

ANUROOP PACKAGING LIMITED

ANNUAL REPORT-2016-2017

ANUROOP PACKAGING LIMITED

(formerly Anuroop Packaging Pvt. Ltd)

Registered Office : 8, Jugalkishor Building, Opp. Shankar Mandir, S V Road, Malad (W),
Mumbai - 400064

CIN:U25202MH1995PLC093625

NOTICE

NOTICE is hereby given that the 22nd ANNUAL GENERAL MEETING of ANUROOP PACKAGING LIMITED will be held at the Registered office of the Company situated at 8, Jugalkishor Building, Opp. Shankar Mandir, S.V.Road, Malad (W), Mumbai - 400064 on Thursday, 28th September, 2017 at 3.00P.M. to transact the following business:

ORDINARY BUSINESS:

1. To consider, approve and adopt the Audited Balance Sheet as at 31st March, 2017 and the Profit & Loss Account of the Company for the year ended on that date together with the Directors' Report and Auditor's Report thereon.
2. To re-appoint auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification (s), the following resolution as an **Ordinary Resolution**:

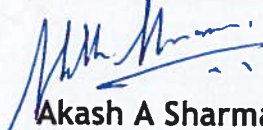
"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, M/s Anil Bansal & Associates, Chartered Accountants (Firm Registration No100421W), be and are hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of 22nd Annual General Meeting until the conclusion of the 25th Annual General Meeting of the Company to be held in the year 2020, at a remuneration to be mutually agreed by them with the Board of Directors of the Company."

SPECIAL BUSINESS :

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

"RESOLVED THAT, Vinod Choudhary, who was appointed on 2nd May 2017 as an Additional Director of the Company and holds office up to the date of this Annual General Meeting under Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of the Director, be and is hereby appointed as a Director of the Company

FOR AND ON BEHALF OF THE BOARD


Akash A Sharma
Director
DIN : 06389102

Place: Mumbai

Dated: 2nd September, 2017

NOTES:

1] A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies in order to be effective must be received by the company not less than 48 hours before the commencement of the meeting.

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2] The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2017 to 28th September, 2017 (both days inclusive).

3] Members are requested to notify immediately changes in their respective address, if any, to the Company's Registered Office quoting their Folio No.

4] Members / Proxies should bring their copy of the Annual Report and also the attendance slip duly filled in for attending the meeting.

STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 ("The Act")

The following statement sets out all material facts relating to Special Business mentioned in accompanying Notice:

Item no.3

Mr. Vinod Choudhary who has been appointed as an Additional Director of the Company pursuant to the provision of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company effective from 2nd May, 2017 holds office upto the date of this Annual General Meeting and is eligible for appointment as a Director.

Mr. Vinod Choudhary is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Vinod Choudhary as Director.

For the Mr. Vinod Choudhary, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 3

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DIRECTOR'S REPORT

To
The Members of the Company,

Your Directors have pleasure in presenting the 22nd ANNUAL REPORT on the business and operations of your Company with Audited Accounts for the year ended 31st March, 2017. The financial results of the Company are summarized below:

1. FINANCIAL RESULTS

Particulars	(Rupees)	
	Year ended 31 st March 2017	Year ended 31 st March 2016
Gross Receipts	28604924	25463198
Profit / Loss Before Tax	836582	704476
Profit / Loss After Tax	466503	395039

2. BRIEF DESCRIPTION OF THE COMPANY'S WORKING DURING THE YEAR/ OPERATIONS:

The Company has reported net profit after Tax of ₹ 466503/- for the current year as compared profit of ₹ 395039/- in the previous year.

3. TRANSFER TO RESERVES:

The Board do not proposes to transfer any amount to reserves.

4. DIVIDEND

No dividend has been Proposed and declared by your directors during the financial year 2016-17.

5. PROSPECTS

Looking to the market scenario, business of our company and continued support from the Company's Clients, your Directors hopes for better future.

6. MATERIAL CHANGES BETWEEN THE DATE OF THE BOARD REPORT AND END OF FINANCIAL YEAR.

There have been no material changes and commitments, if any, affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

7. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:

During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

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8. SUBSIDIARY COMPANY, JOINT VENTURES AND ASSOCIATE COMPANIES:

As on 31st March, 2017 the company does not have any subsidiary company or joint venture or associate company.

9. AUDITORS

M/s Anil Banal & Associates, Chartered Accountants (Firm Registration No100421W), Chartered Accountants, retire at the forthcoming Annual General Meeting and being eligible offer themselves for re-appointment as an Auditor of the Company. They have furnished the necessary certificate of their eligibility as per the Companies Act, 2013.

10. FIXED DEPOSITS

During the year under review, the Company has not accepted any fixed deposits.

11. CHANGE IN THE NATURE OF BUSINESS:

There is no change in the nature of the business of the company.

12. CORPORATE SOCIAL RESPONSIBILITY:

The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

13. 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.

14. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY:

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

15. NUMBER OF MEETING OF THE BOARD:

During the year 2016-17, the Board of Directors met 6 times on 28th May 2016, 6th June 2016, 2nd September 2016, 16th November 2016, 3rd February 2017 and 14th February 2017.

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16. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors present herewith the Directors Responsibility Statement in Pursuant to Clause (c) of sub section (3) of Section 134 of the Companies Act, 2013 the Directors confirm that:

1. That in the preparation of the annual accounts for the financial year ended March, 2017 the applicable accounting standards have been followed along with proper explanation relating to material departures.
2. That the Directors had selected such accounting policies & applied them consistently & made judgments & estimates that are reasonable & prudent so as to give true & fair view of the state of affairs of the Company as at 31st March, 2017 and of the profit of the Company for the year ended 31st March, 2017.
3. That the Directors have taken proper & sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company & for preventing & detecting fraud & other irregularities.
4. That the directors had prepared the annual accounts for the financial year ended 31st March, 2017 on a going concern basis.
5. That the directors had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively.
6. That 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.

17. PARTICULARS OF EMPLOYEES

The provisions of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended are not applicable to the company, as there are no employees whose remuneration is in excess of the limits prescribed.

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

Information in accordance with the provisions Section 134 (3) (m) of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014 regarding conservation of energy, technology absorption and foreign exchange earnings and outgo is given as follows:

ENERGY CONSERVATION: NA

TECHNOLOGY OBSERVATION: NA

Foreign Exchange Earnings and out go:	Financial Year ended March 31, 2017 (in Rs.)
Foreign exchange used	NIL
Foreign exchange earned	NIL

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19. EXTRACT OF ANNUAL RETURN

The details forming part of the extract of the Annual Return of the Company in form MGT-9 is annexed herewith as *Annexure A*.

20. RELATED PARTY TRANSACTIONS

There are no related party transactions falling under the purview of the provisions of section 188 of the Companies Act, 2013 for the year ended 2016-2017.

21. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to the Financial Statements.

22. CONVERSION OF COMPANY FROM PRIVATE LIMITED TO PUBLIC LIMITED COMPANY :

As you are already know that your company has taken your approval for conversion of your company from private limited to Public Limited company through Extra Ordinary General Meeting held on 27th May 2017 and accordingly your company got the approval for the same from Registrar of Companies, Mumbai.

23. Details of directors or key managerial personnel:

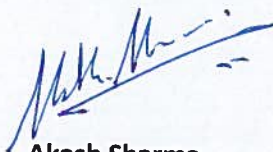
Mr. Vinod Choudhary Appointed as Additional Director of the company in board meeting dated 2nd May 2017.

24. ACKNOWLEDGEMENT:

Your directors take this opportunity to place on record their warm appreciation of the valuable contribution, unstinted efforts and the spirit of dedication by the employees and officers at all levels in the progress of the Company during the year under review.

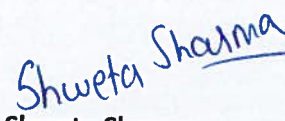
Your directors also express their deep gratitude for the assistance, co-operation and support extended to your company by the bankers, customers as well as the investing community and look forward to their continued support.

For ANUROOP PACKAGING LTD.



Akash Sharma
DIRECTOR

DIN:06389102



Shweta Sharma
DIRECTOR

Place: Mumbai

Dated: 2nd September, 2017

Anil Bansal & Associates

Chartered Accountants
1001, IJMIMA Complex,
Link Road, Malad (West),
Mumbai – 400064.

Independent Auditor's Report

To,
The Members of Anuroop Packaging Limited

Report on the Financial Statements

We have audited the accompanying financial statements of **Anuroop Packaging Ltd.** ("the Company"), which comprise the Balance Sheet as at March 31, 2017, the Profit and Loss Statement, the 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 Statements

The management and Board of Directors of the company are responsible for the matters in the section 134(5) of the Companies Act, 2013 ('the Act') with respect to the preparation of these financial statement 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 includes 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 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 are 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.

Auditors' 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 and the order under section 143(11) of the Act. 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 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 the Company's Management and Board of 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.

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 31st March 2017, and its profit and its cash flows for the year ended on that date.



Report on Other Legal and Regulatory Requirements

- 1 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 Order, to the extent applicable.
- 2 As required by Section 143(3) of the Act, we further 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 purpose 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, the Profit and Loss Statement, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d. In our opinion, the aforesaid financial statements comply with applicable 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, 2017, taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2017, 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, refer to our separate Report in 'Annexure B'. Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.
3. In our opinion and to the best of our information and according to the explanation 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 as referred in Note 24(6) to the financial statements.
 - (ii) The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.
 - (iii) There has not been an occasion in case of the company during the year under report to transfer any sums to the Investor Education and Protection Fund. The question of delay in transferring such sums does not arise.

For Anil Bansal & Associates
Chartered Accountants
Firm registration number:100421W


Anil Bansal
Proprietor
Membership no. 043918
Place: Mumbai
Date:



Annexure 'A' referred to in paragraph 1 under the heading Report on other legal and regulatory requirements" of our report of even date.

- i. a. The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
- b. All fixed assets were physically verified during the year by the Management in accordance with a regular programme of verification which, in our opinion, provide for physical verification of all the fixed assets at reasonable intervals. According to the information and explanations given to us, no material discrepancies were noticed on such verification.
- c. According to information & explanation given to us on the basis of the examination of the records of the company the title deeds of immovable properties recorded as fixed assets in the books of account of the Company are held in the name of Company as on balance sheet date
- ii. As explained to us, the inventories were physically verified during the year by the Management at reasonable intervals and no material discrepancies were noticed on physical verification.
- 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. In our opinion according to information & explanation given to us company has complied with the provision Section 185 & 186 of the Act. In respect of grant of loans, making investments and providing guarantees & securities as applicable.
- v. The Company has not accepted deposits during the year and does not have any unclaimed deposits as at March 31, 2017 and therefore, the provisions of the clause 3 (v) of the Order are not applicable to the Company.
- vi. We have been informed by the management that , maintenance of cost record under section 148(1)(d) is not applicable to the company.
- vii. According to the information and explanations given to us, in respect of statutory dues:
 - a. The Company has generally been regular in depositing undisputed statutory dues, including Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Value Added Tax, duty of Customs, duty of Excise, Cess and other material statutory dues applicable to it with the appropriate authorities.
 - b. There were no undisputed amounts payable in respect of Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Value Added Tax, duty of Customs, duty of Excise, Cess and other material statutory dues in arrears as at March 31, 2017 for a period of more than six months from the date they became payable.
- 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 banks. The Company does not have any loans or borrowings from financial institutions or government and has not issued any debentures.
- ix. Based on the information & explanation given to us by the management, the company has raised new term loan during the year. The term loan outstanding at the beginning of the year and those raised during the year have been applied for the purposes for which they were raised
- x. To the best of our knowledge and according to the information and explanations given to us, no fraud by the Company and no fraud on the Company by its officers or employees has been noticed or reported during the year.



- xi. In our opinion and according to the information and explanations given to us, the Company has paid / provided managerial remuneration in accordance with the provisions of Section 197 read with Schedule V to the Act.
- xii. The Company is not a Nidhi Company and hence reporting under clause 3(xii) of the Order is not applicable.
- xiii. In our opinion and according to the information and explanations given to us the Company is in compliance with Section 177 and 188 of the Act, where applicable, for all transactions with the related parties and the details of related party transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- xiv. During the year, the Company has not made any preferential allotment of shares as per provision of companies Act, 2013.
- xv. In our opinion and according to the information and explanations given to us, during the year the Company has not entered into any non-cash transactions with its Directors or persons connected to its Directors and hence provisions of Section 192 of the Act are not applicable.
- xvi. The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.

For Anil Bansal & Associates
Chartered Accountants

Firm registration number:100421W



Anil Bansal
Proprietor

Membership no. 043918

Place: Mumbai

Date:



ANNEXURE 'B' TO THE INDEPENDENT AUDITORS' REPORT

(Referred to in paragraph 2(f) under 'Report on Other Legal and Regulatory Requirements' section 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 accompanying financial statements of **Anuroop Packaging Ltd.** ("the Company"), which comprise the Balance Sheet as at March 31, 2017, in conjunction with our audit of the financial statements of the Company for the year ended and as 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 issued by the Institute of Chartered Accountants of India (the 'Guidance Note'). 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 Act.

Auditors' 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 Standards on Auditing prescribed under Section 143(10) of the Act and the Guidance Note, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with the 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 auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

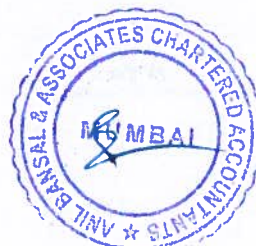
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

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 controls 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, 2017, 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.

For Anil Bansal & Associates
Chartered Accountants
Firm registration number:100421W


Anil Bansal
Proprietor
Membership no. 043918
Place: Mumbai
Date:



ANUROOP PACKAGING LIMITED

142,SHRIKRISHNA NAGAR,SHRIKRISHNA SMRUTI,BORIVALI (EAST).MUMBAI-400 066.

BALANCE SHEET AS AT 31ST MARCH, 2017

Particulars	Sch. No.	Figures as at the end of previous reporting period 2016-2017	Figures as at the end of previous reporting period 2015-2016
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	6,990,000	6,990,000
(b) Reserves and Surplus	2	2,564,822	2,098,319
(c) Money received against share warrants			-
(2) Share Application money pending allotment		700,000	-
(3) Non-Current Liabilities			
(a) Long-Term Borrowings	3	11,333,447	2,471,220
(b) Deferred Tax Liabilities (Net)		-	-
(c) Other Long Term Liabilities		-	-
(d) Long Term Provisions		-	-
(4) Current Liabilities			
(a) Short-Term Borrowings	4	9,924,187	7,069,104
(b) Trade Payables	5	4,506,396	5,723,485
(c) Other Current Liabilities	6	621,568	3,830,828
(d) Short-Term Provisions	7	753,880	445,832
Total Equity & Liabilities		37,394,301	28,628,788
II. ASSETS			
(1) Non-Current Assets			
(a) Fixed Assets			
(i) Gross Block	8	13,476,972	10,723,874
(ii) Depreciation		3,819,965	2,958,472
(iii) Net Block		9,657,007	7,765,402
(b) Non-current investments	9	10,678,206	2,823,955
(c) Deferred tax assets (net)	10	305,518	421,360
(d) Long term loans and advances-Deposit		-	-
(e) Other non-current assets (SHARE ISSUE EXPS)		91,680	122,240
(2) Current Assets			
(a) Current investments			
(b) Inventories	11	4,562,320	3,631,056
(c) Trade receivables	12	8,172,322	6,807,023
(d) Cash and cash equivalents	13	474,203	227,056
(e) Short-term loans and advances	14	3,375,385	6,804,126
(f) Other current assets	15	77,660	26,571
Total Assets		37,394,301	28,628,788

NOTES TO ACCOUNTS

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Schedules referred to above and notes attached there to form an integral part of Balance sheet

This is the Balance sheet referred to in our Report of even date

**FOR ANIL BANSAL & ASSOCIATES
CHARTERED ACCOUNTANTS**

FOR ANUROOP PACKAGING LTD.

(CA ANIL BANSAL)
Membership No. : 043918
Firm Reg. No. 100421W



(Signature)
(DIRECTOR)

(Signature)
(DIRECTOR)

PLACE : MUMBAI
DATE : 02/09/2017

PLACE : MUMBAI
DATE : 02/09/2017

ANUROOP PACKAGING LIMITED

142,SHRIKRISHNA NAGAR,SHRIKRISHNA SMRUTI,BORIVALI (EAST).MUMBAI-400 066.

PROFIT & LOSS STATEMENT FOR THE YEAR ENDED ON 31ST MARCH, 2017

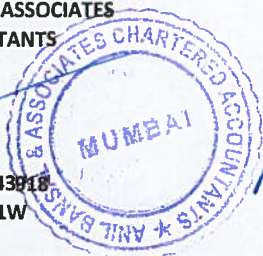
Sr. No	Particulars	Sch. No.	Figures as at the end of previous reporting period 2016-2017	Figures as at the end of previous reporting period 2015-2016
I	Revenue from operations	16	27,810,610	24,889,674
II	Other Income	17	794,314	573,524
III	III. Total Revenue (I + II)		28,604,924.00	25,463,198.18
IV	Expenses:			
	Manufacturing & Other Direct Expense	18	2,894,891	2,586,323
	Purchase of Stock-in-Trade	19	17,496,209	17,905,331
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	20	931,264	1,778,370
	Selling and Marketing Expense	21	1,317,720	1,352,912
	Financial Costs	22	2,405,126	1,080,572
	Depreciation and Amortization Expense		861,493	493,520
	Other Administrative Expenses	23	3,724,166	3,118,435
	Total Expenses (IV)		27,768,342	24,758,722
V	Profit before exceptional and extraordinary items and tax	(III - IV)	836,582	704,475.71
VI	Exceptional Items (a) Depreciation W/Back (Wdv to Slm) (b) Loss on Sale Of Car		-	-
VII	Profit before extraordinary items and tax (V - VI)		836,582	704,476
VIII	Extraordinary Items		-	-
IX	Profit before tax (VII - VIII)		836,582	704,476
X	Tax expense:			
	(1) Current tax		254,237	151,750
	(2) Deferred tax		115,842	157,687
	(3) Others		-	-
XI	Profit/(Loss) from the period from continuing operations	(IX-X)	466,503	395,039
XII	Profit/(Loss) from discontinuing operations		-	-
XIII	Tax expense of discounting operations		-	-
XIV	Profit/(Loss) from Discontinuing operations (XII - XIII)		0.00	0.00
XV	Profit/(Loss) for the period (XI + XIV)		466,503	395,039
XVI	Earning per equity share:			
	(1) Basic		0.67	0.57
	(2) Diluted		0.67	0.57

Schedules referred to above and notes attached there to form an integral part of Profit & Loss Statement
This is the Balance sheet referred to in our Report of ev

FOR ANIL BANSAL & ASSOCIATES
CHARTERD ACCOUNTANTS

FOR ANUROOP PACKAGING LTD.

(CA ANIL BANSAL)
Membership No. : 043918
Firm Reg. No. 100421W



(DIRECTOR)

(DIRECTOR)

PLACE : MUMBAI
DATE : 02/09/2017

PLACE : MUMBAI
DATE : 02/09/2017

M/S ANUROOP PACKAGING LIMITED

Schedules Forming Integral Part of the Balance Sheet as at 31st March, 2017

Schedule : 1 Share Capital

Sr. No	Particulars	₹																					
		Current Year	Previous Year																				
1	The detail of authorised, issued, subscribed and paid up share capital as under :- AUTHORIZED CAPITAL 7,00,000 Equity Shares of Rs. 10/- each. (Previous Year 1,00,000 Equity Shares of Rs. 10/- each.)																						
		7,000,000	7,000,000																				
		7,000,000	7,000,000																				
2	ISSUED, SUBSCRIBED & PAID UP CAPITAL 6,99,000 Equity Shares of Rs. 10/- each (Out of above 49910 shares issued as fully for consideration other than cash) (Previous Year 99,000 Equity Shares of Rs. 10/- each) (Out of above 49910 shares issued as fully for consideration other than cash) Reconciliation of the shares outstanding at the beginning and at the end of the year is as under :-																						
		6,990,000	6,990,000																				
		6,990,000	6,990,000																				
		<table border="1"> <thead> <tr> <th colspan="2">As at March 31, 2017</th> <th colspan="2">As at March 31, 2016</th> </tr> <tr> <th>No. of Shares</th> <th>Amount</th> <th>No. of Shares</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>699,000</td> <td>6,990,000</td> <td>699,000</td> <td>6,990,000</td> </tr> <tr> <td>-</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>699,000</td> <td>6,990,000</td> <td>699,000</td> <td>6,990,000</td> </tr> </tbody> </table>		As at March 31, 2017		As at March 31, 2016		No. of Shares	Amount	No. of Shares	Amount	699,000	6,990,000	699,000	6,990,000	-	-	-	-	699,000	6,990,000	699,000	6,990,000
As at March 31, 2017		As at March 31, 2016																					
No. of Shares	Amount	No. of Shares	Amount																				
699,000	6,990,000	699,000	6,990,000																				
-	-	-	-																				
699,000	6,990,000	699,000	6,990,000																				
		Opening Addition At the commencement and at the end of the year.																					



3 Rights, preferences and restrictions attached to equity shares
 The Company has a single class of equity shares. Accordingly, all equity shares rank equally with regard to dividends and share in the Company's residual assets. The equity shares are entitled to receive dividend as declared from time to time. The voting rights of and equity shares holder in a poll (not on show of hand) are in proportion to its share of the paid-up equity capital of the company.

During the year ended March 31, 2016, the Company has not declared any dividend.

On winding up of the Company, the holders of equity shares will be entitled to receive the residual assets of the company, remaining after distribution of all preferential amounts in proportion to the number of equity share held.

4 Particulars of shareholders holding more than 5% shares of a class of shares

Equity shares of Rs. 10 each fully paid up held by :

MR. AMARNATH SHARMA
 MR. AKASH SHARMA
 MR. AKSHAY SHARMA

	As at March 31, 2017		As at March 31, 2016	
	No. of Shares	%	No. of Shares	%
	222,500	31.83	222,500	31.83
	226,000	32.33	226,000	32.33
	200,000	28.61	200,000	28.61



M/S ANUROOP PACKAGING LIMITED

Schedules Forming Integral Part of the Balance Sheet as at 31st March, 2017

Schedule : 2 Reserve & Surplus

Sr. No	Particulars	Current Year	Previous Year
	Securities premium account		
	At the commencement and at the end the year/period	-	-
		-	-
	Capital Reserve		
	At the commencement of the year/periods	-	-
	Subvention money received during the year	-	-
		-	-
	General Reserve		
	At the commencement of the year/period	-	-
	Transition adjustment, on adoption of sch II of the Companies Act 2013	-	-
		-	-
	Surplus (Profit and loss balances)		
	At the commencement of the year/period	2,098,319	1,703,280
	Profit/loss for the year/period	466,503	395,039
	Total in ₹	2,564,822	2,098,319

Schedule : 3 Long Term Borrowings

Sr. No	Particulars	₹	₹
		Current Year	Previous Year
	From Bank		
	Term Loan from Janseva Sahakari Bank Ltd (139/47)	2,172,288	1,848,909
	Term Loan from Janseva Sahakari Bank Ltd (139/48)	2,151,367	394,179
	Term Loan from Janseva Sahakari Bank Ltd (141/10)	4,787,195	-
	Term Loan from Janseva Sahakari Bank Ltd (141/8)	462,902	-
	Loans & Advances From Related Parties		
1	Loans from Directors and Shareholders	1,759,695	228,132
	Total in ₹	11,333,447	2,471,220

Schedule : 4 Short Term Borrowings

Sr. No	Particulars	₹	₹
		Current Year	Previous Year
A	Loans Repayable on Demand		
	From Bank		
	Cash Credit with Janseva Sahakari Bank Ltd (Against hypothecation of stock, Debtors, Factory Land & Building at wada and Personal Gurantee of Directors)	9,924,187	7,069,104
	Total in ₹	9,924,187	7,069,104



Schedule : 5 Trade Payable

Sr. No	Particulars	₹	₹
		Current Year	Previous Year
1	Creditors for Goods	4,506,396	5,723,485
	Total in ₹	4,506,396	5,723,485

Schedule : 6 Other Current Liabilities

Sr. No	Particulars	₹	₹
		Current Year	Previous Year
1	Creditors for Expenses	311,478	3,273,586
2	Audit Fees Payable	-	7,000
3	Interest on Deposit	-	375
4	MVAT Payable	240,090	169,539
5	PT Payable	1,750	550
6	Service Tax Payable	-	13,716
7	TDS Payable	11,212	427
8	PF & Excise Consultancy Charges	32,039	20,367
9	Interenet Charges Payable	-	1,200
10	Installments of Term loan due within one year	-	684,000
11	Deposit From V Kraft	25,000	-
		621,568	3,830,828

Schedule : 7 Short Term Provisions

Sr. No	Particulars	₹	₹
		Current Year	Previous Year
1	Provision for Labour /Salary Payable	343,879	127,478
2	Provision for LIC Dues	-	3,873
3	Provision for RD of Workers	-	300
4	Provident Fund A/c Employees PF	-	8,007
5	Provision for Income Tax	-	306,174
6	Provision for Income Tax AY 2017-18	410,001	-
	Total in ₹	753,880	445,832



M/S ANUROOP PACKAGING LIMITED
Schedules Forming Integral Part of the Balance Sheet as at 31st March, 2017

Schedule : 8 Fixed Asset

Sr. No	Particulars	Gross Block			Depreciation			Net Block			
		Value at the beginning	Addition during the year	Deduction during the year	Value at the end	Value at the beginning	Addition during the year	Deduction during the year	Value at the end	WDV as on 31.03.2017	WDV as on 31.03.2016
I	Tangible Assets										
1	Land	152,050	-	-	152,050	-	-	-	152,050	152,050	152,050
2	Building	2,159,580	1,026,625	-	3,186,205	-	-	-	1,829,020	1,829,020	1,167,981
3	Electricals	310,008	66,500	-	376,508	-	-	-	293,899	82,609	31,082
4	Exhaust Fan	2,395	-	-	2,395	-	-	53	2,395	-	53
5	Plant & Machinery	6,397,454	2,610,973	-	9,008,427	-	-	360,337	1,581,887	7,426,540	5,175,904
6	Fax Machine	8,000	-	-	8,000	-	-	880	6,774	1,226	2,106
7	Mobile	35,500	-	-	35,500	-	-	-	35,500	-	-
8	Furniture & Fixtures	25,000	-	-	25,000	-	-	-	25,000	-	-
9	Motor Car	540,588	-	-	540,588	-	-	118,929	423,291	117,297	236,226
10	Computer	93,299	49,000	-	93,299	-	-	-	93,299	-	-
11	Air Compressor	-	-	-	49,000	-	-	735	735	48,265	-
13	Capital Expenditure on Property	1,000,000	26,625	1,026,625	-	-	-	-	-	-	1,000,000
	TOTAL	10,723,874	3,779,723	1,026,625	13,476,972	1,026,625	-	861,493	2,958,472	9,657,007	7,765,402
	(Previous Year)	7,373,874	3,350,000	-	10,723,874	-	-	493,520	2,464,952	7,765,402	-



M/S ANUROOP PACKAGING LIMITED

Schedules Forming Integral Part of the Balance Sheet as at 31st March, 2017

Schedule : 9 Non Current Investments

Sr.No	Particulars	Current Year	Previous Year
1	5600 Shares of Janta Sahakari Bank Ltd.	42,250	56,000
2	Shares of Janseva Sahakari Bank Ltd.	514,950	265,950
3	Shares of Nibha Capital Services Pvt. Ltd	2,500,000	2,500,000
4	Shares of Thane Janta Sahakari Bank Ltd.	2,005	2,005
5	deposit with others	7,619,001	
	Total in ₹	10,678,206	2,823,955

Schedule : 10 Deffered Tax

PARTICULARS	Current Year	Previous Year
DEPRECIATION AS PER COMPANIES ACT, 1956	861,493	493,520
DEPRECIATION AS PER INCOME TAX ACT, 1961	1,236,388	1,003,833
TIME DIFFERENCE IN DEP. AS PER COMPANY ACT AND INCOME TAX ACT.	374,894	510,313
TAX @ 30.9 %	115,842	157,687
OPENING DEFERRED TAX ASSETS	421,360	579,047
BALANCE TRF. TO BALANCE SHEET	305,518	421,360

Schedule : 11 Inventories

Sr.No	Particulars	Current Year	Previous Year
	Inventories		
	(Valued at lower of cost or Net Realisable value)		
1	Raw Materials	-	3,032,074
2	Work-in-progress	-	598,982
3	Finished Goods	-	-
	Total in ₹	4,562,320	3,631,056

Schedule : 12 Trade Receivables

Particulars	Current Year	Previous Year
Sundry Debtors		
Debt outstanding for less than six months-Unsecured & considered good	8,172,322	5,784,303
Debt outstanding for more than six months-Unsecured & considered good	-	1,022,720
Total in ₹	8,172,322	6,807,023



Schedule : 13 Cash & Cash Equivalent

₹

₹

Sr. No	Particulars	Current Year	Previous Year
1	Cash-in-Hand		
	Cash Balance	451,388	39,847
	Sub Total (A)	451,388	39,847
2	Bank Balance		
	Syndicate Bank	14,573	21,944
	JSB (Pune)		94,103
	JSSB C/A-021/719	3,035	65,680
	TJSB BANK CD/430	722	824
	TJSB BANK CD/450	4,485	4,658
	Sub Total (B)	22,815	187,208
	Total [A + B]	474,203	227,055

Schedule : 14 Short Term - Loan Advances

₹

₹

Sr. No	Particulars	Current Year	Previous Year
1	Staff Advances & Loans	89,000	31,000
2	TDS Recoverable	17,149	17,149
3	Deposit with M.S.E.B.	12,000	12,000
4	Other deposit	34,200	34,200
6	Other Advances	3,223,036	3,209,777
	Total in ₹	3,375,385	6,804,126

Schedule : 15 Other Current Assets

Sr. No	Particulars	Current Year	Previous Year
1	TDS F.Y. 2016-17	77,660	
2	MVAT Refund Receivables		22,571
3	Advance Tax		4,000
	Total in ₹	77,660	26,571



ANUROOP PACKAGING PVT. LTD.

Schedules Forming Integral Part of the Balance Sheet as at 31st March, 2017

Schedule : 16 Revenue from Operations

		₹	₹
Sr. No	Particulars	Current Year	Previous Year
1	Sales	27,810,610	24,889,674
	Total in ₹	27,810,610	24,889,674

Schedule : 17 Other Income

		₹	₹
Sr. No	Particulars	Current Year	Previous Year
1	Discount Received	189,389	133,964
2	Dividend	4,771	11,200
3	Other Income	61,600	142,440
4	PF & UN Certification Charges W/back	-	17,955
5	Sales tax Defferal W/off	-	206,548
6	Interest Recd on Advance	538,554	61,417
	Total in ₹	794,314	573,524

Schedule : 18 Manufacturing & Other Direct Expense

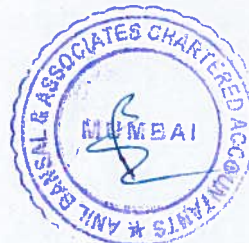
		₹	₹
Sr. No	Particulars	Current Year	Previous Year
1	Power	242,640	206,114
2	Fuel Expenses	244,530	202,400
3	Repair & Maintainence	19,068	12,550
4	Sterio Exps		171,221
5	Labour Charges	1,686,306	1,421,323
6	Octroi Charges	129,196	104,294
7	Excise Duty	310,134	380,953
8	Freight Inward	152,018	77,445
9	Loading & Unloading	110,999	1,560
10	Store Purchase		8,463
	Total in ₹	2,894,891	2,586,323

Schedule : 19 Purchase of Stock In Trade

Sr. No	Particulars	Current Year	Previous Year
1	Purchases	17,496,209	17,905,331
	Total in ₹	17,496,209	17,905,331

Schedule : 20 Change in Inventories

		₹	₹
Sr. No	Particulars	Current Year	Previous Year
1	Opening Stock		
	Raw Material	-	1,481,082
	Work In Progress	-	337,452
	stock consumables	-	34,152
		3,631,056	1,852,686
2	Closing Stock		
	Raw Material	-	3,032,074
	Work In Progress	-	598,982
	Finished Goods	-	-
		4,562,320	3,631,056
	Total in ₹	- 931,264 -	1,778,370



Schedule : 21 Selling And Marketing Expense

Sr. No	Particulars	₹	₹
		Current Year	Previous Year
1	Discount Allowed	53,957	7,880
2	Transportation Charges	1,133,763	1,345,032
3	Commission on Sales	130,000	
	Total in ₹	1,317,720	1,352,912

Schedule : 22 Financial Cost

Sr. No	Particulars	₹	₹
		Current Year	Previous Year
1	Interest on Bank Overdraft/CC	1,321,578	524,980
2	Bank Charges	25,983	45,094
3	Other Charges		103,333
4	Interest on Term Loan	901,319	228,277
5	Loan Processing Charges	156,246	178,888
	Total in ₹	2,405,126	1,080,572

Schedule : 23 Other Administrative Expenses

Sr. No	Particulars	₹	₹
		Current Year	Previous Year
1	Salaries & wages & Bonus	976,111	544,193
2	Staff Welfare expense	21,440	1,825
3	Contribution to Fund	33,886	64,589
4	Directors Remuneration	1,320,000	1,040,000
5	Office Expense	121,432	143,293
6	Repairs & Maintenance	150,249	53,655
7	Printing & Stationery	17,938	22,668
8	Mobile Expense / Telephone	9,038	1,425
9	Professional Fees	69,300	113,169
10	Service Tax Paid	32,935	66,726
11	Internet Charges	24,400	14,400
12	Insurance Charges	67,037	41,702
13	MVAT	533,840	411,582
14	Medical Expenses	280,000	
15	ROC Registration Charges	66,560	
16	Bad debts		244,423
17	Donation		75,000
18	Interest On TDS		112
19	Penalty Interest		160
20	Loading & Unloading Charges		241,713
21	Postage & Courier		140
22	Share Issue Exps W/OFF		30,660
	Total in ₹	3,724,166	3,111,435



ANUROOP PACKAGING LIMITED.

142, SHRIKRISHNA NAGAR, SHRIKRISHNA SMRUTI, BORIVALI (EAST), MUMBAI - 400066

Financial Year : 2016-17

Notes Forming Part of Accounts:-

I. Statement of Significant Accounting Policies

a. Basis of preparation:

The financial statements have been prepared to comply in all material respects with the Accounting Standards notified under section 133 of the Companies Act, 2013, read together with paragraph 7 of the Companies (Accounts) Rules, 2014.

The financial statements have been prepared under the historical cost convention on an accrual basis.

The accounting policies have been consistently applied by the Company as in the previous year unless otherwise stated under the provisions of the companies Act, 2013.

b. Use of estimates:

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent liabilities at the date of the financial statements and the results of operations during the reporting period. Although these estimates are based upon management's best knowledge of current events and actions, actual results could differ from these estimates.

c. Revenue recognition:

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured. Accordingly, whenever there are uncertainties in the ascertainment/Realization of Income, the same is accounted for if it is material in nature.

Interest on investment and bank deposits are recognized on a time proportion basis taking into account the amounts invested and the rate applicable.

d. Fixed assets

Fixed assets are stated at cost (or revalued amounts, as the case may be), less accumulated depreciation and impairment losses if any. Cost comprises of purchase price and any attributable cost of bringing the asset to its working condition for its intended use. Borrowing costs relating to acquisition of fixed assets which takes substantial period of time to get ready for its intended use are also included to the extent they relate to the period till such assets are ready to be put to use.

e. Depreciation and Amortisation

Depreciation is provided as per the useful life prescribed in schedule II of the Companies Act, 2013.



> *[Handwritten signature]*

> Shweta Sharma

f. Impairment of assets

The carrying amounts of assets are reviewed at each balance sheet date. If there is any indication of impairment based on internal/ external factors an impairment loss is recognized wherever the carrying amount of an asset exceeds its recoverable amount. The recoverable amount is the greater of the asset's net selling price and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and risks specific to the asset.

After impairment, depreciation is provided on the revised carrying amount of the assets over its remaining useful life.

g. Leases

Leases where the lessor effectively retains substantially all the risks and benefits of ownership of the leased item, are classified as operating leases. Operating lease payments are recognized as an expense in the statement of profit and loss on a straight-line basis over the lease term.

h. Investments

Investments that are readily realizable and intended to be held for not more than a year are classified as current investments. All other investments are classified as long-term investments. Current investments are carried at lower of cost and fair value computed category wise. Long-term investments are carried at cost. However, provision for diminution in value is made to recognize a decline other than temporary in the value of the investments.

i. Inventories

Inventories of raw materials, work in progress, finished goods are valued at lower of cost and net realizable value. Net realizable value is the estimated selling price in the ordinary course of business, less estimated costs of completion and estimated costs necessary to make the sale.

j. Employee Benefits

Short term employee benefits including compensated absences as at the balance sheet date are recognized as an expense as per the Company's schemes based on the expected obligation on an undiscounted basis.

Company is paying salary inclusive of other Benefits to all employees as per company Policy.

k. Earnings per share

Basic earnings per share are calculated by dividing the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period as given under AS-20 "Earning Per Share".



7 

→ Shweta Sharma

I. Taxation

Tax expense comprise of current and deferred tax. Current income tax is measured at the amount expected to be paid to the tax authorities in accordance with the Income-tax Act, 1961 enacted in India. Deferred income taxes reflect the impact of current year timing differences between taxable income and accounting income for the year and reversal of timing differences of earlier years.

Deferred tax is measured based on the tax rates and the tax laws enacted or substantively enacted at the balance sheet date. Deferred tax assets are recognized only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized. In situations where the company has unabsorbed depreciation or carry forward tax losses, all deferred tax assets are recognized only if there is virtual certainty supported by convincing evidence that they can be realized against future taxable profits.

m. Provisions

A provision is recognized when an enterprise has a present obligation as a result of past event; it is probable that an outflow of resources will be required to settle the obligation, in respect of which a reliable estimate can be made.

Provisions are not discounted to its present value and are determined based on best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates.

Contingent Assets are disclosed in respect of possible obligation that arises from past event but their existence is confirmed by the occurrence or non-occurrence of one or more uncertain future events not within the control of the company. However Provision for vat and service tax is not made.

Contingent assets are neither recognized nor disclosed in the financial Statement as a matter of prudence.

n. Borrowing Costs

Borrowing costs directly attributable to the acquisition, construction or production of an asset that necessarily takes a substantial period of time to get ready for its intended use or sale are capitalized as part of the cost of the respective asset. All other borrowing costs are expensed in the period they occur. Borrowing costs consist of interest and other costs that an entity incurs in connection with the borrowing of funds.

Notes to accounts:

1. The balance appearing under unsecured loans, sundry creditors, sundry debtors, loans and advances and certain banks are subject to confirmation and reconciliation and consequent adjustment, if any, will be accounted for in the year of reconciliation and/or confirmation.
2. In the opinion of the Board, the current Assets, Loans and Advances and Advances have valued on realization in the ordinary course of Business, at least equal to the amount at which they are stated in the balance sheet.
3. All known liabilities are provided for on the basis of available information / Estimates.



> Muthu M...

> Shweta Sharma

4). Related Parties

a)

Name of Related Parties	Description of Relationship	
Key management personnel and their relatives	Akash Sharma	Director
	Shweta Sharma	Director

b) Details of transaction during the year with related Parties.

Particulars	Key Managerial Personnel	Relatives of Key Managerial Personnel	Associated Concern.
Directors Remuneration (Including those directors who were retired during the year.)	13,20,000	-	NIL

5. Additional information pursuant of paragraph 3, 43 of part II of schedule VI to the Companies Act, 1956.

(As certified by the Director)

a) Remuneration to Directors :

(Amount in Rs.)

Financial year	<u>2015-16</u>	<u>2016-17</u>
Salary including allowances	10,40,000	13,20,000
Contribution to PF	-	-
Other Perquisites	-	-
Total	10,40,000	13,20,000

6. The company does not have any pending litigation during the F.Y.2015-16.

7. Previous year's figures have been regrouped where necessary to confirm to this year's classification.

FOR ANIL BANSAL & ASSOCIATES

FOR ANUROOP PACKAGING LIMITED

CHARTERED ACCOUNTANTS


(CA ANIL BANSAL)


(DIRECTOR)


(DIRECTOR)

Membership No. : 043918

Firm Reg No. 100421W

PLACE : MUMBAI

DATE : 02/09/2017

