

QUICKTOUCH TECHNOLOGIES LIMITED

BL-A, 3rd Floor, FL-C/2, 188 Baruipara Lane Kolkata West Bengal 700108

NOTICE

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S QUICKTOUCH TECHNOLOGIES LIMITED WILL BE HELD ON DATE 30.09.2017 AT TIME 10.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT BL-A, 3rd FLOOR, FL-C/2, 188 BARUIPARA LANE KOLKATA WEST BENGAL 700108. TO TRANSACT THE FOLLOWING BUSINESS:-

ORDINARY BUSINESS

1. Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet for the year ended 31.03.2017 and Profit & Loss Account as on date together with the Reports of the Board of Directors and the Auditors' thereon.

2. Ratify the Appointment of the Statutory Auditors

To ratify the appointment of the statutory auditors of the company, and to fix their remuneration and to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules made there under, and pursuant to the recommendation of the Board of Directors, and pursuant to confirmation of the appointment of the Auditors for a period of 5 years by the members of the company at the Annual General Meeting held on 30/09/2015, the members hereby ratify the appointment of M/S Hitesh Ved & Associates, Chartered Accountants bearing ICAI registration number 025234N, as the statutory auditors of the Company for the Financial Year 2017-18.

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"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to take all such actions as may be considered necessary to give effect to the aforesaid resolution."

All the members are requested to attend the meeting.

By Order of the Board
For QUICKTOUCH TECHNOLOGIES LIMITED



MADHU
DIRECTOR
DIN 07581193

Date: 05.09.2017

Place: Kolkata

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Notes

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the Company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
2. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their Folio No.
3. Shareholders requiring any information as regards the accounts are requested to write to the company so as to enable the Management to keep the information ready.
4. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
5. Members are requested to notify the change in their address, if any, quoting their Folio Number/DP Id and Client Id.
6. As a measure of economy, copies of the Annual Report and Accounts will not be distributed at the meeting. Members are requested to bring their copy of Annual Report along with them to the Annual General Meeting.
7. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail address with company are requested to register their e-mail addresses to the following below mention email address: gauravjindalca@gmail.com
8. Route map of the venue of the meeting has not been given as the Company being 100% shares held by the promoters.

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The Notice of the AGM along with the Annual Report 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

By Order of the Board
For QUICKTOUCH TECHNOLOGIES LIMITED



MADHU

DIRECTOR

DIN 07581193

Date: 05.09.2017

Place: Kolkata

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DIRECTOR'S REPORT

To
The Members

Your Directors have pleasure in submitting the Fourth Annual Report of the Company together with the Audited Financial Accounts for the year ended 31st March, 2017.-

FINANCIAL RESULTS

The Company's financial performance for the year under review along with previous year's figures is given here under:

Particulars	Financial Year ended 31 st March, 2017	Financial Year ended 31 st March, 2016
	(Amount in Rs.)	(Amount in Rs.)
Net Sales/Income from Business Operations	37,15,815	NIL
Other Income	NIL	NIL
Total Income	37,15,815	NIL
Less: Expenses	36,94,323	(46,377)
Profit / (Loss) before tax and Extraordinary / exceptional items	21,492	(46,377)
Less: Extraordinary / exceptional items	NIL	NIL
Profit / (Loss) before tax	21,492	(46,377)
Less: Current Income Tax	NIL	NIL
Less: Previous year adjustment of Income Tax	NIL	NIL
Less: Deferred Tax	89,666	(1,55,462)
Net Profit/(Loss) after Tax	1,11,158	(2,01,839)
Earnings per share (Basic)	0.01	(0.02)
Earnings per Share(Diluted)	0.01	(0.02)

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DIVIDEND

In absence of profits directors do not recommend dividend for the year ended on 31st March, 2017.

TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

RESERVES

During the period under review no amount is proposed to be carried to any reserve.

MANAGEMENT VISION

Since the Company is in its initial time of operations hence operation of company is not much huge, it is gradually increasing. The outlook remains encouraging and it is expected that positive trend will continue in furthering the growth of the company.

SHARE CAPITAL

The Authorized share capital of the company has not changed during the financial year ended 31st March 2017 and it is Rs. 10,000,000/-.

The paid-up capital has not changed during the financial year ended 31st March 2017 and it is Rs. 1,000,000/-.

RESULTS OF BUSINESS OPERATIONS AND THE STATE OF COMPANY'S AFFAIRS

During the year under review, the Company has Rs.37,15,815 turnover. The Net Profit/Loss after tax during the year has been Rs. 1,11,158 as against the Net Profit/Loss of Rs. (2,01,839) in the previous year. Director are committed to explore new business opportunities.

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DISCLOSURE ABOUT COST AUDIT

The provision of maintenance of cost audit records and filing the same is not applicable to the Company.

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

- 1) Firstly, Company changed its Registered Office address within the same state dated 10th April, 2017 from Room No. 8B, Block- B, 2nd Floor Shree Krishna Chambers at 78, Bentick Street, Kolkata, West Bengal, 700001 to BL-A, 3rd Floor, FL-C/2, 188, Baruipara Lane, Kolkata, West Bengal, 700108.
- 2) Secondly, Company has initiated the process of change in registered office from Kolkata to National Capital Territory of Delhi and the same matter is under process upto the date of Board of Directors meeting in which Directors Report signed.

Above two major changes has occurred between the end of the financial year to which this financial statement relate and the date of this report.

DISCLOSURE OF PARTICULARS

Information as per the Rule 8 of the Companies (Accounts) Rules, 2014, relating to Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo, Internal financial control systems etc.

Information to be included in Board's Report are provided hereunder:

- a) **Conservation of Energy** –The planning and installation of equipment of the Company are done in a manner such that maximum energy is conserved. To the extent possible, energy efficient equipment and instruments are used.

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b) **Technology absorption** – Since your Company does not carry out any manufacturing activity, the particulars regarding technology absorption and other particulars as required by the Companies Act, 2013 and rules made thereunder are not applicable.

c) **The foreign exchange earnings and outflows** – Nil

d) **Internal Financial Control Systems** - The Company has a set of robust Internal Financial Control Systems in place, some of which are as under:

1. All accounting entries are passed through a fully integrated and robust ERP system, through which real time reports can be generated anytime;
2. There is an appropriate maker-checker system in place, whereby there is complete manpower segregation while making the accounting entries, and while posting the same into the ERP system.
3. All the bank accounts are maintained and operated under joint signatories.
4. Internal Audit is performed regularly.

STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The management looks in to the matters indicating any type of risks on regular basis to avoid the same.

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

The Company has not developed and implemented any policy on Corporate Social Responsibility initiatives as the provisions of section 135 of Companies Act, 2013 are not applicable.

PARTICULARS OF LOANS GIVEN, INVESTMENTS MADE, GUARANTEES GIVEN AND SECURITIES PROVIDED

Details of loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to the Financial Statements.

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PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

The Company has Taken a Loan of Rs.1,90,000/- from (Sarogi Agrotech Private Limited) related party under the provisions of section 188 of the Companies Act, 2013 during the year under review.

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

There was no a qualification, reservations or adverse remarks made by the Auditors in their report.

The provisions of section 204 of the Companies Act, 2013 relating to submission of Secretarial Audit Report is not applicable to the Company

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

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, Independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

ANNUAL RETURN

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

Particulars of Employees

Pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, statement of particulars of employees is annexed as **Annexure II**.

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NUMBER OF MEETINGS

During the year, 8 Board Meetings were convened and held on 11.05.2016, 25.06.2016, 11.08.2016, 23.08.2016, 27.08.2016, 15.11.2016, 11.01.2017 & 15.03.2017. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013. One Extra Ordinary Meeting is held on 23.08.2016.

DIRECTORS RESPONSIBILITY STATEMENT

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

- a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) The directors had prepared the annual accounts on a going concern basis; and
- e) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

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

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Your Company has always believed in providing a safe and harassment free workplace for every individual working in the Company's premises through various interventions and practices. The Company always endeavours to create and provide an environment that is free from discrimination and harassment including sexual harassment.

The Company has in place an Anti-Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013. Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees (permanent, temporary, Contractual, trainees) are covered under this policy. During the year Company has not received any complaint of harassment.

SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any Subsidiaries, Joint Ventures and Associate Companies.

DEPOSITS

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

DIRECTORS

During the year under review, There is no change occurred in the composition of Board of directors of the Company

DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 of the Companies Act, 2013 pertaining to the appointment of Independent Directors do not apply to our Company.

STATUTORY AUDITORS

In the Annual General Meeting of the Company held on September 30, 2015, the members of the Company approved the appointment of M/s Hitesh Ved & Associates, Chartered

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Accountants, bearing ICAI Firm Registration No.025234N for an initial term of 5 years, i.e. from 2015-16 to 2019-20, subject to ratification in every financial year.

In terms of the first proviso to Section 139 of the Companies Act, 2013, the appointment of the auditors has to be placed for ratification at every Annual General Meeting. Accordingly, the appointment of M/s. Hitesh Ved & Associates, Chartered Accountants, as the statutory auditors of the Company, is placed for ratification by the shareholders, at such remuneration plus service Tax, out-of-pocket, travelling and living expenses, etc. as may be mutually agreed between the Board of Directors of the Company and the Auditor.

The Company has received confirmation from the firm regarding its consent for such appointment, and eligibility under Sections 139 and 141 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 for appointment as the Auditor of the Company.

DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

SHARES

- a) **Equity shares with differential rights:** The Company has not issued any equity share with differential rights during the year under review.
- b) **Buy Back of Securities:** The Company has not bought back any of its securities during the year under review.
- c) **Sweat Equity:** The Company has not issued any Sweat Equity Shares during the year under review.
- d) **Bonus Shares:** No Bonus Shares were issued during the year under review.
- e) **Employees Stock Option Plan:** The Company has not provided any Stock Option Scheme to the employees.

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SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

No significant or material orders were passed by the any Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.

CHANGE IN NATURE OF BUSINESS

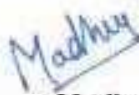
There is no change in nature of business during the period under review.

ACKNOWLEDGEMENTS

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

For and on behalf of the Board of Directors

Quicktouch Technologies Limited



Madhu
Director

DIN: 07581193



Ram Gopal Jindal
Director

DIN: 06583160

Place: Delhi

Date: 05/09/2017

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Annexure – II

Statement of Particulars of employees pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

SL. No.	Name	Designation/ Nature of Duties	Remunerati on Received [Rs.]	Qualificati on	Experien ce in years	Age in year s	Date of commenc ement of employm ent	Last emplo ymen t held
1	2	3	4	5	6	7	8	9
N.A.								

Notes:

- All appointments are / were non-contractual
- Remuneration as shown above comprises of Salary, Leave Salary, Bonus, Gratuity where paid, Leave Travel Assistance, Medical Benefit, House Rent Allowance, Perquisites and Company's Contribution to Provident Fund and Superannuation Fund. Remuneration on Cash basis
- None of the above employees is related to any Director of the Company employed for part of the financial year.

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2017
[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 :

- i) CIN U74900WB2013PLC195249
- ii) Registration Date 02/07/2013
- iii) Name of the Company QUICKTOUCH TECHNOLOGIES LIMITED
- iv) Category / Sub-Category of the Company Public Company
Limited by shares
Company having share capital
- v) Address of the Registered office and contact details Unit No. 3, 6th Floor, 27, Netaji Subhash Road,
kolkata - 700001 West Bengal
Telephone : 47461199
Fax Number :
Email : gauravjindalca@gmail.com
- vi) Whether listed company No
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY :

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

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Computer Consultancy and Computer facilities management activities	62020	3.715.815

Funds									
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh "	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	1000000	1000000	100.00	-	100000	100000	100.00	0.00

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Gaurav Jindal	-	-	-	4000000	40.00	-	40.00
2	Ram Gopal Jindal	-	-	-	2500000	25.00	-	25.00
3	Madhu	-	-	-	2100000	21.00	-	21.00
4	Pinky Bansal	-	-	-	500000	5.00	-	5.00
5	Neha Singhal	-	-	-	500000	5.00	-	5.00
6	Mayank	-	-	-	200000	2.00	-	2.00
7	Anil	-	-	-	200000	2.00	-	2.00

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

Sl. No.	Name	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	Gaurav Jindal	At the beginning of the year	4000000	40.00	-	-
		At the end of the year	4000000	40.00	-	-
2	Ram Gopal Jindal	At the beginning of the year	-	-	-	-
		At the end of the year	2500000	25.00	-	-
3	Madhu	At the beginning of the year	-	-	-	-
		At the end of the year	2100000	21.00	-	-
4	Pinky Bansal	At the beginning of the year	500000	5.00	-	-
		At the end of the year	500000	5.00	-	-
5	Neha Singhal	At the beginning of the year	500000	5.00	-	-
		At the end of the year	500000	5.00	-	-
6	Mayank	At the beginning of the year	200000	2.00	-	-
		At the end of the year	200000	2.00	-	-
7	Anil	At the beginning of the year	200000	2.00	-	-
		At the end of the year	200000	2.00	-	-

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

Sl. No.	Name	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

(v) Shareholding of Directors and Key Managerial Personnel

Sl.No	Name	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	Gaurav Jindal	At the beginning of the year	4000000	40.00	-	-
		At the end of the year	4000000	40.00	-	-
2	Ram Gopal Jindal	At the beginning of the year	2500000	25.00	-	-
		At the end of the year	2500000	25.00	-	-
3	Madhu	At the beginning of the year	2100000	21.00	-	-
		At the end of the year	2100000	21.00	-	-

V. INDEBTEDNESS :

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	190000	-	190000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	190000	-	190000
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	190000	-	190000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :

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

[illegible]

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES : NIL

Type	Section of the Companies Act	Brief Description	Details of Penalty /Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
B. DIRECTORS					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
C. OTHER OFFICERS IN DEFAULT					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0