

DIRECTORS' REPORT

Dear Members,

Your Directors have great pleasure in presenting the First Annual Report on the business and operations of your company together with the Audited Statement of Accounts for the year ended March 31, 2020.

1. FINANCIAL RESULTS

The Financial results for the year are as under:-

Particulars	Year ended 31 st March 2020	Year ended 31 st March 2019
Total Revenue	-	-
Total Expenses	-2,94,725/-	-
Profit/(Loss) Before Tax	-2,94,725/-	-
Profit(Loss) for the year	-2,94,725/-	-

2. BUSINESS OPERATIONS

Being the first year of operations the company could not generate revenue. From March 2020 till July 2020, Company could not do its business because of nationwide lockdown. However, the board expect bright future of the company

3. COVID-19 PANDEMIC

The COVID-19 pandemic and the long-drawn lock-down has resulted in a significant decrease in the economic activities globally as well as across our country. The extent of impact of COVID-19 on economic growth of the country is difficult to predict and will mainly depend on the future developments in containment of COVID-19 and the actions taken for resumption of operations, which is highly uncertain. From March 2020 till July 2020, Company could not do its business because of nationwide lockdown.

3. FUTURE OUTLOOK

From March 2020 till July 2020, Company could not do its business because of nationwide lockdown. However, your directors see a promising future ahead.

4. DIVIDEND

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 Registered office
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 CIN No: U40106HR2019PTC082656

Your Director's don't recommend any dividend for the year.

5. MATERIAL CHANGES AFFECTING THE FINANCIAL POSITION OF THE COMPANY

From March 2020 till July 2020, Company could not do its business because of nationwide lockdown. However, your directors see a promising future ahead.

6. CHANGE IN NATURE OF BUSINESS

During the year there was no change in nature of Business of the Company.

7. TRANSFER TO RESERVE

During the year under review, the board does not propose any amount to carry to any reserve.

8. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

Since there was no dividend declared last year, the provisions of Section 124 of the Companies Act, 2013 pertaining to unpaid/unclaimed dividend do not apply.

9. DEPOSITS

During the year, the Company has not accepted any deposits under the Companies Act, 2013.

10. SHARES

During the year, the company has not allotted any shares.

11. DIRECTORS

As on the date of this report following are the Directors:

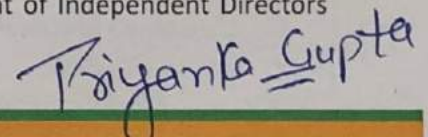
1. Ms ALKA GUPTA (DIN: 00159770)
2. Ms PRIYANKA GUPTA (DIN: 02194153)

12. BOARD MEETINGS

During the Financial Year 2019-20, the Board met Three (03) times i.e. on 14.10.2019, 12.12.2019, 12.03.2020.

13. DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.



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14. MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Management Discussion and Analysis Report for the year under, is presented as under.

a) FINANCIAL ANALYSIS & REVIEW OF OPERATIONS:

Total Revenue of the company during the year was NIL-.

Total Expenditure of the company during the year was INR 2,94,725/-.

• RESOURCE UTILIZATION:

i) Fixed Assets:

The gross block of fixed assets as at 31st March, 2020 is NIL.

ii) Current Assets:

The current assets as on 31st March, 2020 were Rs. 47,443/-.

• FINANCIAL CONDITIONS & LIQUIDITY:

Liquidity & Capital Resources:

Particulars	201-20 (Amount Rs.)
Cash & cash equivalents:	
Beginning of the year	-
End of the year	15,673/-

b) Operations & Management Outlook:

Your Company's operations for the year ended March 31, 2020 resulted in a loss of Rs. 2,94,725/-. Total revenue was Rs. NIL for the year ended March 31, 2020.

15. ANNUAL RETURN

The extract of Annual Return is attached as Annexure –"A" to this report.

16. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint venture or Associate Company.

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17. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

The Company is not currently carrying out any Corporate Social Responsibility initiatives or has developed and implanted any Corporate Social Responsibility Policy or has set up Corporate Social Responsibility Committee in line with the provisions pertaining thereto in the Companies Act, 2013, as the said provisions are not applicable to it owing to its current financial position.

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

The company makes every endeavour to ensure optimal use of energy, avoid wastage and conserve energy as far as possible.

The details of earnings of foreign exchange and the expenditure in foreign currency during the period under review are as under:

Particulars	Amount (Rs)
Income in Foreign Currency	NIL
Expenditure in Foreign Currency	NIL

19. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Particulars of loan given/taken etc are given in the financial statements.

20. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There are no Contracts or Arrangements falling under the provisions of Section 188 of the Companies Act, 2013

21. AUDITORS

M/s A Wadhwa & Associates, Chartered Accountants, (FRN-031673N) was appointed as the Statutory Auditors of the Company by the board of directors within 30 days of incorporation of the company. The Board intends to appoint M/s A Wadhwa & Associates, Chartered Accountants, (FRN-031673N) as statutory auditor of the company to hold office from the conclusion of first Annual General Meeting of the members of the company until the conclusion of Second Annual General Meeting of the members of the company on such remuneration as may be determined by the Board of Directors and the auditor mutually.

22. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS IN THEIR REPORTS

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The notes on financial statement referred to in the Auditors' Report are self-explanatory and do not call for any further comments. There are no qualifications, reservations or adverse remarks made by the Auditors in their report.

23. INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

Your Company has an Internal Audit programme and team to review all internal systems, processes and financial controls of the Company to bring in the best industry practices, compliance with internal systems and procedures and statutory compliances. Senior management of your Company places emphasis on taking timely action on the findings and recommendations of internal audit and systems are strengthened appropriately, from time to time.

24. REPORTING OF FRAUD BY THE AUDITOR

In terms of Section 134 (3) (ca) report by the Board of Directors is required to include the details in respect of frauds reported by auditors under sub-section 12 of section 143 other than those which are reportable to the Central Government. No such fraud was reported by the auditor.

25. DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to Section 134 (5) of the Companies Act, 2013, the Directors confirm that:

- i. In the preparation of the annual accounts, the applicable Accounting Standards have been followed and there are no material departures from the same;
- ii. Appropriate accounting policies have been selected and applied consistently, and have made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for that period;
- iii. 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 safe guarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- iv. The annual accounts have been prepared on a going concern basis.
- v. Laid down internal financial controls to be followed by the Company and such internal financial controls are adequate and were operating effectively.
- vi. Devised proper systems to ensure compliance with the provisions of all applicable laws and those systems were adequate and operating effectively.

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26. PERSONNEL & RELATED INFORMATION

The industrial relations scenario continued to be cordial. The company regards its employees as a great asset and accords high priority to training and development of employees.

Number of employees as on March 31, 2020 was One (1).

The information required pursuant to Section 197 of the Companies Act, 2013 read with Rule 5 of the Companies (Appointment and Remuneration of managerial Personnel) Rules, 2014 are not applicable to the company.

27. RISK MANAGEMENT

The Company has adequate risk management Policy. This policy is the part of company rule.

28. AUDIT COMMITTEE

The provisions regarding formation of audit committee are not applicable to the Company.

29. DISCLOSURE ON ESTABLISHMENT OF A VIGIL MECHANISM

Provisions pertaining to "vigil mechanism" as per provisions of section 177 (9) of the Companies Act, 2013, are not applicable to the Company.

30. DETAILS OF SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNAL

No significant & material orders passed by the regulators/courts/tribunal.

31. POLICY ON SELECTION OF DIRECTORS

The Company believes that an enlightened Board consciously creates a culture of leadership to provide a long-term vision and policy approach to improve the quality of governance. The Board Members are expected to have adequate time and expertise and experience to contribute to effective Board Performance. Accordingly, members should limit their directorships in other company in such a way that it does not interfere with their role as directors of the Company. A director shall not serve as a director in more than 20 companies of which not more than 10 shall be public limited companies. A director shall not be a member in more than 10 committees or act as chairman of more than 5 committees across all the companies in which he holds directorships.

32. DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT 2013

Trishika Gupta

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Your Company strongly believes in providing a safe and harassment free workplace for each and every individual working for the Company. The Company has implemented the applicable provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and, in pursuance of the same, has also set-upon Internal Complaints Committee headed by a senior woman employee to redress any complaints received regarding sexual harassment. All employees or workers (permanent, contractual, temporary, trainees) are covered under Company's policy in this regard.

During the year 2019-20, no complaints were received by the Company related to sexual harassment.

33. HEALTH AND SAFETY

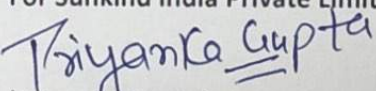
Employees Health and Safety has always been top priority of the Company. Various programmes and trainings have been organized to increase awareness about importance of health & safety measures and their use, among employees.

34. ACKNOWLEDGEMENT

Your Directors thank all customers, financial institutions and bankers for their continued support of your company's growth. Your Directors place on record their appreciation of the contribution made by the employees at all levels, who through their competence, hard work, dedication and team work have enabled the Company to accelerate its growth.

Your Directors thank the Government of India and various Government agencies for their support during the year, and look forward to their support in the future.

By Order of the Board of Directors
For Sunkind India Private Limited


(Priyanka Gupta)
(Director)

DIN: 02194153

Address: J-301, Ambience Lagoon
N H-8, Gurgaon, Haryana-122001.

Place : Gurugram

Dated : 04/12/2020

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ANNEXURE – "A"

EXTRACT OF ANNUAL RETURN
as on financial year ended on 31 st March 2020

I. REGISTRATION & OTHER DETAILS:

I	CIN	U40106HR2019PTC082656
ii	Registration Date	19/09/2019
iii	Name of the Company	Sunkind India Private Limited
iv	Category/Sub-category of the Company	Company limited by shares/ Indian Non- Government Company
v	Address of the Registered office & contact details	503, 5 th Floor, DLF Star Tower, Silokhera-II Sector-30, NH-8 Gurugram-122002
vi	Whether listed company	No
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

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:

Sl. No.	Name & Description of main products/ services	NIC Code of the Product/service	% to total turnover of the Company
1	Electric power generation, transmission and distribution	3510	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

Sl. No.	Name & Address of the Company	CIN/GLN	HOLDING/SUBSIDIARY/ASSOCIATE
1	NA	NA	NA

Triyanka Gupta

IV SHAREHOLDING PATTERN
(Equity Share Capital Break Up as % to Total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share		
A. PROMOTERS										
(1) Indian										
a) Individual/HUF	-	10,000	10,000	100	-	10,000	10,000	100	-	-
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-	-
c) Body Corporates	-	-	-	-	-	-	-	-	-	-
d) Bank/FI	-	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A)(1)	-	-	-	-	-	-	-	-	-	-
(2) Foreign										
a) NRI- Individuals	-	-	-	-	-	-	-	-	-	-
b) Other Individual	-	-	-	-	-	-	-	-	-	-
c) Body Corporates	-	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-	-
SUB TOTAL (A)(2)	-	-	-	-	-	-	-	-	-	-
TOTAL PROMOTERS SHAREHOLDING (A)= (A)(1)+(A)(2)	-	10,000	10,000	100	-	10,000	10,000	100	-	-
B. PUBLIC										
(1) Institutions										
a) Mutual Funds	-	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-	-

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e) Venture Capital Fund	-	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-	-
SUB TOTAL(B)(1):	-	-	-	-	-	-	-	-	-	-
(2) Non-Institutions										
a) Body Corporates										
i) Indian.	-	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs		-	-	-	-	-	-	-	-	-
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs		-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(2):	-	-	-	-	-	-	-	-	-	-
TOTAL PUBLIC SHAREHOLDING (B)= (B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-	-
C. SHARES HELD BY CUSTODIAN FOR GDR's & ADR's	-	-	-	-	-	-	-	-	-	-
GRAND TOTAL (A+B+C)	-	10,000	10,000	100	-	10,000	10,000	100	-	-

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(ii) SHAREHOLDING OF PROMOTERS

Sl. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	ALKA GUPTA	5,000	50	NIL	5,000	50	NIL	NIL
2	PRIYANKA GUPTA	5,000	50	NIL	5,000	50	NIL	NIL
	TOTAL	10,000	100	NIL	10,000	100	NIL	NIL

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.	Name of Shareholder	Shareholding at the beginning/ end of the Year		Increase/(decrease) in shareholding during the year specifying the reason			Cumulative shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	Date	Increase/ (Decrease)	Reason	No. of Shares	% of total shares of the Company
There is no change in promoter shareholding.								

**(iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS
(OTHER THAN DIRECTORS, PROMOTERS & HOLDERS OF GDR's & ADR's)**

Sl. No.	Name of Shareholder	Shareholding at the beginning/end of the Year		Increase/(decrease) in shareholding during the year specifying the reason		Cumulative Shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	Date Increase/ (Decrease)	Reason	No. of Shares	% of total shares of the Company
1.	NA	NA	NA	NA	NA	NA	NA

Priyanka Gupta

(v) SHAREHOLDING OF DIRECTORS & KMP

Sl. No	Name of the Director	Shareholding at the beginning of the year		Date wise increase/decrease in Shareholding during the year	Cumulative Shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	No. of Shares % of total shares of the Company	No. of Shares	% of total shares of the Company
1.	ALKA GUPTA	5,000	50	NA	5,000	50
2.	PRIYANKA GUPTA					
	ALKA GUPTA	5,000	50	NA	5,000	50

V. INDEBTEDNESS

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	-	-	-	-
(ii) Interest due but not paid	-	-	-	-
(iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Additions	-	-	-	-
(Reduction)	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

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VI. REMUNERATION
A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl. No.	Particulars of Remuneration	Director	Total
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax 1961.	-	-
	(b) Value of perquisites u/s 17(2) of the Income tax Act 1961.	-	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961.	-	-
2	Stock Options	-	-
3	Sweat Equity	-	-
4	Commission		
	- as % of profit	-	-
	- others, specify	-	-
5	Others, specify	-	-
	Total (A)	-	-
	Ceiling as per the Act	NA	NA

B. Remuneration to other directors:

[in Rs. Lacs]

Sl. No.	Particulars of Remuneration	Name of the Directors	Total Amount
1	Independent Directors		
	(a) Fee for attending board committee meetings	NA	NA
	(b) Commission	NA	NA
	(c) Others, please specify	NA	NA
	Total (1)	NA	NA
2	Other Non - Executive Directors		
	(a) Fee for attending board committee meetings	NIL	NIL
	(b) Commission	NIL	NIL
	(c) Others please specify.	NIL	NIL
	Total (2)	NIL	NIL
	Total (B)=(1+2)	NIL	NIL
	Total Managerial Remuneration#	NIL	NIL
	Overall Ceiling as per the Act.		

#Total Remuneration to Whole-time Directors and other Directors (being the total of A and B).

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C. Remuneration to Key Managerial Personnel (KMP) other than MD/ Manager/ WTD:

Sl. No.	Particulars of Remuneration	Key Managerial Personnel (KMP)			Total
		CEO	Company Secretary	CFO	
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	NA	NA	NA	NA
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961.	NA	NA	NA	NA
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961.	NA	NA	NA	NA
2	Stock Option	NA	NA	NA	NA
3	Sweat Equity	NA	NA	NA	NA
4	Commission		NA	NA	NA
	- as % of profit	NA	NA	NA	NA
	- others, specify	NA	NA	NA	NA
5	Others, specify	NA	NA	NA	NA
	Total	NA	NA	NA	NA

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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 Penalties, Punishments or Compounding of Offences				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	No Penalties, Punishments or Compounding of Offences				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	No Penalties, Punishments or Compounding of Offences				
Punishment					
Compounding					

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