	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	800000	0	800000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i + ii + iii)	0	800000	0	800000
Change in Indebtedness during the financial year				
- Addition	0	0	0	0
- Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	800000	0	800000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i + ii + iii)	0	800000	0	800000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole Time Director and / or Manager:

Sl.	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount (Rs.)
		-----	-----	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,			0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			0
2	Stock Option			0
3	Sweat Equity			0
4	Commission			
	- as % of Profit			0

	- Others, specify			0
5	Others, specify			0
Total Remuneration to MD/WTD/Manager		0	0	0
Ceiling as per the Act				

B. Remuneration to other Directors:

Sl.	Particulars of Remuneration	Name of the Directors		Amount (Rs.)
		Suresh Kumar	Aashish Gupta	
1	Independent Directors			
	Fees for attending Board Committee Meetings			0
	Commission			0
	Others, please specify			0
	Total (1)	0	0	0
2	Other Non-Executive Directors			
	Fees for attending Board Committee Meetings			0
	Commission			0
	Others, please specify			0
	Total (2)	0	0	0
Total Remuneration to other Directors (1) + (2)		0	0	0
Total Managerial Remuneration (A) + (B)		0	0	0
Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than Managing Director, Whole Time Director and / or Manager:

Sl.	Particulars of Remuneration	Name of the Directors			Total Amount (Rs.)
		CEO	CFO	CS	
1	Gross Salary				
	(a) Salary as per provisions contained under section 17(1) of the Income Tax Act, 1961				0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				0
2	Stock Option				0
3	Sweat Equity				0
4	Commission				
	- as % of Profit				0
	- Others, specify				0
5	Others, specify				0
Total Remuneration to Key Managerial Personnel		0	0	0	0

VII. PENALTIES / PUNISHMENT / COMPUNDING OF OFFENCING

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD /NCLT /Court]	Appeal, if any (give details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors
of Land Mark Banquets Private Limited

Suresh Kumar

Director
Suresh Kumar
Din - 00089987

Aashish Gupta

Director
Aashish Gupta
Din - 00063727

Place: New Delhi
Date: 03/12/2020

LAND-MARK BANQUETS PRIVATE LIMITED

G-2, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Delhi-110034

(CIN - U74899DL1998PTC093540)

Email Id: gupta.suresh2009@gmail.com

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2020

LF. No	Name of the Shareholder	Address	No. of Shares held
1.	Arun Kumar S/o. Sh. Jai Kishan Gupta	H.No. 23, Road No. 72, West Punjabi Bagh, Delhi-110026	30,100
7.	Suresh Kumar S/o. Late Sh. Duli Chand	72, 1st Floor, Sainik Vihar, Pitampura, Delhi-110034	10,000
6.	Aashish Gupta S/o. Sh. Suresh Kumar Gupta	72, 1st Floor, Sainik Vihar, Pitampura, Delhi-110034	5,610
Total			45,710

For LAND-MARK BANQUETS PRIVATE LIMITED



Suresh Kumar

Director

DIN: 00089987

Date: 03/12/2020

Place: Delhi

ANNUAL REPORT

F.Y. 2020-2021

COPIOUS REALTORS PRIVATE LIMITED

(Formerly, known as **LANDMARK BANQUETS PRIVATE LIMITED**)

Regd. Office: G-2, NDM-II, Plot No-D-1,2,3 Netaji Subhash Place, New Delhi - 110034

CIN - U74899DL1998PTC093540

Email - copiousrealtor@gmail.com

INDEPENDENT AUDITORS' REPORT

To the Members of COPIOUS REALTORS PRIVATE LIMITED

Report on the Audit of Financial Statements

Opinion

We have audited the accompanying financial statements of **COPIOUS REALTORS PRIVATE LIMITED** ("the company"), which comprise the Balance Sheet as at 31st March 2021, the Statement of Profit and Loss for the year then ended and a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ('Act') in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March 2021 and its loss for the year ended on that date

Basis of Opinion

We have conducted our audit in accordance with the standards on auditing specified U/s. 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion

Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report, Business Responsibility Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.



Management's Responsibility for the Financial Statements

The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. 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 statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

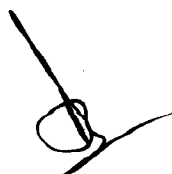
The board of directors are also responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



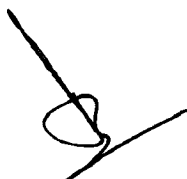
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on other Legal and Regulatory Requirements

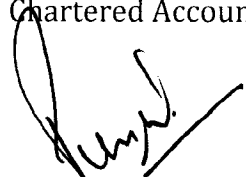
1. Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013 is not applicable to the Company.



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 purpose 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 financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
- e) On the basis of written representations received from the directors as on 31st March 2021 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2021 from being appointed as a director in terms of Section 164 (2) of the Act;
- f) Since the Company's turnover as per last audited financial statements is less than ₹ 50 Crores and its borrowings from banks, financial institutions/body corporates at any time during the year is less than ₹ 25 Crores, the Company is exempted from getting an audit opinion with respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls vide notification dated 13th June 2017; and
- 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:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable Losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For, **Mittal Puneet & Co.**
Chartered Accountants



CA Puneet Mittal

Proprietor

M. No. 501319

Firm Regn No. 028808N

UDIN- 21501319 AAAAAT2048

Place: New Delhi

Date: 02/11/2021

COPIOUS REALTORS PRIVATE LIMITED
(Formerly, Land Mark Banquets Private Limited)
Balance Sheet as at 31st March, 2021

(In Rupees)

Particulars	Note	As at 31-03-2021	As at 31-03-2020
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	4,57,100.00	4,57,100.00
(b) Reserves and Surplus	2	(11,70,961.00)	(11,35,490.11)
(c) Money received against share warrants		-	-
(2) Share application money pending allotment		-	-
(3) Non-Current Liabilities			
(a) Long Term Borrowings	3	15,93,25,000.00	8,00,000.00
(b) Deferred Tax Liabilities (Net)		-	-
(c) Other Long Term Liabilities		-	-
(d) Long Term Provisions		-	-
(4) Current Liabilities			
(a) Short Term Borrowings		-	-
(b) Trade Payables		-	-
(c) Other Current Liabilities	4	12,000.00	6,000.00
(d) Short Term Provisions		-	-
Total		15,86,23,139.00	1,27,609.89
II. ASSETS			
(1) Non Current Assets			
(a) Property, Plan & Equipment	5		
(i) Tangible Assets		-	52,949.00
(ii) Intangible Assets		-	-
(iii) Capital Work-in-Progress		-	-
(iv) Intangible Assets under Development		-	-
(b) Non Current Investments		-	-
(c) Deferred Tax Assets (Net)		-	-
(d) Long Term Loans and Advances		-	-
(e) Other Non Current Assets		-	-
(2) Current assets			
(a) Current Investments		-	-
(b) Inventories	6	15,81,30,375.00	-
(c) Trade Receivables		-	-
(d) Cash and Cash Equivalents	7	4,92,764.00	63,719.89
(e) Short Term Loans and Advances		-	-
(f) Other Current Assets	8	-	10,941.00
Total		15,86,23,139.00	1,27,609.89

Accounting Policies & Notes To Accounts

14

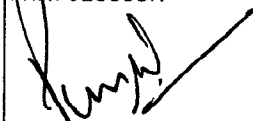
The accompanying notes including other explanatory information form an integral part of the financial statements

As per our report of even date attached

For, MITTAL PUNEET & CO.

Chartered Accountants

FRN: 028808N



CA. PUNEET MITTAL

Proprietor

M. No. 501319

COPIOUS REALTORS PRIVATE LIMITED



VIRENDER GUPTA

Director

(DIN No. 00016312)



SOURABH GUPTA

Director

(DIN No. 06596414)

Date : 02/11/2021

Place : New Delhi

COPIOUS REALTORS PRIVATE LIMITED
(Formerly, Land Mark Banquets Private Limited)
Profit and Loss statement for the year ended 31st March, 2021

(In Rupees)

Particulars	Note	For the year ended 31-03-2021	For the year ended 31-03-2020
I Revenue from operations		-	-
II Other Income	9	-	16,000.00
III Total Revenue (I + II)		-	16,000.00
IV Expenses:			
Purchases	10	12,54,77,353.00	-
Direct Expenses	11	3,26,53,022.00	-
Changes in Inventories	12	(15,81,30,375.00)	-
Employee Benefit Expense		-	-
Financial costs		-	-
Depreciation & Amortisation Expense		-	-
Other expenses	13	24,529.89	15,158.40
Total Expenses		24,529.89	15,158.40
V Profit before Exceptional and Extraordinary items and Tax (III - IV)		(24,529.89)	841.60
VI Exceptional Items		-	-
VII Profit before Extraordinary items and Tax (V - VI)		(24,529.89)	841.60
VIII Extraordinary Items		-	-
IX Profit before Tax (VII - VIII)		(24,529.89)	841.60
X Tax Expense			
(1) Current tax		-	-
(2) Deferred tax		-	-
(3) Income tax for earlier years		10,941.00	-
XI Profit / (Loss) from the period from continuing operations		(35,470.89)	841.60
XII Profit / (Loss) from Discontinuing Operations		-	-
XIII Tax expense of Discontinuing Operations		-	-
XIV Profit / (Loss) from Discontinuing operations (XII - XIII)		-	-
XV Profit / (Loss) for the period (XI + XIV)		(35,470.89)	841.60
XVI Earning per Equity Share:			
(1) Basic		(0.78)	0.02
(2) Diluted		(0.78)	0.02

ACCOUNTING POLICIES & NOTES TO ACCOUNTS

14

The accompanying notes including other explanatory information form an integral part of the financial statements

As per our report of even date attached

For, **MITTAL PUNEET & CO.**

Chartered Accountants

FRN: 028808N

CA. PUNEET MITTAL

Proprietor

M. No. 501319

COPIOUS REALTORS PRIVATE LIMITED

VIRENDER GUPTA

Director

(DIN No. 00016312)

SOURABH GUPTA

Director

(DIN No. 06596414)

Date : 02/11/2021

Place : New Delhi

COPIOUS REALTORS PRIVATE LIMITED

Notes Forming Part of the Annual Accounts as at 31-03-2021

Note 1 : Share Capital

(In Rupees)

Particulars	31-03-2021		31-03-2020	
	Number	Amount	Number	Amount
Authorised Capital				
Equity Shares of Rs. 10/- each	1,00,000	10,00,000.00	50,000	5,00,000.00
	1,00,000	10,00,000.00	50,000	5,00,000.00
Issued ,Subscribed and Paidup Capital				
Equity Shares of Rs. 10/- each Fully Paid Up	45,710	4,57,100.00	45,710	4,57,100.00
	45,710	4,57,100.00	45,710	4,57,100.00

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

Particulars	31-03-2021		31-03-2020	
	Number	Amount	Number	Amount
Shares outstanding at the beginning of the year	45,710	4,57,100.00	45,710	4,57,100.00
Shares Issued during the year	-	-	-	-
Shares bought back during the year	-	-	-	-
Shares outstanding at the end of the year	45,710	4,57,100.00	45,710	4,57,100.00

Details of shareholders holding more than 5% shares in the company

Name of Shareholder	31-03-2021		31-03-2020	
	No. of Shares	% of Holding	No. of Shares	% of Holding
Arun Kumar Gupta	12,245	26.79%	30,100	65.85%
Virender Gupta	10,610	23.21%	-	0.00%
Praveen Kurele	22,855	50.00%	-	0.00%
Suresh Kumar Gupta	-	0.00%	10,000	21.88%
Aashish Gupta	-	0.00%	5,610	12.27%
Total	45,710	100.00%	45,710	100.00%

Right, Preferences and Restriction attached to shares

The company has only one class of Equity having a par value Rs. 10/- per share. Each shareholder is eligible for one vote per share held. The dividend proposed by the board of directors is subject to the approval of the shareholders in ensuing Annual General Meeting, 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 to their shareholding.



COPIOUS REALTORS PRIVATE LIMITED
Notes Forming Part of the Annual Accounts as at 31-03-2021

Note 2 : Reserve & Surplus

(In Rupees)

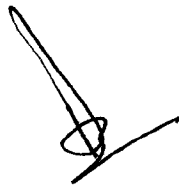
Particulars	31-03-2021	31-03-2020
<u>Securities Premium Reserve</u>		
Opening Balance	-	-
Add: Addition during the year	-	-
Less: Utilisation during the year	-	-
Closing Balance	-	-
<u>Surplus - Profit & Loss</u>		
Opening Balance	(11,35,490.11)	(11,36,331.71)
Add: Profit / (Loss) during the year	(35,470.89)	841.60
Closing Balance	(11,70,961.00)	(11,35,490.11)
Total	(11,70,961.00)	(11,35,490.11)

Note 3 : Long Term Borrowings

Particulars	31-03-2021	31-03-2020
Unsecured Loan from Directors & Shareholders	8,73,25,000.00	8,00,000.00
Unsecured Loan from Other Related Parties	7,20,00,000.00	-
Total	15,93,25,000.00	8,00,000.00

Note 4 : Other Current Liabilities

Particulars	31-03-2021	31-03-2020
Audit Fees Payable	12,000.00	6,000.00
Total	12,000.00	6,000.00

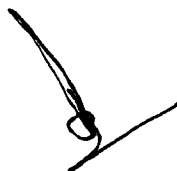


COPIOUS REALTORS PRIVATE LIMITED
Notes Forming Part of the Annual Accounts as at 31-03-2021

Note 5 : Property, Plant & Equipment

(In Rupees)

Particulars	Gross Block				Depreciation				Net Block	
	As on 01/04/2020	Addition during the year	Sale / Disposal	As on 31/03/2021	As on 01/04/2020	During the Year	Adjustment on Sale	As on 31/03/2021	As on 31/03/2021	As on 31/03/2020
(i) Tangible Assets										
Vehicles	10,58,990.00	-	10,58,990.00	-	10,06,041.00	-	10,06,041.00	-	-	52,949.00
Total (i)	10,58,990.00	-	10,58,990.00	-	10,06,041.00	-	10,06,041.00	-	-	52,949.00
(ii) Intangible Assets	-	-	-	-	-	-	-	-	-	-
(iii) Capital Work-in-Progress	-	-	-	-	-	-	-	-	-	-
(iv) Intangible Assets under Development										
Grand Total [(i)+(ii)+(iii)+(iv)]	10,58,990.00	-	10,58,990.00	-	10,06,041.00	-	10,06,041.00	-	-	52,949.00
Previous Year	10,58,990.00	-	-	10,58,990.00	10,06,041.00	-	-	10,06,041.00	52,949.00	52,949.00



COPIOUS REALTORS PRIVATE LIMITED
Notes Forming Part of the Annual Accounts as at 31-03-2021

Note 6 : Inventories

(In Rupees)

Particulars	31-03-2021	31-03-2020
Work-in-Progress	15,81,30,375.00	-
Total	15,81,30,375.00	-

Note 7 : Cash and Cash Equivalents

Particulars	31-03-2021	31-03-2020
Balance with Scheduled Banks (in Current Accounts)	4,01,759.00	17,942.40
Cash in Hand	91,005.00	45,777.49
Total	4,92,764.00	63,719.89

Note 8 : Other Current Assets

(In Rupees)

Particulars	31-03-2021	31-03-2020
Balance with Revenue Authorities (Income Tax)	-	10,941.00
Total	-	10,941.00



COPIOUS REALTORS PRIVATE LIMITED**Notes Forming Part of the Annual Accounts for the Year Ended 31-03-2021****Note 9 : Other Incomes**

Particulars	31-03-2021	31-03-2020
Other Income	-	16,000.00
Total	-	16,000.00

Note 10 : Purchases

Particulars	31-03-2021	31-03-2020
Purchase of Land	12,54,77,353.00	-
Total	12,54,77,353.00	-

Note 11 : Direct Expenses


Particulars	31-03-2021	31-03-2020
License & Scrutiny Fees	3,26,53,022.00	-
Total	3,26,53,022.00	-

Note 12 : Change in Inventories

Particulars	31-03-2021	31-03-2020
Opening Stock	-	-
Closing Stock	15,81,30,375.00	-
Total	(15,81,30,375.00)	-

Note 13 : Other Expenses

Particulars	31-03-2021	31-03-2020
Audit Fees	6,000.00	6,000.00
Filing Fees	5,950.00	2,400.00
General Expenses	672.49	607.00
Bank Charges	942.40	651.40
Loss on Sale of Fixed Assets	3,949.00	-
Printing & Stationery	2,016.00	-
Professional Fees	5,000.00	5,500.00
Total	24,529.89	15,158.40



COPIOUS REALTORS PRIVATE LIMITED
(Formerly, Landmark Banquets Private Limited)
Notes Forming Part of the Annual Accounts as at 31-03-2021

Note 14: SIGNIFICANT ACCOUNTING POLICIES & OTHER NOTES TO ACCOUNTS

A). Basis of Preparation of Financial Statements

These financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis. GAAP comprises mandatory accounting standards as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Accounts) Rules, 2014, the provisions of the Act (to the extent notified). The accounting policies adopted in the preparation of financial statements are consistent with those of previous year.

B). Summary of Significant Accounting Policies

1. Use of Estimates

The preparation of financial statements is in conformity with Indian GAAP which requires judgments, estimates and assumptions to be made that affect the reported amount of assets and liabilities, disclosure of contingent liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognised in the period in which the results are known / materialised.

2. Revenue Recognition

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured.

3. Fixed Assets

Fixed assets are stated at cost net of Modvat/Cenvat wherever availed, less accumulated depreciation. Cost of fixed assets comprises purchase price, duties, levies and any directly attributable cost of bringing the assets to its working condition for the intended use. Borrowing cost relating to the qualified assets for the period up to the date of acquisition or completion and adjustments arising from exchange rate variation relating to borrowing attributable to the fixed assets are capitalized.

4. Depreciation

Depreciation on fixed assets, wherever applicable, is provided using written down value method on the basis useful life of the fixed assets, at rates specified in Part 'C' of Schedule-II of the Companies Act, 2013.

5. Taxes on Income

Current Tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961.

Deferred tax is recognised on timing differences, being the differences between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantially enacted as at the reporting date. Deferred Tax liabilities are recognised for all timing differences. Deferred tax assets are recognised for timing differences of other items only to the extent that reasonable certainty exists that sufficient future taxable income will be available against which these can be realized.



6. **Earnings per Share**

Basic earnings per share is computed by dividing the net profit/loss after tax by the weighted average number of equity shares outstanding during the period. Diluted earnings per share is computed by dividing the profit after tax by the weighted average number of equity shares considered for deriving basic earnings per share and also the weighted average number of equity shares that could have been issued upon conversion of all dilutive potential equity shares.

C). **Other Notes**

1. **Basic & Diluted Earnings Per Share**

(As per Accounting Standard 20 issued by ICAI)

Earnings Per Share	2020-21	2019-20
Net Profit/(Loss) after Tax (in ₹)	(35470.89)	841.60
Net Profit/ (Loss) attributable to Equity Shareholders (in ₹)	(35470.89)	841.60
Weighted Average No. of Shares used as denomination for calculating of EPS (in Numbers)	45710	45710
Basic & Diluted EPS (in ₹ per Share)	(0.78)	0.02
Nominal value Per Equity Share	Rs. 10/-	Rs. 10/-

2. **Related Party Disclosure**

(As per Accounting Standard 18 issued by ICAI)

(A) **Name of the related party & relationship there with:**

Key Management Personnel

Mr. Suresh Kumar Gupta	-	Director (up to 02/01/2021)
Mr. Aashish Gupta	-	Director (up to 02/01/2021)
Mr. Virender Gupta	-	Director (w.e.f 29/12/2020)
Mr. Sourabh Gupta	-	Director (w.e.f. 29/12/2020)

(B) **Transactions with the related parties:**

Name of the Party (All Unsecured Loans)	Opening Balance as on 01/04/20	Loan taken during the FY 2020-21	Loan repaid during the FY 2020-21	Closing Balance as on 31/03/21
Aashish Gupta	50,000/-	Nil	Nil	50,000/-
Ajay Kumar Gupta	Nil	95,00,000/-	Nil	95,00,000/-
Amita Gupta	Nil	30,00,000/-	Nil	30,00,000/-
Arun Kumar Gupta	Nil	2,90,00,000/-	Nil	2,90,00,000/-
Leena Gupta	Nil	3,40,00,000/-	Nil	3,40,00,000/-
Rakhi Gupta	Nil	25,00,000/-	Nil	25,00,000/-
Sonu Gupta	Nil	15,00,000/-	Nil	15,00,000/-
Sourabh Gupta	Nil	30,00,000/-	Nil	30,00,000/-
Sunil Kumar Gupta	Nil	2,15,00,000/-	Nil	2,15,00,000/-
Suresh Kumar Gupta	7,50,000/-	Nil	Nil	7,50,000/-
Virender Gupta	Nil	5,45,25,000/-	Nil	5,45,25,000/-
Total	8,00,000/-	15,85,25,000/-	Nil	15,93,25,000/-

3. **Contingent Liabilities & Commitments**

- a. Claims against company not acknowledged as debt - Nil
- b. Guarantees - Nil
- c. Other money for which company is contingently liable - Nil
- d. Estimated amount of contracts remaining to be executed on capital account - Nil
- e. Uncalled liability on shares or other investments partly paid up - Nil
- f. Other commitments - Nil

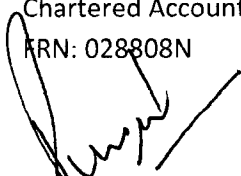
- 4. Sundry Creditors, Sundry Debtors, Loans & Advances and Unsecured Loans are subject to confirmation by the respective parties.
- 5. In the opinion of the management, the current assets, loans & advances have a book value not less than those at which they are stated in the Balance Sheet, if realized in the normal course of business.
- 6. Small scale industrial undertakings to whom amounts are due have not been determined during the current financial year as the Company has not received from vendors regarding their status under the Micro, Small and Medium Enterprises Development Act, 2006 and hence disclosures relating to amounts unpaid as at the year-end together with interest payable under this Act have not been given.
- 7. Cash in hand at the closing hours of 31st March 2021 as certified by the management.
- 8. Previous year's figures have been rearranged, recast & regrouped wherever considered necessary to make them comparable with current year figures.

As per our report of even date attached

For, MITTAL PUNEET & CO.

Chartered Accountants

FRN: 028808N

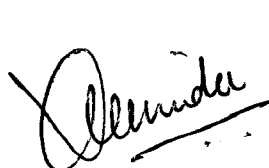


CA. PUNEET MITTAL

Proprietor

M. No. 501319

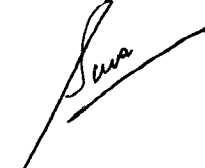
COPIOUS REALTORS PRIVATE LIMITED



VIRENDER GUPTA

Director

(DIN No. 00016312)



SOURABH GUPTA

Director

(DIN No. 06596414)

Date : 02/11/2021

Place : New Delhi

COPIOUS REALTORS PRIVATE LIMITED

(Formerly known as Land-Mark Banquets Private Limited)

G-2, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Delhi-110034

(CIN - U74899DL1998PTC093540)

Email: copiousrealtor@gmail.com

Directors' Report

To the Members of Copious Realtors Private Limited (formerly known as Land-Mark Banquets Private Limited),

Your Directors have pleasure in presenting their 23rd Annual Report on the business and operations of the Company and the accounts for the Financial Year ended 31st March 2021.

1. Financial summary or highlights/Performance of the Company

Particulars	Current Year (2020-21) (₹)	Previous Year (2019-20) (₹)
Total Income	NIL	16,000.00
Total Expenses	24,529.89	15,158.40
Profit / (Loss) before tax	(24,529.89)	841.60
Provision for taxation (Income Tax for earlier years)	10,941.00	Nil
Profit / (Loss) after tax	(35,470.89)	841.60

2. Dividend & Amounts Transferred to Reserves

No Dividend was declared for the current financial year due to loss incurred by the Company during the year.

3. Brief description of the Company's working during the year/State of Company's affair

During the current financial year the Company has incurred losses of ₹ 35,470.89 as compared to the profit of ₹ 841.60 in previous year.

4. Change in the nature of business, if any

During the financial year Company has changed its business activity and started the real estate business activity.

5. Material changes and commitments, if any, 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 had occurred between the close of the financial year to which this financial statement relate to the date of this report.

6. Details of significant and material orders passed by the regulators or courts or tribunals Impacting the going concern status and company's operations in future

During the year no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

7. Share Capital

The Authorized share capital of the Company as on March 31, 2021 was ₹ 10,00,000/- (Rupees Ten Lacs only) comprising of 1,00,000 equity shares of Rs. 10/- each.

8. Details of Subsidiary/Joint Ventures/Associate Companies

No Company existed, became or ceased to be its Subsidiary, joint venture or associate company during the year.

9. Statutory Auditors

As per the provisions of the Act, the period of office of **M/s. Puneet Mittal & Co., Chartered Accountants, (FRN-028808N)**, Statutory Auditor of the Company, expires at the conclusion of the ensuing Annual General Meeting.

It is proposed to re-appoint **M/s. Puneet Mittal & Co., Chartered Accountants**, as Auditor of the Company for a term of 5 (five) consecutive years. **M/s. Puneet Mittal & Co., Chartered Accountants**, has confirmed their eligibility and qualification required under the Act for holding the office as Statutory Auditor of the Company

10. Auditors' Report

There are no adverse qualifications/remarks in the report of the Auditors. The auditors, in their report, have referred to the notes to accounts which are self-explanatory and do not require any further explanation.

11. Extract of Annual Return

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014 an extract of annual return in Form MGT-9 is attached as a part of this Annual Report.

12. Change in Directors and Key Managerial Personals

The Board of Directors of the company is duly constituted and during the F.Y. 2020-21 Mr. Virender Gupta and Mr. Sourabh Gupta were appointed as additional directors on 29th December 2020 and Mr. Suresh Kumar and Mr. Ashish Gupta were ceased to be directors of the company on 2nd January 2021.

13. Number of meetings of the Board of Directors

The directors have met 11 times during the financial year in duly held board meetings.

14. Particulars of Loans, Guarantees or Investments under Section 186

No loans or investments made or guarantees given or securities provided during the Financial Year 2020-21.

15. Particulars of contracts or arrangements with related parties

Particulars of contracts or arrangements with related parties, if any, are disclosed under note no. 14(C)(2) to the audited financial statements.

16. Details in respect of frauds reported by auditors

No fraud under sub-section (12) of section 143 has been reported by the Auditor to the Board.

17. Risk Management Policy

Keeping in view the nature, model and size of the business activities of the company, the board of directors are of the opinion that the company doesn't have any inherent risk requiring adoption and formation of any risk management policy.

18. Corporate Social Responsibility (CSR)

The provisions of the Corporate Social Responsibility as contained under the Companies Act, 2013 are not applicable on the Company.

19. Disclosure Under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

During the Financial year under review no such case of sexual harassment has taken place or reported to the Management.

20. Deposits

During the year under review, the Company has not accepted any deposits covered under Chapter V and Section 73 of the Companies Act 2013 and the rules made thereunder.

21. Directors' Responsibility Statement

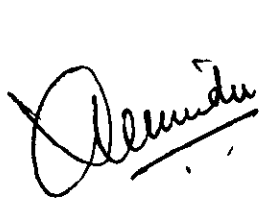
Pursuant to the provisions of clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, the Directors of your Company give hereunder the Directors' Responsibility Statement relating to the accounts of the Company:

- (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;
- (e) The Directors have laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and
- (f) 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.

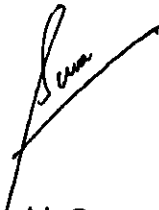
22. Acknowledgements

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, banks, Government authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

For and on behalf of the Board of Directors
of **Copious Realtors Private Limited**



Virender Gupta
Director
DIN - 00016312



Sourabh Gupta
Director
DIN - 06596414

Place: New Delhi
Date: 02/11/2021

Form No. MGT-9**EXTRACT OF ANNUAL RETURN**

As on the Financial Year ended on 31st March, 2021

[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	U74899DL1998PTC093540
2	Registration Date	30-04-1998
3	Name of the Company	COPIOUS REALTORS PRIVATE LIMITED (Formerly known as Land-Mark Banquets Private Limited)
4	Category / Sub-Category of the Company	Company limited by shares Indian Non-Government Company
5	Address of the Registered office and contact details	G-2, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Delhi-110034
6	Whether listed company Yes/No	No
7	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10% or more of the total turnover of the company)

Sl.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the Company
1	Real Estate	70	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl.	Name and Address of The company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-
-	-	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**a) Category-wise Shareholding:**

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	
(A) PROMOTERS									
(1) INDIAN									
a) Individual/HUF	0	15610	15610	34.15%	0	22855	22855	50.00%	15.85%
b) Central Government	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Government(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corporate	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Banks/FIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any Other	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub Total (A) (1)	0	15610	15610	34.15%	0	22855	22855	50.00%	15.85%
(2) FOREIGN									
a) NRIs - Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Other - Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Government (s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corporate	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Banks/FIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any Other....	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub Total (A) (2)	0	0	0	0.00%	0	0	0	0.00%	0.00%

Total Shareholding of Promoters (A) = (A)(1)+(A)(2)	0	15610	15610	34.15%	0	22855	22855	50.00%	15.85%
(B) PUBLIC SHAREHOLDING									
(1) INSTITUTIONS									
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Banks/FIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Central Government	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) State Government(s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0.00%
g) FIs	0	0	0	0.00%	0	0	0	0.00%	0.00%
h) Foreign Venture Capital Funds	0	0	0	0.00%	0	0	0	0.00%	0.00%
i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub Total (B) (1)	0	0	0	0.00%	0	0	0	0.00%	0.00%
(2) NON INSTITUTIONS									
a) Bodies Corporate									
i) Indian	0	0	0	0.00%	0	0	0	0.00%	0.00%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	0	0	0.00%	0	0	0	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess Rs. 1 lakh	0	30100	30100	65.85%	0	22855	22855	50.00%	-15.85%
c) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub Total (B) (2)	0	30100	30100	65.85%	0	22855	22855	50.00%	-15.85%
Total Public Shareholding (B) = (B)(1)+(B)(2)	0	30100	30100	65.85%	0	22855	22855	50.00%	-15.85%
(C) Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A)+(B)+(C)	0	45710	45710	100%	0	45710	45710	100%	0%

b) Shareholding of Promoters:

Sl.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change during the year
		No. of the Shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	No. of the Shares	% of total shares of the Company	% of shares pledged / encumbered to total shares	
1	Suresh Kumar	10000	21.88%	0.00%	0	0.00%	0.00%	-21.88%
2	Aashish Gupta	5610	12.27%	0.00%	0	0.00%	0.00%	-12.27%
3	Arun Kumar	0	0.00%	0.00%	12245	26.79%	0.00%	26.79%
4	Virender Gupta	0	0.00%	0.00%	10610	23.21%	0.00%	23.21%
	Total	15610	34.15%	0.00%	22855	50.00%	0.00%	15.85%

c) Change in Promoters' Shareholding (please specify, if there is no change):

Sl.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	At the beginning of the year	15610	34.15%	15610	34.15%
2	Share Transferred on 02/01/2021 (Net effect)	7245	15.85%	22855	50.00%
3	At the end of the year	22855	50.00%	22855	50.00%

d) Shareholding pattern of top ten Shareholders (Other than Directors, Promoters, and holders of GDRs & ADRs):

Sl.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	At the beginning of the year				
	Arun Kumar	30100	65.85%	30100	65.85%
2	Share transfer on 02/01/2021 (Net effect)	-7245	-15.85%	22855	50.00%
3	At the end of the year				
	Praveen Kurele	22855	50.00%	22855	50.00%

e) Shareholding of Directors and Key Managerial Personnel:

Sl.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the Company	No. of Shares	% of total shares of the Company
1	At the beginning of the year				
	Suresh Kumar	10000	21.88%	10000	21.88%
	Aashish Gupta	5610	12.27%	5610	12.27%
2	Share Transferred on 02/01/2021: (Net effect)	-5000	-10.94%	10610	23.21%
3	At the end of the year				
	Virender Gupta	10610	23.21%	10610	23.21%
	Sourabh Gupta	0	0.00%	0	0.00%

V. INDEBTEDNESS (Indebtedness of the Company including interest outstanding/accrued but not due for payment)

Particulars	Secured Loans excluding Deposit	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	800000	0	800000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i + ii + iii)	0	800000	0	800000
Change in Indebtedness during the financial year				
- Addition	0	158525000	0	158525000
- Reduction	0	0	0	0
Net Change	0	158525000	0	158525000
Indebtedness at the end of the financial year				
i) Principal Amount	0	159325000	0	159325000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i + ii + iii)	0	159325000	0	159325000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole Time Director and / or Manager:

Sl.	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount (Rs.)
		-----	-----	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act,			0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			0
2	Stock Option			0
3	Sweat Equity			0
4	Commission			
	- as % of Profit			0
	- Others, specify			0
5	Others, specify			0
Total Remuneration to MD/WTD/Manager		0	0	0

Ceiling as per the Act			
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B. Remuneration to other Directors:

Sl.	Particulars of Remuneration	Name of the Directors		Amount (Rs.)
		Virender Gupta	Sourabh Gupta	
1	Independent Directors			
	Fees for attending Board Committee Meetings			0
	Commission			0
	Others, please specify			0
	Total (1)	0	0	0
2	Other Non-Executive Directors			
	Fees for attending Board Committee Meetings			0
	Commission			0
	Others, please specify			0
	Total (2)	0	0	0
Total Remuneration to other Directors (1) + (2)		0	0	0
Total Managerial Remuneration (A) + (B)		0	0	0
Overall Ceiling as per the Act				

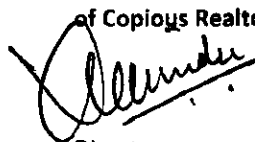
C. Remuneration to Key Managerial Personnel other than Managing Director, Whole Time Director and / or Manager:

Sl.	Particulars of Remuneration	Name of the Directors			Total Amount (Rs.)
		CEO	CFO	CS	
1	Gross Salary				
	(a) Salary as per provisions contained under section 17(1) of the Income Tax Act, 1961				0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				0
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				0
2	Stock Option				0
3	Sweat Equity				0
4	Commission				
	- as % of Profit				0
	- Others, specify				0
5	Others, specify				0
Total Remuneration to Key Managerial Personnel		0	0	0	0

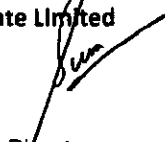
VII. PENALTIES / PUNISHMENT / COMPUNDING OF OFFENCING

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD /NCLT /Court]	Appeal, if any (give details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors
of Copious Realtors Private Limited



Director
Virender Gupta
Din - 00016312



Director
Sourabh Gupta
Din - 06596414

Place: New Delhi
Date: 02/11/2021

COPIOUS REALTORS PRIVATE LIMITED

(Formerly known as Land-Mark Banquets Private Limited)

G-2, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Delhi-110034

(CIN - U74899DL1998PTC093540)

Email Id: copiousrealtor@gmail.com

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2021

Sr. No	Name of the Shareholder	Address	No. of Shares held
1.	Arun Kumar	H. No. 23, Road No. 72, West Punjabi Bagh, Delhi-110026	12,245
2.	Virender Gupta	H. No. 23, Road No. 72, West Punjabi Bagh, Delhi-110026	10,610
3.	Praveen Kurele	41, 1st Floor, Friends Colony East, New Delhi-110065	22,855
Total			45,710

For COPIOUS REALTORS PRIVATE LIMITED



Virender Gupta
Director
DIN: 00016312

Date: 02.11.2021
Place: Delhi