

NURECA PRIVATE LIMITED
Registered Office: S-401, 2nd Floor, Greater Kailash, Part II,
NEW DELHI, India, 110001.
CIN: U24304DL2016PTC307786
PH.: 011-41435687

Notice is hereby given that the 2nd Annual General Meeting of the Nureca Private Limited will be held on Sunday, the 30th day of September, 2018, at 3:00 P.M. at the Registered Office of the Company at S-401, IInd Floor, Greater Kailash, Part II, New Delhi, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended March 31, 2018 and the Reports of Board of Directors and Auditors thereon.

Place: Delhi

Dated: September 05, 2018

For and on behalf of Board of
Nureca Private Limited


(RAJNEESH KAUSHAL)
Director
DIN: 07689370

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTES IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
2. The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.
3. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days except Saturdays and Sundays, up to and including the date of the AGM of the Company.

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MGT -11
PROXY FORM

Name
Registered Address
Email Id
Folio No.

I/We being the holders of _____ shares of the above named Company hereby appoint:

1. Name: _____, Address: _____, Email id: _____, Signature _____ or failing him/her
2. Name: _____, Address: _____, Email id: _____, Signature _____ or failing him/her
3. Name: _____, Address: _____, Email id: _____, Signature _____ or failing him/her

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the next Annual General Meeting of the Company to be held on Sunday, September 30, 2018, at 3:00 PM at the Registered Office of the Company at S-401, 2nd Floor, Greater Kailash, Part II, New Delhi and at any adjournment thereof in respect of such resolutions as are indicated below;

SL. No.	Resolution [Ordinary Business(es)]
1.	Adoption of Audited Financial Statements for the F.Y. ended March 31, 2018 and reports of the Board of Directors and the Auditors thereon.

Signature of Shareholder(s)

Signature of Proxy holder(s)

Affix the revenue stamp

Signed this ----- day of ----- 2018.

Notes: The Proxy to be effective should be deposited at the Registered office of the company not less than FORTY EIGHT HOURS before the commencement of the Meeting.

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BOARD REPORT

To the Members,

Your Directors have pleasure in submitting their 2nd Annual Report of the Company together with the Audited Statements of Accounts for the period ended on 31st March, 2018.

REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS:

The company is in business of trading pharmaceutical products. During the period under review, the turnover of the company is 58.86 Lacs and Profit before tax is Rs. 2.11 Lacs and Profit after tax is Rs. 1.56 Lacs.

MATERIAL CHANGES AND COMMITMENT, IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT:

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statements relate on the date of this report.

DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SECTION 143(12) OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT:

No fraud has been reported by auditors under section 143(12) other than those which are reportable to the Central Government during the period under review.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES UNDER SECTION 188 OF THE COMPANIES ACT, 2013:

The Company has not entered into any contracts or arrangements made with related parties pursuant to Section 188 of the Companies Act, 2013 during the period ended on 31st March, 2017. Form AOC 2 has been attached with this report as an Annexure 2.

EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS:

There were no qualifications, reservations or adverse remarks made by the Auditors in their report. There is no report by auditors as per Section 134 (3) (f) of the Companies Act, 2013 during the period under review.

The provisions relating to submission of Secretarial Audit Report are not applicable to the Company during the period under review.

EXTRACT OF ANNUAL RETURN:

There is no web address maintained by the company. The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 are furnished in "Annexure 1" and is attached to this Report.

NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW:

The Company had held 7 Board meetings during the period year under review.

DIRECTORS RESPONSIBILITY STATEMENT:

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submit its responsibility Statement:—

- (a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) the directors had 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 the financial year and of the profit and loss of the company for that period;
- (c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the directors had prepared the annual accounts on a going concern basis; and
- (e) Not applicable to Private Limited Company.
- (f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

THE DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS COMPANY'S:

There are not any orders passed by the Regulators or Courts or Tribunals impacting the going concern status of the company's operations in future.

DIRECTORS & KMPs:

There is no change in Directors & KMPs during this year.

ACKNOWLEDGEMENTS:

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

Place: Delhi

Dated: September 05, 2018

For and on behalf of Board of
Nureca Private Limited


(RAJNEESH KAUSHAL)
Chairman
DIN: 07689370

Annexure 1 of Board of Directors' Report**Form No. MGT-9****EXTRACT OF ANNUAL RETURN****as on the financial year ended on 31.03.2018**

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

I. REGISTRATION AND OTHER DETAILS:

1	CIN:	U24304DL2016PTC307786
2	Registration Date	02/11/2016
3	Name of the Company	NURECA PRIVATE LIMITED
4	Category / Sub-Category of the Company	Private Limited Company
5	Address of the Registered Office and contact details	S-401, IIND FLOOR, GREATER KAILASH PART II, NEW DELHI
6	Whether listed company Yes / No	NO
7	Name, Address and Contact details of Registrar and 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:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Drugs and Pharmaceuticals	210	N.A.

III. 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	N.A.	N.A.	N.A.	N.A.	N.A.

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**i) Category-wise Share Holding**

CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 01/04/2017				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2018				% CHANGE DURING THE YEAR	
	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A)	PROMOTER AND PROMOTER GROUP									
(1)	INDIAN									
(a)	Individual /HUF	0	10000	10000	100.00	0	10000	10000	100.00	0.00
(b)	Central	0	0	0	0.00	0	0	0	0.00	0.00

	Government/State Government(s)									
(c)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(1) :	0	10000	10000	100.00	0	10000	10000	100.00	0.00
(2)	FOREIGN									
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0	0	0	0.00	0.00
	Total A=A(1)+A(2)	0	10000	10000	100.00	0	10000	10000	100.00	0.00
(B)	PUBLIC SHAREHOLDING									
(1)	INSTITUTIONS									
(a)	Mutual Funds /UTI	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Financial Institutions /Banks	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(1) :	0	0	0	0.00	0	0	0	0.00	0.00
(2)	NON- INSTITUTIONS									
(a)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Individuals	0	0	0	0.00	0	0	0	0.00	0.00
	(i) Individuals holding nominal share capital upto Rs.1 lakh	0	0	0	0.00	0	0	0	0.00	0.00
	(ii) Individuals holding nominal share capital in	0	0	0	0.00	0	0	0	0.00	0.00

	excess of Rs.1 lakh									
(c)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	CLEARING MEMBERS	0	0	0	0.00	0	0	0	0.00	0.00
	NON RESIDENT INDIANS	0	0	0	0.00	0	0	0	0.00	0.00
	TRUSTS	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(2) :	0	0	0	0.00	0	0	0	0.00	0.00
	Total B=B(1)+B(2) :	0	0	0	0.00	0	0	0	0.00	0.00
	Total (A+B) :	0	10000	10000	100.00	0	10000	10000	100.00	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued									
(1)	Promoter and Promoter Group									
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL (A+B+C) :	0	10000	10000	100.00	0	10000	10000	100.00	0.00

ii) *Shareholding of Promoters*

S. No.	Shareholder's Name	Shareholding at the beginning of the year 01/04/2017			Share holding at the end of the year 31/03/2018			% 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.	Mrs. Payal Goyal	5000	50.00	0	5000	50.00	0	0.01
2.	Mrs. Smita Goyal	5000	50.00	0	5000	50.00	0	0.01
	Total	10000	100.00	0	10000	100.00	0	0.00

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

There is no change in the promoters shareholding during the period under review.

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

S. no.	Name of the Share Holder	Date	Reason	Increase/D decrease in share holding	% of total shares of the company	Cumulative Shareholding during the Year	
						No of Shares	% of total shares of the company
1	NIL	N.A.		N.A.	N.A.	N.A.	N.A.
		N.A.			N.A.	N.A.	N.A.

v) Shareholding of Directors and Key Managerial Personnel:

S. 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	No. of shares	% of total shares of the company
1.	Mr. Rajneesh Kaushal	0	0.00	0	0.00
2.	Mr. Saurabh Goyal	0	0.00	0	0.00

V. INDEBTEDNESS

Indebtedness of the Company Including Interest outstanding/accrued but not due for payment

Rupees

	Secured Loans excluding	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial				
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				
• Addition	-	-	-	-
• 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)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Rupees

Sr. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
---------	-----------------------------	-------------------------	--------------

		N.A.	N.A.	N.A.	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 (A)	-	-	-	-	-
	Ceiling as per the Act (@ 10% of profits calculated under Section 198 of the Companies Act, 2013)	-	-	-	-	-

B. Remuneration to other directors:

Sr. no.	Particulars of Remuneration	Name of Directors						Total Amount
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
1.	Independent Directors							
	• Fee for attending board committee	-	-	-	-	-	-	-
	• Commission	-	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-	-
	Total (1)	-	-	-	-	-	-	-
2.	Other Non-Executive Directors	N.A.			N.A.			
	• Fee for attending board committee							
	• Commission							
	• Others, please specify							
	Total (2)							
	Total (B)=(1+2)							
	Total Managerial Remuneration							
	Overall Ceiling as per the Act (@ 11% of profits calculated under Section 198 of the Companies Act, 2013)							

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel		
		N.A.	N.A.	Total
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-

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

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties, punishment or compounding of offences for breach of any section of Companies Act against the company or its directors or other officers in default, if any, during the year ended March 31, 2018.

Place: Delhi

Dated: September 05, 2018

For and on behalf of Board of
Nureca Private Limited

(RAJNEESH KAUSHAL)

Chairman

DIN: 07689370

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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 transaction under third proviso thereto.

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

Sr.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	NIL
b)	Nature of contracts/arrangements/transaction	N.A.
c)	Duration of the contracts/arrangements/transaction	N.A.
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	N.A.
e)	Justification for entering into such contracts or arrangements or transactions'	N.A.
f)	Date of approval by the Board	N.A.
g)	Amount paid as advances, if any	N.A.
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	N.A.

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

The details of contract or arrangement or transaction with its related parties which are at arm's length during financial year 2017-18, has been given in the notes to the Financial Statements forming part of the Annual Report.

Place: Delhi
Dated: September 05, 2018

For and on behalf of Board of
Nureca Private Limited


(RAJNEESH KAUSHAL)
Chairman
DIN: 07689370



Kumar Nohria & Co.
CHARTERED ACCOUNTANTS
H. NO. 1472, SECTOR 22-B,
CHANDIGARH - 160 022
Phone : 0172-2725470, Fax : 2706802
Email : kumarnohria@gmail.com

INDEPENDENT AUDITOR'S REPORT

To
The Members of
Nureca Private Limited
New Delhi

Report on the Financial Statement

We have audited the accompanying financial statements of Nureca Private Limited ("the Company"), which comprise the Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statement

The Company's Board of Directors is responsible for the matters in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of the financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of these financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give true and fair view in order to design audit procedures that





Kumar Nohria & Co.

CHARTERED ACCOUNTANTS

H. NO. 1472, SECTOR 22-B,

CHANDIGARH - 160 022

Phone : 0172-2725470, Fax : 2706802

Email : kumarnohria@gmail.com

are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2018, and its profit and its cash flows for the year ended on that date.

Report on the other Legal and regulatory Requirements

1. The report does not include a statement on the matters specified in the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, since in our opinion and according to the information given to us, the said Order is not applicable to the company.
2. As required by section 143(3) of the Act, 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 the Statement of Profit and Loss, and Cash Flow Statement with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of written representations received from the directors as on 31st March, 2018, taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2018, from being appointed as a director in terms of Section 164(2) of the Act.
 - f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls there is no requirement of reporting the said controls as turnover of the company is less than rupees fifty crores as per latest audited financial statement and further have aggregate borrowings from banks or financial institutions or any body corporate at any point of time during the financial year less is than rupees twenty five crores.





Kumar Nohria & Co.
CHARTERED ACCOUNTANTS
H. NO. 1472, SECTOR 22-B,
CHANDIGARH - 160 022
Phone : 0172-2725470, Fax : 2706802
Email : kumarnohria@gmail.com

- g) With respect to the other matters to be included in the Independent Auditors' Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.
 - iii. No amount is required to be transferred to the Investor Education and Protection Fund by the Company as on 31st March, 2018.

Chandigarh
05.09.2018

For Kumar Nohria & Co.
Chartered Accountants
FRN 0002561N


(CA. B.K. Nohria)
Partner
Membership No. 081459

NURECA PRIVATE LIMITED

BALANCE SHEET AS AT 31st March 2018

PARTICULARS	NOTE	AS AT 31-Mar-18		AS AT 31-Mar-17	
<u>EQUITY AND LIABILITIES</u>					
Shareholder's Funds					
Share Capital	2.1	100,000		100,000	
Reserve and Surplus	2.2	158,856	258,856	2,446	102,446
Non Current Liabilities					
Long Term Borrowings		-		-	
Deffered Tax Liability(net)		-		-	
Other Long Term Liabilities		-		-	
Long Term Provisions		-		-	
Current Liabilities					
Short Term Borrowings		-		-	
Trade Payables	2.3				
- Total outstanding dues of micro enterprises and small enterprises		-		-	
- Total outstanding dues of creditors other than micro enterprises and small enterprises		2,965,772		173,138	
Other Current Liabilities	2.4	76,649		551,398	
Short Term Provisions	2.5	54,243	3,096,665	1,042	725,578
TOTAL			3,355,520		828,024
<u>ASSETS</u>					
Non Current Assets					
Fixed Assets					
Tangible Assets		-		-	
Intangible Assets		-		-	
Non Current Investments		-		-	
Long Term Loans and Advances	2.6	21,000		21,000	
Other Non Current Assets	2.7	30,036	51,036	40,048	61,048
Current Assets					
Current Investments		-		-	
Inventories	2.8	1,291,408		-	
Trade Receivables	2.9	1,403,571		198,000	
Cash and Bank Balances	2.10	359,997		20	
Short Term Loans and Advances	2.11	249,508		568,956	
Other Current Assets		-	3,304,484	-	766,976
TOTAL			3,355,520		828,024
Significant Accounting Policies	1				
Notes to Financial Statements	2				

Notes referred to above form an integral part of the financial statements

For and On behalf of the Board of Directors
of Nureca Private Limited


(Rajneesh Kaushal)
Director
DIN 07689370


(Saurabh Goyal)
Director
DIN 00136037

This is the Balance Sheet referred to in our
separate report of even date

For Kumar Nohria & Co.
Chartered Accountants
FRN 0002561N

(CA. B K Nohria)
Partner
M No. 081459

Place: New Delhi
Date : 5th Sept 2018

NURECA PRIVATE LIMITED

STATEMENT OF PROFIT & LOSS FOR THE PERIOD ENDED ON 31st March 2018

Particulars	NOTE	Year Ended 31-Mar-18	Year Ended 31-Mar-17
INCOME			
Revenue From Operations	2.12	5,885,591	198,000
		5,885,591	198,000
EXPENDITURE			
Purchase of Stock in Trade		5,976,434	173,138
Changes in inventories of Stock-in-Trade	2.13	(1,291,408)	-
Employees Benefits Expenses		-	-
Finance Costs	2.14	26,981	6,362
Depreciation & Amortisation expenses	2.15	10,012	10,012
Other Expenses	2.16	952,919	5,000
		5,674,938	194,512
PROFIT BEFORE TAX		210,653	3,488
Tax Expense			
Current Tax		54,243	1,042
Deferred Tax		-	-
MAT Credit entitlement		-	-
PROFIT AFTER TAX		156,410	2,446
EARNINGS PER SHARE (Equity Shares of Re.10/- each fully paid up)			
Basic (Rs.)	2.17	15.64	0.60
Diluted (Rs.)	2.17	15.64	0.60

Significant Accounting Policies 1
 Notes to Financial Statements 2

Notes referred to above form an integral part of the financial statements

This is the Statement of Profit & Loss referred to in our separate report of even date

For and On behalf of the Board of Directors
 of Nureca Private Limited


 (Rajneesh Kaushal)
 Director
 DIN 07689370


 (Saurabh Goyal)
 Director
 DIN 00136037

For Kumar Nohria & Co.
 Chartered Accountants
 FRN 0002561N

 (CA. B K Nohria)
 Partner
 M No. 081459

Place: New Delhi
 Date : 5th Sept 2018

Nureca Private Limited

CASH FLOW STATEMENT FOR THE PERIOD ENDED ON 31st March 2018

PARTICULARS	Year ended 31-Mar-18	Year ended 31-Mar-17
<u>CASH FLOW FROM OPERATING ACTIVITIES</u>		
Net profit before Tax & Extra Ordinary Items	210,653	3,488
Adjustments For :		
Depreciation/ Amortization	10,012	10,012
Interest Expenses	-	6,362
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	220,665	19,862
Adjustments For :		
(Increase)/Decrease in Current Assets	(2,177,531)	(766,956)
(Increase)/Decrease in Non Current Assets	-	(71,060)
Increase/(Decrease) in Current Liabilities	2,317,885	724,536
Increase/(Decrease) in Long Term Liabilities	-	-
CASH GENERATED FROM OPERATIONS	361,019	(93,618)
Direct Taxes Paid	(1,042)	-
CASH FLOW BEFORE EXTRA-ORDINARY ITEMS	359,977	(93,618)
Extra-Ordinary Items	-	-
NET CASH FLOW FROM OPERATING ACTIVITIES (A)	359,977	(93,618)
<u>CASH FLOW FROM INVESTING ACTIVITIES</u>		
Purchase of Fixed Assets	-	-
Purchase of Investments	-	-
Long Term loans and Advances	-	-
NET CASH USED IN INVESTING ACTIVITIES (B)	-	-
<u>CASH FLOW FROM FINANCING ACTIVITIES</u>		
Issue of Share Capital	-	100,000
Interest Expenses	-	(6,362)
NET CASH GENERATED FROM FINANCING ACTIVITIES (C)	-	93,638
NET INCREASE/(DECREASE) IN CASH & CASH EQUIVALENTS (A+B+C)	359,977	20
CASH & CASH EQUIVALENTS AT THE BEGINNING OF THE YEAR	20	-
CASH & CASH EQUIVALENTS AT THE CLOSE OF THE YEAR (*Refer Note 2.10)	359,997	20

NOTES :-

- (1). The above cash flow statement has been prepared under the indirect method set out in AS -3 issued by the Institute of Chartered Accountants of India.
- (2). Previous period figures have been regrouped and recast wherever necessary to current years classification.

For and On behalf of the Board of Directors
of Nureca Private Limited


(Rajnesh Kaushal)
Director
DIN 07689370


(Saurabh Goyal)
Director
DIN 00136037

This is the Cash Flow referred to in
our separate report of even date
For Kumar Nohria & Co.

Chartered Accountants
FRN 0002561N

(CA- B K Nohria)
Partner
Membership No. 081459

NURECA PRIVATE LIMITED

1. Significant accounting policies

a) Basis of preparation of standalone financial statements

These financial statements have been prepared and presented on the accrual basis of accounting and comply with the Accounting Standards referred to in section 133 of the Companies Act, 2013 read with the rules thereunder, the relevant provisions of the Companies Act, 2013, pronouncements of the Institute of Chartered Accountants of India and other accounting principles generally accepted in India, to the extent applicable. The financial statements are presented in Indian rupees. Accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.

The Company is small and medium size company (SMC) as defined in the General Instructions in respects of Accounting Standards notified under Rule 7 of the companies (Accounts) Rules, 2014. Accordingly the Company has complied with the Accounting Standards as applicable to a small and medium sized company.

b) Use of estimates

The preparation of financial statements in conformity with Generally Accepted Accounting Principles (GAAP) requires management to make judgments, estimates and assumptions that affect the application of accounting policies and reported amounts of assets, liabilities, income and expenses and disclosure of contingent liabilities on the date of the financial statements.

c) Current-non-current classification

All assets and liabilities have been classified as current or non-current as per the Company's normal operating cycle and other criteria set out in the Schedule III to the Companies Act, 2013.

Assets

An asset is classified as current when it satisfies any of the following criteria:

- a. it is expected to be realised in, or is intended for sale or consumption in, the Company's normal operating cycle;
- b. it is held primarily for the purpose of being traded;
- c. it is expected to be realised within 12 months after the reporting date; or
- d. it is cash or cash equivalent unless it is restricted from being exchanged or used to settle a liability for at least 12 months after the reporting date.

Liabilities

A liability is classified as current when it satisfies any of the following criteria:

- a. it is expected to be settled in the Company's normal operating cycle;
- b. it is held primarily for the purpose of being traded;
- c. it is due to be settled within 12 months after the reporting date; or
- d. the Company does not have an unconditional right to defer settlement of the liability for at least 12 months after the reporting date. Terms of a liability that could, at the option of the counterparty, result in its settlement by the issue of equity instruments do not affect its classification.

Current assets/ liabilities include the current portion of non-current financial assets/ liabilities respectively. All other assets/ liabilities are classified as non-current.

Operating cycle

Operating cycle is the time between the acquisition of assets for processing and their realisation in cash or cash equivalents. The Company considers its operating cycle to be 12 months period.

d) Revenue recognition

Revenue from the sale of goods in the course of ordinary activities is measured at the value of the consideration received or receivable, exclusive of taxes as applicable such as sales tax, value added taxes (VAT), service tax and GST, and is net of returns, trade discounts, quantity discounts and cash discounts.

Revenue is recognised when the significant risks and rewards of ownership have been transferred to the buyer, recovery of the consideration is probable, the associated costs and possible return of goods can be estimated reliably, there is no continuing effective control over, or managerial involvement with, the goods, and the amount of revenue can be measured reliably.

e) Inventories

Inventories which comprise traded goods are carried at the lower of cost and net realisable value. Cost of inventories comprises all costs of purchase and other costs incurred in bringing the inventories to their present location and condition. In determining the cost, the first input first output method is used.

Net realisable value is the estimated selling price in the ordinary course of business, less the estimated costs necessary to make the sale. The comparison of cost and net realisable value is made on an item-by-item basis.

f) Cash and cash equivalents

Cash and cash equivalents comprise cash balances on hand, cash balance with bank, and highly liquid investments with original maturities, at the date of purchase/ investment, of three months or less.

g) Foreign currency transactions

Transactions in foreign currency are recorded at the exchange rate prevailing at the date of the transaction. Exchange differences arising on foreign currency transactions settled during the year are recognised in the Statement of Profit and Loss. Monetary assets and liabilities denominated in foreign currencies as at the Balance Sheet date are translated at year end rates. The resultant exchange differences are recognised in the Statement of Profit and Loss. Non-monetary assets are recorded at the rates prevailing on the date of the transaction.

h) Employee benefits

The Company's obligation towards various employee benefits has been recognised as follows:

Short term employee benefits

All employee benefits payable wholly within twelve months of receiving employee services are classified as short-term employee benefits. These benefits include salaries and wages, bonus and ex-gratia. The undiscounted amount of short-term employee benefits to be paid in exchange for employee services is recognised as an expense as the related service is rendered by employees.

Post-employment benefits

-Defined contribution plan

A defined contribution plan is a post-employment benefit plan under which an entity pays specified contributions to a separate entity and has no obligation to pay any further amounts. The Company makes specified monthly contributions to the Regional Provident Fund Commissioner towards provident fund and employee state insurance scheme ('ESI') which is a defined contribution plan. The Company's contribution is recognised as an expense in the Statement of Profit and Loss during the period in which the employee renders the related service.

-Defined benefit plan

The Company has an obligation towards gratuity, a defined benefit retirement plan covering eligible employees. The plan provides for a lump sum payment to vested employees at retirement, death while in employment or on termination of employment of an amount based on the respective employee's salary and the tenure of employment. Vesting occurs upon completion of five years of service.

i) Income taxes

Income-tax expense comprises current tax (i.e. amount of tax for the period determined in accordance with the income-tax law), and deferred tax charge or credit (reflecting the tax effects of timing differences between accounting income and taxable income for the period).

Income-tax expense is recognised in the Statement of Profit and Loss except that tax expense related to items recognised directly in reserves is also recognised in those reserves. Current tax is measured at the amount expected to be paid to (recovered from) the taxation authorities, using the applicable tax rates and tax laws.

Deferred tax is recognised in respect of timing differences between taxable income and accounting income i.e. differences that originate in one period and are capable of reversal in one or more subsequent periods. The deferred tax charge or credit and the corresponding deferred tax liabilities or assets are recognised using the tax rates and tax laws that have been enacted or substantively enacted by the Balance Sheet date. Deferred tax assets are recognised only to the extent there is reasonable certainty that the assets can be realised in future; however, where there is unabsorbed depreciation or carried forward loss under taxation laws, deferred tax assets are recognised only if there is a virtual certainty supported by convincing evidence that sufficient future taxable income will be available against which such deferred tax assets can be realised. Deferred tax assets are reviewed as at each balance sheet date and written down or written-up to reflect the amount that is reasonably/ virtually certain (as the case may be) to be realised.

j) Provisions

A provision is recognised if, as a result of a past event, the Company has a present obligation that can be estimated reliably, and it is probable that an outflow of economic benefits will be required to settle the obligation. Provisions are recognised at the best estimate of the expenditure required to settle the present obligation at the Balance Sheet date. Provisions are measured on an undiscounted basis.

Contingencies

Provisions in respect of loss contingencies relating to claims, litigation, assessment, fines, penalties, etc. are recognised when it is probable that a liability has been incurred, and the amount can be estimated reliably.

k) Contingent liabilities and contingent assets

A contingent liability exists when there is a possible but not a probable obligation, or a present obligation that may, but probably will not, require an outflow of resources, or a present obligation whose amount cannot be estimated reliably. Contingent liabilities do not warrant provisions, but are disclosed unless the possibility of outflow of resources is remote. Contingent assets are neither recognised nor disclosed in the financial statements. However, contingent assets are assessed continually and if it is virtually certain that an inflow of economic benefits will arise, the asset and related income are recognised in the period in which the change occurs.

l) Earnings per share

Basic earnings/ (loss) per share are calculated by dividing the net profit/ (loss) for the year attributable to equity shareholders by the weighted average number of equity shares outstanding during the year. The weighted average number of equity shares outstanding during the period is adjusted for events of bonus issue and share split.

m) Cash flow statement

Cash flows are reported using the indirect method, whereby profit before tax is adjusted for the effects of transactions of a non-cash nature, any deferrals or accruals of past or future operating cash receipts or payments and item of income or expenses associated with investing or financing cash flows. The cash flows from operating, investing and financing activities of the Company are segregated.

NURECA PRIVATE LIMITED

2. NOTES TO FINANCIAL STATEMENTS

Particulars	As At 31-Mar-18	As At 31-Mar-17
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NOTE - 2.1 "SHARE CAPITAL"

<u>Authorised Share Capital</u>		
10,000 Equity Shares of Rs. 10 each	100,000	100,000
	100,000	100,000

<u>Issued, Subscribed & Paid up Capital</u>		
10,000 Equity Shares of Rs. 10 each fully paid up	100,000	100,000
	100,000	100,000

<u>Reconciliation of Number of Equity Shares</u>		
Equity Shares at the beginning of the year	10,000	-
Add: Shares issued during the year	-	10,000
Less: Shares bought back during the year	-	-
Shares outstanding at the end of the year	10,000	10,000

Rights attached to equity shares
The company has only one class of equity shares with

<u>Holding More than 5%</u>				
Particulars	No. of Shares	%age	No. of Shares	%age
Payal Goyal	5,000	50.00%	5,000	50.00%
Smita Goyal	5,000	50.00%	5,000	50.00%

<u>Details of Shares for preceeding 5 years</u>					
Particulars	31-Mar-18	31-Mar-17	31-Mar-16	31-Mar-15	31-Mar-14
Aggregate number of equity shares allotted as fully paid-up pursuant to contract(s) without payment being received in cash	Nil	Nil	Nil	Nil	Nil
Aggregate number of equity shares allotted as fully paid-up way of bonus shares.	Nil	Nil	Nil	Nil	Nil
Aggregate number of equity shares brought back	Nil	Nil	Nil	Nil	Nil

NOTE - 2.2 "RESERVES & SURPLUS"

<u>Surplus In Statement of Profit & Loss</u>		
Opening Balance	2,446	-
Add: Profit during the year	156,410	2,446
	158,856	2,446

NURECA PRIVATE LIMITED

Particulars	As At 31-Mar-18	As At 31-Mar-17
-------------	--------------------	--------------------

NOTE - 2.3 "TRADE PAYABLES"

- Total outstanding dues of micro and small enterprises	-	-
- Total outstanding dues of creditors other than micro and small enterprises	2,965,772	173,138
	2,965,772	173,138

NOTE - 2.4 "OTHER CURRENT LIABILITIES"

Bank Overdraft	-	546,398
TDS Payable	8,669	-
Audit Fees Payable	10,000	5,000
Other Expenses Payable	57,980	-
	76,649	551,398

There are no amounts due for payment to the Investor Education and Protection Fund Under Section 125 of the Companies Act, 2013 as at the year end.

NOTE - 2.5 "SHORT TERM PROVISIONS"

Provision for Income Tax (Net of Advance Tax & TDS)	54,243	1,042
	54,243	1,042

NURECA PRIVATE LIMITED

Particulars	As At 31-Mar-18	As At 31-Mar-17
-------------	--------------------	--------------------

NOTE - 2.6 "LONG TERM LOANS & ADVANCES"

Rent Security Deposits	21,000	21,000
	21,000	21,000

NOTE - 2.7 "OTHER NON CURRENT ASSETS"

Preliminary Expenses	30,036	40,048
	30,036	40,048

NOTE - 2.8 "INVENTORY"

At cost of Net Realisable Value whichever is lower

(As Certified by the Management)

Stocks in Trade	1,291,408	-
	1,291,408	-

NOTE - 2.9 "TRADE RECEIVABLES"

(Unsecured and considered good, unless otherwise stated)

Receivables outstanding for a period exceeding six months from the date they are due for payment	198,000	-
Other receivables	1,205,571	198,000
	1,403,571	198,000

NOTE - 2.10 "CASH & BANK BALANCES"

Balance with Banks	359,977	-
Cash on Hand	20	20
	359,997	20

NOTE - 2.11 "SHORT TERM LOANS & ADVANCES"

Input Tax Credit GST	249,508	-
Unsecured, Considered Good		
To Related Parties	-	-
To Others	-	568,956
	249,508	568,956

NURECA PRIVATE LIMITED

Particulars	Year Ended 31-Mar-18	Year Ended 31-Mar-17
-------------	-------------------------	-------------------------

NOTE – 2.12 "REVENUE FROM OPERATIONS"

Sale of products traded		
Export	367,610	-
Domestic	5,517,981	198,000
	5,885,591	198,000

NOTE – 2.13 "CHANGES IN INVENTORY OF STOCK IN TRADE"

Opening Stock	-	-
Closing Stock	1,291,408	-
Net Changes in inventory of stock in trade	(1,291,408)	-

NOTE – 2.14 "FINANCE COSTS"

Bank Charges (Net of Foreign Exchange Fluctuation)	26,981	6,362
	26,981	6,362

NOTE – 2.15 "DEPRECIATION & AMORTISATION EXPENSES"

Preliminary Expenses written off	10,012	10,012
	10,012	10,012

NOTE – 2.16 "OTHER EXPENSES"

Administrative Expenses		
Audit Fees (Refer Note 2.18)	10,000	5,000
Professional Charges	95,907	-
Printing & Stationery	29,480	-
Rate, Fees & Taxes	12,228	-
Rent	42,000	-
Testing Charges	138,000	-
Total (A)	327,614	5,000
Selling & Distribution Expenses		
Sales Commission - Amazon	625,305	-
Total (B)	625,305	-
Total (A + B)	952,919	5,000

NURECA PRIVATE LIMITED

Particulars	Year Ended 31-Mar-18	Year Ended 31-Mar-17
-------------	-------------------------	-------------------------

NOTE – 2.17 "Earnings per share"

Earnings per share from continuing operations (Basic)

Net profit / (loss) for the year from continuing operations	156,410	2,446
Weighted average number of equity shares	10,000	4,082
	15.64	0.60

Earnings per share from continuing operations (Diluted)

Net profit / (loss) for the year from continuing operations	156,410	2,446
Less: Preference dividend and tax thereon	-	-
Net profit / (loss) for the year from continuing operations attributable to the equity shareholders	156,410	2,446
Weighted average number of equity shares	10,000	4,082
	15.64	0.60

NOTE – 2.18 "PAYMENT TO AUDITORS"

As Statutory Auditor	7,500	4,000
For Taxation Matters	2,500	1,000
	10,000	5,000

2.19 "DISCLOSURE UNDER MSMED ACT 2006"

Disclosure under the Micro, Small and Medium Enterprises Development Act, 2006 ("MSMED Act, 2006") as at 31stMarch 2018 & 31stMarch 2017

Particulars	31.03.18	31.03.17
The principal amount and the interest due thereon remaining unpaid to any supplier as at the end of each accounting year	Nil	Nil
The principal amount and the interest due thereon remaining unpaid to any supplier as at the end of each accounting year	Nil	Nil
The amount of interest due and payable for the period of delay in making payment (which have been paid but beyond the appointed day during the year) but without adding the interest specified under this Act	Nil	Nil
The amount of interest accrued and remaining unpaid at the end of each accounting year	Nil	Nil
The amount of further interest remaining due and payable even in the succeeding years, until such date when the interest dues as above are actually paid to the small enterprise, for the purpose of disallowance as a deductible expenditure under Section 23	Nil	Nil

The above disclosure has been determined to the extent such parties have been identified on the basis of information available with the Company.

2.20 "CONTINGENT LIABILITIES"

A. CONTINGENT LIABILITIES

Particulars	31.03.18	31.03.17
Disputed claims/levies (excluding interest, if any), in respect of:		
a) Company in appeal	Nil	Nil
b) Matters decided in Company's favor, tax authorities in appeal	Nil	Nil
c) Others	Nil	Nil
Claims against the Company, not acknowledged as debts	Nil	Nil

B. OTHER COMMITMENTS

Particulars	31.03.18	31.03.17
Estimated amount of unexecuted capital contracts	Nil	Nil
Guarantees issued by banks on behalf of the Company	Nil	Nil

2.21 "RELATED PARTY DISCLOSURES"

Related party disclosures as per Accounting Standard 18

a. Relationship

- i. **Directors and Key Management Personnel**
 - Mr. Saurabh Goyal
 - Mr. Rajneesh Kaushal
- ii. **Entities over which key management personnel/their relatives are able to exercise significant influence***
 - Nectar Biopharma Private Limited
 - Trumom Private Limited

b. Transactions with related parties

Entities over which key management personnel/their relatives are able to exercise significant influence

i. **Nectar Biopharma Private Limited**

S.No.	Particulars	31.03.2018	31.03.2017
i.	Net Purchases (Excluding Taxes)	16,65,149	-
ii	Net Sales (Excluding Taxes)	16,28,070	-
iii	Reimbursement of Expenses	6,25,186	-
iv	Balance due at the year-end (Net Payable)	10,74,578	-

ii. **Trumom Private Limited**

S. No.	Particulars	31.03.2018	31.03.2017
i.	Net Purchases (Excluding Taxes)	49,800	-
ii	Net Sales (Excluding Taxes)	1,50,210	-
iii	Balance due at the year-end (Net Receivable)	1,20,944	-

2.22 "OTHER INFORMATION"

- C.I.F Value of Imports Nil
- Expenditure in Foreign Currency Nil
- FOB Value of exports Rs. 3,67,610
- Realization in Foreign Currency Nil

2.23 The Company has re-grouped previous year's figures to conform to current year's classification.

For Nureca Private Limited


(Rajneesh Kaushal)
Director
DIN 07689370


(Saurabh Goyal)
Director
DIN 00136037

As per our report of even date

For Kumar Nohria & Co.
Chartered Accountants
FRN 0002561N


(CA. B.K. Nohria)
Partner
M No. 081459

Place: New Delhi
Date : 5th Sept 2018