ANNUAL REPORT

OF

SWASTIKA INFRA PRIVATE LIMITED

(CIN: U51909RJ2019PTC065892)

FINANCIAL YEAR- 2022-23

SIPL

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Regd. Office

PLOT NO.14 & 15, FIRST FLOOR,"GAJRAJ APARTMENT MOTILAL ATAL ROAD, OPPOSITE HOTEL NEELAM JAIPUR RJ 302001 IN

E-MAIL ID: accounts@swastikainfra.com

Contact No.:+91-9928110300

A. Bafna & Co.
Chartered Accountants

K-2 Keshav Path,
Near Ahinsa Circle,
C-Scheme, Jaipur – 302001
Tel: (0141) – 2372572, 2375212,
2373873

Annexure I to the Independent Auditors' Report

The Annexure referred to in our Independent Auditors' Report to the members of the Swastika Infra Private Limited on the standalone financial statements for the year ended 31 March 2023, we report that:

i. In respect of the Company's Property, Plant and Equipment and Intangible Assets:

a) (A) The Company has maintained proper records showing full particulars, including quantitative details and situation of Property, Plant and Equipment.

(B) The Company does has maintained proper records showing full particulars of Intangible assets.

b) According to the information and explanations given to us, Property, Plant and Equipment have been Physically Verified by the management at reasonable intervals and no material discrepancies were noticed on such verification.

c) The company does not own any immovable property (including investment properties). Accordingly, reporting under clause 3(i)(c) of the Order is not applicable to the company .

d) The Company has not revalued any of its Property, Plant and Equipment and intangible assets during the year.

e) No proceedings have been initiated during the year or are pending against the Company as at March 31, 2023 for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (as amended in 2016) and rules made thereunder.

ii. (a) The inventory has been physically verified during the year by the management. In our opinion, the frequency together with coverage & procedure of verification are reasonable, further the management has not found discrepancies of more than 10% or more in the aggregate for each class of inventory.

(b) According to the information and explanation given to us and on the basis of our examination of records of the company, the company has been sanctioned working capital limits in excess of five crores, in aggregate, from banks or financial institutions on the basis of security of current assets. In our opinion, the quarterly returns or statements filed by the company with such bank or financial institutions are in agreement with the books of accounts of the company.

A. BAFNA & CO.
FRN: 003660C
Chartered Accountants

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iii. The Company has not made investment in any other company during the year and has not provided or stood guarantee or security or granted any loans or advances in the nature of loans, secured or unsecured to Companies, Firms, Limited Liability Partnerships or any other parties and hence reporting under 3(iii) of the Order is not applicable to the Company.

iv. The Company has not entered into any transaction covered under section 185 and 186 of the Act. Accordingly, reporting under clause 3(iv) of the Order is not applicable to the Company.

v. The Company has not accepted any deposit or amounts which are deemed to be deposits. Hence, reporting under clause 3(v) of the Order is not applicable.

vi. The Central Government has not specified maintenance of cost records under sub - section (1) of section 148 of the Act, in respect of the company's product / business activities. Accordingly, reporting under clause 3(vi) of the order is not applicable.

vii. In respect of statutory dues:

a) In our opinion, the Company has been regular in depositing undisputed statutory dues, including Goods and Services tax, Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, duty of Custom, duty of Excise, Value Added Tax, Cess and other material statutory dues applicable to it with the appropriate authorities. There were no undisputed amounts payable in respect of Goods and Service tax, Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, duty of Custom, duty of Excise, Value Added Tax, Cess and other material statutory dues as at March 31, 2023 for a period of more than six months from the date they become payable.

b) According to the information and explanation given to us, there are no pending dues of Income Tax, Sales Tax, Service Tax, Custom Duty, Excise Duty, Goods & Service Tax which are not deposited on account of dispute except :

Name of Statute	**Nature of Dues**	**Period to which amount related**	**Forum where Dispute is pending**	**Amount (Rs. In lakhs)**
IGST/ CGST/SGST Act	Penalty under the Act	2018-19	Commissioner (Appeals) , GST Department , Jaipur	1062.42

A. BAFNA & CO. FRN 003660C Chartered Accountants

viii. There were no transactions relating to previously unrecorded income that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961 (43 of 1961).

ix.

a) According to the records of the company examined by us and as per the information and explanations given to us, the company has not defaulted in repayment of loans or other borrowings or in the payment of interest thereon to any financial institution or banks or lender.

b) According to the records of the company examined by us and as per the information and explanations given to us, The Company has not been declared willful defaulter by any bank or financial institution or government or any government authority.

c) According to the records of the company examined by us and as per the information and explanations given to us, term loans availed by the company have been used for the purpose for which they were raised.

d) According to the records of the company examined by us and as per the information and explanations given to us, on an overall examination of the financial statements of the Company, no funds raised on short-term basis have been used for long-term purposes by the Company.

e) According to the records of the company examined by us and as per the information and explanations given to us, on an overall examination of the financial statements of the Company, the Company does not have any subsidiaries, associate or joint ventures. Accordingly, reporting under clause 3(ix)(e) and clause 3(ix)(f) of the Order is not applicable to the company.

x. (a) The Company has not raised money(s) by way of initial public offer or further public offer (including debt instruments) during the year and hence reporting under clause 3(x)(a) of the Order is not applicable.

(b) During the year, the Company has made private placement of shares. In our opinion and according to the information and explanation given to us, the company has complied with the requirements of Section 42 and Section 62 of the Act and the rules framed thereunder with respect to the same. Further, the amounts so raised have been utilized by the company for the purposes for which these funds were raised.

xi. (a) No fraud by the Company and no material fraud on the Company has been noticed or reported during the year.

(b) No report under sub-section (12) of section 143 of the Companies Act has been filed in Form ADT-4 as prescribed under rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government, during the year and up to the date of this report.

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(c) As represented to us by the management, there are no whistle blower complaints received by the Company during the year.

xii. The Company is not a Nidhi Company and hence reporting under clause (xii) of the Order is not applicable.

xiii. In our opinion, the Company is in compliance with Section 177 and 188 of the Companies Act, 2013 with respect to applicable transactions with the related parties and the details of related party transactions have been disclosed in the financial statements as required by the applicable accounting standards.

xiv. According to the information and explanation given to us , the Company is not required to and consequently , does not have an internal audit system as per the provisions of section 138 of the Act Accordingly , reporting under this Clause is not applicable to the company .

xv. In our opinion during the year the Company has not entered into any non-cash transactions with its directors or persons connected with its directors, and hence provisions of section 192 of the Companies Act, 2013 are not applicable to the Company.

xvi. (a) According to information & explanation given to us, the Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 and the company has not conducted any NBFC business during the year, hence, reporting under clause 3(xvi)(a), (b) of the Order is not applicable.

(b) In our opinion, there is no core investment company within the Group (as defined in the Core Investment Companies (Reserve Bank) Directions, 2016) and accordingly reporting under clause 3(xvi)(d) of the Order is not applicable.

xvii. The Company has not incurred cash losses during the financial year covered by our audit and the immediately preceding financial year.

xviii. The previous statutory auditor of the company has resigned during the year under review due to pre-occupation and as per their resignation letter and communication with them they have not raised any issues, objections or concerns.

xix. On the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the Board of Directors and Management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report indicating that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date. We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither, give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.

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xx. According to information and explanation given to us and based on our examination of the records of the company, the provisions of Section 135 related to Corporate Social Responsibility (CSR) are not applicable on the company.

xxi. The reporting under clause 3(xxi) is not applicable in respect of audit of financial statements of the Company. Accordingly, no comment has been included in respect of said clause under this report.

For A. Bafna & Co.
Chartered Accountants
FRN: 003660C

A. BAFNA & CO. FRN. 003660C Chartered Accountants

(Vivek Gupta)
Partner
Membership No- 400543
UDIN: 23400543BGSOUG9895

Date: 20th June, 2023
Place : Jaipur

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NOTICE
OF
ANNUAL GENERAL MEETING

Notice is hereby given that the **04th Annual General Meeting** of the Members of the company will be held at the Registered Office of the Company at Plot No.14 & 15, First Floor, "Gajraj Apartment Motilal Atal Road, Opposite Hotel Neelam Jaipur RJ 302001 IN, on **Saturday, the 30th day of September, 2023 at 11:00 A.M.** to transact the following:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as on 31st March, 2023 and Statement of Profit & Loss for the financial year ended as on 31st March, 2023, together with the Directors' Report and Auditors' Report thereon.

2. To ratify and consider the appointment of the auditors of the Company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution :

   "**RESOLVED THAT** pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any Statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s **M/s. A. BAFNA & CO., (AUDITOR), CHARTERED ACCOUNTANTS** (FRN: 003660C) Jaipur, as Statutory Auditors of the company, be and is hereby appointed to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company and that the Board of Directors be and are hereby authorized to fix remuneration as may be determined in consultation with the auditors.

BY ORDER OF THE BOARD
FOR SWASTIKA INFRA PRIVATE LIMITED

Vinay Gupta | Ruchira Gupta

DATE: 20.06.2023
PLACE: JAIPUR

(VINAY GUPTA)
DIRECTOR
DIN:-00172263

(RUCHIRA GUPTA)
DIRECTOR
DIN:-08455842

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Notes:

1. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company and hence the Proxy Form and Attendance Slip are annexed to this Notice.

2. Explanatory Statements pursuant to section 102(1) of the Companies Act, 2013 in respect of item no. 1 to 2 are appended herewith.

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DIRECTORS' REPORT

To,
The Shareholders,
SWASTIKA INFRA PRIVATE LIMITED
Jaipur.

Your directors have pleasure in presenting the **04th Annual Report** and the Audited Accounts for the financial year ended on 31st March, 2023.

1. FINANCIAL RESULTS

The summarised performance of the Company for the financial year 2022-23 is as under:

(Amount in Rs. in Lacs)

Particulars	Current Yr 2022-23	Previous Yr 2021-22
FINANCIAL PERFORMANCE		
Turnover	**15335.59**	**5903.37**
Profit for the year (Before Financial Exp. & Depreciation)	**1949.04**	**630.60**
Financial Expenses	496.44	2,94.06
Depreciation and Amortization Exp.	42.32	37.68
Profit/Loss for the year	1410.28	298.86
Any Extraordinary and exceptional items	0.00	0.00
Provision for Taxation and Deferred tax (Asset)/ Liability	371.17	131.29
Profit after Tax	1039.11	167.57
Appropriation :		
EPS (Rs./share)	4.69	0.84

2. ABOUT US

Swastika Infra Private Limited has since grown exponentially with successful ventures into a variety of businesses such as Contracting and Trading in the electrical field. Initiated by senior family members. the vision of a large scale electrical company enabling power generation and supply for the fast growth of our society has come true as a result of our constant hard work and perseverance.

Our time-tested values of high-quality service. conviction and unbreakable commitment to our work has gained us a stature of immense repute and recognition over the years. The trust invested in us by our clients and the flourishing growth of our company become self-evident as one takes a look at our growth.

Vinay Gupta   Rachana Gupta

INNOVATION AND NATURE

We shall take all the reasonable steps to protect the environment (both on and off the site) and to avoid injury, damage and nuisance to people and property resulting from pollution, noise and other results of our operations. Our Site Environmental Plan shall be developed from the Employer's Safety, Health and Environmental Manual (SHE Manual) as per the Employer's special conditions of Contract.

3. STATE OF AFFAIRS

- The highlights of the Company's performance are as under:-
- The gross revenue from operations stood at Rs. 15335.59 Lacs as against gross revenue from operations Rs. 5903.37 Lacs in the previous year which is appreciable. The Net Profit after Tax at Rs. 1039.11 Lacs as against Net Profit after tax Rs. 167.57 Lacs in the previous year which is appreciable.
- The Earnings Per Share was Rs. 4.69 as against the previous year which was at Rs.0.84 per share.

4. WORKING AND FUTURE PROSPECTS

- Our presence in the market has been creating valuable ripples in the economy. with time bound execution of orders placed by our prestigious clients. Our style of working has always been driven by precision and high quality execution. This has resulted in us attracting some of the most renowned clients including the Central and State government projects of high economic and social value. The exemplary business acumen imbibed from our founders has been incorrigibly passed down to our current generation of visionaries. Our excellent team includes everyone from the very head to the last level of workers, incorporating every Swastika employee inside a single sphere of work ethic so that we work not just as a competitive company. but rather as a single salient organism with high levels of synchronization.

5. DIVIDEND

Due to further future expansion projects and plans, your Directors do not recommend Declaration of any dividend.

6. CHANGES IN CAPITAL STRUCTURE AND NATURE OF BUSINESS OF COMPANY

There has been change in company's capital structure during the financial year ended 31st March, 2023 as the capital of the Company increased from **Rs. 20 Crores** to **Rs. 24.75 Crores** vide dated 18-10-2022 and there is no change in the nature of Business during the year under review.

7. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

Your company do not have any subsidiary company, joint venture and / or associate company.

8. PARTICULARS OF EMPLOYEE AND RELATED DISCLOSURES

None of the employee is in receipt of remuneration in excess of the limits prescribed under Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

9. DIRECTORS

During the year 2022-23 under review, there was no change in the directorship of the company.

10. DIRECTORS' RESPONSIBILITY STATEMENT

To the best of our knowledge and belief and according to the information and explanations obtained by us, your Directors make the following statements in terms of Section 134(3) (c) of the Companies Act, 2013:

I. In the preparation of Annual Accounts for the Financial Year ended on 31st March, 2023, the applicable Accounting Standards had been followed along with proper explanation relating to material departures;

II. They 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 or loss of the Company for that period;

III. The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 2013 and 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 financial year ended on 31st March, 2023, on 'going concern' basis;

V. Proper internal financial controls were followed by the Company and that such internal financial controls are adequate and were operating effectively;

VI. 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.

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11. DISQUALIFICATION OF DIRECTORS

None of the Directors of your Company is disqualified as per the applicable provisions of the Companies Act, 2013.

12. BOARD'S COMMENT ON THE AUDITORS' REPORT

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self explanatory and do not calls for any further comment.

13. NUMBER OF BOARD MEETINGS

During the year,11 meetings of the Board of directors were held. The details of meetings are as follows:-

Date of Meeting	Total Directors	Directors attending the meeting
28-04-2022	3	3
27-09-2022	3	3
18-10-2022	3	3
31-10-2022	3	3
10-11-2022	3	3
01-12-2022	3	3
03-12-2022	3	3
13-02-2023	3	3
28-02-2023	3	3
03-03-2023	3	3
23-03-2023	3	3

14. AUDITORS

The company Auditors **M/s. A. BAFNA & CO., (AUDITOR), CHARTERED ACCOUNTANTS** (FRN: 003660C) Jaipur, as Statutory Auditors of the company, be and is hereby ratified the appointment to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of Next AGM of the Company and the Board of Directors be and are hereby authorized to fix remuneration as may be determined in consultation with the auditors and they have confirmed their eligibility under section 141 of the Companies Act 2013 and the rules framed there under for reappointment as Auditors of company.

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The notes to the accounts referred to in the Auditors' Report are self- explanatory and therefore do not call for any further comments.

15. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

There are particulars of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 during the year disclosed under the Financial Statements of the Company.

16. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

There are no particulars to be disclosed regarding Energy, Technology and Foreign Exchangeunder the provisions of Section 134(3) (m) of the Companies Act, 2013.

17. EXTRACT OF ANNUAL RETURN

In accordance with requirements under Section 134(3)(a) of the Companies Act, 2013 read with Rule 12 of the Companies(Management and Administration) Rules, 2014, the details of Extract of Annual Return of the Company is not applicable as the Company is Private Limited Company.

18. RELATED PARTY TRANSACTIONS

During the year under review, there were transactions entered into by the Company with Related Parties is annexed herewith as **Annexure "A"** to this report. Suitable disclosures as required under AS-18 have been made in the Financial Statements.

19. MATERIAL EVENTS, CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN 31st MARCH, 2023 AND THE DATE OF THE REPORT

There were no material changes and commitments affecting the financial position of the Company between the end of financial year (March 31, 2023) and date of report.

20. RISK MANAGEMENT POLICY

Risk Management is the process of identification, assessment and prioritization of risks followed by coordinated efforts to minimize, monitor and mitigate/control the probability and/or impact of unfortunate events or to maximize the realization of opportunities. The Company has laid down a comprehensive Risk Assessment and Minimization Procedure which is reviewed by the Board from time to time. These procedures are reviewed to ensure that executive management controls risk through means of a properly defined framework. The major risks have been identified by the Company and its mitigation process/measures have been formulated in the areas such as business, project execution, event, financial, human, environment and statutory compliance.

21. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF COMPANY

The main aim of risk management is to identify, monitor and take precautionary measures in respect of the events that may pose risks for the business. The Company manages, monitors and reports on the principal risks and uncertainties that can impact its ability to achieve its strategic objectives.

22. DEPOSITS

During the year under review, your Company did not accept or renewed any deposits within the meaning of provisions of Chapter V – Acceptance of Deposits by Companies of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014. **However the Company has depicted all the transactions in Form DPT-3 and duly complied with.**

23. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS OF THE COMPANY

There are no significant material orders passed by the Regulators / Courts / Tribunals which would impact the going concern status of the Company and its future operations during the financial year 2022-23.

24. INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Company has proper and adequate systems of internal control to ensure that all assets are safeguarded and protected against loss from unauthorised use or disposition, and that transactions are authorised, recorded, and reported correctly.

25. PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE

The Company has zero tolerance towards sexual harassment at the workplace and is committed to provide a safe and conducive work environment to its employees.

Your director further state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

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26. DISCLOSURE OF INTEREST OF DIRECTORS

The Company has duly received disclosure of interest from all the directors U/s 184 in the first Board meeting held during the year.

27. DISCLOSURE UNDER MSME ACT

During the year under review, supplier has declared himself to be micro / small enterprise under MSME Act and accordingly the disclosures are made in financial Statements of the Company.

28. SECRETARIAL STANDARDS

The company has followed applicable secretarial standards (SS-1 and SS-2) related to board meetings and General Meetings.

29. GENERAL

Your Directors state that no disclosure or reporting is required in respect of the following matters as there were no transactions on these items during the year under review:

- Issue of equity shares with differential rights as to dividend, voting or otherwise.
- Issue of shares (including sweat equity shares) to employees of the Company under any scheme save and except Employees' Stock Options Schemes referred to in this Report.
- The Company does not have any scheme of provision of money for the purchase of its own shares by employees or by trustees for the benefit of employees.
- No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.
- There was no revision of financial statements and Board's Report of the Company during the year under review
- No application has been made under the Insolvency and Bankruptcy Code; hence the requirement to disclose the details of application made or any proceeding pending under the Insolvency and Bankruptcy Code 2016 (31 of 2016) during the year along with their status as at the end of the financial year is not applicable.
- The requirement to disclose the details of difference between amount of the valuation done at the time of onetime settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof is not applicable..

30. ACKNOWLEDGEMENT

Your directors would like to express their grateful appreciation for the co-operation received from the Banks, Govt. Agencies, shareholders and employees during the period 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. We believe it is our duty to contribute to the development of a better world through a power rich nation by putting our best foot forward in our current business capacity. With a certain sense of rightly placed self-confidence and humility. we believe our proclaimed exponential growth is only a matter of time.

**"If you can't fly then run, if you can't run then walk, if you can't walk then crawl.
But whatever you do, you have to keep moving forward."**
We believe we have just begun our flight.

BY ORDER OF THE BOARD
FOR SWASTIKA INFRA PRIVATE LIMITED

DATE: 20.06.2023	**(VINAY GUPTA)**	**(RUCHIRA GUPTA)**
PLACE: JAIPUR	DIRECTOR	DIRECTOR
	DIN:-00172263	DIN:-08455842

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Annexure-A

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 transactions under third proviso thereto:

1. Details of contracts or arrangements or transactions not at arm's length basis: **NIL**

S.No.	Particulars	Remarks
1.	Name(s) of the related party and nature of relationship	NIL
2.	Nature of contracts/arrangements/transactions	
3.	Duration of the contracts / arrangements/transactions	
4.	Salient terms of the contracts or arrangements or transactions including the value, if any	
5.	Justification for entering into such contracts or arrangements or transactions	
6.	Date(s) of approval by the Board	
7.	Amount paid as advances, if any	
8.	Date on which the special resolution was passed in general meeting as required under first proviso to Section 188	

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2. Details of material contracts or arrangements or transactions at arm's length basis: (Amount in Lacs)

S.No.	Name of the Related Party	Nature of Transaction	Salient terms of the contracts or arrangements or transactions including the value, if any	Date(s) of approval by the Board	Amount paid as advances, if any
1.	Babulal Gupta	Unsecured Loan	262.70	28.04.2022	NIL
2.	Ruchira Gupta	Unsecured Loan	497.90	28.04.2022	NIL
3.	Vinay Gupta	Unsecured Loan	1706.69	28.04.2022	NIL
4.	Galaxy Concab India Pvt. Ltd.	Unsecured Loan	1198.54	28.04.2022	NIL
5.	Galaxy Concab India Pvt. Ltd.	Loan Repayment	1202.09	28.04.2022	NIL
6.	Babulal Gupta	Loan Repayment	591.01	28.04.2022	NIL
7.	Ruchira Gupta	Loan Repayment	813.06	28.04.2022	NIL
8.	Vinay Gupta	Loan Repayment	2317.59	28.04.2022	NIL
9.	Vatsalya Gupta	Loan Repayment	2.30	28.04.2022	NIL
10.	Krishan Mohan Gupta	Loan Repayment	2.24	28.04.2022	NIL
11.	Galaxy Concab India Pvt. Ltd.	Purchase	17.49	28.04.2022	NIL

Vinay Gupta Ruchira Gupta

12.	Prem enterprises	Purchase	0.19	28.04.2022	NIL
13.	Galaxy Concab India Pvt. Ltd.	Sale	17.28	28.04.2022	NIL
14.	Swastika Electricals & Fertilizers , Delhi	Sale	0.61	28.04.2022	
15.	Vinay Gupta	Salary	72	28.04.2022	NIL
16.	Vatsalya Gupta	Salary	7.80	28.04.2022	NIL
17.	Ruchira Gupta	Salary	46.20	28.04.2022	NIL
18.	Ruchira Gupta	Interest Paid	17.98	28.04.2022	NIL
19.	Vinay Gupta	Interest Paid	44.10	28.04.2022	NIL
20.	Babu Lal Gupta	Interest Paid	19.37	28.04.2022	NIL
21.	Galaxy Concab India Pvt. Ltd.	Interest Paid	7.01	28.04.2022	NIL
22.	Ruchira Gupta	Rent Paid	5.86	28.04.2022	NIL
23.	Sampat Gupta	Rent Paid	2.40	28.04.2022	NIL
24.	Swastika Electricals & Fertilizers , Delhi	Consumable Expenses	.49	28.04.2022	NIL
25.	Swastika Electricals & Fertilizers , Delhi	Freight & Cartage	.02	28.04.2022	NIL

BY ORDER OF THE BOARD
FOR SWASTIKA INFRA PRIVATE LIMITED

Vinay Gupta
(VINAY GUPTA)
DIRECTOR
DIN:-00172263

Ruchira Gupta
(RUCHIRA GUPTA)
DIRECTOR
DIN:-08455842

DATE : 20.06.2023
PLACE: JAIPUR

SIPL
— POWER TO ALL —

SWASTIKA INFRA PRIVATE LIMITED

REGD. OFFICE: PLOT NO.14 & 15, FIRST FLOOR,"GAJRAJ APARTMENT MOTILAL ATAL ROAD, OPPOSITE HOTEL NEELAM JAIPUR RJ 302001 IN
CIN: U51909RJ2019PTC065892E MAIL -ID: **accounts@swastikainfra.com**
Contact No.:**+91-9928110300**

LIST OF SHAREHOLDERS
AS ON 31.03.2023
(EQUITY SHARES)

S. No.	Nominal value per share (in Rs.)	Total shares held	FOLIO NO.	Name of the member	Address/ Registered address (in case of body corporate):	Father's/ Mother's/ Spouse's name:
1	10	1,45,00,000	1	MR. VINAY GUPTA	H-5, JANPATH, SHYAM NAGAR, JAIPUR	SHRI BABU LAL GUPTA
2	10	50,00,000	2	MRS. RUCHIRA GUPTA	H-5, JANPATH, SHYAM NAGAR, JAIPUR	MR. VINAY GUPTA
3	10	48,50,000	3	MR.BABU LAL GUPTA	H-5, JANPATH, SHYAM NAGAR, JAIPUR	Mr. BADRI LAL GUPTA
4	10	100000	4	MR. KRISHNA MOHAN GUPTA	E-20, BASANT MARG, BANIPARK, JAIPUR	LATE MR. B.V GUPTA
5	10	100000	5	MR. RAJESH GADIA	18, GEEJGARH VIHAR, HAWA SADAK, 22 GODAM,JAIPUR	LATE MR. KAILSAH GADIA
6	10	100000	6	MR. VIKRAM AGARWAL	13,14, GYAN VIHAR, NEAR ROMANURSING HOME, NIRMAN NAGAR, DCM AJMER ROAD, JAIPUR	MR. OM PRAKASH AGARWAL
7	10	100000	7	MR. VATSALYA GUPTA	H-5, JANPATH, SHYAM NAGAR, JAIPUR	MR. VINAY GUPTA

BY ORDER OF THE BOARD
FOR SWASTIKA INFRA PRIVATE LIMITED

Vinay Gupta   Ruchira Gupta

DATE :20-06-2023
PLACE: JAIPUR

(VINAY GUPTA)
DIRECTOR
DIN:-00172263

(RUCHIRA GUPTA)
DIRECTOR
DIN:-08455842

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REGD. OFFICE: PLOT NO.14 & 15, FIRST FLOOR,"GAJRAJ APARTMENT MOTILAL ATAL ROAD,
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Contact No.:+91-9928110300

LIST OF DIRECTORS M/S SWASTIKA INFRA PRIVATE LIMITED AS ON THE DATE OF 31.03.2023

S.No.	Name of Directors	Date of Appointment	Designation
1.	BABULAL GUPTA	06/08/2019	Director
2.	VINAY GUPTA	06/08/2019	Director
3.	RUCHIRA GUPTA	06/08/2019	Director

BY ORDER OF THE BOARD
FOR SWASTIKA INFRA PRIVATE LIMITED

Vinay Gupta

Ruchira Gupta

DATE: 20.06.2023
PLACE: JAIPUR

(VINAY GUPTA)
DIRECTOR
DIN:-00172263

(RUCHIRA GUPTA)
DIRECTOR
DIN:-08455842