

TOPLIGHT CORPORATE MANAGEMENT PRIVATE LIMITED

Regd. Office: A-10, Street No. 2, North Chhajupur, Shahdara, East Delhi, Delhi-110093
CIN- U65100DL1996PTC127403

NOTICE

Notice is hereby given that the **23rd Annual General Meeting** of the Shareholders of **Toplight Corporate Management Private Limited** will be held on **Monday, the 30th September 2019 at 6:30 P.M.** at A-10, Street No. 2, North Chhajupur, Shahdara, Delhi-110093 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2019 and the Profit and Loss Account together with Cash Flow Statement for the year ended on that date and the Report of the Directors and Auditors thereon.

SPECIAL BUSINESS

2. To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161(1), 184 and any other applicable provisions of the Companies Act, 2013 and rules made thereunder, Mr. Dinkar Sharma (DIN No.: 07389879), who was appointed as an Additional Director of the Company w.e.f. 1st June, 2019 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying its intention to propose him as candidate for the office of Director of the Company, be and is hereby elected and appointed as a Non-Executive Director.”

**By Order of the Board
For Toplight Corporate Management Pvt. Ltd.**

Date: 02.09.2019
Place: New Delhi


(Pranjul Gupta)
Director
DIN: 07823604

NOTES :

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto in Annexure -A.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and such proxy need not be a member of the company. The instrument appointing the proxy, in order to be effective, must be received at the registered office of the company duly completed and signed, not less than 48 (forty-eight) hours before the commencement of the meeting. A proxy form is appended with the attendance slip.
3. A route map has been attached with this notice for your convenience to reach at the venue of the 23rd Annual General Meeting of the Company.
4. Corporate members intending to send their authorised representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorising their representative to attend and vote on their behalf at the meeting.
5. Members/proxies/authorised representatives are requested to bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
6. To support the 'Green Initiative' the Members who have not registered their e-mail addresses are requested to register the same with the Company.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS

Item No. 2

In terms of Sections 149, 152, 161(1), 184 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Dinkar Sharma (DIN: 07389879) was appointed as an Additional Director w.e.f. 1st June 2019, to hold office till conclusion of this Annual General Meeting.

The Company has received a notice in writing from a member proposing his candidature for the office of the Director of the Company.

The Board feels that presence of Mr. Dinkar Sharma on the Board is desirable and would be beneficial to the Company and hence recommend resolution No. 2 for adoption.

None of the Directors of the Company, except Mr. Dinkar Sharma and his relatives are concerned or interested, financial or otherwise, in the resolution except and to the extent they are member of the Company.

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CIN- U65100DL1996PTC127403

FORM NO MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :	
Registered Address :	
E-mail ID :	
Folio No. / Client ID :	
DP ID :	

I / We, being the member(s) of shares of the above named company, hereby appoint:

Name Address.....
E-mail ID Signature

Name Address
E-mail ID Signature

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the Company, to be held on Monday, the 30th September, 2019 at 6:30 P.M. at A-10, Street No. 2, North Chhajupur, Shahdara, Delhi-110093 and any adjournment thereof in respect of such resolutions as are indicated below:

RESOLUTION NO.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2019 and the Profit and Loss Account together with Cash Flow Statement for the year ended on that date and the Report of the Directors and Auditors thereon.

SPECIAL BUSINESS

2. To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161(1), 184 and any other applicable provisions of the Companies Act, 2013 and rules made thereunder, Mr. Dinkar Sharma (DIN No.: 07389879), who was appointed as an Additional Director of the Company w.e.f. 1st June, 2019 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying its intention to propose him as candidate for the office of Director of the Company, be and is hereby elected and appointed as a Non-Executive Director.”

Signed this.....day of2019.

Signature of the Shareholder.....

Signature of the Proxy holder(s).....

Affix Re.1
Revenue
Stamp

Notes: This form of Proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

TOPLIGHT CORPORATE MANAGEMENT PRIVATE LIMITED

Regd. Office: A-10, Street No. 2, North Chhajupur, Shahdara, East Delhi, Delhi-110093

CIN- U65100DL1996PTC127403

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL. Joint shareholders may obtain additional attendance slips on request. (Folio Nos. & Name of the Shareholder / Joint holders / Proxy in BLOCK LETTERS to be furnished below).

Shareholder / Proxy holder	Folio	No. of Shares held

I hereby record my presence at the 23rd Annual General Meeting of the Company, to be held on Monday, the 30th September, 2019 at 6:30 P.M. at A-10, Street No. 2, North Chhajupur, Shahdara, Delhi-110093.

Signature of the Shareholder or Proxy

NOTES: Shareholders / Proxy holders are requested to bring the Attendance Slip with them when they come to the Meeting and hand it over at the gate after affixing their signature on it.

DIRECTORS' REPORT

To,
The Shareholders'
Toplight Corporate Management Private Limited

Your Directors have pleasure in presenting their 23rd Annual Report on the business and operations of the Company along with the Audited Financial Statement for the financial year ended on 31st March 2019.

➤ Financial Highlights

The financial highlights of the Company during the year under review are as under:
(in Rs.)

Particulars	March 31, 2019	March 31, 2018
Income :		
1) from Operation	5,98,90,133	5,87,47,558
2) Other Income	1,603	3,84,251
Profit/(Loss) before extraordinary items & tax	11,22,386	(8,53,36,969)
Profit/(Loss) before tax	11,22,386	(8,53,36,969)
Profit/(Loss) for the year	(9,37,059)	(8,69,76,637)

During the year under review the total revenue of the Company was Rs. 5,98,91,736/- consisting of revenue from operational services of Rs. 5,98,90,133/- and other income for Rs. 1,603/- as against the total revenue for Rs. 5,91,31,809/- consisting of revenue from operational services of Rs. 5,87,47,558/- and other income for Rs. 3,84,251/- during the previous financial year 2017-18. The loss during the year under review was Rs. 9,37,059/- as compared to loss of Rs. 8,69,76,637/- during the previous financial year 2017-18.

➤ State of Company' Affairs and Future Outlook

The Company has earned revenue from interest. The Company is exploring various opportunities to carry out the business activities commensurate with the main objects as set out in the Memorandum of Association of the Company.

➤ Dividend

Due to losses incurred by the company during the year under review, your Directors have not proposed any dividend.

➤ Amounts Transferred to Reserves

Due to losses incurred by the Company during the year under review, no amount is proposed to be transferred to Reserves.

➤ **Changes in Share Capital**

During the year under review, there was no change in the Authorized share capital and paid up share capital of the Company.

➤ **Change in Registered Office**

During the year under review, there was no change in the registered office of the Company.

➤ **Extract of Annual Return**

Pursuant to the provisions of Section 92 of the Companies Act, 2013 (“Act”) and Rule 12(1) of the Companies (Management and Administration) Rules, 2014 the extract of Annual return in Form No. MGT-9 is annexed herewith as **Annexure-I** and forms part of this report.

➤ **Number of Board Meetings**

During the year under review, five meetings of the Board were held on 18/04/2018, 18/07/2018, 03/09/2018, 03/12/2018 and 28/03/2019 respectively.

➤ **Particulars of Loans, Guarantees and Investments under section 186**

During the year under review, the Company has granted loan/ guarantees to the persons and Body Corporates and the same has been disclosed in the Financial Statement of the Company.

➤ **Particulars of Contracts or Arrangements with Related Parties**

During the year under review, the Company has not entered into any contract or arrangement with related parties under Section 188 of the Act. The form AOC-2 is enclosed to this Report as **Annexure – II**.

➤ **Material Changes Affecting the Financial Position of the Company**

There is no material change and commitment affecting the financial position of the Company between the end of the Financial Year of the Company to which financial statements relate and the date of report.

➤ **Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo**

The information pertaining to conservation of energy, technology absorption, Foreign exchange Earnings and outgo as required under Section 134 (3)(m) of the Act read with Rule 8(3) of the Companies (Accounts) Rules, 2014 is annexed herewith as **Annexure-III** and forms part of this report.

➤ **Subsidiaries, Joint Ventures or Associate Companies**

During the year under review, no company has become or ceased to be its Subsidiary, Joint Venture or Associate Company.

➤ **Performance and Financial Position of Subsidiaries, Joint Ventures or Associates Companies**

The performance and financial position of its Subsidiary Companies is given in Form AOC-1 attached to the Financial Statements for the year ended 31st March 2019.

➤ **Risk Management Policy**

The Company believes that managing risks goes hand-in-hand with maximum returns. To this effect, there is a robust process in place to identify key risks and prioritise the relevant action plans to mitigate these risks. Risk management framework is reviewed periodically like review of compliance and regulatory matters by the Board Members.

➤ **Directors and Key Managerial Personnel**

During the year under review, there is no change in the composition of the Board of Directors of the company.

However, after the closure of financial year, Mr. Dinkar Sharma (DIN No. : 07389879) who was appointed as Additional Director of the Company w.e.f. 1st June 2019, who holds office up to the date of the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying its intention to propose him as candidate for the office of Directors of the Company. The Director being eligible offers himself for re-appointment.

Further, Mr. Anand Singh Bisht (DIN No.:05137170) has resigned from the Directorship of the Company w.e.f. 01.06.2019. The Board places on records the sincere thanks and appreciation to Mr. Anand Singh Bisht for the guidance and support provided by him during their tenure as Director of the Company.

➤ **Significant and Material orders passed by the Regulators or Courts or Tribunals**

During the year under review, no orders were passed by the regulators or courts or tribunals.

➤ **Adequacy of Internal Financial Control**

The Company maintains appropriate systems of internal control, including monitoring procedures, to ensure that all assets are safeguarded against loss from unauthorized use or disposition. It provides for adequate checks and balances and is meant to ensure that all transactions are authorized, recorded and reported

correctly. The Internal financial controls with reference to the Financial Statements are adequate commensurate with the size and nature of its business.

➤ **Deposits**

During the year under review, your Company has not accepted any deposits and as such no amount of principal or interest thereon was outstanding as on 31st March 2019.

➤ **Particulars of Employees**

During the year under review, there is no employee in the Company, therefore the information as required in terms of Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, is not applicable.

➤ **Corporate Social Responsibility**

The provisions contained in Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 are not applicable to the Company.

➤ **Disclosure under Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013**

The Company has in place Sexual Harassment Policy in line with the requirements of the Sexual Harassment of Women at the Workplace (Prevention, Prohibition and Redressal) Act, 2013. This policy provides for protection against sexual harassment of women at work place and for prevention and redressal of such complaints.

During the year under review, there was no complaint received from any employee during the financial year 2018-19.

➤ **Auditors and Auditors' Report**

M/s. Gupta, Garg & Agarwal, Chartered Accountants were appointed as Statutory Auditors of your Company at the Annual General Meeting held on 30th September, 2015 for a term of five consecutive years, subject to ratification by the members of the Company at every Annual General Meeting. However, vide notification dated 7th May 2018; the Ministry of Corporate Affairs has done away with the requirement of seeking ratification of members for appointment of auditors at every Annual General Meeting. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the 23rd Annual General Meeting.

The Auditors Report given by the Auditors on the financial statements of the Company is part of the Annual Report. The Auditors' Report does not contain any qualification, reservation or adverse remark or disclaimer. There was no fraud reported by Auditors under section 143(12) of the Companies Act, 2013.

➤ **Directors' Responsibility Statement**

Pursuant to section 134(5) of the Act, the Board of Directors confirms that:

- (a) in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- (b) they have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of financial year and of the loss of the company for that period;
- (c) they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) they have prepared the annual accounts on a going concern basis; and
- (e) they have devised proper system to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

➤ Cost Records

The maintenance of cost records has not been specified by the Central Government under Section 148(1) of the Companies Act, 2013 for the business activities carried out by the Company. Thus reporting under Clause 3(vi) of the order is not applicable to the Company.

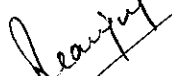
➤ Acknowledgements

The Board acknowledges the support and co-operation from its Bankers and Shareholders.

**For and on behalf of the Board of Directors
of Toplight Corporate Management Private Limited,**



(Dinkar Sharma)
Director
DIN: 07389879



(Pranjul Gupta)
Director
DIN: 07823604

Date: 2nd September, 2019

Place: New Delhi

TOPLIGHT CORPORATE MANAGEMENT PRIVATE LIMITED

Regd. Office: A-10, Street No. 2, North Chhajupur, Shahdara, East Delhi, Delhi-110093
CIN- U65100DL1996PTC127403

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March 2019

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

1. REGISTRATION AND OTHER DETAILS:

i.	CIN	U65100DL1996PTC127403
ii.	Registration Date	10/01/1996
iii.	Name of the Company	Toplight Corporate Management Private Limited
iv.	Category/Sub-Category of the Company	Company Limited by Shares / Indian Non-Government Company
v.	Address of the Registered office and contact details	A-10, Street No. 2, North Chhajupur, Shahdara, Delhi – 110093
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.

2. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Sr. No.	Name and Description of main products/ Services	NIC Code of the Product/service	% to total turnover of the company
1.	Financial Services	99711	99.99%

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address of the company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1	Smart Entertainment Pvt. Ltd. (S Global Knowledge Park, 19A & 19B, Sector-125, Noida, Uttar Pradesh-201301	U67120UP1992PTC013974	Holding	67.23 %	2(46)

(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others(Specify)	0	617800	617800	32.77	0	617800	617800	32.77	0
Sub-total(B)(2)	0	617800	617800	32.77	0	617800	617800	32.77	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	617800	617800	32.77	0	617800	617800	32.77	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	1884986	1884986	100	0	1884986	1884986	100	0

The shareholding shown above does not form part of Promoter/Promoter Group.

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% 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	Smart Entertainment Pvt. Ltd.	1267186	67.23	0	1267186	67.23	0	0

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

Sr. no	PARTICULARS	Shareholding		Cumulative Shareholding	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Smart Entertainment Pvt. Ltd.				
	At the beginning of the year	1267186	67.23	1267186	67.23
	Changes during the year	Nil	Nil	Nil	Nil
	At the end of the year	1267186	67.23	1267186	67.23

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Particulars of Each of the Top 10 Shareholders	Date	Reason of change	Shareholding		Cumulative Shareholding	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Wellwisher Holdings Pvt. Ltd.	01.04.2018	At the Beginning of the year	617800	32.77	617800	32.77
		-	Changes during the year	NIL	NIL	NIL	NIL
		31.03.2019	At the End of the year	617800	32.77	617800	32.77

v. Shareholding of Directors and Key Managerial Personnel:

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. Anand Singh Bisht (Director)*	NIL	NIL	NIL	NIL
2.	Mr. Pranjul Gupta (Director)	NIL	NIL	NIL	NIL

3.	Mr. Dinkar Sharma (Director)**	NIL	NIL	NIL	NIL
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* Resigned w.e.f. 1st June, 2019

** Appointed w.e.f. 1st June, 2019

5. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits (in Rs.)	Unsecured Loans (in Rs.)	Deposits (in Rs.)	Total Indebtedness (in Rs.)
Indebtedness at the beginning of the financial year				
i) Principal Amount	NIL	476,262,000	NIL	476,262,000
ii) Interest due but not paid	NIL	41,146,068	NIL	41,146,068
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total(i+ii+iii)	NIL	517,408,068	NIL	517,408,068
Change in Indebtedness during the financial year				
- Addition	NIL	172,392,000	NIL	172,392,000
- Reduction	NIL	61,369,323	NIL	61,369,323
Net Change	NIL	111,022,677	NIL	111,022,677
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	587,284,677	NIL	587,284,677
ii) Interest due but not paid	NIL	42,491,534	NIL	42,491,534
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	629,776,211	NIL	629,776,211

6. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager - *There is no Managing Director, Whole-time Director and / or Manager and hence not applicable.*

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (in Rs.)
1.	Gross salary (a)Salary as per provisions contained		

	<p>in section 17(1) of the Income-tax Act, 1961</p> <p>(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961</p> <p>(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961</p>	Not Applicable
2.	Stock Option	
3.	Sweat Equity	
4.	Commission - as % of profit - others specify	
5.	Others - Reimbursement	
6.	Total(A)	
	Ceiling as per the Act	

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount
	<p>1. <u>Independent Directors</u></p> <p>- Fee for attending board committee meetings</p> <p>- Commission</p> <p>- Others, please specify</p>	Not Applicable		
	Total(1)			
	<p>2. <u>Other Non-Executive Directors</u></p> <p>- Fee for attending board committee meetings</p> <p>- Commission</p> <p>- Others, please specify</p>	NIL	NIL	NIL
		NIL	NIL	NIL
		NIL	NIL	NIL
	Total(2)	NIL	NIL	NIL
	Total(B)=(1+2)	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL
	Overall Ceiling as per the Act	Not Applicable		

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total (in Rs.)
1.	<p>Gross salary</p> <p>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961</p>	N/A	N/A	N/A	N/A

	(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 - Reimbursement				
	Total	N/A	N/A	N/A	N/A

7. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/Compoundin g fees imposed	Authority [RD/NCLT/ Court]	Appeal made, if any(give details)
A. Company					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
B. Directors					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
C. Other Officers In Default					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		

Form No. AOC-2

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

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

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

2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
1	Name (s) of the related party & nature of relationship	NIL
2	Nature of contracts/arrangements/transaction	NIL
3	Duration of the contracts/arrangements/transaction	NIL
4	Salient terms of the contracts or arrangements or transaction including the value, if any	NIL
5	Date of approval by the Board	NIL
6	Amount paid as advances, if any	NIL

INFORMATION AS PER SECTION 134(3)(m) OF THE ACT READ WITH RULE 8(3) OF THE COMPANIES (ACCOUNTS) RULES, 2014 AND FORMING PART OF THE DIRECTORS' REPORT FOR THE YEAR ENDED 31ST MARCH 2019:

(A) Conservation of Energy: Since the Company is not engaged in business activity, this clause is not applicable.

(i) the Steps taken or impact on conservation of energy:

Not Applicable

(ii) the Steps taken by the company for utilizing alternate sources of energy:

Not Applicable

(iii) the capital investment on energy conservation equipments:

Not Applicable

(B) Technology Absorption

(i) the efforts made towards technology absorption: NIL

(ii) the benefits derived like product improvement, cost reduction, product development or import substitution: NIL

(iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year): NIL

(iv) the expenditure incurred on Research and Development: NIL

(C) Foreign Exchange Earnings and Outgo: NIL