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LAKHWANI CONPRO PRIVATE LIMITED

3rd ANNUAL REPORT

2020-21

Registered Office:
202/A,Bageshree Appartment,
Opp. Gulmohar Bunglows,
Satellite, Ahmedabad 380015

LAKHWANI CONPRO PRIVATE LIMITED

3rd ANNUAL REPORT 2020-21

BOARD OF DIRECTORS

1.	Shewak N. Lakhwani	Chairman
2.	Jyoti S. Lakhwani	Director

AUDITORS

Hiranandani & Co.
Chartered Accountants
"Banke Bihari",
Plot No. 16, Ward 10 B(C),
Gandhidham - 370 203

REGISTERED OFFICE

202/A,Bageshree Appartment,
Opp. Gulmohar Bunglows,
Satellite, Ahmedabad 380015

LAKHWANI CONPRO PRIVATE LIMITED

3rd ANNUAL REPORT 2020-21

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LAKHWANI CONPRO PRIVATE LIMITED

NOTICE

Notice is hereby given that the Third Annual General Meeting of the members of **LAKHWANI CONPRO PRIVATE LIMITED**, will be held as under :

Date	21st July, 2021
Day	Wednesday
Time	4.00 P.M.
Place	At the Registered Office of company 202/A,Bageshree Appartment, Opp. Gulmohar Bunglows, Satellite, Ahmedabad 380015

to transact the following business

1. To receive, consider and adopt Audited Balance Sheet as at 31st March,2021 and the Profit & Loss Statement for the period ended on date together with all annexure and attachement thereto including the Auditors Reports and Directors Report thereon.

2. To ratify the appointment of auditors made in 1st Annual General Meeting for the period from the conclusion of that 1st AGM till the conclusion of the 6th AGM (subject to ratification at of the member at every subsequent Annual General Meetings) and to fix their Remuneration.

By Order of the Board

S. Lakhwani

(Shewak N. Lakhwani)
Chairman
DIN: 06393857

Place : Gandhidham

Date : 22.06.2021

LAKHWANI CONPRO PRIVATE LIMITED

DIRECTOR'S REPORT TO THE SHARE HOLDERS

Your Directors have pleasure in submitting the Third Annual Report together with Audited Statement of Accounts for the period ended 31st March 2021.

Web Link of Annual Return :
The Company doesn't having any website. The Details forming part of the extract of the Annual Return in form MGT - 9 annexed herewith.

Number of Meetings of Board :
The Board of Directors duly met 04 (Four) times.

Directors Responsibility Statement :
Pursuant to section 134(5) of the companies Act 2013, Directors of your company hereby state and confirm that;

(i) In preparation of the annual accounts, the accounting standards have been followed along with proper explanation relating to material departures;

(ii) They have selected such accounting policies and applied them consistently and made judgements and estimates that were 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 of the company for the same financial year.

(iii) The Directors have taken proper & sufficient care for maintenance of adequate accounting records in accordance with the provisions of the Companies Act 2013, for safeguarding the assets and prevention & detection of frauds and other irregularities.

(iv) They have prepared the accounts on going concern basis.

(v) They have laid down internal financial controls in the company that are adequate and were operating effectively.

(vi) They have devised proper system to ensure compliance with the provisions of all applicable laws and these are adequate and are operating effectively.

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, hence no particulars are required to be given.

State of the Company's Affairs :
The Company is engaged in the business of Housing Schemes & Property Development. There has been no change in the business of the Company during the financial year ended on 31st March, 2021.

Financial Results :
The Financial performance of the company during the period ended on 31.03.2021 has been as under.

Particulars	Current Year 31.03.2021	Previous Year 31.03.2020
Gross Income	0	0
Profit Before Depreciation & Tax	(21,660)	(88,730)
Financial Expenses	0	0
Depreciation	0	0
Net Profit/(Loss) Before Tax	(21,660)	(88,730)
Provision for Tax and Deferred Tax	0	0
Net Profit/(Loss) After Tax	(21,660)	(88,730)
Balance of Profit & Loss brought forward	(116,530)	(27,800)
Surplus carried to Balance Sheet	(138,190)	(116,530)

LAKHWANI CONPRO PRIVATE LIMITED

DIRECTOR'S REPORT TO THE SHARE HOLDERS

The company had no turnover during the year under review. On account of administrative and other overheads, the Statement of Profit & Loss shows a net deficit of ₹ 21,660/-. After making provision of taxes your directors recommend carrying forward the balance.

Material Changes & Commitements :

No material changes and commitments affecting the Financial position of the Company occurred between the end of Financial year to which the financial statement relates and the date of this report.

Directors :

During the year, the requirement of Key Managerial Personnel was not applicable to the Company. During the year under review, there was no further appointment or cessation of the Director except directors appointed on incorporation of the company.

Auditors & Auditors Report:

M/s. Hiranandani & Co., Chartered Accountants, the existing auditors of the Company were appointed as auditors of the Company at the 1st AGM for holding the office from the conclusion of that 1st AGM till the conclusion of the 6th AGM (Subject to ratification by the members at every subsequent Annual General Meetings).

Hence the members are requested to consider the matter of ratification of appointment of auditors made and also to fix their remuneration.

The auditors report does not contain any qualifications, reservation or adverse remark.

The Board has duly reviewed the Statutory Auditor's Report on the Accounts. The observations comments and notes of Auditor are self explanatory and do not call for any further explanation /clarification.

Related Party Transaction:

The details of particulars of contracts/arrangements/transactions entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 are as per annexure 13 of Notes Forming Part of the financial Statements.

Coronavirus (COVID 19) Impact:

The outbreak of Coronavirus(COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The management has evaluated impact of this pandemic based on its review and current indicators of future economic conditions, and is of the opinion that considering the nature of activity of the company, there is no significant impact on its current financial results and state of its affairs therefore no adjustments are required in the financial statements and the entity is a going concern.

Acknowledgement :

Your Directors wish to place on record their sincere appreciation to the Professionals and Bankers to the Company for their Cooperation and contribution in the affairs of the Company.

For and on behalf of the Board

S. Lakhwani

(Shewak N. Lakhwani)
Chairman
DIN: 06393857

Place : Gandhidham
Date : 22.06.2021

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

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

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U45201GJ2018PTC102871
2.	Registration Date	16.06.2018
3.	Name of the Company	Lakhwani Conpro Private Limited
4.	Category/Sub-category of the Company	Private Limited
5.	Address of the Registered office & contact details	202/A, Bageshree Appartment, Opp. Gulmohar Bunglows, Satellite, Ahmedabad 380015
6.	Whether listed company	NO
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

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

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

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

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

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

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

A) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 01.04.2020]				No. of Shares held at the end of the year[As on 31-March-2021]				% 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 Corp.	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
Total shareholding of Promoter	0	10000	10000	100	0	10000	10000	100	0
B. Public Shareholding									
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) FIIs	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.									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)									
Non Resident Indians	0	0	0	0	0	0	0	0	0
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Foreign Nationals	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Foreign Bodies - D R	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding	0	0	0	0	0	0	0	0	0
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

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year [As on 01-April-2020]			Shareholding at the end of the year [As on 31-March-2021]			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Shewak N. Lakhwani	5,000	50	0	5,000	50	0	0
2	Jyoti S. Lakhwani	5,000	50	0	5,000	50	0	0

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

SN	Particulars	Shareholding at the beginning of the year [As on 01-April-2020]		Cumulative Shareholding during the year [As on 31-March-2021]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	No changes in Promoters shareholding during the year			
	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 changes in Promoters shareholding during the year			
	At the end of the year	No changes in Promoters shareholding during the year			

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

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year [As on 01-April-2020]		Cumulative Shareholding during the year [As on 31-March-2021]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
NIL					

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year [As on 01-April-2020]		Cumulative Shareholding during the year [As on 31-March-2021]	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Shewak N. Lakhwani	5,000	50.00	5,000	50.00
2	Jyoti S. Lakhwani	5,000	50.00	5,000	50.00

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial				
i) Principal Amount	0	1920000	0	1920000
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	1920000	0	1920000

Change in Indebtedness during the financial				
* Addition	0	2520000	0	2520000
* Reduction	0	5507	0	5507
Net Change	0	2514493	0	2514493
Indebtedness at the end of the financial year				
i) Principal Amount	0	4434493	0	4434493
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	4434493	0	4434493

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Shewak N. Lakhwani	Jyoti S. Lakhwani	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0	0	0
	- as % of profit	0	0	0
	- others, specify...	0	0	0
5	Others, please specify	0	0	0
	Total (A)	0	0	0
	Ceiling as per the Act	0	0	0

B. Remuneration to other directors

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

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

SN	Particulars of Remuneration	Key Managerial Personnel	Total
		N.A.	
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		
	others, specify...		
5	Others, please specify		
	Total	0	0

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Descripetion	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment			None		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			None		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding			None		

S. Calchwar

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF LAKHWANI CONPRO PRIVATE LIMITED

Opinion

We have audited the standalone financial statements of LAKHWANI CONPRO PRIVATE LIMITED, ("the company") which comprise the Balance Sheet as at 31st March 2021, the Statement of Profit and Loss for the year ended on that date and notes to 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 explanation given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in confirmity with the accounting principles generally accepted in India of the state of affairs of the company as at 31st March 2021 and profit/loss for the year ended on that date.

Basis of Opinion

We conducted our audit in accordance with the Standards of Auditing (SAs) 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 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 Companies Act, 2013 and the Rules thereunder 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.

Responsibility of Management for Standalone Financial Statements

The company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 (the Act) with respect to the preparation of these standalone Financial Statements that give a true and fair view of Financial Position, financial performance of the company accordance with the accounting principles generally accepted in India including the Accounting Standards specified under section 133 of Act. This responsibility also includes maintenance of adequate accounting records in accordance with companies Act for safeguarding the Asset of the company and preventing & detecting frauds and other irregularities, selection and application of accounting policy, making judgements & estimates that are reasonable and prudent and design, implementation and maintenance of 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 Statements 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.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

"Banke Bihari", Plot No. 16, Ward 10 B (C), Opp. IFFCO Colony Main Gate, Gandhidham - Kachchh - 370 203.
Tel. : +91 - 2836 - 234 080, 233 382 email : cahiranandani@gmail.com

Auditor's Responsibility for the Audit of Financial Statements

Our objectives are to obtain reasonable assurance whether the financial statements as a whole are free from material misstatements, 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 SA s, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- 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.
- 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.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- 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.
- 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.

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Report on Other Legal & Regulatory Requirements

1. This report does not include a statement on the matters specified in Paragraph 3 & 4 to the Companies (Auditor's Report) Order, 2016 issued by the Department of Company Affairs, in terms of Subsection (11) of section 143 of the Companies Act,2013 since in our opinion and according to the information and explanation given to us, the said order is not applicable to the company.
2. As required by section 143(3) of the Companies Act, 2013 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 appears from our examination of those books;
   c. The Balance Sheet and Statement of Profit & Loss dealt with by this report are in agreement with the books of account;
   d. In our opinion the aforesaid standalone financial statements comply with the accounting standards referred in section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules ,2014.
   e. On the basis of the written representations received from the directors as on 31st March 2021, and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 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.
   g. With respect to the matters to be included in the Auditor's report in accordance with Rule 11 of the Companies (Audit & Auditors) 2014,in our opinion and to the best of our information and according to the explanation given to us;
      i The company does not have any pending litigations which would impact its financial position;
      ii In our opinion and as per information and explanation given to us company has not entered into any long term contracts including derivative contracts, requiring provision under applicable laws or accounting standard, for material forseeable losses.
      iii There has been no transaction which require any amounts for transfer to the investor Education and Protection Fund by the company.

For Hiranandani & Co.
Chartered Accountants
Firm Registration No. 103684W

[CA Kumar F. Hiranandani]
Partner
Membership No. 179519
UDIN: 21179519AAAACQ4238

Place : Gandhidham

Date : 22.06.2021

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Tel. : +91 - 2836 - 234 080, 233 382 email : cahiranandani@gmail.com

HIRANANDANI & CO.
CHARTERED ACCOUNTANTS
"BANKE BIHARI"
PLOT NO. 16, WARD - 10B(C),
GANDHIDHAM - KACHCHH - 370 203

LAKHWANI CONPRO PRIVATE LIMITED

BALANCE SHEET AS AT 31ST MARCH 2021

Particulars	Note No	AS AT 31.03.2021	AS AT 31.03.2020
I. EQUITY AND LIABILITIES :			
(1) Shareholders' Funds			
(a) Share Capital	3	100,000	100,000
(b) Reserves and Surplus	4	(138,190)	(116,530)
(c) Money received against share warrants		-	-
(2) Share application money pending allotment		-	-
(3) Non-Current Liabilities			
(a) Long-term borrowings	5	4,320,000	1,800,000
(b) Deferred tax liabilities (Net)		-	-
(c) Other Long term liabilities		-	-
(d) Long-term provisions		-	-
(4) Current Liabilities			
(a) Short-term borrowings	6	114,493	120,000
(b) Trade payables			
A. Total outstanding dues of Micro & Small Enterprises		-	-
B. Total outstanding dues of Creditors other than Micro Enterprises & Small Enterprises		-	-
(c) Other current liabilities		-	-
(d) Short-term provisions	7	26,840	26,130
Total (₹)		4,423,143	1,929,600
II.ASSETS :			
(1) Non-current assets			
(a) Property, Plant and Equipments			
(i) Tangible assets	8	4,292,310	-
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-current investments		-	-
(c) Deferred tax assets (net)		-	-
(d) Long term loans and advances	9	-	1,846,917
(e) Other non-current assets		-	-
(2) Current assets			
(a) Current investments		-	-
(b) Inventories		-	-
(c) Trade receivables		-	-
(d) Cash and cash equivalents	10	130,833	82,683
(e) Short-term loans and advances		-	-
(f) Other current assets		-	-
Total (₹)		4,423,143	1,929,600

See accompanying notes including other explanatory information forming part of the financal statements.
As per our report attached of even date

For Hiranandani & Co.,
Chartered Accountants,

Kumar Hiranandani

[CA Kumar F. Hiranandani]
Patner
Membership No. 179519
Firm Registration No.103684W
UDIN: 21179519AAAACQ4238
Place : Gandhidham
Date : 22.06.2021

S. Lakhwani
(Shewak N. Lakhwani)
Chairman
DIN: 06393857

Jyoti S. Lakhwani
(Jyoti S. Lakhwani)
Director
DIN: 06393782

LAKHWANI CONPRO PRIVATE LIMITED

STATEMENT OF PROFIT AND LOSS FOR THE PERIOD ENDED 31st MARCH, 2021

	Particulars	Note No	Current Year 2020-21 (₹)	Previous Year 2019-20 (₹)
I.	Revenue from operations		-	-
II.	Other Income		-	-
III.	**Total Revenue (I +II)**		-	-
IV.	*Expenses:*			
	Cost of materials consumed		-	-
	Purchase of Stock-in-Trade		-	-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		-	-
	Employee benefit expense		-	-
	Financial costs		-	-
	Depreciation and amortization expense		-	-
	Other expenses	11	21,660	88,730
	Total Expenses		21,660	88,730
V.	Profit before exceptional and extraordinary items and tax (III - IV)		(21,660)	(88,730)
VI.	Exceptional Items		-	-
VII.	Profit before extraordinary items and tax (V - VI)		(21,660)	(88,730)
VIII.	Extraordinary Items		-	-
IX.	Profit before tax (VII - VIII)		(21,660)	(88,730)
X.	Tax expense:			
	(1) Current tax		-	-
	(2) Deferred tax		-	-
	(3) Short Provision for Tax of earlier years		-	-
	Total Tax Expenses		-	-
XI.	Profit/(Loss) for the period from continuing operations (IX - X)		(21,660)	(88,730)
XII.	Profit/(Loss) from discontinuing operations		-	-
XIII.	Tax expense of discounting operations		-	-
XIV.	Profit/(Loss) from Discontinuing operations (XII - XIII)		-	-
XV.	Profit/(Loss) for the period (XI + XIV)		(21,660)	(88,730)
XVI.	Earning per equity share:			
	Basic & Diluted	14	-	-

See accompanying notes including other explanatory information forming part of the financal statements.

As per our report attached of even date
For Hiranandani & Co.,
Chartered Accountants,

Kumar F. Hiranandani

[CA Kumar F. Hiranandani]
Patner
Membership No. 179519
Firm Registration No.103684W
UDIN: 21179519AAAACQ4238
Place : Gandhidham
Date : 22.06.2021

S. Lakhwani

(Shewak N. Lakhwani)
Chairman
DIN: 06393857

Jyoti S. Lakhwani

(Jyoti S. Lakhwani)
Director
DIN: 06393782

HIRANANDANI & CO.
CHARTERED ACCOUNTANTS
"BANKE BIHARI"
PLOT NO. 18, WARD - 10B(C),
GANDHIDHAM - KACHCHH - 370 203

LAKHWANI CONPRO PRIVATE LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS AS ON 31.03.2021

Note No.	Particulars
1	**CORPORATE INFORMATION :**
	Name of the Company: **LAKHWANI CONPRO PRIVATE LIMITED** Corporate Identity No.: **U45201GJ2018PTC102871** State Code: **04** Business Activity: **Property Developers** Place of Business: **202/A,Bageshree Appartment,** **Opp. Gulmohar Bunglows,** **Satellite, Ahmedabad 380015**
2	**SIGNIFICANT ACCOUNTING POLICIES :**
	This note provides a list of the significant accounting policies adopted in the preparation of these financial statements. These policies are in consonance with generally accepted accounting policies and have consistently applied to all the years presented, unless otherwise stated.
A.	**Basis Of Preparation** i. The financial statements of the company comply in all material aspects with accounting standards notified under section 133 of the Companies Act , 2013 (the Act) [companies (Accounts) Rules, 2014] and other relevant provisions of the act. ii. The financial statements have been prepared on a historical cost basis except for certain financial instruments which are measured at fair value basis on the reporting date.
B.	**Functional and presentation currency** These financial statements are presented in Indian Rupees (INR), which is the company's functional currency. All amounts have been rounded- off to the nearest rupee, unless otherwise stated.
C.	**Significant accounting judgements estimates and assumptions** The preparation of financial statements in confirmity with AS requires the management to make judgements, estimates and assumptions that affect the reported amounts of revenue, expenses, current assets , non-current assets , current liabilities, non-current liablities and disclosure of the contigent liablities at the end of each reporting period. Actual estimates may differ from these estimates. Detailed information about each of these estimates and judgements is included in relevant notes. Estimation and underlying assumptions are reviewed on ongoing basis. Revisions to estimates are recognised prospectively.
D.	**Current versus non-current classification** The company presents assets and liabilities in the balance sheet based on current/non-current classification. i. An asset as current asset when it is : a. Expected to be realised or intended to be sold or consumed in normal operating cycle. b. Held primarily for the purpose of trading . c. Expected to be realised within twelve months after the reporting period; or d. Cash or cash equivalent unless restricted from being exchanged or used to settle a liability for atleast twelve months after the reporting period. All the other assets are classified as non-current

LAKHWANI CONPRO PRIVATE LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS AS ON 31.03.2021

Note No.	Particulars
D.	**Current versus non-current classification** ii. A liability is current when : a. It is expected to be settled in normal operating cycle. b. It is held primarily for the purpose of trading. c. It is due to be settled within twelve months after the reporting period; or d. There is no unconditional right to differ or the settlement of the liability for atleast twelve months after the reporting period. All other liabilities are classified as non-current. iii. Deferred tax assets and liabilities are classified as non-current asset and liabilities.
E.	**Extraordinary & Exceptional Items** Income or expenses that arise from events or transactions that are clearly distinct from the ordinary activities of the company are classified as extraordinary items. Specific disclosure of such events /transactions is made in the financial statements. Similarly an external event beyond the control of the company significantly impacting income or expense is also treated as extraordinary item and disclosure as such.
F.	**Revenue Recognition** Revenue is recognised when performance obligation is satisfied by transfering promised goods or services and to the extent that it is probable that the economic benefits will flow to the company and the revenue can be reliably measured regardless of when the payment is being made. Revenue is measured at the fair value of the consideration received or receivable. The amounts included in revenue are net of returns , trade discounts, rebate , value added taxes , goods and service tax and amounts collected on behalf of the third parties. i. *Sale of Goods and Rendering of Services* Revenue from sale of goods in the course of ordinary activities is recognised when property in the goods or all the significant risks and rewards of their ownership are transferred to the customer and no significant uncertainity exists regarding the amount of the considerations that will be derived from the sale of the goods and regarding its collection. Revenue from services is recognised as the related services are performed. ii. *Other Income* Interest income is recognised on time proportion basis taking into account the amount outstanding and rate applicale. Dividend income is recognised when the right to receive the payment is established by the balance sheet date.
G.	**Cash and Cash Equivalents** Cash and cash equivalents in the balance sheet comprise of cash at banks and on hand and short term deposits with an original maturity of three months or less , which are subject to an insignificant risk of changes in value.

LAKHWANI CONPRO PRIVATE LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS AS ON 31.03.2021

Note No.	Particulars
H.	**Property Plant and equipments** i *Recognition and measurement* a. Items of property, plant and equipment are measured at cost of acquistion or construction less accumulated depreciation and/or accumulated impairment loss if any. The cost of an item of property , plant and equipment comprise its purchase price, including duties, levies and other non-refundable taxes or levies and any directly attributable cost of bringing the asset to its working condition and preparative expenses, capitalized for its intended use. Any trade discounts and rebates are deducted in arriving at the purchase price. Borrowing costs directly attributable to the construction of a qualifying asset are capitalized as part of b. Property plant and equipment under construction are disclosed as capital work in progress. c. Advances paid towards the acquisition of property, plant and equipment outstanding at each reporting date are disclosed under other non-current assets. ii *Subsequent Costs :* The cost of replacing a part of an item of property, plant and equipment or subsequent expenditure on improvement of a property, plant and equipment is recoginsed in the carrying amount of the item if it is probable that it will extend its useful life or increase its capacity which results in increased future economic benefits to the company and its cost can be measured reliably. The cost of the day-to-day servicing of property, plant and equipment are recoginsed in the statement of profit and loss as incurred. iii *Depreciation :* Depreciation is calculated over the depreciable amount , which is the cost of an asset, or other amount substituted for cost, less its residual value. Depreciation is recognised in the statement of profit and loss on written down value method as per the estimated useful lives of each item of property plant and equipment as prescribed in schedule II of the companies Act, 2013 as assesed by the managment of company based on technical evaluation. Freehold land and leasehold land for 99 years or more is not depreciated. Cost of leasehold land held for less than 99 years is amortized on a straight lie basis over the period of the lease.
I.	**Investments** Investments are classified and disclosed distinctly as current investments and long-term investments on the basis of nature of investments. If an investment is readily realisable and is intended to be held for not more than one year (from the date of investment) then it is classified as current investment. An investment other than current investment is classified as long- term investment. The cost of an investment includes acquisition charges such as brokerage, fees and duties . Current investments are carried at the lower of cost or fair value. Long term investments are carried at cost. Provision for decline in the value (other than temporary) is determined and made for each investment individually at each balance sheet date. Reduction in the carring amount or any reversal thereof or any profit or loss on disposal of an investment is charged to or credited to the statement of profit and loss.

LAKHWANI CONPRO PRIVATE LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS AS ON 31.03.2021

Note No.	Particulars
J.	**Borrowing Cost** Borrowing costs consist of interest and other costs that an entity incurs in connection with the borrowing of funds. Borrowing Costs also includes exchange differences to the extent regarded as adjustment to the borrowing costs. Borrowing costs directly attributable to the acquistion, construction or production of a qualifying asset that necessarily takes a substantial period of time to get ready for its intended use or sale are capitalised during the period of time that is required to complete and prepare the asset for its intended use or sale. All other borrowing costs are expensed in the period in which they are incurred.
K.	**Earning Per Share (EPS)** Basic EPS is calculated by dividing the profit for the year attributable to equity holders of the company by weighted average number of equity shares outstanding during the financial year, adjusted for bonus elements in equity shares issued during the year. Diluted EPS adjust the figure used in the determination of basis EPS to consider: i. The after income tax effect of interest and financing cost associated with dilluted potential equity shares and ii. The weighted average number of additional equity shares that would have been outstanding assuming the conversion of all dilutive potential equity shares.
L.	**Taxes on Income** Current tax assets and liabilities are measured at the amount expected to be recovered from or paid to the taxation authorities. Tax rates and tax laws used to compute the amount are those that are enacted at the reporting date. Current tax assets and liabilities are offset only if there is a legally enforceable right to set off the recognised amounts and if is intended to realise the asset and settle the liability on net basis or simultaneously. Minimum alternate tax (MAT) paid in a year is charged to the statement of profit and loss as current tax. The company recognises MAT credit available as an asset only to the extent that there is convicing evidence that the company will pay normal income tax during the specified period i.e. the period for which MAT credit is allowed to be carried forward. The company reviews the 'MAT Credit- Entitlement' asset at each reporting date and writes down the asset to the extent the comapany does not have convicing evidence that it will pay normal tax during the specified period. Deferred tax is provided on consideration of prudence and materiality on timing differences, being the difference between taxable incomes and accounting income that originate in one or more subsequent years. Deferred tax assets are recognised for all deductible temporary differences, the carry forward of unused tax credit, unabsorbed depreciation and unused tax losses based on the virtual certainty that sufficient future taxable income shall be available against which such deductible temporary differences, the carry forward of unused tax credits, unabsored depreciation and unused tax losses can be utilised. The carring amount of deferred tax assets is reviewed at each reporting date and reduced to the extent that it is no longer probable that sufficient taxable profit will be available to allow all or part of the deferred tax assets to be utilised. Unrecognised deferred tax assets are reassessed at each reporting date and recognised to the extent that it has become probable that future taxable profit will allow the deferred tax asset to be recovered.

LAKHWANI CONPRO PRIVATE LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS AS ON 31.03.2021

Note No.	Particulars
L.	**Taxes on Income** Deferred tax assets and deferred tax liabilities are measured at the tax rates that are expected to apply in the year when the asset is realised or the liability is settled, based on tax rates (and tax laws) that have been enacted or substantively enacted at the reporting date. In the situations where the company is entitled to a tax holiday under the income tax act, 1961, no deferred tax is recognised in respect if timing differences which reverse during the tax holiday period. Deferred tax in respect of timing differences which reverse after the tax holiday period is recognised in the year in which the timing differences originate. However the company restricts the recognition of deferred tax assets to the extent that it has virtual certainity of future taxable income, against which deferred tax asset can be realised.
M.	**Intangible Assets** i *Recognition and measurement* a. Intangible Assets are recognised when the asset is identifiable, is within the control of the company, it is probable that future economic benefits that are attributable to the assets will flow to the company and cost of the asset can be reliably measured. b. Expenditure on research activities is recognised in the statement of profit and loss as incurred. Development expenditure is capitalized only if the expenditure can be measured reliably, the product or process is technically and commercially feasible, future economic benefits are probable and the company intends to and has sufficient resources to complete development and to use or sell the asset. c. Intangible assets acquired by the company that have finite useful lives are measured at cost less accumulated amortisation and any accumulated impairement losses. Intangible assets with indefinite useful lives are not amortised but are tested for impairment annually either individually or at the cash generating unit level. ii *Subsequent Measurement* Subsequent expenditure is capitalized only when it increases the future economic benefits embodied in the specific asset to which it relates. iii *Amortisation* Amortisation is calculated over the cost of the asset or other amount substituted for cost, less its residual value. Amortisation is recognised in statement of profit and loss on a straight-line basis over the estimated useful lives of intangible assets from the date that they are available for use, since this most closely reflects the expected pattern of consumption of the future economic benefits embodied in the asset.
N.	**Impairment of non-financial assets** The company assesses at each balance sheet date whether there is any indication that an asset or cash generating unit (CGU) may be impaired. If any such indication exists, the company estimates the recoverable amount of the asset. The recoverable amount is measured as the higher of net fair value and the value in use determined by the present future cashflows. Where the carrying amount of an asset exceeds its recoverable amount the asset is considered impaired and is written down to its recoverable amount. Impairement losses are recognised in the statement of profit and loss. They are allocated first to reduce the carrying amount of goodwill allocated to the CGU, and then to reduce the carrying amounts of the other asset in the CGU on a pro rata basis. An impairment loss in respect of goodwill is not reversed. For other assets, an impairment loss is reversed only to the extent that the assets carrying amount does not exceed the carrying amount that would have been determined, net of depreciation or amortisation if no impairment loss has been recognised.

LAKHWANI CONPRO PRIVATE LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS AS ON 31.03.2021

Note No.	Particulars
O.	**Provisions and contigencies** A provision is recognised when the company has a present obligation (legal or constructive) as a result of past events and it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and a reliable estimate can be made of the amount of obligation. When the company expects some or all of a provision to be reimbursed for example an insurance contract, the reimbursement is recognised as a separate asset, but only when the reimbursement is virtually certain. The expense relating to a provision is presented in the statement of profit and loss net of any reimbursement. Contigent liability is disclosed by way of notes to the balance sheet in respect of (i)a present obligation arising from past events when it is not probable that outflow of resources will be required and (ii) present obligation arising from past events, when no reliable estimate is possible. Contigent asset is not recognised in the financial statements. A contigent asset is disclosed where an inflow of economic benefit is probable. Provisions, contigent liablities and contigent assets are reviewed at each balance sheet date.

Note No.	Particulars	AS AT 31.03.2021	AS AT 31.03.2020
3.1	**SHARE CAPITAL**		
	Authorised Share capital 10,000 Equity shares of ₹ 10/- each [Previous Year 10,000 Equity shares]	100,000	100,000
	Total(₹)	**100,000**	**100,000**
	Issued, subscribed & fully paid share capital 10,000 Equity shares of ₹ 10/- each fully paid up [Previous Year 10,000 Equity shares]	100,000	100,000
	Total(₹)	**100,000**	**100,000**

3.2 Reconciliation of the number of shares and amount outstanding at the beginning and at the end of the reporting year.

Particulars	As at 31 March 2021		As at 31 March 2020	
	No of Shares	Amount in (₹)	No of Shares	Amount in (₹)
Equity Shares				
Shares at the beginning of the	**10,000**	100,000	10,000	100,000
Add: Shares issued for consideration	0	0	0	0
Shares at the end of the year	10,000	100,000	10,000	100,000

Note No.	Particulars
3.3	Details of shares held by each shareholder holding more than 5% shares:

Class of Shares/ Name of shareholder	As at 31 March, 2021		As at 31 March, 2020	
	Number of shares held	**% Holding in shares**	**Number of shares held**	**% Holding in shares**
Equity shares with voting				
Shewak N. Lakhwani	5,000	50	5,000	50.00
Jyoti S. Lakhwani	5,000	50	5,000	50.00

HIRANANDANI & CO.
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LAKHWANI CONPRO PRIVATE LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS AS ON 31.03.2021

Note No.	Particulars
3.4	**Term / Rights attached to equity shares**
	The company has only one class of equity shares having par value of ₹ 10/- per share. Each holder of Equity Shares is entitled to one vote per share. In the event of liquidation of the Company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shared held by the Share holders.

Note No.	Particulars	AS AT 31.03.2021	AS AT 31.03.2020
4	RESERVES AND SURPLUS:		
	Surplus/(Deficit) in Statement of Profit & Loss		
	Balance at the beginning of the year	(116,530)	(27,800)
	Add: Net Profit / (Loss) for the year (After Tax)	(21,660)	(88,730)
	Total(₹)	**(138,190)**	**(116,530)**

Note No.	Particulars				
5	LONG TERM BORROWINGS :				
5.1	Particulars	Non-Current Portion		Current Maturities	
		As at 31.03.2021	As at 31.03.2020	As at 31.03.2021	As at 31.03.2020
	I. Unsecured Loans				
	From Directors				
	Shewak Lakhwani	3,150,000	1,800,000	0	0
	Jyoti Lakhwani	1,170,000	0		
	Total Secured Borrowings - (₹)	4,320,000	1,800,000	0	0
	Total Borrowings - (₹)	4,320,000	1,800,000	0	0
5.2	The long term portion of unsecured loans are shown under long term borrowings and the current maturities of the long term borrowing shown under the current liabilities as per the disclosure requirements.				

Note No.	Particulars	AS AT 31.03.2021	AS AT 31.03.2020
6	**SHORT TERM BORROWINGS :**		
	Unsecured Loans(From - Related Parties)		
	Shewak Lakhwani	114,493	120,000
	Total(₹)	**114,493**	120,000

HIRANANDANI & CO.
CHARTERED ACCOUNTANTS
"BANKE BIHARI"
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GANDHIDHAM - KACHCHH - 370 201

LAKHWANI CONPRO PRIVATE LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS AS ON 31.03.2021

Note No.	Particulars	AS AT 31.03.2021	AS AT 31.03.2020
7	**SHORT TERM PROVISIONS**		
	Provision for employees benefits		
	Others		
	Provisions for Auditor's Remuneration	15,340	12,980
	Professional Charges Payable	11,500	12,250
	ROC Fees Payable	-	900
	Total(₹)	26,840	26,130

8 PROPERTY, PLANT & EQUIPMENTS

Tangible Assets	Gross Block			
	As at 01.04.2020	Addition	Deduction	As at 31.03.2021
TANGIBLE ASSETS :				
Land (Leasehold) Plot No.238 Ward 12-C, Gandhidham	-	4,292,310	-	4,292,310
Total Tangible Assets Current Year (₹)	-	4,292,310	-	4,292,310
Total Tangible Assets Previous year (₹)	-	-	-	-

Tangible Assets	Accumulated Depreciation			Net Block	
	As at 01.04.2020	For the Year	As at 31.03.2021	As at 31.03.2021	As at 31.03.2020
Land (Leasehold) Plot No. 238 Ward 12-C, Gandhidham	-	-	-	4,292,310	-
Total Tangible Assets CY (₹)	-	-	-	4,292,310	-
Total Tangible Assets PY (₹)	-	-	-	-	-

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LAKHWANI CONPRO PRIVATE LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS AS ON 31.03.2021

Note No.	Particulars	AS AT 31.03.2021	AS AT 31.03.2020
9	**LONG TERM LOANS AND ADVANCES**		
	Other Advances		
	Deendayal Port Trust - Advance Transfer Fees	-	46,917
	Advance against Property	-	1,800,000
	Total(₹)	**0**	**1,846,917**

Note No.	Particulars	AS AT 31.03.2021	AS AT 31.03.2020
10	CASH & CASH EQUIVALENTS		
	Balance in Current Account with Scheduled Bank		
	- Yes Bank Ltd.	59,233	3,083
	Cash in Hand	71,600	79,600
	Total(₹)	**130,833**	**82,683**

Note No.	Particulars	AS AT 31.03.2021	AS AT 31.03.2020
11	**OTHER EXPENSES**		
	Auditor's Remuneration:		
	- Audit Fees	10,620	9,440
	- Fees for Income Tax matters	3,540	3,540
	Membership Fees	-	59,000
	Professional Charges	7,500	9,250
	ROC Fees	-	7,500
	Total(₹)	**21,660**	**88,730**

Note No.	Particulars
12	ADDITIONAL INFORMATION TO THE FINANCIAL STATEMENT
a.	Paisa have been rounded off to the nearest Rupee.
b.	In the opinion of the board: I) All the known liabilities have been provided for & there are no liabilities contingent or otherwise except stated in the accounts. II) All the current assests, Loans and advances have a value at least equal to the amount stated herein, in the ordinary course of business.
c.	Value of import on CIF Basis ₹ NIL
d.	Earnings in forign exchange ₹ NIL
e.	Expenditure in forign exchange ₹ NIL
f.	The company has not made any provision for gratuity as no employees have been recruited who shall be entitled of these benefits.
g.	Debit / Credit Balances are subject to confirmation by the parties.

HIRANANDANI & CO.
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LAKHWANI CONPRO PRIVATE LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS AS ON 31.03.2021

Note No.	Particulars
12	**ADDITIONAL INFORMATION TO THE FINANCIAL STATEMENT**
h.	The previous years figures have been regrouped / reclassified in order to make them comparable with the figures of the current year wherever necessary.
i.	The expenses on registration and incorporation of the company and the expenses for issue of share capital of the Company have been debited to profit & Loss Account in the year in which the same are incurred.
j.	The outbreak of Coronavirus(COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The management has evaluated impact of this pandemic based on its review and current indicators of future economic conditions, and is of the opinion that considering the nature of business of the company, there is no significant impact on its current financial results and state of its affairs therefore no adjustments are required in the financial statements and the entity is a going concern.

Note No.	Particulars
13	**RELATED PARTY DISCLOSURES AS PER AS - 18**

Details of Related Parties

Description of relationship	Designation	Names of the related parties
Key Management Personnel	Director	Shewak Lakhwani
	Director	Jyoti S. Lakhwani
Other Related Parties		Rajni Lakhwani
		Sati Conpro PVt. Ltd.

Details of the related party transactions during the year ended 31st March,2021 and balances outsatanding as at 31st March,2021.

Particulars	Key Management Personnel		Other Related Parties	
	C.Y. 2020-21	P.Y. 2019-20	C.Y. 2020-21	P.Y. 2019-20
Loan Taken/Received Back	2,520,000	1,870,000	-	-
Loan Repaid/Given	5,507	3,000,000	-	-
Balances outstanding at the end of the year				
Long Term Borrowings	4,320,000	1,800,000	-	-
Short Term Borrowings	114,493	120,000	-	-

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PLOT NO. 16, WARD - 10B(C),
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LAKHWANI CONPRO PRIVATE LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS AS ON 31.03.2021

Note No.	Particulars		For the year 31.03.2021	For the year 31.03.2020
14	**EARNING PER SHARE**			
	Total Earning Available for Equity Shareholders	(₹)	-21,660	-88,730
	Weighted Average Equity shares		10,000	10,000
	Nominal Value Per Share	(₹)	10	10
	Earnings Per Share - Basic & Diluted	(₹)	-2.17	-8.87

Signature to Notes '1' to '14'
As per our report attached of even date
For Hiranandani & Co.,
Chartered Accountants,
Firm Reg.No.103684W

Kumar Hiranandani

[CA Kumar F. Hiranandani]
Partner
Membership No. 179519
UDIN: 21179519AAAACQ4238

Place : Gandhidham
Date : 22.06.2021

S. Lakhwani

(Shewak N. Lakhwani)
Chairman
DIN: 06393857

Jyoti S. Lakhwani

(Jyoti S. Lakhwani)
Director
DIN: 06393782