

MOTYL PRIVATE LIMITED

**HOUSE OF DHIRAJ KUMAR, S/O TULSI CHARANSAHU ANAND BATIKA,
SUBHASH COLONY, KADRURANCHI Ranchi JH 834002 IN
CIN: U74999JH2019PTC013776**

NOTICE OF MEETING

Notice is hereby given that the 2nd Annual General Meeting of the Share Holders of **MOTYL PRIVATE LIMITED** will be held on 30.11.2021 at 11:00 A.M. at its Registered Office at HOUSE OF DHIRAJ KUMAR, S/O TULSI CHARANSAHU ANAND BATIKA, SUBHASH COLONY, KADRURANCHI Ranchi JH 834002 IN the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2021 and the Auditors thereon.
2. Reappointment of **UMESH PRASAD & ASSOCIATES**, Chartered Accountants (FRN: 015658C) as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of Seventh Annual General Meeting, and that the appointment shall be subject to ratification by the members at every Annual General Meeting to be held during the said period on such remuneration as may be determined by the Board of Directors.

REGISTERED OFFICE:

KADRURANCHI Ranchi JH 834002 IN

By Order of the Board

SIGNATURE OF BOD

DATE: 30.11.2021

PLACE: RANCHI

MOTYL PRIVATE LIMITED
HOUSE OF DHIRAJ KUMAR, S/O TULSI CHARANSAHU ANAND BATIKA,
SUBHASH COLONY, KADRURANCHI Ranchi JH 834002 IN
CIN: U74999JH2019PTC013776

DIRECTOR'S REPORT

Dear shareholders,

Your Directors have pleasure in presenting the **2nd Boards'** Report of the Company together with audited Statement of Accounts and the Auditors' Report of your company for the financial year ended **31st March, 2021**.

FINANCIAL SUMMARY

The company has incurred a preoperative profit Rs.346075.00 before tax for the year ended 31 March 2021. The break-up of profit/loss is given as follows :

Particulars	2020-2021	2019-2020
Sales	0.00	0.00
Net Profit/(Loss) (PBDT)	1025	(32751.00)
Less : Depreciation	0.00	0.00
Profit after depreciation but before tax (PBT)	1025	(32751.00)
Less : Taxes	0.00	0.00
Less : Deferred Tax	0.00	0.00
Net profit / (loss) for the period	1025	(32751.00)
No. of Shares	2000.00	2000.00
EPS	0.5125	(16.3755)

Proposed Dividend	0.00	0.00
Dividend tax	0.00	0.00

DIVIDEND

The company does not propose any dividend during the current year.

TRANSFER TO RESERVES IN TERMS OF SECTION 134 (3) (J) OF THE COMPANIES ACT, 2013

The board does not proposed any amount to carry to any specific reserves.

Balance of Profit Carried to B/S	0.00	0.00
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STATE OF COMPANY'S AFFAIRS

During the current financial year, the company has The company has incurred a preoperative profit **Rs. 1025** before tax.

CHANGES IN NATURE OF BUSINESS

There is no significant changes had been made in the nature of the company during the financial year.

MATERIAL CHANGES AND COMMITMENTS OCCURRED BETWEEN THE DATE OF BALANCE SHEET AND THE DATE OF AUDIT REPORT

No significant material changes and commitments have occurred between the date of the balance sheet and the date of the audit report.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY REGULATORS/COURTS/TRIBUNALS

There is no such order passed by the Regulators/Courts/Tribunals in respect to the Company during the financial year.

ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS

The Company has maintained adequate financial control system, commensurate with the size, scale and complexity of its operations and ensures compliance with various policies, practices and statutes in keeping with the organization's pace of growth and increasing complexity of operations.

SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANIES AND THEIR PERFORMANCE

There is no Subsidiary company or Joint Venture or Associate Companies of the Company.

DEPOSITS

The Board states that no disclosure or reporting was required in respect of the details relating to deposits covered under Chapter V of the Act as there were no deposits during the financial year 2020-21

STATUTORY AUDITORS

M/s. UMESH PRASAD & ASSOCIATES, Chartered Accountants, who are the statutory auditors of the Company, hold office up to the conclusion of the forth coming Annual General Meeting (AGM) and are eligible for re-appointment. Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, it is proposed to appoint M/s. UMESH PRASAD & ASSOCIATES as the statutory auditors of the company from the conclusion of the forthcoming AGM up to conclusion of the Seventh AGM, subject to ratification of their appointment at every AGM. A certificate From them has been received to the effect that their re-appointment, if made, would be within the prescribed limits.

AUDITORS REPORT

Auditors had not made any qualification or did not make any adverse remark in their report regarding financial statements. Therefore, there is no need for any clarification or any comment on Auditors report.

SHARE CAPITAL

During the financial year, the Company had not issued any Equity Shares with Differential rights, any Sweat Equity Shares and any Employee Stock Options.

NO CHANGES IN THE BUSINESS

Your Directors would like to inform that Company is doing its regular business without any deviation to other objects.

ANNUAL REPORT

The Extract of Annual report of the company in Form MGT-9 has been annexed with this report.

CONSERVATION OF ENERGY, TECHNOLOGY, ABSORPTION, AND FOREIGN EXCHANGE EARNINGS AN OUTGO

(A) Conservation of Energy : Nil

(B) Technology Absorption : Nil

C) Foreign Exchange earnings and outgo:

The company has no foreign exchange earnings and outgo transactions during the current financial year.

CORPORATE SOCIAL RESPONSIBILITY(CSR)

The details of Corporate social responsibility activities have been attached in the format specified in the annexure of Rule 9 of Companies (Corporate Social Responsibility Policy) Rules,2014

DIRECTORS

A)Changes in Directors and Key Managerial Persons:-

There is no change in the Board of Directors of the Company during the Financial Year 2018-19.

B) Declaration by an Independent Director(s) and reappointment, if any:-

The Board of Directors of the company hereby confirms that they have received the declaration of fulfilling the criteria of Independent Director specified in subsection (6) of section 149 of the Companies Act, 2013 from all the Independent directors appointed during the year.

NUMBER OF MEETINGS OF THE BOARD OF DIRECTORS

During the financial year 2020-21, the Board of Directors of the Company duly meet **Seven (7)** times. The intervening gap between the two meetings was within the period as prescribed under the Companies Act, 2013.

LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

During the financial year 2020-21, the Company has not made any investment.

Further the Company has not given any guarantee or security to any person or body corporate.

CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

There are no material related party transactions which are not in ordinary course of business or which are not on arm's length basis and hence there is no information to be provided as required under Section 134(3)(h) of the Companies Act, 2013 read with Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form No AOC-2 has been attached with the details of transaction entered with the related parties at on arm length or non-arm length basis.

MANAGERIAL REMUNERATION

Details of Managerial Remuneration required to be Disclosed in Boards Report as per Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:-

Director's Name	Whole Time Director	Whole Time Director	Whole Time Director
Remuneration Elements			
Remuneration			

There is no employee who is withdrawing remuneration more than 60 Lacs per annum, more than 5 Lacs per month and more than remuneration of Managing Director or Whole Time Director

RISK MANAGEMENT POLICY

The management of the Company has duly adopted the Risk Management Policy as per the requirement of the Companies Act, 2013. Further, they had taken adequate care in its implementation by identifying various element of risk which may cause serious threat to the existence of the Company.

DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to Section 134(3)(c) of the Companies Act, 2013, your directors confirm that:

- (i) In the preparation of the accounts for the financial year ended 31 March 2019, the applicable Accounting standards have been followed along with proper explanations relating to material departures;
- (ii) The directors had selected such accounting policies and applied them consistently and make judgments and estimates that are reasonable and prudent so as to give true and fair view of the state of affairs of the company at the end of the said financial year and of the profit and loss of the company for the said financial year;
- (iii) The directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (iv) The directors have prepared the accounts for the year ended 31 March 2019 on a 'going concern' basis.
- (v) The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

ACKNOWLEDGEMENTS

Your company takes this opportunity to thank all the Shareholders and investors of the company for their continued support.

Your directors wish to place on record their appreciation for the co-operation and support received from employees, staff and other people associated with the company and look forward for their continued support.

**For and on behalf of the board
MOTYL PRIVATE LIMITED**

**DATE: 29.09.2021
PLACE: RANCHI**

(DIRECTOR)

ANNEXURE INDEX

<u>Annexure</u>	Content
i.	Annual Return Extracts in MGT 9
ii.	AOC 2 – Related Party Transactions disclosure

Annexure I

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2021

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.**

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U45309JH2017PTC010787
2.	Registration Date	18/12/2017
3.	Name of the Company	MOTYL PRIVATE LIMITED
4.	Category/Sub-category of the Company	Company Limited By Shares/Indian Non-Government Company
5.	Address of the Registered office & contact details	HOUSE OF DHIRAJ KUMAR, S/O TULSI CHARANSAHU ANAND BATIKA, SUBHASH COLONY, KADRURANCHI Ranchi JH 834002 IN
6.	Whether listed company	No
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	NIL	NIL	NIL

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

[No. of Companies for which information is being filled- **NIL**

S. NO	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section of Companies Act, 2013
1	NA	NA	NA	NA	NA

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2017]				No. of Shares held at the end of the year[As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
s(1) Indian									
a) Individual/ HUF	NA	2000	2000	100%	NA	2000	2000	100%	0
b) Central Govt	NA	0	0	0	NA	0	0	0	0
c) State Govt(s)	NA	0	0	0	NA	0	0	0	0
d) Bodies Corp.	NA	0	0	0	NA	0	0	0	0
e) Banks / FI	NA	0	0	0	NA	0	0	0	0
f) Any other	NA	0	0	0	NA	0	0	0	0
SubTotal (A) (1)	NA	2000	2000	100%	NA	2000	2000	100%	0
(2) Foreign									
a) NRIs- Individuals	NA	0	0	0	NA	0	0	0	0
b) Other Individuals	NA	0	0	0	NA	0	0	0	0
c) Bodies Corp.	NA	0	0	0	NA	0	0	0	0
d) Bank / FI	NA	0	0	0	NA	0	0	0	0

e) Any other	NA	0	0	0	NA	0	0	0	0
SubTotal (A) (2)	NA	0	0	0	NA	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	NA	2000	2000	100%	NA	2000	2000	100%	0
B. Public Shareholding									
(1) Institutions	NA	0	0	0	NA	0	0	0	0
a) Mutual Funds	NA	0	0	0	NA	0	0	0	0
b) Banks / FI	NA	0	0	0	NA	0	0	0	0
c) Central Govt	NA	0	0	0	NA	0	0	0	0
d) State Govt(s)	NA	0	0	0	NA	0	0	0	0
e) Venture Capital Funds	NA	0	0	0	NA	0	0	0	0
f) Insurance Companies	NA	0	0	0	NA	0	0	0	0
g) FIs	NA	0	0	0	NA	0	0	0	0
h) Foreign Venture Capital Funds	NA	0	0	0	NA	0	0	0	0
i) Others (specify)	NA	0	0	0	NA	0	0	0	0
Sub-total (B)(1):-	NA	0	0	0	NA	0	0	0	0
(2) Non-Institutions									
a) Bodies Corp.	NA	0	0	0	NA	0	0	0	0
i) Indian	NA	0	0	0	NA	0	0	0	0
ii) Overseas	NA	0	0	0	NA	0	0	0	0

b) Individuals	NA	0	0	0	NA	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NA	0	0	0	NA	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NA	0	0	0	NA	0	0	0	0
c) Others (specify)	NA	0	0	0	NA	0	0	0	0
Sub-total (B)(2):-	NA	0	0	0	NA	0	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	NA	0	0	0	NA	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	NA	0	0	0	NA	0	0	0	0
Grand Total (A+B+C)	NA	2000	2000	100%	NA	2000	2000	100%	0

B. Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	RAHUL CHATTERJEE	1000	50	0	1000	50	0	0
2.	MANISH VAISHKHIYAI	1000	50	0	1000	50	0	0

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

SN		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
	At the beginning of the year	NA	NA	NA	NA
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat Equity etc.):	NA	NA	NA	NA
	At the end of the year	NA	NA	NA	NA

There is no Change in the Promoters' Shareholdings.

D. Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs): *NO SHAREHOLDERS OTHER THAN PROMOTERS.*

SN	For Each of the Top 10 Shareholders	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
01	NA				
	At the beginning of the year	NA	NA	NA	NA
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / Decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NA	NA	NA	NA
	At the end of the year (or on the date of separation, if separated during the year)	NA	NA	NA	NA

E. Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	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
01	RAHUL CHATTERJEE				
	At the beginning of the year	1000	50	1000	50
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase	NA	NA	NA	NA

	/decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year	10000	50	10000	50

SN	Shareholding of each Directors and each Key Managerial Personnel	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
02	MANISH VAISHKHIYAR				
	At the beginning of the year	1000	50	1000	50
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NA	NA	NA	NA
	At the end of the year	1000	50	1000	50

F. **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	0	0	0	0
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	0	0	0
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	0	0	0
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	0	0	0
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V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

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

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors		Total Amount
		
1	Independent Directors	NA	NA	NA
	Fee for attending board committee meetings	NA	NA	NA
	Commission	NA	NA	NA
	Others, please specify	NA	NA	NA
	Total (1)	NA	NA	NA
2	Executive Directors	NA	NA	NA
	Fee for attending board committee meetings	NA	NA	NA
	Commission	NA	NA	NA
	Others, please specify (REMUNERATION)	NA	NA	NA
	Total (2)	NA	NA	NA
	Total (B)=(1+2)	NA	NA	NA
	Total Managerial Remuneration	NA	NA	NA
	Overall Ceiling as per the Act	NA	NA	NA

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
					Total
1	Gross salary	NA	NA	NA	NA
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NA	NA	NA	NA
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NA	NA	NA	NA
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NA	NA	NA	NA
2	Stock Option	NA	NA	NA	NA
3	Sweat Equity	NA	NA	NA	NA
4	Commission	NA	NA	NA	NA
	- as % of profit	NA	NA	NA	NA
	Others, specify...	NA	NA	NA	NA
5	Others, please specify	NA	NA	NA	NA
	Total	NA	NA	NA	NA

VI. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

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

Annexure - III

FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/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 transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	NA
	Nature of contracts/arrangements/transaction	NA
b)	Duration of the contracts/arrangements/transaction	NA
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
d)	Justification for entering into such contracts or arrangements or transactions'	NA
e)	Date of approval by the Board	NA
f)	Amount paid as advances, if any	NA
g)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	NA

2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	NA
b)	Nature of contracts/arrangements/transaction	NA
c)	Duration of the contracts/arrangements/transaction	NA
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
e)	Date of approval by the Board	NA
f)	Amount paid as advances, if any	NA

form shall be signed by the people who have signed the Board's Report.

RAHUL CHATTERJEE
08636543

MANISH VAISHKHIYAR
08636544

(DIRECTOR)

(DIRECTOR)