

RATNAKAR CONPRO PRIVATE LIMITED

Plot No. 247 WARD 12 B GANDHIDHAM KACHCHH

370201 GUJARAT INDIA

CIN: U45309GJ2018PTC102975

EMAIL ID: opiangir@shreeji-group.com

CONTACT : 9825225615

DIRECTOR'S REPORT

To The Members of RATNAKAR CONPRO PRIVATE LIMITED

The directors hereby present their Annual report on the business and operations of the Company and the audited financial accounts for the Year ended 31st march, 2019.

1. Highlights of performance :

The revenue from operations of the company during the current financial year is Rs. NIL. Further the loss after tax for the period is Rs. 24593.54/-.

2. Financial Results :

Sr. No.	Particulars	31.03.2019	31.03.2018
1	Net Total Income	0.00	NOT APPLICABLE
2	Less: Operating and Admin. Expenses	24593.54	
3	Profit before depreciation and Taxes	-24593.54	
4	Less: Depreciation	0.00	
5	Less: Extraordinary/Exceptional Items	0.00	
6	Profit before Tax (PBT)	-24593.54	
7	Less: Taxes (including deferred tax and fringe benefit tax)	0.00	
8	Profit after Tax (PAT)	-24593.54	
9	Balance brought forward from previous period	0.00	
10	Less: Adjustment of opening liability in respect of employees benefits in accordance with AS-15	0.00	
11	Net profit carried to Balance Sheet	-24593.54	

3. Dividend:

No dividend is being recommended by the Directors for the year ending 2019.

4. Extract of Annual Return as per Section 92 (3) of Companies Act 2013:

The details forming part of the extract of the Annual Return in form MGT 9 is annexed herewith.

For and on behalf of Board of Company
RATNAKAR CONPRO PRIVATE LIMITED


DIRECTOR
RAJENDRA TARACHAND JAIN
DIN: 00955104

DIRECTOR
NARAYAN SANTOSH GOYAL
DIN: 07337790

RATNAKAR CONPRO PRIVATE LIMITED

Plot No. 247 WARD 12 B GANDHIDHAM KACHCHH

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CIN: U45309GJ2018PTC102975

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5. Board Meetings held during the Year and attendance of directors :-

Board Meetings held during the Year:

Sr. No.	Date on which board Meetings were held	Total Strength of the Board	No of Directors Present
1.	04/07/2018	2	2
2	03/10/2018	2	2
3.	15/12/2018	2	2
4.	08/03/2019	2	2

Attendance of Directors at Board meetings :- (Note ✓ means director has attended meeting and x means director has not attended meeting)

Attendance at the Board meetings Held on				
Name of Directors	04/07/2018	03/10/2018	15/12/2018	08/03/2019
RAJENDRA TARACHAND JAIN	✓	✓	✓	✓
NARAYAN SANTOSH GOYAL	✓	✓	✓	✓

6. A statement on declaration given by independent directors under sub-section (6) of section 149:

This clause is not applicable to the company as the company is not covered under Section 149.

7. Matters as prescribed under Sub-sections (1) and (3) of section 178 of the Companies Act 2013:

This clause pertaining to different committees is not applicable to the company.

8. Auditor's and their report:

Comments of the Auditors in their report and the notes forming part of the Accounts, are self-explanatory and need no comments.

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

Company has not made any inter-corporate loans, guarantees or investments under section 186 during the year so this clause is not applicable.

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10. Particulars contracts or arrangements with related parties referred to in sub-section (1) of section 188:

Company has entered into contracts or arrangements with related parties referred to in sub-section (1) of section 188 during the year.

11. 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:

There is no material changes and commitments, that would affect financial position of the company from the end of the financial year of the company to which the financial statements relate and the date of the directors report.

12. Reserves:

The company has not transferred any amount to any specific reserve during the year.

13. Energy Conservation, Technology, Absorption And Foreign Exchange Earnings And Outgo:

A) Conservation of Energy:

As our company being non-manufacturing company, the clause is not applicable.

B) Technology absorption:

As our company being non-manufacturing company, the clause is not applicable.

C) Foreign Exchange earnings and outgo:

Foreign Exchange inflow (Rs.): NIL

Foreign Exchange outflow (Rs.): NIL

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14. Risk management:

A. Risk Management Committee

Risk management committee is not framed as this clause is not applicable to the company. However the board has formulated a risk management policy which includes identifying types of risk, handling risks and minimizing the effect of such risks.

B. Major risks affecting the existence of the company

Your company is in business of construction, but as the company has not carried on any business during the year so there is no risk affecting the business of company.

C. Steps taken to mitigate the risk.

Company has not framed any formal risk management policy. However Board of directors are constantly trying to avoid the risks by way of planning, developing strategies to remain in the market, reviewing government policies and procedures and all.

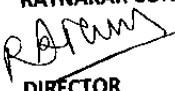
15. CSR Policy:

This clause is not applicable.

16. Directors' Responsibility statement:

- A) That in the preparation of the annual financial statements for the year ended March 31, 2019, the applicable accounting standards have been followed along with proper explanation.
- B) That such accounting policies as mentioned in Notes to the Financial Statements have been selected and applied consistently and judgement and estimates have been made that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2019 and of the profit of the Company for the year ended on that date;
- C) That proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- D) That the annual financial statements have been prepared on a going concern basis.

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E) That proper internal financial control was in place and that the financial controls were adequate and were operating effectively.

F) That system to ensure compliance with the provisions of all applicable laws were in place and were adequate and operating effectively.

17. The change in nature of business:

There is no material change in the business of the company.

18. Disclosure Under The Sexual Harassment Of Women At Workplace (Prevention Prohibition and Redressal) Act, 2013

Your Directors also 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 and the Internal Complaints Committee, as required under the provisions of the said Act, has been established by the Company.

19. Details of directors or KMP (key managerial person) who were appointed or have Resigned during the year:

Sr. no.	Name of the KMP or Director	Designation	Date of appointment	Date of Resignation
1.	Not applicable			

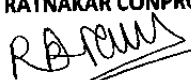
20. Names of the companies which have become or ceased to be its subsidiary, joint Ventures or associate companies:

Sr. no.	Name of the entity	Whether subsidiary, Joint ventures or associate companies	Date on which become	Date on which ceased
	Not applicable			

21. Public Deposit:

During the year under report, your Company has not accepted any fixed deposits pursuant to Section 73 of the Companies Act, 2013. Hence further details are not given.

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DIN: 07337790

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22. Regulatory Orders:

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

23. Internal Financial Controls:

The Internal Financial Controls were appropriate & sufficient during the year ended on 31.03.2019.

24. Remuneration Ratio of the Directors/ Key Managerial Personnel/Employees:

None of the employees of the company is drawing remuneration requiring disclosure of information under section 134 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014.

25. Details in respect of frauds reported by auditors:

During the year no Frauds are reported by the auditor under sub section 12 of section 143, other than those which are reportable to the Central Government.

26. Maintenance of cost records:

Maintenance of cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013, is not required by the Company and so such accounts and records are not made.

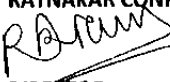
ACKNOWLEDGEMENT:

The Directors wish to thank Company's valued customers, suppliers, dealers, Government, Auditors & Shareholders for their sustained support and co-operation and encouragement extended by them to the company from time to time and hope that the same will continue in future. The Directors also sincerely express their deep appreciation for the contribution made by the employees at all level.

Date: 04/09/2019

Place: GANDHIDHAM

For and on behalf of Board of Company
RATNAKAR CONPRO PRIVATE LIMITED


DIRECTOR
RAJENDRA TARACHAND JAIN
DIN: 00955104

DIRECTOR
NARAYAN SANTOSH GOYAL
DIN: 07337790

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2019
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. Registration and other details:

CIN	U45309GJ2018PTC102975
Registration date	22/06/2018
Name of the Company	RATNAKAR CONPRO PRIVATE LIMITED
Category / Sub-Category of the Company	LIMITED BY SHARES / NON-GOVERNMENT COMPANY
Address of the registered office and contact details	PLOT NO. 247 WARD 12 B GANDHIDHAM KACHCHH 370201 GUJARAT INDIA
Whether listed company (Yes/No)	N.A.
Name, address and contact details of Registrar and Transfer Agent, if any	N.A.

II. Principal of business activities of the company:

All the Business Activities contributing 10% or more of the total turnover of the Company shall be stated:

Sr. No.	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
	N.A.	N.A.	N.A.

III. Particulars of holding, subsidiary and Associate Companies:

Sr. no	Name and address of the company	CIN/GLN	Holding/Subsidiary/Associate	Applicable Section
Nil	Nil	Nil	Nil	Nil

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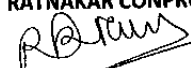
DIRECTOR
NARAYAN SANTOSH GOYAL
DIN: 07337790

IV. Shareholding pattern (Equity share capital breakup as percentage of Total Equity):

(i) Category-wise Shareholding:

Category of Share holder	No. of Shares held at the beginning of the year (i.e. 22/06/2018 incorporation date)				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) INDIAN									
a) Individual/ HUF	0	10000	10000	100	0	10000	10000	100	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corporate	0	0	0	0	0	0	0	0	0
e) Banks/FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
Sub Total A(1)	0	10000	10000	100	0	10000	10000	100	0
(2) FOREIGN									
a) NRI-individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any Other (FIRM)	0	0	0	0	0	0	0	0	0
Sub Total A(2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)=(A)(1)+ (A)(2)	0	10000	10000	100	0	10000	10000	100	0
B) Public Shareholding									

For and on behalf of Board of Company
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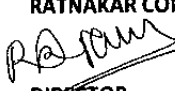


DIRECTOR
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1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt.(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub Total B(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub Total B(2):-	0	0	0	0	0	0	0	0	0
Total shareholding of others (B) = B(1) + B(2)	0	0	0	0	0	0	0	0	0

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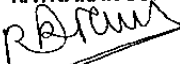
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C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
GRAND TOTAL A + B + C	0	10000	10000	100	0	10000	10000	100	0

(ii) Shareholding of Promoters:

Sl. No	NAME OF SHARE HOLDER	SHARE HOLDING AT THE BEGINING OF THE YEAR (i.e. 22/06/2018 incorporation date)			SHARE HOLDING AT THE END OF THE YEAR			% CHANGE DURING THE YEAR
		NO OF SHARES	% OF TOTAL SHARES OF THE COMPANY	%of Shares Pledged/ encumbe red to total shares	NO OF SHARE S	% OF TOTAL SHARES OF THE COMPAN Y	%of Shares Pledged/ encumbe red to total shares	
1	RAJENDRA TARACHAND JAIN	5000	50	N.A.	5000	50	N.A.	0
2	NARAYAN SANTOSH GOYAL	5000	50	N.A.	5000	50	N.A.	0
	TOTAL	10000	100		10000	100		0

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iii) Change in Promoter's Shareholding:

Sl. No.		SHARE HOLDING AT THE BEGINNING OF THE YEAR (i.e. 22/06/2018 incorporation date)		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	10000	100	10000	100
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer/ bonus/ sweat equity etc.):	NO CHANGE			
	At the End of the Year	10000	100	10000	100

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

Sl. No	FOR EACH OF THE TOP 10 SHAREHOLDERS	SHARE HOLDING AT THE BEGINNING OF THE YEAR (i.e. 22/06/2018 incorporation date)		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	0	0	0	0
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer/bonus/ sweat equity etc.):	NO CHANGE			
	At the End of the Year	0	0	0	0

For and on behalf of Board of Company
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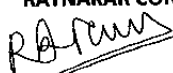

DIRECTOR
RAJENDRA TARACHAND JAIN
DIN: 00955104

DIRECTOR
NARAYAN SANTOSH GOYAL
DIN: 07337790

(V) Shareholding of Directors and Key managerial Personnel:

Sl. No.	For Each of the Directors and KMP	SHARE HOLDING AT THE BEGINNING OF THE YEAR (i.e. 22/06/2018 incorporation date)		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	10000	100	10000	100
1	RAJENDRA TARACHAND JAIN	5000	50	5000	50
2	NARAYAN SANTOSH GOYAL	5000	50	5000	50
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer/ bonus/ sweat equity etc.):	NO CHANGE			
	At the End of the Year	10000	100	10000	100
1	RAJENDRA TARACHAND JAIN	5000	50	5000	50
2	NARAYAN SANTOSH GOYAL	5000	50	5000	50

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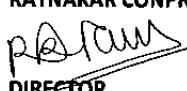
7. Indebtedness:

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.e. 22/06/2018 incorporation date)				
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				
i) Addition	59549882.19	21255368	0	80805250.19
ii) Reduction	0	0	0	0
Net Change	59549882.19	21255368	0	80805250.19
Indebtedness at the end of the financial year				
i) Principal Amount	59549882.19	21255368	0	80805250.19
ii) Interest Due but Not Paid	0	0	0	0
iii) Interest Accrued but not due	0	0	0	0
Total i + ii + iii	59549882.19	21255368	0	80805250.19

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

For and on behalf of Board of Company
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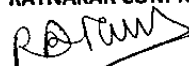
B. Remuneration to other directors

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	Other Executive Directors	NA	NA	NA
	Fee for attending board committee meetings	NA	NA	NA
	Commission	NA	NA	NA
	Others, please specify (Salary/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:

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

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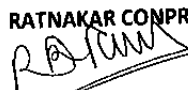
DIRECTOR
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DIN: 07337790

	Others, specify...				
5	Others, please specify				
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

VII. 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	No such penalty was imposed on company during 2018-2019				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	No such penalty was imposed on directors during 2018-2019				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	No such penalty was imposed on other officers during 2018-2019				
Punishment					
Compounding					

For and on behalf of Board of Company
RATNAKAR CONPRO PRIVATE LIMITED


DIRECTOR
RAJENDRA TARACHAND JAIN
DIN: 00955104

DIRECTOR
NARAYAN SANTOSH GOYAL
DIN: 07337790

Form No. AOC-2

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

1. Details of contracts or arrangements or transaction not at arm's length basis:

Sr. No	Names of related party and Nature of relationship	Nature of contracts / arrangements / transactions	Duration of contracts / arrangements / transactions	Salient terms of the contracts / agreements / transactions	Justification for entering into such contracts or agreements	Dates of approval by the board	Amount paid as advances if any	Date of special resolution u/s 188

2. Details of contracts or arrangements or transaction at arm's length basis:

Sr. No	Names of related party and Nature of relationship	Nature of contracts / arrangements / transactions	Duration of contracts / arrangements / transactions	Salient terms of the contracts / agreements / transactions	Justification for entering into such contracts or agreements	Dates of approval by the board	Amount paid as advances if any
1	RAJENDRA TARACHAND JAIN	INTEREST PAID OF RS. 1008342/-	This is a running contract / arrangements	Terms and conditions of contract / arrangement are decided by negotiation which are mutually beneficial.	The transaction is not detrimental to the interest of company as the transaction is at arm length pricing.	7/4/2018	No amount of advances has been paid
2	RUDRAKSH DETERGENT AND CHEMICALS PRIVATE LIMITED	INTEREST PAID OF RS. 986026/-	This is a running contract / arrangements	Terms and conditions of contract / arrangement are decided by negotiation which are mutually beneficial.	The transaction is not detrimental to the interest of company as the transaction is at arm length pricing.	7/4/2018	No amount of advances has been paid

FOR RATNAKAR CONPRO PRIVATE LIMITED

[Signature]

DIRECTOR
RAJENDRA TARACHAND JAIN
DIN: 00955104
ADD: PLOT NO. 404, WARD - 12C ULASHAH NAGAR
OPP. SHIV TEMPLE GANDHIDHAM 370201
GUJARAT INDIA

DIRECTOR
NABAYAN SANTOSH GOYAL
DIN: 07337790
ADD: PLOT NO. 123 SECTOR - 2, OSLO
GANDHIDHAM 370201 GUJARAT INDIA