

NOTICE

NOTICE IS HEREBY GIVEN that the Fifteenth Annual General Meeting of the Members of **PENTACLE CONSULTANTS (I) PRIVATE LIMITED** will be held on Tuesday, the 30th day of November, 2021 at 11:00 A.M. at the registered office of the company to transact the following business:

A. Ordinary business:

1. To receive, consider and adopt the audited standalone and consolidated Balance Sheet as at 31st March, 2021 and the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. *To consider and if thought fit, to pass with or without modification (s), the following resolution as Ordinary resolution:*

To grant exemption / dispensing attendance of Auditors from attending the General Meeting:

“RESOLVED THAT pursuant to the provisions of section 146 and other applicable provisions, if any, of the Companies Act, 2013, consent of the Company be and is hereby accorded for dispensing Auditors of the Company from attending the General Meetings (including and availability of Auditors at their discretion).”

3. *To consider and if thought fit, to pass with or without modification (s), the following resolution as Ordinary resolution:*

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the Company hereby ratifies the appointment of M/s. **Shinde Nayak & Associates**, Chartered Accountants (having Membership Number **104221**), as Auditors of the Company for Financial year 2021-22, who was re-appointed as auditor for further period of five financial year till Financial Year 2023-24 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

B. Special business:

4. *To consider and if thought fit, to pass with or without modification (s), the following resolution as Ordinary resolution:*

“RESOLVED THAT pursuant to the provisions of section 161 of companies Act, 2013 and the rules made thereunder, **Ms. KHYATI SHASHIKANT SONPAL** (DIN: **09031842**), who was been appointed as Additional Director with effect from 16-01-2021 on the Board of the Company, be and is hereby appointed as Director of the Company”

**By order of The Board,
For PENTACLE CONSULTANTS (I) PRIVATE LIMITED**



**MAHENDRA PUNDALIK MORE
DIN: 01870852
Chairperson/ Managing Director
Date: 04/09/2021**

Note:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. The shareholders of the Company are either directors or promoters or relatives of the directors & promoters and they are very well aware of the place of the Annual General Meeting of the Company to be held at the Registered Office of the Company. Hence the route map of the venue of the AGM is not given. There is no public shareholding in the Company.
3. Pursuant to Rule 18(3) of the Companies (Management and Administration) Rules, 2014, you are requested to provide your email – id to facilitate easy and faster dispatch of Notices of the general meetings and other communications by electronic mode from time to time.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 2.:

To grant exemption / dispensing attendance of Auditors from attending the General Meeting:

M/s. Shinde Nayak & Associates, Chartered Accountants (having Membership Number **104221**), was appointed as Statutory Auditor of the Company pursuant to section 139 of the companies Act, 2013. Pursuant to the provisions of section 146 of the Companies Act, 2013, the auditors need to attend general Meetings (including Annual General Meetings) of the company unless exempted by the Company for the same.

In view of the fact that the Auditors Report does not contain any material adverse observation and considering the busy schedule and other commitments and occupations of the Auditor, the Board of Directors of the Company is of the opinion that auditors be granted an exemption to attend the General Meeting.

None of the Directors, key Managerial Personnel of the Company or their relatives or any other officials of the company as contemplated in the provisions of Section 102 of the Companies Act 2013 is, in any way, financially or otherwise concerned or interested in the resolution. Your Board recommends passing of proposed resolutions.

Item No. 3.:

To ratification of appointment of M/s. Shinde Nayak & Associates, Chartered Accountants, Mumbai for Financial Year 2021-22:

M/s. Shinde Nayak & Associates, Chartered Accountants, Mumbai was re-appointed as statutory Auditor of the Company for further period of five financial years from Financial Year 2019-20 till 2023-24 at the Annual General Meeting held on 30th September, 2019 and the Board recommended to ratification of their Appointment for Financial Year 2021-22 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.

None of the Directors, key Managerial Personnel of the Company or their relatives or any other officials of the company as contemplated in the provisions of Section 102 of the Companies Act 2013 is, in any way, financially or otherwise concerned or interested in the resolution. Your Board recommends passing of proposed resolutions.

Item No. 4.:

Regularization of Ms. KHYATI SHASHIKANT SONPAL as Director of the Company:

The Board appointed **Ms. Khyati Shashikant Sonpal** (DIN: **09031842**) as an Additional Director w.e.f. 16-01-2021. She holds office up to the date of this AGM subject to the approval of members accorded as per notice under Section 160 of Companies Act, 2013 has been received proposing her appointment/ regularization as Director of the Company.

None of the Directors, key Managerial Personnel of the Company or their relatives or any other officials of the company as contemplated in the provisions of Section 102 of the Companies Act 2013 is, in any way, financially or otherwise concerned or interested in the resolution. Your Board recommends passing of proposed resolutions.

**By order of The Board,
For PENTACLE CONSULTANTS (I) PRIVATE LIMITED**



**MAHENDRA PUNDALIK MORE
DIN: 01870852
Chairperson/ Managing Director
Date: 04/09/2021**

Proxy Form - Form MGT-11

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

Fifteenth Annual General Meeting – Tuesday, 30th November, 2021 at 11:00 A.M.

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

I/We, being the member (s) holding shares of the Company, hereby appoint

1. Name :
Address :
e-mail id :
Signature : or failing him/her

2. Name :
Address :
e-mail id :
Signature : or failing him/her

3. 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 Fifteenth Annual General Meeting of the company, to be held on **Tuesday, the 30th day of November, 2021 at 11:00 A.M.** at the registered office of the Company situated at **B-406, Pranik Chambers co-op. Premises Soc Ltd, Sakinaka, Andheri (East), Mumbai - 400072, MH, IN** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution serial No.	Resolution	Voting (optional)		
Ordinary Business (Ordinary Resolutions)		For	Against	Abstain
01	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED BALANCE SHEET AS AT 31 st MARCH, 2021 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON			
02	TO GRANT EXEMPTION / DISPENSING ATTENDANCE OF AUDITORS FROM ATTENDING THE GENERAL MEETING			

03	TO RATIFICATION OF RE-APPOINTMENT OF M/S. SHINDE NAYAK & ASSOCIATES, CHARTERED ACCOUNTANTS, MUMBAI FOR FINANCIAL YEAR 2021-22			
Special Business (Ordinary Resolutions)				
04	REGULARIZATION OF MS. KHYATI SHASHIKANT SONPAL AS DIRECTOR OF THE COMPANY			

Signed this

..... Signature of the Member	Affix revenue stamp of not less than Rupees 1/-
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Notes:

- 1. The proxy form to be effective, should be duly stamped, completed, signed and must be returned so as to reach the Registered Office of the Company, not less than 48 hours before the time for holding the aforesaid meeting.*
- 2. The Proxy need not be a Member of the Company.*
- 3. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.*
- 4. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.*

ATTENDANCE SLIP

Fifteenth Annual General Meeting – Tuesday, 30th November, 2021 at 11:00 A.M.

Registered Folio No. / DP ID No. / Client ID :

Number of shares held :

Name and Address of the Shareholder/Proxy :

I/we hereby record my presence at the Fifteenth Annual General Meeting of the Company, held on **Tuesday, 30th November, 2021 at 11:00 A.M.** at the Registered Office of the Company situated at **B-406, Pranik Chambers co-op. Premises Soc Ltd, Sakinaka, Andheri (East), Mumbai - 400072, MH, IN**

.....
Signature of the Shareholder/Proxy

Notes:

1. Shareholders attending the meeting in person or through proxy are requested to fill in the Attendance Slip and submit the same.

Route Map of the Venue of the Fifteenth Annual General Meeting of the Company to be held on Tuesday, 30th day of November, 2021

Name of the Company: - Pentacle Consultants (I) Private Limited

Venue of the Meeting: - B-406, Pranik Chambers co-op. Premises Soc Ltd, Sakinaka, Andheri (East), Mumbai - 400072, MH, IN

Link of Map: <https://maps.app.goo.gl/4Rg6vYv3qTPV9oLd7>



भारत सरकार
कारपोरेट कार्य मंत्रालय
कंपनी रजिस्ट्रार का कार्यालय
100, "एवरेस्ट", मरिन ड्राईव, मुंबई - 400002
दूरभाष / TELE : 2281 2627, 2281 2645, 2281 3760
फैक्स / FAX : 2281 1977



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES
100, "EVEREST", MARINE DRIVE,
MUMBAI - 400 002
Website : www.mca.gov.in
e-Mail ID : roc.mumbai@mca.gov.in

Order: Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021 in terms of third proviso to section 96(1) of Companies Act, 2013 (the Act).

1. Whereas sub-section (1) of section 96 of the companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One-person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year.
3. And whereas, the third proviso to section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any Annual General Meeting, other than the first Annual General Meeting, shall be held, by a period not exceeding three months.
4. And whereas, various representations have been received from the Companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic.
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reason, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provision of sub-section (1) of the section 96 ought to be extended in terms of the third proviso to section 96(1).

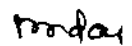
6. Now, therefore in terms of power vested with the undersigned under the third proviso to sub-section (1) of the section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM by a period of **Two Months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act, without requiring the companies to file applications for seeking such extension by filling the prescribed FORM No.GNL-1.

Explanation I: It is hereby clarified that the extension granted under this order shall also cover the:

- i. Pending applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved.
- ii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected.
- iii. Applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in form GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, where the extension approved was for a period of more than Two Months.

Place : Mumbai
Date : 23.09.2021


(Mano Ranjan Das)
REGISTRAR OF COMPANIES
MAHARASHTRA, MUMBAI

CIN: U74140MH2006PTC165384

BOARD REPORT

To,
Members
PENTACLE CONSULTANTS (I) PRIVATE LIMITED
Mumbai, India

Your Directors have pleasure in submitting their **Fifteenth** Annual Report of the Company together with the Audited Statements of Accounts for the year ended **31st March, 2021**.

FINANCIAL RESULTS

The Company's financial performance for the year under review along with previous year figures is given hereunder:

Particulars	2020-21	2019-20
Total Income	16,60,65,614	20,60,80,650
Total Expenses	12,58,80,183	14,67,16,542
Profit before tax	4,01,85,431	5,93,64,108
Profit after Tax	4,02,91,152	4,67,03,052
Earnings per equity share of the face value of Rs.10 each :	403	467

DIVIDEND

Looking at the future perspective the board is of the opinion that no Dividend is to be declared for the current financial year.

TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

Pentacle Consultants (India) Private Limited

CIN No.: U74140MH2006PTC165384

Regd. Off.: 8/406, Pranik Chamber, Saki Vihar Road,
Saki Naka, Andheri (E) Mumbai - 400072, India.

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REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS

The Company has reported Net Profit of ₹4,02,91,152/- after adjustment of provision of tax for the current year as compared to Net Profit of ₹4,67,03,052/-after adjustment of provision of tax in the previous year.

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 ends of the financial year to which these financial statements relate on the date of this report.

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

The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company.

There was no foreign exchange inflow or Outflow during the year under review.

STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

Since the element of risk threatening the Company's existence is minimal, the Board of Directors of the Company is of the opinion that the Company is not required to keep in place any Risk Management Policy.

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

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

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

Loans, guarantees or investments made by the Company during the reporting period were within the limit set under Section 186 of the Companies Act, 2013.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

The Particulars of Contracts or arrangements made with related parties made pursuant to Section 188 if furnished in **Annexure II** and is attached to this report.

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

There were no qualifications, reservations or adverse remarks made by the Statutory Auditors in their report.

The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

EXTRACT OF ANNUAL RETURN

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is furnished in **Annexure- I as Form MGT-9** and is attached to this Report.

NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Company had 9 (Nine) Board meetings during the financial year under review. The details of which is mentioned below:

Sr. No.	Board Meeting	No. of Directors present in the Meeting
1	17 th April, 2020	5
2	03 rd August, 2020	5
3	26 th August, 2020	3
4	15 th September, 2020	3
5	27 th October, 2020	3
6	10 th December, 2020	3

7	16 th January, 2021	4
8	04 th February, 2021	4
9	05 th March, 2021	4

The Fourteenth Annual General Meeting of the Company was held on **31st December 2020**.

DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits 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) 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.

SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company is not a subsidiary of any other Company. The Company having subsidiary company during the year under review and details of its mentioned below:

ASTRA HOMES PRIVATE LIMITED

DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

DIRECTORS

During the year the Board of Directors is duly constituted. **Mr Chetan Gorakh Pathare (DIN: 07347521), Mr. Samrat Ashok Bhogle (DIN: 08139127)** handed their resignation and board approved their resignation with effect from 03rd August 2020.

Ms. Khyati Shashikant Sonpal (DIN: 09031842) was duly appointed as an Additional Director of the Company till the Next Annual General Meeting by the board in Board Meeting held on 16.01.2021 with effect from 16th January 2021.

The Directors of the Company have disclosed their interest arose during the reporting period in other entities to the board and the board noted the same in the record.

The Company was not required to appoint Key Managerial Personnel during the reporting period as per the provisions of the Companies Act, 2013.

DECLARATION OF INDEPENDENT DIRECTORS

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

STATUTORY AUDITORS

M/s SHINDE NAYAK AND ASSOCIATES, Chartered Accountants, Firm Registration No-**119906W** were appointed as Statutory Auditors for a period of 5 (five) years in the Annual General Meeting held on **30th September, 2019**. Their continuance of appointment and payment of remuneration are to be confirmed and approved in the ensuing Annual General Meeting.

The Company has received a certificate from the above Auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

The above said matter has been kept as an agenda to the notice for upcoming Annual General Meeting for the Member's Approval.

INTERNAL FINANCIAL CONTROL

The Company has an Internal Financial Control system, commensurate with the size, scale and complexity of its operations.

SHARE CAPITAL

The Authorised Share Capital of the Company as on 31st March, 2021 was Rs. 10,00,000/- divided into 1,00,000 Equity shares of Rs. 10/- each. The Company has not increased its Authorised Share Capital during the reporting period.

The Paid Up Share Capital of the Company as on 31st March, 2021 was Rs. 10,00,000/- divided into 1,00,000 Equity Shares of Rs. 10/- each.

During the year under review, the company has not issued any shares and thus there are no changes in the paid share capital of the company.

a. BUY BACK OF SECURITIES

The Company has not bought back any of its securities during the year under review.

b. SWEAT EQUITY

The Company has not issued any Sweat Equity Shares during the year under review.

c. BONUS SHARES

No Bonus Shares were issued during the year under review.

d. EMPLOYEES STOCK OPTION PLAN

The Company has not provided any Stock Option Scheme to the employees.

Disclosure under sexual harassment of women at workplace (prevention, prohibition and redressal) act, 2013

As per the requirement of ('Act') and rules made there under, your Company has proper taken care for women to ensure healthy working environment without fear of prejudice, gender bias and sexual harassment.

The Board states that there were no cases or complaints filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

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.

For and on Behalf of the Board of Directors of
PENTACLE CONSULTANTS (I) PRIVATE LIMITED
For Pentacle Consultants (I) Pvt. Ltd.

Date: 04th September 2021

Place: Mumbai

MAHENDRA MORE

Director

DIN: 01870852

GANESH MORE

Director

DIN: 06411729

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2021

[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	U74140MH2006PTC165384
2.	Registration Date	06/11/2006
3.	Name of the Company	PENTACLE CONSULTANTS (I)PRIVATE LIMITED
4.	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES INDIAN NON-GOVERNMENT COMPANY
5.	Address of the Registered office & contact details	B-406,PRANIK CHAMBERS OWNERS CO-OP PREMISE SOC LTD SAKIVIHAR ROAD, SAKINAKA, ANDHERI (EAST), MUMBAI - 400072
6.	Whether listed company	NO
7.	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)

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Real Estate	6810	100%

* Ref: NIC Code 2008

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address of the Company	CIN/ GIN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1.	ASTRA HOMES PRIVATE LIMITED	U45200MH1996PTC098439	Subsidiary	98%	Under Section 2 (87)

IV. SHARE HOLDING PATTERN

The shareholding pattern of the Company at the beginning of the Financial Year and at the end of the Financial Year is as follows:

[illegible]

a) Mutual Funds UTI includes	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Other (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1)	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i. Indian	0	0	0	0	0	0	0	0	0
ii. Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i. Individuals share holders holding nominal share capital upto Rs.1 lakh	0	0	0	0	0	0	0	0	0
ii. Individuals share holders holding nominal share capital in excess of Rs.1 lakh	0	0	0	0	0	0	0	0	0
NRI	0	0	0	0	0	0	0	0	0
Clearing Members	0	0	0	0	0	0	0	0	0
HUF	0	0	0	0	0	0	0	0	0
Trusts	0	0	0	0	0	0	0	0	0
Directors & their relatives	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B) (2)	0	0	0	0	0	0	0	0	0
Total Public Share holding (B) = (B)(1) +(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	1,00,000	1,00,000	100	0	1,00,000	1,00,000	100	0

ii) Shareholding of Promoters and Promoters group:

Sr. No	Shareholder's 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	Mr. Mahendra More	51,000	51.00	-	51,000	51.00	-	-
2	Mrs. Pallavi Mahendra More	49,000	49.00	-	49,000	49.00	-	-
	Total	1,00,000	100.00	-	1,00,000	100.00	-	-

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

as per Point No IV (ii)

iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (other than Directors, Promoters and Holders of GDRs and ADRs): None

v) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sr. No	Shareholder's 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	Mr. Mahendra More	51,000	51.00	-	51,000	51.00	-	-
	Total	51,000	51.00	-	51,000	51.00	-	-

V. INDEBTEDNESS

Following is the details of indebtedness of the Company including interest outstanding/accrued but not due for payment for the reporting period:

(Amt. in Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	1,428,943	3,430,000	0	4,858,943
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	1,428,943	3,430,000	0	4,858,943

Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	(1,428,943)	0	0	(1,428,943)
Net Change	(1,428,943)	0	0	(1,428,943)
Indebtedness at the end of the financial year				
i) Principal Amount	0	3,430,000	0	3,430,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	3,430,000	0	3,430,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		MAHENDRA MORE	
1	Gross salary		
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,27,84,990/-	3,27,84,990/-
	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	---	---
6	Total (A)	3,27,84,990/-	3,27,84,990/-
	Ceiling as per the Act	NA	NA

b. Remuneration to other directors:

Sr. No.	Particulars Remuneration	of	Name of Directors	Total Amount
			NIL	
1	Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify		----	---
	Total (1)		----	----
2	Other Directors • Fee for attending board / committee meetings • Remuneration • Commission • Others, please specify			
	Total (2)		0 0 0 0 0	0/- 0
	Total (B)=(1+2)		0	0/-
	Total Managerial Remuneration		---	---
	Overall Ceiling as per the Act		NA	NA

c. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTd:

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	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	---	---	---	---
5	Commission:	---	---	---	---
	- as % of profit				
	- others, specify				
6	Others, please	----	---	---	---
	x specify				
	x Total	---	---	---	---

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

No Penalties or punishment were levied against the Company as well as against the Directors of the Company during the year 2020-21. Similarly, the Company has not committed any offence for which compounding was required to be done during the reporting period.

Date: 04th September 2021

Place: Mumbai

For and on Behalf of the Board of Directors of
PENTACLE CONSULTANTS (I) PRIVATE LIMITED
 For Pentacle Consultants (I) Pvt. Ltd.

Mahendra

MAHENDRA MORE

Director

DIN: 01870852

Ganesh
 Director

GANESH MORE

Director

DIN: 06411729

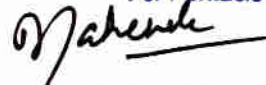
Form No. AOC-2
EXTRACT OF RELATED PARTY DETAILS
As on the financial year ended on 31st March, 2021

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

1. Details of contracts or arrangements or transactions not at arm's length basis: Nil
2. Details of material contracts or arrangement or transactions at arm's length basis:

Name(s) of the related party and nature of relationship	Nature of contracts/arrangement/transactions	Duration of the contracts / arrangements/transactions	Salient terms of the contracts or arrangements or transactions including the value, if any:	Date(s) of approval by the Board, if any:	Amount paid as advances, if any:
Mr. Sharad More Relative of Director	Salary	1 Year	N.A.	17/04/2020	N.A.
Mrs. Pallavi More Relative of Director	Salary	1 Year	N.A.	17/04/2020	N.A.
Mrs. Pallavi More Relative of Director	Commision	1 Year	N.A.	17/04/2020	N.A.
Mrs. Pallavi More Relative of Director	Professional Fees	1 Year	N.A.	17/04/2020	N.A.
Ms. Ruchi More Relative of Director	Salary	1 Year	N.A.	17/04/2020	N.A.
Mr. Pundalik More Relative of Director	Salary	1 Year	N.A.	17/04/2020	N.A.
Mrs. Mathura More Relative of Director	Salary	1 Year	N.A.	17/04/2020	N.A.
Mrs. Niyati More Relative of Director	Salary	1 Year	N.A.	17/04/2020	N.A.

For and on Behalf of the Board of Directors of
PENTACLE CONSULTANTS (I) PRIVATE LIMITED
 For Pentacle Consultants (I) Pvt. Ltd.


MAHENDRA MORE
 DIRECTOR
 DIN: 01870852


GANESH MORE
 DIRECTOR
 DIN: 06411729

Date: 04/09/2021

Place: Mumbai



CA. Pravin Shinde
B.Com, LL.B, F.C.A.
CA. L.V. Nayak
B.Com, F.C.A.

Shinde//Nayak
A N D A S S O C I A T E S
CHARTERED ACCOUNTANTS

Independent Auditor's Report

TO

THE MEMBERS OF PENTACLE CONSULTANTS (I) PRIVATE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **PENTACLE CONSULTANTS (I) PRIVATE LIMITED**, which comprise the balance sheet as at 31 March 2021 and the statement of profit and loss for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these 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 maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting 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 adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

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.



Auditor's Responsibility

An audit involves performing procedures to obtain audit evidence about the amounts and the 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 a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the 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 31 March 2021 and its profit for the year ended on that date.

Report on Other Legal and Regulatory Requirements

As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure A, a statement on the matters specified in paragraphs 3 and 4 of the said Order.

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 it appears from our examination of those books;
- (c) The balance sheet and the statement of profit and loss dealt 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 the written representations received from the directors as on 31 March, 2021 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2021 from being appointed as a director in terms of Section 164 (2) of the Act;



- (f) In our opinion and to the best of our information and according to the explanations given to us, we report as under with respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014:
- 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 derivative contracts for which there were any material foreseeable losses;
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For **SHINDE NAYAK & ASSOCIATES**

CHARTERED ACCOUNTANTS

FIRM REG. NO. 119906W




L V NAYAK

Partner

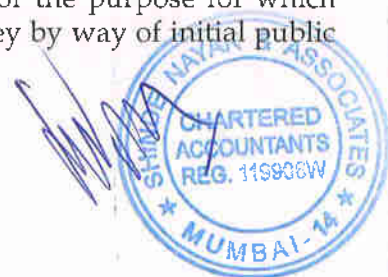
Membership No. 104221

PLACE : MUMBAI

DATE : 04-09-2021.

Annexure A to the Independent Auditor's Report of even date on financial statements of PENTACLE CONSULTANTS (I) PRIVATE LIMITED for the year ended 31st March, 2021

- (i) a. The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
- b. The Company has a regular programme of physical verification of its fixed assets. In our opinion, the periodicity of physical verification is reasonable having regard to the size of the Company and the nature of its assets. No material discrepancies were noticed on such verification.
- c. According to the information and explanations given to us and on the basis of our examination of the records of the Company, the title deeds of the immovable property is held in the name of the Company.
- (ii) Physical verification of inventory has not been conducted at since company does not have any inventory.
- (iii) The Company has not granted any loans, secured or unsecured to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Act.
- (iv) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the provisions of section 185 and 186 of the Act are not applicable to the Company. Accordingly, paragraph 3(iv) of the Order is not applicable.
- (v) According to the information and explanations given to us, the Company has not accepted any deposits from the public to which the directives issued by the Reserve Bank of India and the provisions of Section 73 to Section 76 or any other relevant provisions of the Act and the rules framed there under apply.
- (vi) The Central Government has not prescribed the maintenance of cost records under sub section (1) of section 148 of the Act for any of the services rendered by the Company. Accordingly paragraph 3(vi) of the Order is not applicable.
- (vii) a. According to the information and explanations given to us and on the basis of our examination of the records of the Company, amounts deducted/accrued in the books of account in respect of undisputed statutory dues including provident fund, employees' state insurance, income-tax, service tax and other statutory dues have generally been deposited regularly during the year by the Company to the appropriate authorities.
- b. According to the information and explanations given to us, there are no dues of income tax or service tax which have not been deposited on account of any dispute.
- (viii) In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of loans or borrowings to financial institutions, banks, Government or debenture holders.
- (ix) In our opinion and according to the information and explanations given to us, the term loans taken by the Company have been applied for the purpose for which they were raised. The Company has not raised any money by way of initial public offer or further public offer during the year.



- (x) During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the explanation and information given to us, we have neither come across any instance of fraud on or by the Company noticed or reported during the course of our audit nor have we been informed of any such instance by the Management.
- (xi) The Company being a Private Limited Company paragraph 3(xiv) of the Order is not applicable and hence not commented upon.
- (xii) In our opinion and according to the information and explanations given to us, the Company is not a nidhi company. Accordingly, paragraph 3(xii) of the Order is not applicable.
- (xiii) According to the information and explanations given to us and on the basis of our examination of the records of the Company, transactions with the related parties are in compliance with section 177 and 188 of the Act where applicable and the details have been disclosed in the financial statements, as required by the applicable accounting standards.
- (xiv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. Accordingly, paragraph 3(xiv) of the Order is not applicable.
- (xv) According to the information and explanations given to us and based on our examination of the records of the Company, the company has not entered into any non-cash transactions with directors or persons connected with him. Accordingly, paragraph 3(xv) of the Order is not applicable.
- (xvi) The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of clause 3 (xvi) of the order are not applicable to the Company and hence not commented upon.

For SHINDE NAYAK & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REG. NO. 119906W



L V NAYAK

Partner

Membership No. 104221

PLACE : MUMBAI

DATE : 04-09-2021

ANNEXURE "B" TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph 1 (f) under 'Report on Other Legal and Regulatory Requirements' of our report of even date)

Report on the Internal Financial Controls Over Financial Reporting under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (the "Act")

We have audited the internal financial controls over financial reporting of **PENTACLE CONSULTANTS (I) PRIVATE LIMITED** Ltd as of March 31, 2021 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

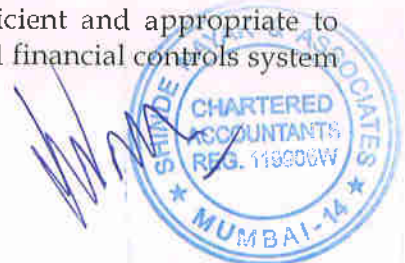
The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note issued by the Institute of Chartered Accountants of India and the Standards on Auditing prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. 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.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.



Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2021, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note issued by the Institute of Chartered Accountants of India.

For SHINDE NAYAK & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REG. NO. 119906W



L V NAYAK

Partner

Membership No. 104221

PLACE : MUMBAI

DATE : 04-09-2021

PENTACLE CONSULTANTS (I) PVT. LTD.

Balance Sheet as at 31st March, 2021

Particulars	Note No	As at March 31, 2021 (RS)	As at March 31, 2020 (RS)
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	I	1000000	1000000
(b) Reserves and Surplus	II	209476269	169185117
(3) Non-Current Liabilities			
(a) Long-term borrowings	III	3430000	4858943
(b) Deferred tax liabilities (Net)		-	-
(c) Other Long term liabilities		-	-
(d) Long term provisions		-	-
(4) Current Liabilities			
(a) Short-term borrowings		-	-
(b) Trade payables	IV	6725900	24363284
(c) Other current liabilities	V	47796350	39486194
(d) Short-term provisions	VI	0	0
Total		268428520	238893539
II. ASSETS			
(1) Non current assets			
(a) Fixed assets			
(i) Tangible assets	VII	11012209	11604062
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-current investments	VIII	64460658	53940908
(c) Deferred tax assets (net)		2101228	1995507
(d) Long term loans and advances	IX	9906884	7044343
(e) Other non-current assets		-	-
(2) Current assets			
(a) Current investments		-	-
(b) Inventories		-	-
(c) Trade receivables	X	112072220	110203066
(d) Cash and cash equivalents	XI	25408143	21124944
(e) Short-term loans and advances	XII	34630969	24042065
(f) Other current assets	XIII	8836209	8938644
Total		268428520	238893539

Significant Accounting Policies & Notes on Financial Statements (I To XIX)

SHINDE NAYAK & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 119906W
UDIN NO:- 21104221AAAAIG3249

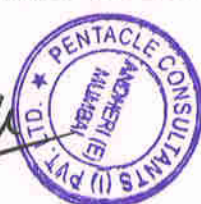
For and on behalf of the Board

(CA. L. V. NAYAK)
 PARTNER
 MEM. NO. 104221
 PLACE : MUMBAI.
 DATE : 04th September, 2021



Mahendra
 Mr. Mahendra More
 (DIRECTOR)
 DIN NO: 01870852

Ganesh
 Mr. Ganesh More
 (DIRECTOR)
 DIN NO: 06411729



PENTACLE CONSULTANTS (I) PVT. LTD.

Profit and Loss statement for the year ended 31st March, 2021

Particulars	Note No	As at March 31, 2021 (RS)	As at March 31, 2020 (RS)
I. Revenue from operations	XV	161895199	200358307
II. Other Income	XVI	4170415	5722342
III. Total Revenue (I + II)		166065614	206080650
IV. Expenses:			
Cost of materials consumed	XVII	0	0
Employee benefit expense	XVIII	61879776	47514454
Financial costs	XIX	58753	43929
Depreciation and amortization expense	VII	2032574	2379681
Other expenses	XX	61909080	96778477
V Total Expenses		125880183	146716542
VI. Profit before tax (V - III)		40185431	59364108
VII. Tax expense:			
(1) Current tax		0	0
(2) Deferred tax		-105721	-141125
(3) Short/ Excess Provision of Tax	XXI	0	12802181
		-105721	12661056
VIII. Profit(Loss) from the period from continuing operations (VI - VII)		40291152	46703052
IX. Earning per equity share:			
(1) Basic		403	467
(2) Diluted		403	467

Significant Accounting Policies & Notes on Financial Statements (I To XIX)

As per our Audit Report of even date attached

SHINDE NAYAK & ASSOCIATES

CHARTERED ACCOUNTANTS

FIRM REGISTRATION NO. 119906W

UDIN NO:- 21104221AAAAIG3249

(CA. L. V. NAYAK)

PARTNER

MEM. NO. 104221

PLACE : MUMBAI.

DATE : 04th September, 2021



For and on behalf of the Board

Mahendra More

Mr. Mahendra More

(DIRECTOR)

DIN NO: 01870852

Ganesh More

Mr. Ganesh More

(DIRECTOR)

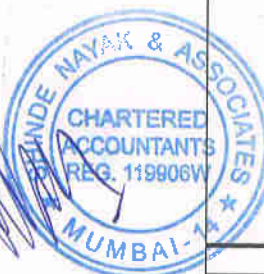
DIN NO: 06411729



	AS ON 31.03.2021	AS ON 31.03.2020
Note No. I - Share Capital		
(a) Authorised 100000 Equity Shares of Rs. 10 each	1000000 1000000	1000000 1000000
(b) Issued 100000 Equity Shares of Rs. 10 each	1000000	1000000
	1000000	1000000
Reconciliation of the equity shares outstanding at the beginning and at the end of the reporting period:		
Shares outstanding at the beginning of the year	Nil	Nil
Shares outstanding at the end of the year	Nil	Nil
Terms / rights attached to equity shares:		
The company has only one type of equity shares having a par value of Rs. 10/- per share. Each holder of Equity shareholder is entitled to one vote per share. The Company declares and pays dividends in Indian rupees. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting. During the year the amount of per share dividend recognised as distribution to equity shareholders was Rs. Nil (PY Rs. Nil). In the event of liquidation of the Company, the holders of equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts, in the proportion of the number of equity shares held.		
2.1 Details of Shareholders holding more than 5% of the issued Shares		
Name of the Share Holders :	Total Shares	Total Shares
Mahendra More	51000	51000
Pallavi More	49000	49000
	100000	1,00,000
Note No. II - Reserve & Surplus		
(a) General Reserve		
Opening Balance	7020000	7020000
(+) Transfer from Profit & Loss Account during the year		
	7020000	7020000
(b) Profit & Loss Account		
Opening Balance	162165117	115462066
(-) Transfer to Statutory Reserves during the year		
(+) Current Year Profit	40291152	46703052
(-) Short provision for S.A.Tax		
(+) Income Tax of Previous Years		
	202456269	162165117
	209476269	169185117
Note No. III - Long Term Borrowings		
Secured Loan - Car Loan From Kotak Mahindra Bank(Annexure 1)	0	1428943
Unsecured Other Loans		
Astra Homes Pvt Ltd	3400000	3400000
Ganesh More	30000	30000
	3430000	4858943
Note No. IV - Trade Payable		
Sundry Creditors	6725900	24363284
	6725900	24363284



Note No. V - Other Current Liabilities		
(a) Statutory Dues	16249315	12343010
(b) Other payable	9208192	4759001
(c) Advance from Customers		
Amar Developers	33000	33000
Milind	120095	190435
Ravindra Borse	540	540
EMD PMRDA	25000	0
(d) Other Deposits		
J Kumar Infraprojects Ltd	2000000	2000000
Supreme Infrastructure	6200000	6200000
BHS Housing Pvt. Ltd.	5000000	5000000
Supreme Infra Pvt. Ltd.	2500000	2500000
Manohar Wada	5050000	5050000
Other Deposit	1410208	1410208
	47796350	39486194
Note No. VI - Short Term Provisions		
Provision for Tax	0	0
	0	0
Note No. VIII - Non Current Investments		
Equity Investment in Graphite	380054	380054
Equity Investment in HEG	918433	918433
Shares of Jana Seva Sahakari Bank Ltd	525	525
Astra Homes Pvt. Ltd(Equity Share Unquoted)	49000000	49000000
Pentacle Technologies (I) Pvt Ltd (Equity Shares)	15000	15000
Axis Bank Investment	0	700000
ICICI Pru US Blue Chip Investment	0	600000
Mirae Investment	0	700000
Pentacle Consultants (I) Pvt Ltd & GK Sen Associates- Investment	2146647	1626897
ICICI Bank Investments	12000000	0
	64460658	53940908
Note No. IX - Long Term Loans & Advances		
Advance for Staff	174466	106966
Retention BMC	2968273	2508232
Khyati Sonpal	0	165000
Petty Cash Advance	14145	14145
Shailesh Mehta	6500000	4000000
Pentacle Technologies Pvt ltd	250000	250000
	9906884	7044343
Note No. X - Trade Receivable		
Sundry Debtors		
Less than 180 Days	111934087	110034718
More than 180 Days	138133	168348
	112072220	110203066
Note No. XI - Cash & Cash Equivalents		
Cash Balance	1799236	705723
Balance with Banks	14674484	-860754
Fixed Deposits with Bank	8934424	21279974
	25408143	21124944
Note No. XII.1 CONTINGENT LIABILITIES NOT PROVIDED FOR		
Guarantees provided by the bank	29123220	29123220
	29123220	29123220
Note No. XII - Short Term Loans & Advances		
Interest accrued but not due(BOB)	875	0
Interest accrued but not due(Kotak)	286259	187620
Interest accrued but not due(ICICI)	45713	
TCS	44165	21665
TDS GST 2%	3109345	589553
TDS On Consultancy Fees 18-19	4792985	7375685
TDS On Consultancy Fees As per 26AS	1829711	1829711
TDS On Consultancy Fees 19-20	13700014	13700014
TDS On FD Interest Kotak	134641	116736
TDS On FD Interest Bank Of Baroda	8768	8768
TDS On FD Interest F.Y. 18-19	9813	9813
TDS Recoverable On Salary	190000	190000
TDS On Consultancy Fees 20-21	10199873	0
TDS On FD Interest ICICI	8131	0
Advance From Client	270676	12500
	34630969	24042065
Note No. XIII - Other Current Assets		
EMD Deposits	8836209	8938644
	8836209	8938644



Date of Purchase / Put to use	Particular	Original Cost (Rs)	Dep charged upto 31.03.2020	WDV as on 01.04.2020	Life as per Co. Act. 2013	Life Used till 31/03/2020	Remaining Life	Salvaged value	Depreciable amount over whole life	Excess Dep. (Already charged)	Rate of Dep.	Dep for the Year 2020-21	Adjusted with Retained Earning	WDV as on 31st Mar 2021
15-Apr-2010	Air Conditioner	26,300	710	1,335	10.00	9.97	0.03	1,315	24,985	-	37.00%	30	-	1,315
19-Apr-2010	Air Conditioner	24,490	1,617	4,377	10.00	5.95	4.05	1,225	23,265	-	27.00%	1,182	-	3,195
3-Jun-2015	Air Conditioner	22,500	1,863	5,319	10.00	4.83	5.17	1,125	21,375	-	25.95%	1,380	-	3,938
15-Jul-2015	Air Conditioner	42,645	3,665	10,450	10.00	4.72	5.28	2,132	40,513	-	25.98%	2,714	-	7,736
1-Sep-2016	Air Conditioner	3,00,000	36,310	1,03,486	10.00	3.58	6.42	15,000	2,85,000	4	25.98%	26,889	-	76,597
12-Apr-2012	Computer	5,16,984	-	-	3.00	7.97	(4.97)	25,849	4,91,135	-	0.00%	-	-	-
16-May-2014	Computer	18,000	900	-	3.00	5.89	(2.89)	900	17,100	-	0.00%	-	-	-
29-Dec-2016	Computer	21,000	1,050	(0)	3.00	5.46	(2.46)	1,050	19,950	-	0.00%	-	-	-
29-Jul-2017	Computer	65,980	8,776	25,045	10.00	3.25	6.75	3,299	62,681	-	25.96%	6,501	-	18,544
29-Aug-2017	Computer	34,100	5,416	15,442	10.00	2.67	7.33	3,239	32,395	-	25.98%	4,011	-	11,431
3-Apr-2008	Computer Printers	29,990	4,891	13,941	10.00	2.59	7.41	1,500	28,490	-	25.98%	3,622	-	10,319
27-Aug-2010	Computer Printers	16,600	830	913	10.00	12.00	(2.00)	830	15,770	-	0.00%	-	-	-
6-Sep-2010	Computer Printers	17,750	66	328	10.00	9.60	0.40	888	16,862	-	6.78%	25	-	888
15-Jun-2007	Furniture & Fixtures	10,250	38	-	10.00	9.57	0.43	513	9,737	-	6.69%	15	-	513
25-Oct-2007	Furniture & Fixtures	90,922	4,546	-	10.00	12.80	(2.80)	4,546	86,376	-	0.00%	-	-	-
15-Dec-2007	Furniture & Fixtures	75,000	3,750	-	10.00	12.44	(2.44)	3,750	71,250	-	0.00%	-	-	-
15-Mar-2008	Furniture & Fixtures	9,86,250	49,313	-	10.00	12.30	(2.30)	49,313	9,36,937	-	0.00%	-	-	-
4-Jun-2012	Furniture & Fixtures	1,50,000	7,500	-	10.00	7.83	2.17	7,500	1,42,500	-	0.00%	-	-	-
16-Sep-2016	Furniture & Fixtures	1,87,425	993	11,649	10.00	3.54	6.46	9,371	1,78,054	-	7.86%	916	-	10,733
17-Oct-2017	Furniture & Fixtures	4,800	807	65,459	10.00	2.45	7.55	240	4,560	-	25.92%	598	-	48,451
14-Jan-2009	Furniture & Fixtures	16,031	802	-	10.00	11.22	(1.22)	802	15,229	-	0.00%	-	-	1,710
6-May-2014	Tea & Coffee Machine	15,000	1,031	2,756	10.00	5.91	4.09	750	14,250	-	27.24%	-	-	-
2-Sep-2008	Office at Pratik Chambers	96,49,792	2,07,896	43,61,519	60.00	11.58	48.42	4,82,490	91,67,302	-	4.45%	1,93,887	-	2,006
9-Nov-2009	Office at Pratik Chambers	26,44,348	54,634	12,01,112	60.00	10.40	49.60	1,32,217	25,12,131	-	4.35%	52,260	-	41,67,631
37-Jun-2007	EPABX System	78,520	3,926	-	10.00	12.77	(2.77)	3,926	74,594	-	0.00%	-	-	11,48,852
26-Jul-2014	EPABX System	14,500	968	2,711	10.00	5.68	4.32	725	13,775	-	26.33%	714	-	-
26-Aug-2016	EPABX System	38,636	4,653	13,262	10.00	3.60	6.40	1,932	36,704	-	25.98%	3,446	-	1,997
4-Apr-2016	Motor Car (Innova)	18,78,861	1,98,766	5,68,937	10.00	3.99	6.01	93,943	17,84,918	-	25.90%	-	-	9,816
12-May-2017	Motor Car (Audi)	34,00,000	5,03,382	14,38,179	10.00	2.89	7.11	1,70,000	32,30,000	-	25.94%	3,72,995	-	-
31-Aug-2015	Motor Car (Creta)	18,01,369	1,61,128	4,59,226	10.00	4.59	5.41	90,068	17,11,301	-	25.98%	1,19,329	-	3,39,897
14-Jan-2016	Motor Bike	7,50,000	74,713	2,13,310	10.00	4.21	5.79	37,500	7,12,500	-	25.95%	55,355	-	-
7-Mar-2017	Motor Bike	81,676	11,418	32,659	10.00	3.07	6.93	4,084	77,592	-	25.91%	8,463	-	24,196
26-Aug-2016	Camera	98,192	11,825	33,704	10.00	3.60	6.40	4,910	93,282	-	25.98%	8,757	-	24,947
1-Apr-2016	Electronic Installation	92,680	9,776	27,988	10.00	4.00	6.00	4,634	88,046	-	25.90%	7,248	-	20,740
29-Aug-2016	Electronic Installation	1,30,970	15,812	45,067	10.00	3.59	6.41	6,549	1,24,421	-	25.98%	11,709	-	33,358
10-Oct-2016	Projector	53,845	6,729	19,178	10.00	3.47	6.53	2,692	51,153	-	25.98%	4,983	-	14,195
10-Nov-2016	Water Filter	17,000	2,178	6,208	10.00	3.39	6.61	850	16,150	-	25.98%	1,613	-	4,596
12-Dec-2016	Water Filter	23,500	3,086	8,803	10.00	3.30	6.70	1,175	22,325	-	25.96%	2,286	-	6,517
4-Jun-2017	Water Filter	9,000	1,202	3,432	10.00	3.24	6.76	450	8,550	-	25.95%	891	-	2,541
25-May-2017	Water Filter	3,35,700	50,308	1,43,660	10.00	2.85	7.15	16,785	3,18,915	-	25.94%	37,272	-	1,06,387
13-Apr-2019	Motor Car (Scorpio)	12,28,600	2,18,060	7,03,825	10.00	0.97	9.03	61,430	11,67,170	-	23.60%	1,66,525	-	5,37,300
29-Apr-2018	Laptop	30,349	5,991	17,125	10.00	1.92	8.08	1,517	28,832	-	25.93%	4,440	-	12,685
29-Jun-2018	Computer	57,980	12,114	34,557	10.00	1.76	8.24	2,899	55,081	-	25.96%	8,972	-	25,585
15-Sep-2018	Laptop	13,000	2,905	8,279	10.00	1.54	8.46	650	12,350	-	25.98%	2,151	-	6,128
29-Sep-2018	Computer	31,890	7,207	20,544	10.00	1.50	8.50	1,595	30,295	-	25.98%	5,337	-	15,207
31-Jul-2018	Cupboard (SEZ)	6,500	1,579	4,506	10.00	1.25	8.75	325	6,175	-	25.95%	1,170	-	3,337
1-Aug-2018	Water Filter	9,000	1,934	5,515	10.00	1.67	8.33	450	8,550	-	25.98%	1,432	-	4,082
1-Aug-2018	Motor Car (Innova)	27,11,135	5,83,204	16,62,615	10.00	1.67	8.33	1,35,557	25,75,578	-	25.98%	4,31,877	-	12,30,738
8-Apr-2019	Canon Printer	11,14,000	28,945	83,055	10.00	0.98	9.02	5,700	1,08,300	-	25.89%	22,034	-	63,031
11-Apr-2019	Dell Laptop	11,14,000	12,803	38,045	10.00	0.97	9.03	2,542	48,306	-	25.90%	9,853	-	28,192
19-Aug-2019	HP Laptop	7,10,060	11,339	59,720	10.00	0.62	9.38	3,553	67,507	-	25.97%	15,510	-	44,210
9-Oct-2019	Dell Laptop	54,450	6,719	47,731	10.00	0.48	9.52	2,723	51,727	-	25.97%	12,306	-	35,335
16-Nov-2019	Computer	15,254	1,471	13,783	10.00	0.37	9.63	763	14,491	-	25.96%	3,578	-	10,205
11-Sep-2019	Mobile (MM)	70,965	10,167	60,798	10.00	0.55	9.45	3,548	67,417	-	25.97%	15,792	-	45,006
		2,84,30,637	23,79,681	1,16,04,062				14,21,535	2,70,09,102	-		16,47,900	-	81,64,085

FOR ASSETS PURCHASED AFTER 31.03.2020



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ANDHERI EAST
MUMBAI
PENTACLE CONSULTANTS
PVT. LTD. ★

Goavanti

PENTACLE CONSULTANTS (I) PVT. LTD.**Notes Forming Part Of Profit & Loss A/c As On 31.03.2021**

	AS ON 31.03.2021	AS ON 31.03.2020
Note No. XV - Revenue from Operations		
Consultancy Charges	16,18,95,199	200358307
Other Sales	0	0
	161895199	200358307
Note No. XVI - Other Income		
FD Interest	348022	174262
Discount Received / Round Off	432	553
Dividend	0	34550
Rebate & Discount	0	43133
Interest on Income Tax Refund	167850	0
Sale of Profit on Shares	0	629940
Share Of Profit From Firm	519750	4623897
Liabilities No More Payable	1825754	45126
Interest Received	0	170882
Profit on Sale of Mutual Funds	1308607	0
	4170415	5722342
Note No. XVII - Cost Of Material Consumed		
Purchases	0	0
	0	0
Note No. XVIII - Employee Benefit Expenses		
Salary To Staff	14082494	26118842
Staff Welfare	3012292	1944122
Remuneration To Directors	44784990	19451490
	61879776	47514454
Note No. XIX - Finance Cost		
Interest on OD	58753	43929
	58753	43929
Note No. XX - Other Expenses		
Other Admin. Expenses		
Advertisement Expenses	237425	1125175
Bad Debts	0	9003276
Bank Charges & Bank Gaurantee	2316287	880209
BMC Penalty	409440	56630
BMC Exp	2520	116624
Brokerage	587000	0
Auditors Remuneration	0	290000
Business Promotion	9781878	4574886
Business Promotion Foreign	0	5425114
Business Development Expenses	0	1881602



Car Parking Charges	0	290
Computer Exp	165657	236141
Courier Expenses	4160	31310
Credit Charges & Demat charges	0	286193
Digital Signature Exp	16281	0
Domain Charges	0	18456
Donation	21559	2650000
Electricity charges	172473	242461
General Expenses	1974438	2674320
Interest & Penalty On GST	500	11644
Interest & Penalty On Profession Tax	4999	11000
Interest & Penalty On TDS	0	602850
Interest On Car Loan	134401	194631
Insurance	562529	309752
Labour Charges	2553767	23102399
Legal Charges	0	719400
Loan Processing Fees	811298	530200
Medical Expenses	201662	126360
Membership & Subscription	23600	180618
Misc Expenses	706174	147449
Motor Car Insurance	149957	91354
Motor Car Exp	410122	870954
Office Expenses	35545	168985
Rent	940000	2069000
Petrol Expenses	871188	1186530
Printing & Stationery	1017736	1679783
Professional Fees	26095026	27218660
Professional Fees Foreign remmittance	0	718956
PTEC	2500	0
Repairs & Maintenance	1093181	3444133
ROC Fees	30600	143825
Registration charges	2000	0
Stamp duty Charges	0	40800
Society Maintenance	225994	159588
Software charges	25327	0
Tender Fees	298015	491839
Telephone Expenses	63436	140639
Travel Insurance	0	0
Travelling Expenses	2259943	2647349
Travelling & Visa Expenses Foreign	0	277092
TDS Reimbursement	202973	0
Water Bill	15364	0
Website charges	9600	0
Bank Penal Interest	271923	0
Education Exp	136100	0
Rent Payable	1950000	0
Salary (Project Exp)	3448813	0
Income tax paid	1273710	0
Loss on Sale of Fixed Assets	391977	0
	61909080	96778477

Note No. XXI Short Provision of Tax

Income Tax 2016-17	0	9473470
TDS on consultancy Fees A.Y.17-18	0	3328711
	-	1,28,02,181



PENTACLE CONSULTANTS (I) PVT. LTD.

Note No. I

NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH 2021

1. SIGNIFICANT ACCOUNTING POLICIES AND NOTES TO ACCOUNTS :

- a) The Company follows the mercantile system and recognizes significant items of income and expenditure on accrual basis in general, except in case of significant uncertainties.
- b) The accounts are prepared on the historical cost basis and on the accounting principles of a going concern.
- c) Accounting policies not specially referred to otherwise be consistent and in consonance with generally accepted accounting principles in India.
- d) All expenditure and income to the extent considered payable and receivable respectively are accounted for on accrual basis.

2. Contingencies and events occurring after Balance Sheet date:

- a) Accounting for contingencies (gains and losses) arising out of contractual obligation, are made only on the basis of mutual acceptance.
- b) Wherever material events occurring after date of Balance Sheet are considered up to the date of signing of accounts.
- c) Contingencies, which can be reasonably ascertained, are provided for, if, in the opinion of the Company, there is a probability that the future outcome may be materially detrimental to the Company.

3. Depreciation:

Depreciation on Fixed Assets is provided at the rates specified by the Companies Act.

4. Revenue Recognition :

Revenue is recognized as follows:

Sales revenue is recognized on the basis of raising of invoices and acceptance of service by the customer.

5. Cash and Cash Equivalents :

Cash and Cash Equivalents in the Balance Sheet comprise of cash at bank and in hand and short term investments with an original Maturity of three months or less.

6. The Current Assets, Loans & Advances are approximately of the value stated, if realized in the ordinary course of business and provision for all known liabilities is adequate and not in excess of the amount reasonably necessary.

7. Provision for Current & Deferred Tax :

Provision for Current Tax has been made in the accounts on the basis of Adjusted profits at the applicable rates of Income Tax Act, 1961. Deferred Tax resulting from "timing difference" between taxable and accounting income is accounting using the tax rates and laws that are enacted or substantively enacted as on the balance sheet date. Deferred tax asset is recognized and is adjusted against Deferred tax Liability arosed in previous financial years.



8. Segment Reporting:

The company has identified that its operating activity is a single primary business segment viz. engineering consultancy service carried out in India. Accordingly, whole of India has been considered as one geographical segment.

9. Related Party Transactions:

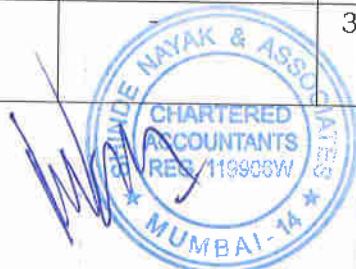
In accordance with the requirements of Accounting Standard (AS-18) on Related Party Disclosures, the names of related parties where control exists and/or with whom transactions have taken place during the year and description of relationships, as identified and certified by management are as follows:

a) Significant Transactions with Related Parties

Sr. no.	Party Name	Relationship	Nature of transaction	During F.Y. 20-21	During F.Y. 19-20
1	Astra Homes Pvt. Ltd.	Subsidiary	Loan Repayment	0	Rs.20,00,000/-
2	Mahendra More	Key Managerial Personnel	Director's Remuneration	Rs.3,27,84,990 /-	Rs. 99,99,980/-
3	Pallavi More	Key Managerial Personnel	Director's Remuneration	Rs.84,00,000 /-	Rs.72,00,000 /-
4	Pallavi More	Key Managerial Personnel	Professional Fees	Rs.19,80,000 /-	0
3	Pallavi More	Key Managerial Personnel	Commission	Rs.16,20,000 /-	0
4	Arun Kelkar	Key Managerial Personnel	Salary	0	Rs.4,00,000 /-
5	Sharad More	Relative of Director	Salary	Rs. 6,74,800/-	0
6	Ruchi More	Relative of Director	Salary	Rs.5,00,000/-	0
7	Pundalik More	Relative of Director	Salary	Rs. 2,25,000/-	0
8	Mathura More	Relative of Director	Salary	Rs. 1,30,300/-	0
9	Niyati More	Relative of Director	Salary	Rs. 1,85,300/-	0

b) Amount due To/From Related Parties

Sr. no.	Party Name	During F.Y.20-21		During F.Y.19-20	
		Amount Due To (in Rs.)	Amount Due From (in Rs.)	Amount Due To (in Rs.)	Amount Due From (in Rs.)
1	Astra Homes Pvt. Ltd.	34,00,000 /-		34,00,000/-	-



10. **Earning per share :**

Basic earnings per share are calculated by dividing the net profit for the year attributable to equity shareholders (the net profit for the year less provision for taxes and provision for deferred taxes) by number of equity shares outstanding on balance sheet date.

	<u>F.Y. 2020-21</u>	<u>F.Y. 2019-20</u>
	<i>(Amount in Rupees)</i>	
Net Profit before provision for taxes	4,05,70,104	5,93,64,108
Provision for tax/Deferred Tax	1,05,721	1,26,61,056
Net profit after provisions	4,06,75,825	4,67,03,052
Earnings per Share	407	467

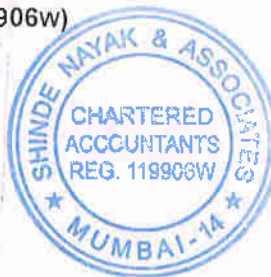
11. The company does not owe to any small-scale industrial undertaking for more than 30 days.

- The company has not received any intimation from "suppliers" regarding their status under the Micro, Small and Medium Enterprises Development Act, 2006 and hence disclosures, if any, relating to amounts unpaid as at the year end together with interest paid/ payable as required under the said Act have not been given.
- Previous year's figures have been regrouped wherever necessary to commensurate with that of the current year and for proper presentation and comparability purpose.

FOR SHINDE NAYAK & ASSOCIATES

CHARTERED ACCOUNTANTS
(FIRM REGN. NO. 119906W)

CA. L.V. NAYAK
PARTNER
MEM NO. 104221



PLACE: MUMBAI

DATED: 04/09/2021

FOR AND ON BEHALF OF THE DIRECTORS


DIRECTOR
MAHENDRA MORE




DIRECTOR
GANESH MORE

