

SHUKUN PROPERTIES PVT.LTD.

NOTICE :

Notice is hereby given that 17th Annual General Meeting of the Company will be held on Saturday the 14-09-2019 at 11.00 A.M. at the registered office of the Company situated at "Sthapatya", 8-Pushpkunj Society, Kankaria, Ahmedabad for transacting the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet of the Company as at 31st March 2019 and the profit & loss Account for the period ended on that date together with the report of the Directors and of the Auditors thereon.
2. To appoint Auditors and fix their remuneration.

Place :- Ahmedabad

Date :- 17-09-2019

By order of the Board


Shri Aman R. Mehta
(Director)
DIN:00053551

NOTES:

- 1) A MEMBERS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND ON BEHALF OF HIM AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 2) Proxies in order to be effective should be duly completed and stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the conclusion of the meeting.
- 3) Members are requested to notify immediately any change in their address to the Share Department of the Company at its Registered Office.
- 4) Members are requested to bring their copy of the Annual Report to the meeting as no extra copies will be distributed at the meeting hall as measures of economy.
- 5) Members desiring any information as regards accounts are requested to write to the Company at least 7 days before the meeting to enable the management to keep the information ready.
- 6) Members are requested to be in their seats at the meeting before the scheduled time of commencement of the Annual General Meeting to avoid interruption in the proceedings.

SHUKUN PROPERTIES PVT.LTD.

DIRECTORS' REPORT TO THE MEMBERS

DEAR MEMBERS,

Your Directors are pleased in presenting the 17 th Annual Report on the working of the Company and the audited Annual Accounts of the Company for the year ended 31st March 2019

FINANCIAL RESULTS:

	(Rs. In Thousand)	
	2018-19	2017-18
Income from Operations	78976	85209
Total Expenditure	65787	65256
Operating Profit / (Loss)	13189	19953
Less: Interest	3815	2741
Gross Profit / (Loss) after Interest	9374	17212
Less: Depreciation	97	146
Profit / (Loss) before Tax	9277	17066
Less: Provision for Taxation	2565	5000
	6712	12066
Less: Provision for 2016-17	---	3063
Less: Deferred Tax	139	---
Net Profit / (Loss) for the year	6573	9003

DIVIDEND:

For the purpose of business development and augment fund, no dividend is declared or recommended by the Board of Directors of the Company during the year.

OPERATIONS:

During the year under report your Company has taken one new project and the two projects start in the preceding years are in progress and one project completed during the year, In comparison with last year the turnover of the Company is not satisfactory hence could not maintain gross profit.

FUTURE OUTLOOK:

The experience and contacts of the directors of the Company, the Company foresees good business prospects and also planning for further projects.

STATUTORY STATEMENT:

(1) DEPOSITE:

During the year, No public deposits have been accepted by the Company, within meaning of Section 58-A of the Companies Act, 1956 and the rules made there under

(2) EMPLOYEES:

There is no employee of the Company whose remuneration is covered under the provisions of the Section – 214(2-A) of the Companies Act, 1956, hence details not given.

(3) CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

With regards to the conservation of energy as required under the Companies [Disclosure of particulars in the report of Board of Directors] Rules 1988 is not applicable to the business of the Company hence not given.

No technology was absorbed and no Foreign Exchange was earned and expended by the Company during the year hence not given.

AUDITOR'S REPORT:

It is self-explanatory the comments in the Auditor's report read with notes of Accounts and Schedules.

AUDITORS:

M/s Umesh Khese & Co. Chartered Accountants, Ahmedabad shall retire by ensuing Annual General Meeting. Members are requested to appoint them and to fix their remuneration.

ACKNOWLEDGEMENT:

Your Directors for the contribution given at all levels appreciate the employees and workers of the Company. The Directors of the Company are also thankful to banks, various Government and non-Government agencies, financial institutes, members and customers.

Place :- Ahmedabad

Date :- 17-09-2019

By order of the Board
Shri Aman R. Mehta


(Director)

DIN:00053551

AUDITOR'S REPORT

To the Members of **SHUKUN PROPERTIES PVT. LTD**

We have audited the attached Balance Sheet of Shukun Properties Pvt. Ltd. as at 31st March 2019 and also the Profit & Loss Account of the Company for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement; an audit includes examining, on a test basis, evidence supporting the amounts and disclosure in the financial statement. An audit also includes assessing the accounting principles used and significant estimate made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

- (1) As required by the Manufacturing and Other Companies (Auditor's Report) order 1988 issued by the Companies Law Board in terms of Section 227 (4A) of the Companies Act, 1956. We enclose in the Annexure a statement on the matters specified in paragraphs 4 & 5 of the said order.
- (2) Further to our comments in the annexure referred to in paragraph 1 above, We report that: -
 - (a) We have obtained all the information explanation, which to the best of our knowledge and belief were necessary for the purpose of our audit.
 - (b) In our opinion, proper books of account and records as required by law have been kept so far as appears from our examination of such books
 - (c) The Balance Sheet and Profit & loss Account referred to in this report is in agreement with the books of account:
 - (d) In our opinion the Balance Sheet and Profit and Loss Account dealt with by this report comply with the accounting standards referred to in Sub-Section (3C) of Section 211 of the Companies Act, 1956



(e) On the basis of written representation received from the Directors as on 31 st March, 2019 and taken on records by the Board of Directors, none of the Directors is, prima-facie, disqualified as on above date from being appointed as a Director of the Company, under clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

(f) In our opinion and to the best of our information and according to explanation given to us, the said accounts read together with the notes, schedules attached thereto and statement on accounting policies give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (i) In the case of the Balance Sheet of the state of affairs of the company as at March 31, 2019.
- (ii) In the case of the Profit and Loss account of the Profit for the year ended on that date.

Date : 17-09-2019
Place : Ahmedabad



For Umesh Khese & Co.
(Chartered Accountants)

Umesh S. Khese
(Proprietor)

Membership no. 043132

ANNEXURE

Referred to in paragraph one of the Auditor's reports on the Accounts of Shukun Properties Pvt. Ltd. for the year ended March 31, 2019.

1. The Company is maintaining proper records showing full particulars including quantitative details and situation of fixed assets.
2. The fixed assets have not been revaluated during the year.
3. The management at the year-end has verified the work in progress and the stock of stores, spare parts, and raw materials.
4. The procedures followed by the management for physical verification of stocks are reasonable and adequate in relation to the size of the Company and the nature of its business.
5. According to the information given, the discrepancies noticed on physical verification of stocks as compared to the book records were not significant and have been properly dealt with in the books of accounts.
6. In our opinion the valuation of work in progress is fair and proper in accordance with the normally accepted accounting principles.
7. The Company has taken loans from Companies, firms or other parties listed in the register maintained under section 301 of the Companies Act, 1956. However the terms of loans regarding its acceptance, repayments, rate of interest etc. are not prima facie prejudicial to the interest of the Company.
8. The Company has granted loans to Companies, firm or other parties listed in the register maintained under section 301 of the Companies Act, 1956.
9. The Company maintains proper records for issue, and consumption of stores, raw materials including Components.
10. In our opinion and according to the explanations given us, there is no transaction of purchase of goods, materials and services aggregation during the year to Rs. 50,000 or more in respect of each party in pursuance of contract or arrangements entered in the Register maintained under Section 301 of the Companies Act, 1956.

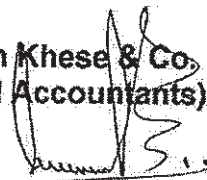


11. The Company has maintained proper records regarding unserviceable stores & raw materials. There being no major discrepancies, no provision has been made in the accounts.
12. The Company has not accepted any deposit from the public to which the provision of the Section 58A of the Companies Act, 1956 and the Rules made there under would apply.
13. The Company has no by-products.
14. According to the information and explanations given to us, the Central Government has not prescribed the maintenance of cost records under Section 209 (1) (d) of Companies Act, 1956 for any products manufactured by for the Company.
15. It has been informed to us that the provisions of Provident Fund Act and the Employees State Insurance Act do not apply to the Company.
16. According to information and explanation given to us, no undisputed amounts payable in respect of Income Tax, Sales Tax, Wealth Tax, Custom Duty and Excise Duty were outstanding as at March 31, 2019 for a period more than six months from the date they become payable.
17. On the basis of the examination of the books of Account carried out by us in accordance with generally accepted auditing practices and according to the information and explanations given to us, no personal expenses of employees & directors have been charged to the Profit & Loss Account, other than those payable under contractual obligation or accepted business practice.
18. The Company has an internal audit system commensurate with size and nature of its business.
19. The Company is not a Sick Industrial Company within the meaning of clause (o) of Section 3 (i) of the Sick Industrial Companies (Special Provisions) Act, 1985.

Date : 17-09-2019
Place : Ahmedabad



For Umesh Khese & Co.
(Chartered Accountants)


Umesh S. Khese
(Proprietor)
Membership no. 043132

SHUKUN PROPERTIES PVT. LTD

SCHEDULE - 14

NOTES TO THE ACCOUNTS:

1. Significant Accounting Policies.

(i) Basis of Accounting

The financial statements are prepared on accrual basis and are in accordance with the historical cost convention.

(ii) Revenue Recognition

Revenue is recognized when there is reasonable certainty of its ultimate realization/collection.

However no provision has been made for the Bonus liability for the current year in view of the practice to charge Bonus in the year of actual payment.

(iii) Fixed Assets

Fixed Assets are stated at cost .Cost includes cost of purchase and other incidental expenses.

(iv) Depreciation

Depreciation on assets is provided on Written down Value Method at the rates and in the manner prescribed in Schedule -XIV to the Companies Act 1956. Depreciation on additions / to deletions from fixed assets made during the year is provided on prorata basis from/up to the date of such addition/deletion as the case may be.

(v) Foreign currency transaction

During the year under consideration the Company is not engaged in any foreign currency transaction.

(vi) Preliminary & Pre-operative Expenses

The preliminary and pre-operative expenses have been written off during the last three years to the extent of 1/3 of the total amount.



Deferred Revenue Expenditure

The expenses brought forward have been w/off to the P & L Account during the year accordingly.

2. Provision for gratuity has not been made in the Books of Accounts. It will be paid as and when become payable as required by the Payment of Gratuity Act, 1972.

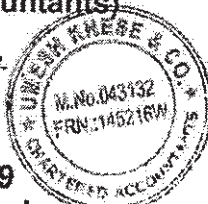
3. Whole time Directors remuneration for the year includes

Description	Current Year	Previous Year
Salary	96,00,000	78,60,000
Perquisites	Nil	2,40,000
Commission	Nil	Nil
TOTAL	96,00,000	81,00,000

4. In the opinion of Board of Directors the current Assets, Loans & Advances are Approximately of the value stated, if realized in the ordinary course of business. all known and ascertained liabilities are adequate & just in excess of the amount and reasonably necessary.
5. Balance in the accounts of Sundry Debtors; Bank Balances, Creditors & Loans and Advances are subject to reconciliation and confirmation.
6. C. I. F. value of imports Rs. Nil
7. Expenditure in foreign currency Rs. Nil
8. Contingent liabilities are Rs. Nil
9. The previous period figures have been regrouped.
10. Due to the peculiar nature of the business of the Company, the quantity details of production and sales are not given.

As per our report of even date For and on behalf of the Board of Directors
For Umesh Khese & Co.
(Chartered Accountants)

Umesh S. Khese
(Proprietor)
Date : 17-09-2019
Place: Ahmedabad
Membership no. 043132



Piyush H. Kansara
(Director)
DIN:00053535
Date: 10-09-2019

Aman R. Mehta
(Director)
DIN:00053551
Place: Ahmedabad

BALANCE SHEET AS AT MARCH 31, 2019

		Schedule	As at 31/03/2019	As at 31/03/2018
I.	EQUITY AND LIABILITIES			
1	Shareholder's Funds			
a	Share Capital	1	100000	100000
b	Reserves and Surplus	2	41191103	34617766
c	Money received against share warrants		0	0
			41291103	34717766
2	Non-Current Liabilities			
a	Long-term borrowings	3	32496268	21573783
b	Deferred tax liabilities (Net)		0	0
c	Other Long term liabilities		0	0
d	Long term provisions		0	0
			32496268	21573783
3	Current Liabilities			
a	Short-term borrowings		0	0
b	Trade payables	4	7600655	19343124
c	Other current liabilities		343,666	561,530
d	Short-term provisions		7565000	8149220
			15509321	28053874
	TOTAL		89296692	84345423
II.	ASSETS			
1	Non-current assets			
a	Fixed assets	5		
i)	Tangible assets		5,144,393	146,214
ii)	Intangible assets		0	0
iii)	Capital work-in-progress		0	0
iv)	Intangible assets under development		0	0
b	Non-current investments	6	0	0
c	Deferred tax assets (net)	7	0	0
d	Long term loans and advances	8	46744219	4798501
e	Other non-current assets	9	0	0
			51888612	4944715
2	Current assets			
a	Current investments		0	0
b	Inventories		35534935	71128716
c	Trade receivables	10	1102765	1241345
d	Cash and cash equivalents	11	770380	7030847
e	Short-term loans and advances		0	0
f	Other current assets / Debtors		0	0
			37408080	79400708
	TOTAL		89296692	84345423

Significant Accounting Policies

Notes on Accounts

As per our Report attached herewith

For, Umesh Khese & Co.

Chartered Accountants

Umesh S. Khese

Proprietor

Membership no. 043132

Place : Ahmedabad

Date : 17-09-2019



For & on Behalf of Board of Directors

For Shukun Properties Pvt.Ltd.

Piyush H. Kansara

Director

DIN : 00053534

Aman R. Mehta

Director

DIN : 00053551

Place : Ahmedabad

Date : 17-08-2019

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED MARCH 31, 2019

	Schedule	Year Ended 2018-2019	Year Ended 2017-2018
1	Revenue from operations	78,910,799	85,203,700
2	Other Income	14	65,576
3	Total Revenue (1+2)	78,976,375	85,209,046
	Expenses:		
	Cost of materials consumed & Labour	54,327,026	54,787,311
	Purchase of Stock-in-Trade	0	0
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	0	0
	Employee benefit expense	12	9,814,540
	Financial costs	3815423	2740808
	Depreciation and amortization expense	96,711	145,681
	Other expenses	13	1,645,570
4	Total Expenses	69,699,270	68,142,855
5	Profit before exceptional and extraordinary items and tax	9,277,105	17,066,191
6	Exceptional Items/Loss in sale of Fixed Assets	0	0
7	Profit before extraordinary items and tax (5-6)	9,277,105	17,066,191
8	Extraordinary Items	-	0
9	Profit before tax (7-8)	9,277,105	17,066,191
10	Tax expense:		
	i) Current tax	2,565,000	5000000
	ii) Deferred tax	138,768	3063000
11	Profit(Loss) from the period from continuing operations	6,573,337	9,003,191
12	Profit/(Loss) from discontinuing operations	0	0
13	Tax expense of discounting operations	0	0
14	Profit/(Loss) from Discontinuing operations (12-13)	0	0
15	Profit/(Loss) for the period (11 + 14)	6,573,337	9,003,191
16	Earning per equity share:		
	i) Basic		109
	ii) Diluted		109

Notes on Accounts

As per our Report attached herewith
For Umesh Khese & Co.
Chartered Accountants

Umesh S. Khese
Proprietor
Membershi no. 043132
Place : Ahmedabad
Date : 17-09-2019



For & on Behalf of Board of Directors
For Shukun Properties Pvt.Ltd.

Piyush H. Kansara Aman R. Mehta
Director Director
DIN : 00053534 DIN : 00053551
Place : Ahmedabad
Date : 17-09-2019

SCHEDULE ANNEXED TO AND FORMING PART OF THE BALANCE SHEET AS AT MARCH 31, 2019

		As at 31/03/2019	As at 31/03/2018
Schedule - 1 : SHARE CAPITAL			
Authorised:			
10,000 Equity Shares of ` 10/- each		100,000	100,000
Issued and Subscribed:			
10000 Equity Shares of ` 10/- each		100,000	100,000
Schedule - 2 : RESERVE & SURPLUS			
Capital Reserve		0	0
General Reserve			
Balance as per last financial statement		16331627	16331627
Add: Amount transferred from surplus balance in the statement of profit & loss		0	0
Closing Balance		16331627	16331627
Surplus / (deficit) in the statement of profit & loss			
Balance as per last financial statement		18,286,139	9,282,948
Profit / Loss for the year(+ / -)		9,277,105	17,066,191
		27,563,244	26,349,139
Less: Appropriations			
Transferred to General Reserve		0	0
Provision for Income Tax (A.Y. 2017-18)		0	3063000
Provision for Income Tax		2565000	5000000
Income Tax paid towards Appeal A.Y. 2008-09 w/off		0	0
Short Provision of Income Tax A Y 2016-17		644	
Short Provision of Income Tax A Y 2017-18		138124	
Excess Provision of income tax of earlier year		0	0
Total appropriations		0	0
Net surplus in the statement of Profit and Loss Account		24,859,476	18,286,139
		41,191,103	34,617,766
Schedule - 3 : LONG TERM BORROWINGS			
From Corporate Bodies		0	0
From Directors		19,685,973	350,000
From Others		12,810,295	21,223,783
		32,496,268	21,573,783



SCHEDULES FORMING PART OF BALANCE SHEET & PROFIT & LOSS ACCOUNT CONT..

SCHEDULE - 5

FIXED ASSETS

PARTICULARS	GROSS BLOCK				DEPRECIATION				NET BLOCK		(Amount in Rs.)
	As on 01/04/2018	Addition During the year	Ded. During the year	As on 31/03/2019	As on 31-03-2018	Addition During the year	Ded. During the year	As on 31/03/2019	AS AT 31/03/2019	AS AT 31-03-2018	
COMPUTERS & PRINTERS	238,912	0	0	238,912	199,582	16,028	0	215,610	23,302	39,330	
OFFICE BUILDINGS	782,000	5,083,900	0	5,865,900	712,582	70,811	0	783,393	5,082,507	69,418	
FURNITURE, FIXTURES & OFFICE EQUIPMENTS	75,545	10,990	0	86,535	38,079	9,872	0	47,951	38,584	37,468	
VEHICLES	0	0	0	0	0	0	0	0	0	0	
TOTAL	1,096,457	5,094,890	0	6,191,347	950,243	96,711	0	1,046,954	5,144,393	146,214	
Previous Year Rs.	1,067,270	29,187	0	1,096,457	804,562	145,681	0	950,243	146,214	—	



Shukun Properties Pvt. Ltd.
"STHAPATYA", Pushpkunj Society,
Kankaria, Ahmedabad -380 028

Schedule - 4 : TRADE PAYABLES				
Sundry Creditors				
Sundry Creditors for Goods		40,733	69,815	
Sundry Creditors for Expenses		69300	14291809	
Sundry Advances Received from Members		7490622	4981500	
		7,600,655	19,343,124	
Schedule - 6 : NON CURRENT INVESTMENTS				
Investment		0	0	
Schedule - 7 : DEFERRED TAX ASSETS				
Sales Tax Deposit		0	0	
Schedule - 8 : LONG TERM LOAN & ADVANCES				
Deposits:				
Deposit as security		102,500	2,500	
Term Deposit with bank		0	0	
		102,500	2,500	
Other Current Assets:				
Loans to employees		0	0	
ITC of GST		50,196	486,687	
Advance income tax		6591523	4309314	
Advances recoverable in cash or kind		40000000	0	
		46,641,719	4,796,001	
		46,744,219	4,798,501	
Schedule - 9 : OTHER NON CURRENT ASSETS				
Preliminary & Pre Operative Expenses:		0	0	
Deferred Revenue Expenses:				
Op. Balance		0	0	
Add: During the year		0	0	
Less: W/off during the year		0	0	
Cl. Balance		0	0	
Schedule - 10 : TRADE RECEIVABLES				
Sundry Debtors		0	120,000	
Service Tax Receivable from Members		886,765	1,121,345	
GST Receivable from Members		216,000		
		1,102,765	1,241,345	
Schedule - 11 : CASH & CASH EQUIVALENTS				
Cash on Hand		59,400	268,654	
Bank Balances		710,980	6,761,993	
		770,380	7,030,647	



Shukun Properties Pvt. Ltd.
"STHAPATYA", Pushpkunj Society,
Kankaria, Ahmedabad -380 028

Schedule - 12 : EMPLOYEE BENEFIT EXPENSE				
Salaries & Perquisites				
Remuneration to Directors		9600000	7860000	
Conveyance Allowance to Directors		0	240000	
Salaries & Bonus		141,700	271,700	
Employees Welfare		72,840	84,476	
		9,814,540	8,456,176	
Schedule - 13 : OTHER EXPENSES				
Administrative & General Expenses				
Advertisement		0	0	
Audit fee		25,000	18,000	
Bank Charges		803	1,096	
Books & Periodicals		3,180	1,520	
Building Repairs & Maintenance		12,000	12,000	
Brokerage		100,000	1,500,000	
Computer Repairs		0	0	
Conveyance		36,515	34,955	
Discount (expense)		0	1	
Electric Power (Office)		29,345	24,950	
Filing Fees (ROC)		4,500	2,100	
Filing Fees(E-TDS)		0	313	
GST Late Fee		130	0	
Internet Expense		23,869	32,343	
Krushi Kalyan Cess		0	2,250	
Literature Expenses		0	0	
Legal Expenses		20,500	6,100	
Legal & Professional Fees		258,600	0	
Misc Expenses		1,384	10	
Income Tax Penalty		0	0	
Interest (TDS)		10	4,155	
Interest (Profe. Tax)		0	0	
Interest (Service Tax)		354,811	0	
Municipal Property Tax		27,848	30,308	
Municipal Property Tax (Enclave)		30,993	0	
Office Expense		80,488	35,502	
Postage, Telephones & teligrams		10,122	13,349	
Professional Tax (Co.)		2,400	2,400	
Software Expenses		22,086	2,969	
Service Tax (SBC)		501,159	22,950	
Penalty (Service Tax)		95,175	0	
Vat Tax		0	181,950	
Stationery & Printing		4,652	31,383	
Swachha Bharat Cess		0	2,250	
TDS Late Fee		0	50,025	
Useful life expired of Assets		0	0	
		1,645,570	2,012,879	



Shukun Properties Pvt. Ltd.
"STHAPATYA", Pushpkunj Society,
Kankaria, Ahmedabad -380 028

Schedule - 14 : OTHER INCOME				
Interest Recd (Income Tax)			2,524	0
Misc. Income			0	5,346
Interest Recd (FD)			61,625	0
Discount			1,427	0
			65,576	5,346

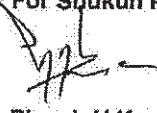


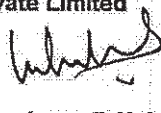
SHUKUN PROPERTIES PVT. LTD.
STHAPATYA, 8 - Pushpkunj Society,
Kankaria, Ahmedabad- 380 028

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

I	REGISTRATION DETAILS			
	Registration No. U-45201 GJ 2003 42228		State Code 04	
	Balance Sheet Date	31-03-19		
II	CAPITAL RAISED DURING THE YEAR			
	Public Issue	NII	Right Issue	NII
	Bonus Issue	NII	Private Placement	NII
III	POSITION MOBILISATION AND DEPLOYMENT OF FUNDS			
	Total Liabilities	89,296,692	Total Assets	89,296,692
	Sources of Funds		Application of Funds	
	Paid - up Capital	100,000	Net Fixed Assets	5,144,393
	Reserves & Surplus	41,191,103	Non- Current Assets	46744219
	Non-Current Liabilities	32496268	Current Assets	37408080
	Current Liabilities	15509321		
IV	PERFORMANCE OF COMPANY			
	Turnover	78,976,375	Total Expenditure	69,699,270
	Profit Before Tax	9,277,105	Profit After Tax	6,573,337
	Earning Per Shares(Rs.)		Dividend Rate	

For & on Behalf of the Board of Directors
For Shukun Properties Private Limited


Piyush H. Kansara
Director
DIN:00053534
Date : 10-09-2019
Place: Ahmedabad


Aman R. Mehta
Director
DIN:00053651