

SHARDA DEVCON PRIVATE LIMITED

[CIN : U45400DL2015PTC282430]

127, AMRIT PURI, GARHI, NEAR ISKON TEMPLE, NEW DELHI- 110065

NOTICE OF MEETING

Notice is hereby given that the 6th Annual General Meeting of the Share Holders of SHARDA DEVCON PRIVATE LIMITED, will be held on 22.10.2021 (due date of AGM extended vide Ministry of Corporate Affairs Notification i.e. 30.11.2021) at 11.00 A.M. at its Registered Office which is presently situated at 127, AMRIT PURI, GARHI, NEAR ISKON TEMPLE, NEW DELHI-110065 to transact the following business :

ORDINARY BUSINESS

- 1 To receive, consider and adopt the Audited Balance Sheet and Statement of Profit & loss of the Company as at 31st March, 2021 and the Auditors thereon.
- 2 "RESOLVED THAT pursuant to the provisions of Section 139 read with The Companies [Audit and Auditors] Rules, 2014 and other applicable provisions [including any modification or re-enactment thereof] if any, of the Companies Act, 2013, M/s N.K.D. & Co. , Chartered Accountants (FRN: 323664E), Upper Bazar, Ranchi-834001 being re-appointed as the Statutory Auditors of the Company to hold the office for the term of five years until the conclusion of the Annual General Meeting held for the F.Y. 2025-26 of the Company.

Regd. Office :
127, AMRIT PURI, GARHI,
NEAR ISKON TEMPLE,
NEW DELHI- 110065

Sharda Devcon Pvt. Ltd.

By Order of the Board
Sharda Devcon Pvt. Ltd.

Leena Sharda **Director**
(Director)
DIN : 03083490

Sharwan Kumar **Director**
(Director)
DIN : 03083514

Date : 20.08.2021

Notes :

- 1 A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.

DIRECTOR'S REPORT

To,
 The Members,
SHARDA DEVCON PRIVATE LIMITED

Your Directors have pleasure in presenting their 6th Annual Report on the business and operations of the Company and the accounts for the financial year ended **March 31st, 2021**.

- 1 Financial highlights/Performance of the Company :
 The overall summary of company's financial results are as follows:

Particulars	For the Year ended 31st March, 2021	For the Year ended 31st March, 2020
Income from Business Operations	2,43,250.00	2,34,681.00
Other Income	-	-
Total Income	2,43,250.00	2,34,681.00
Less : Other Expenses	2,23,534.00	2,15,943.00
Profit after depreciation and other expenses	19,716.00	18,738.00
Less: Current Income Tax	3,690.00	4,870.00
Less: Deferred Tax	1,436.00	-
Net Profit after Tax	14,590.00	13,868.00
Earnings per share (Basic)	1.46	1.39
Earnings per Share(Diluted)	1.46	1.39

During the year, your company has performed well. Your company hopes to do better in the next year.

- 2 Dividend :
 Keeping in view the need to conserve the Company's Resources and to meet the Company's requirement of funds in the wake of Projects in hand, your Directors are constrained not to recommend any dividend for the year under report.
- 3 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.
- 4 State of Company's Affairs and Future Outlook :
 In the last year 2020 and in continuation , the COVID-19 pandemic developed rapidly into a global crisis, forcing governments to enforce lock-downs of all economic activity. For the Company, the focus immediately shifted to ensuring the health and well-being of all employees, and on minimizing disruption to services for all our customers globally. Your directors are optimistic about Company's business and hopeful of better performance with increased revenue in next year. The Company is also looking forward to growth and operation in diversified activities in coming years.
- 5 Change in the nature of business :
 No Change has been observed in the nature of the business of the Company done during the year.
- 6 Share Capital :
- (A) Issue of equity shares with differential rights
 No equity shares with differential rights has been issued during the financial year.
 - (B) Buy Back of securities
 The Company has not bought back any of its securities during the year under review.
 - (C) Issue of sweat equity shares
 No sweat equity shares has been issued during the financial year.

(D) Bonus Shares

No Bonus Shares were issued during the year under review.

(E) Issue of employee stock options

No employees stock options has been issued during the financial year.

7 Extract of the annual return :

The extract of the annual return in Form No. MGT - 9 have been enclosed with the Board of Directors report.

8 Number of meetings of the Board of Directors :

During the Financial Year 6 (Six) meetings of the Board of Directors of the company were held.

Sl. No.	Date of Board Meeting
1	02.05.2020
2	26.06.2020
3	17.08.2020
4	02.09.2020
5	11.01.2021
6	14.03.2021

9 Particulars of loans, guarantees or investments under section 186 :

There were no loans given, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

10 Particulars of contracts or arrangements with related parties :

As informed by the management, no contract or arrangements has been entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto.

11 Material Changes Affecting the Financial Position of the Company :

No Material changes and commitments have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report.

12 Significant & material orders passed by the regulators or courts or tribunal :

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

13 Subsidiary/Joint Ventures/Associate Companies :

The company has no subsidiary or joint venture or associate company.

14 Deposits :

The company has not accepted any deposits and no deposits were outstanding which were remained unpaid or unclaimed as at the end of the year. The company has not defaulted in repayment of deposits or payment of interest thereon during the year.

15 Conservation of Energy, Technology, Absorption, Foreign Exchange Earnings and Outgo :

The requirement of Section 134(3) (m) of the Companies Act, 2013 are not applicable since there was no energy consumption, technology absorption or Foreign exchange earnings and out go.

16 Corporate Social Responsibility (CSR) :

The requirement of Companies (Corporate Social Responsibility Policy) Rules, 2014, are not applicable to the company.

17 Internal Financial Controls over Financial Statements

The Board of Directors is of the view that the existing financial controls adopted with reference to financial statements within the Company are adequate.

- 18 Statutory Auditors :
M/s N.K.D. & Co. , Chartered Accountants (FRN: 323664E), Upper Bazar, Ranchi-834001 being appointed as the Statutory Auditors of the Company to hold the office for the term of five years until the conclusion of the Annual General Meeting held for the F.Y. 2020-21 of the Company. Further we also recommend the re-appointment of the Auditor for the further five years from the conclusion of this meeting till the conclusion of the meeting to be held in the Financial Year 2025-26.
- 19 Explanation or comments on Qualifications, Reservations or adverse remarks or disclaimer made by Auditors in their reports
There were no qualifications, reservations or adverse remarks made by the Auditors in their report.
- 20 Risk management policy :
The company has developed or implemented a general Risk Management Policy which in the opinion of the board, must be strengthened further.
- 21 Secretarial Audit Report :
The requirement of Section 204 (1) is not applicable to the company.
- 22 Directors :
(A) Changes in Directors and Key Managerial Personnel
No new directors have been appointed and none of the previous director resigned during the year. None of the directors are liable to be retired by rotation in the ensuing Annual General Meeting.

(B) Declaration by an Independent Director(s) and re- appointment
The company is not required and has not appointed Independent director.

(C) Formal Annual Evaluation
The requirement of Section 134 (1) (p) is not applicable to the company.
- 23 Audit Committee :
The requirement of Section 177 (1) is not applicable to the company.
- 24 Particulars of Employees
The provisions of Rules 5(2) (i) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, which provides that the Board's Report shall include a statement showing the name of every employee of the Company who is in receipt of remuneration for the year which in aggregate, was not less than one crore two lakh rupees is not applicable to the company.
- 25 Disclosure on Establishment of a Vigil Mechanism :
The company need not requires establishment of vigil mechanism.
- 26 Nomination and Remuneration Committee :
As the company is not required to form such committee as per the provisions of 178(1), the company has not formed any specific committee for such purposes. The BOD together performs such activities for and on behalf of the company.
- 27 Fraud Reporting :
No Fraud on or by the company has been found or reported to the BOD of the company which are not reported to the Central Government.
- 28 Constitution of Committee: Sexual Harassment at Workplace:
The Company has constituted committee under the sexual harassment of women at workplace (prevention, prohibition and Redressal) Act, 2013 and However, company has complied with the provisions of the same.
- 29 Directors' Responsibility Statement :
In accordance with the provisions of Section 134(5) of the Companies Act 2013, your directors confirm that :
(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 have 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 have 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 have prepared the annual accounts on a going concern basis;
- (E) The directors have led down internal financial controls to be followed by the Company and such internal controls are adequate and operating effectively; and
- (F) 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.

30 Acknowledgements :

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

Sharda Devcon Pvt. Ltd.
For and on behalf of the Board of Directors
Sharda Devcon Pvt. Ltd.

Leena Sharda SHARWAN KUMAR SHARDA
(Director) Director (Director)

Date : 20.08.2021

SHARDA DEVCON PRIVATE LIMITED

LIST OF SHAREHOLDERS AS ON 31.03.2021

SI No.	Particulars	Face Value	No of Shares	Share Value	Total Amount Received	% of Share holdings
1	Leena Sharda	10	5,000	50,000.00	50,000.00	50.00%
2	Sharwan Kumar Sharda	10	5,000	50,000.00	50,000.00	50.00%
	Total		10,000	1,00,000.00	1,00,000.00	100.00%

LIST OF DIRECTORS AS ON 31.03.2021

SI No.	Particulars	Appointment date	Resignation Date	DIN
1	Sharwan Kumar Sharda	06/07/2015	-	03083514
2	Leena Sharda	14/03/2020	-	03083490



INDEPENDENT AUDITOR'S REPORT

To,

The members of

SHARDA DEVCON PRIVATE LIMITED

Opinion

We have audited the accompanying financial statements of **Sharda Devcon Private Limited** ("the Company"), which comprise the balance sheet as at March 31, 2021, and the Statement of Profit and Loss for the year then ended, and notes to the financial statements, including 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 March 31, 2021 and its profit for the year ended on that date.

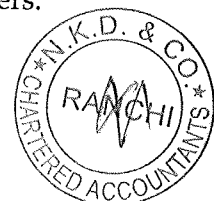
Basis of Opinion

We conducted our audit in accordance with the standards on auditing specified under section 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.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.



Reporting of key audit matters as per SA 701, Key Audit Matters are not applicable to the Company as it is an unlisted company.

Information other than the financial statements and auditor's 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 Annexure 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.

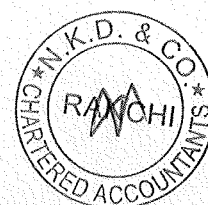
If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

Management 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.



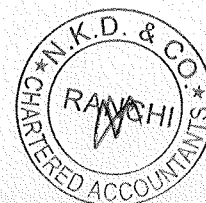
Auditor's responsibilities for the audit of the financial statements

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:

- i. 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.
- ii. 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
- iii. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- iv. 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.
- v. 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.



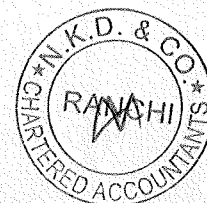
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. 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

This report does not include statements on the matters specified in Paragraph 4 of 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 as the same is not applicable on the Company.

As required by Section 143(3) of the Act, we report that:

- a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
- b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
- c) The balance sheet and the statement of profit and loss dealt with by this report are in agreement with the books of account;
- d) In our opinion, the aforesaid 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 the written representations received from the directors as on March 31, 2021 taken on record by the board of directors, none of the directors is disqualified as on March 31, 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 Rs.50 Crores and its borrowings from banks and financial institutions at any time during the year is less than Rs.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 June 13, 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 as at March 31, 2021;
- ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses; and
- iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the company during the year ended March 31, 2021.

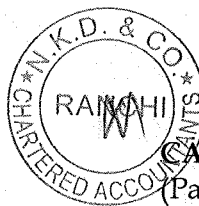
Date : 20.08.2021

Place : Ranchi

For N.K.D & Co.

Chartered Accountants

[Firm Registration No: 323664E]



CA VISHAL KUMAR SHARMA
(Partner)

Mem No: 452518

[UDIN: 21452518AAAAFZ6314]

SHARDA DEVCON PRIVATE LIMITED

[CIN : U45400DL2015PTC282430]

127, AMRIT PURI, GARHI, NEAR ISKON TEMPLE, NEW DELHI- 110065

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDING 31ST MARCH, 2021

Sl. No	PARTICULARS	Note No.	Figures for the current reporting period		Figures for the previous reporting period	
			Rs.	P.	Rs.	P.
I	Income from Operation	8		2,43,250.00		2,34,681.00
II	Total Revenue	TOTAL		2,43,250.00		2,34,681.00
III	Expenses :					
	Direct Expenses			1,02,590.00		1,05,540.00
	Employee Cost			78,000.00		78,000.00
	Depreciation	9		2,478.00		-
	Administrative & Other Expenses	10		40,466.00		32,403.00
	Total Expenses			2,23,534.00		2,15,943.00
IV	Profit before tax			19,716.00		18,738.00
V	Tax Expense :					
	Current Tax			3,690.00		4,870.00
	Deferred Tax (Assets)/ Liabilities			1,436.00		-
VI	Profit (Loss) for the period			14,590.00		13,868.00
	Transfer to Preliminary & Pre-Operative Expenses			-		-
VII	Profit (Loss) trf to Reserves & Surplus			14,590.00		13,868.00
VIII	Earnings per equity share :					
	Basic			1.46		1.39
	Diluted			1.46		1.39

ACCOUNTING POLICIES & NOTES ON ACCOUNT 1

Note No. referred above forms an integral Part of these Financial Statements.

In terms of our report to the even date

For N.K.D & Co.
Chartered Accountants

[FIRM REGISTRATION NO. 323664E]

Vishal Sharma

CA VISHAL KUMAR SHARMA

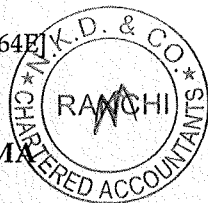
(Partner)

Mem No-452518

[UDIN: 21452518AAAAFZ6314]

Date : 20.08.2021

Place: Ranchi



For SHARDA DEVCON PRIVATE LIMITED

Sharda Devcon Pvt. Ltd.

Sharda Devcon Pvt. Ltd.

Leena Sharda Director
(Director)

DIN : 03083490

Sharwan Kumar Sharda Director
(Director)

DIN : 03083514

SHARDA DEVCON PRIVATE LIMITED

[CIN : U45400DL2015PTC282430]

127, AMRIT PURI, GARHI, NEAR ISKON TEMPLE, NEW DELHI- 110065

BALANCE SHEET AS AT 31ST MARCH, 2021

Sl. No.	PARTICULARS	Note No.	Figures as at the end of the current reporting period		Figures as at the end of the previous reporting period	
			Rs.	P.	Rs.	P.
I.	<u>EQUITY & LIABILITIES</u>					
1.	<u>SHAREHOLDER'S FUND</u>					
	(a) Share Capital	2	1,00,000.00		1,00,000.00	
	(b) Reserve & Surplus	3	55,149.00		40,559.00	
2.	<u>CURRENT LIABILITIES</u>					
	(a) Other Current Liabilities	4	15,590.00		16,770.00	
	(b) Deferred Tax liabilities		1,436.00		-	
	TOTAL		1,72,175.00		1,57,329.00	
II.	<u>ASSETS</u>					
1.	<u>NON- CURRENT ASSETS</u>					
	(a) Tangible Assets	5	67,522.00		-	
	(b) Other Non- Current Assets	6	-		6,962.00	
2.	<u>CURRENT ASSETS</u>					
	(a) Cash & Cash Equivalents	7	1,04,653.00		1,50,367.00	
	TOTAL		1,72,175.00		1,57,329.00	

ACCOUNTING POLICIES & NOTES ON ACCOUNT 1

Note No. referred above forms an integral Part of these Financial Statements.

In terms of our report to the even date

For N.K.D & Co.

Chartered Accountants

[FIRM REGISTRATION NO. 323664E]

Vishal Sharma

CA VISHAL KUMAR SHARMA

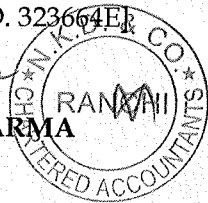
(Partner)

Mem No-452518

[UDIN: 21452518AAAAFZ6314]

Date : 20.08.2021

Place: Ranchi



For SHARDA DEVCON PRIVATE LIMITED
Sharda Devcon Pvt. Ltd.

Sharda Devcon Pvt. Ltd.

Leena Sharda
(Director)
DIN : 03083490

Director

Sharwan Kumar Sharda
(Director)
DIN : 03083514

Director

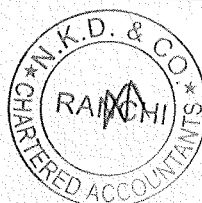
SHARDA DEVCON PRIVATE LIMITED

[CIN : U45400DL2015PTC282430]

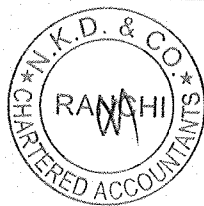
127, AMRIT PURI, GARHI, NEAR ISKON TEMPLE, NEW DELHI- 110065

NOTES FORMING PART OF BALANCE SHEET AS AT 31st MARCH 2021

Sl.N o.	PARTICULARS	Figures as at the end of the current reporting period		Figures as at the end of the previous reporting period	
		Rs.	P.	Rs.	P.
2	SHARE CAPITAL				
(i)	<u>SHARES AUTHORISED</u> 10,000 Equity Shares of Rs.10 each	1,00,000.00		1,00,000.00	
(ii)	<u>SHARES ISSUED, SUBSCRIBED AND FULLY PAID</u> 10,000 Equity Shares of Rs.10 each	1,00,000.00		1,00,000.00	
(iii)	<u>PAR VALUE PER SHARE (FACE VALUE)</u>		10.00		10.00
(iv)	RECONCILIATION OF THE NUMBER OF SHARES OUTSTANDING AT THE BEGINNING AND AT THE END OF THE REPORTING PERIOD				
	<u>Equity</u>				
(a)	Opening number of Shares outstanding	10,000.00		10,000.00	
(b)	Share Issued during the year	-		-	
(c)	Shares bought back	-		-	
(d)	Closing number of outstanding shares	10,000.00		10,000.00	
(v)	EACH SHAREHOLDER HOLDING MORE THAN 5 % SHARES SPECIFYING THE NUMBER OF SHARES HELD				
(a)	Leena Sharda (5,000 Shares)		50%		50%
(b)	Sharwan Kumar Sharda (5,000 Shares)		50%		50%
			100%		100%
3	RESERVE & SURPLUS				
	Opening Balance	40,559.00		26,691.00	
	Profit/(Loss) transferred from P/L Account	14,590.00		13,868.00	
		55,149.00		40,559.00	
4	OTHER CURRENT LIABILITIES				
(i)	Audit Fees Payable	5,900.00		5,900.00	
(ii)	ROC Filing Fees	6,000.00		6,000.00	
(iii)	Provision for Income Tax	3,690.00		4,870.00	
	TOTAL	15,590.00		16,770.00	
6	OTHER CURRENT ASSETS				
(i)	Preliminary Expenses	-		4,512.00	
(ii)	Pre-Operative Expenses	-		2,450.00	
	TOTAL	-		6,962.00	



7		<u>CASH & CASH EQUIVALENT</u>		
	(i)	Cash and Bank Balances	1,04,653.00	1,50,367.00
			TOTAL	1,04,653.00
8		<u>INCOME FROM OPERATIONS</u>		
	(i)	Income from Operations	2,43,250.00	2,34,681.00
			TOTAL	2,43,250.00
10		<u>ADMINISTRATIVE & OTHER EXPENSES</u>		
	(i)	Audit Fees	5,900.00	5,900.00
	(ii)	Office Expenses	8,857.50	7,541.00
	(iii)	ROC Filing Fees	6,000.00	6,000.00
	(iv)	Preliminary Expenses w/off	4,512.00	4,512.00
	(v)	Preoperative Expenses w/off	2,450.00	2,450.00
	(vi)	GST Filing Fees	2,000.00	-
	(vii)	Bank Charges	1,746.50	-
	(viii)	Rent Paid	9,000.00	6,000.00
			TOTAL	40,466.00
				32,403.00



SHARDA DEVCON PRIVATE LIMITED

[CIN : U45400DL2015PTC282430]

127, AMRIT PURI, GARHI, NEAR ISKON TEMPLE, NEW DELHI- 110065

Depreciation Chart as per "Companies Act, 2013"
ASSESSMENT YEAR : 2021-22
FINANCIAL YEAR : 2020-21

9 Tangible Assets (SLM/WDV)

Description	GROSS BLOCK			DEPRECIATION				NET BLOCK		
	As at 31.03.2020	Addition during the year	Sold/ Deductions during the year	TOTAL	As at 31.03.2020	For the year	Sale/Adjustment during the year	TOTAL	As at 31.3.2021	As at 31.03.2020
Computer	-	30,000.00	-	30,000.00	-	1,770.00	-	1,770.00	28,230.00	-
Furniture & Fixture	-	40,000.00	-	40,000.00	-	708.00	-	708.00	39,292.00	-
TOTAL	-	70,000.00	-	70,000.00	-	2,478.00	-	2,478.00	67,522.00	-
Previous Year	-	-	-	-	-	-	-	-	-	-

Working

ANNEXURE: - ADDITION TO FIXED ASSETS

Description(s)	Purchased	Date of Purchase	Date put to use	Days Used	Depreciation SLM	Date of BS	Rate SLM
Computer	30,000.00	22/01/2021	22/01/2021	68	1,770.00	31/03/2021	31.67%
	30,000.00				1,770.00		
Furniture & Fixture	40,000.00	22/01/2021	22/01/2021	68	708.00	31/03/2021	9.50%
	40,000.00				708.00		



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ASSESSMENT YEAR : 2021-22

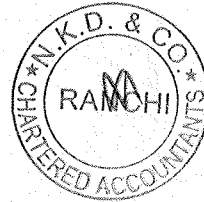
FINANCIAL YEAR : 2020-21

Depreciation as per "Income Tax Act, 1961"

ANNEXURE "A"

ANNEXURE OF FIXED ASSETS AS ON 31.03.2021

Description(s)	Rate of Dep.	W D V as on 1.4.2020		Additions (Deduction)		Total		Depreciation		W D V As on 31.03.2021	
		Rs.	P.	Rs.	P.	Rs.	P.	Rs.	P.	Rs.	P.
Computer	40%		-	30,000.00		30,000.00		6,000.00		24,000.00	
Furniture & Fixture	10%			40,000.00		40,000.00		2,000.00		38,000.00	
TOTAL			-	30,000.00		30,000.00		8,000.00		24,000.00	
Previous Year			-	-		-		-		-	



SHARDA DEVCON PRIVATE LIMITED

[CIN : U45400DL2015PTC282430]

127, AMRIT PURI, GARHI, NEAR ISKON TEMPLE, NEW DELHI- 110065

ASSESSMENT YEAR : 2021-22

FINANCIAL YEAR : 2020-21

NOTE 1: SIGNIFICANT ACCOUNTING POLICIES & NOTES ON ACCOUNTS

A SIGNIFICANT ACCOUNTING POLICIES

1 METHOD OF ACCOUNTING

- The financial statement has been prepared under the historical cost convention in accordance with generally accepted accounting principles and the provisions of the Companies Act, 2013.
- The company generally follows mercantile system of accounting and recognises significant items of Income and Expenditure on accrual basis unless specifically stated otherwise.

2 Fixed Assets

Fixed Assets are stated at Cost of Acquisition less accumulated depreciation.

3 Depreciation

Depreciation has been provided on Fixed Assets on Written Down Value Method at the rates and in the manner specified in Companies Act, 2013.

4 REVENUE RECOGNITION

Revenue consists of Sale of Goods and Services. Revenue from Sale of goods is recognised when ownership of goods has been transferred to buyer for a price and there is no significant uncertainty in collection of the amount of consideration. Revenue from Sale of Services is recognised on completion of service basis for a price and there is no significant uncertainty in collection of the amount of consideration.

5 Preliminary & Pre-operative expenses have been written off during the year to the extent of one-fifth of the total of such expenses.

6 Previous year's figures have been regrouped/rearranged wherever necessary.

7 Contingent Liabilities are not been provided for.

Accounting policies not specifically referred to otherwise are in consistence with generally accepted accounting policies.

1 Related Party Disclosure as per AS-18

Name of Related Parties	Relationship
Leena Sharda	Substantial Interest
Sharwan Kumar Sharda	Substantial Interest

For N. K. D. & Co.

For :

Chartered Accountants

[FIRM REGISTRATION NO. 323664E]

Vishal Sharma

CA VISHAL KUMAR SHARMA

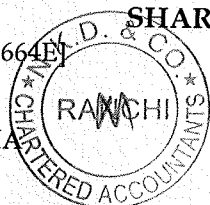
(Partner)

Mem No: 452518

[UDIN: 21452518AAAAFZ6314]

Date : 20.08.2021

Place: Ranchi



SHARDA DEVCON PRIVATE LIMITED

Leena Sharda

(Director)

DIN : 03083490

Sharwan Kumar Sharda

(Director)

DIN : 03083514