

ANNUAL REPORT
OF
ANUROOP PACKAGING LIMITED

FOR THE YEAR ENDED 31ST MARCH, 2018

PAN: A A D C A 1 9 9 8 D

ANIL BANSAL & ASSOCIATES
CHARTERED ACCOUNTANTS

1001, Ijmima Complex, Near Infiniti Mall, Link Road, Malad West, Mumbai – 400064.

E – Mail – anilbansal306@gmail.com Tel. No. 022 – 67098000

ANUROOP PACKAGING LIMITED

CIN: U25202MH1995PLC093625

REG. OFFICE: 105, AMBISTE (BUDRUK), NEAR CHANDAVARKAR SCHOOL, AT POST KHANIVALI, WADA, PALGHAR - 421 303

NOTICE

NOTICE is hereby given that the 23rd ANNUAL GENERAL MEETING of ANUROOP PACKAGING LIMITED will be held at the Registered office of the Company situated at AMBISTE (BK) POST KHANI, TAL WADA DIST THANE 421303 on Saturday, 29th September, 2018 at 11.00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To consider, approve and adopt the Audited Balance Sheet as at 31st March, 2018 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 appoint a Director in place of Mrs. Shweta Sharma (DIN: 06829309), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS :

3. Appointment of Mr. Akshay Sharma (DIN: 08143226) as a Non-executive Promoter Director of the Company.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions if any, of the Companies Act, 2013, read with rules framed thereunder (including any statutory modifications, amendments thereto or re-enactment thereof, the circulars, notifications, regulations, rules, guidelines, if any, issued by the Government of India) (the "Act"), Mr. Akshay Sharma (DIN: 08143226), who was appointed as an Additional Director with effect from 16th June 2018 by the Board of Directors and who holds office till the date of this 23rd Annual General Meeting in terms of section 161 of the Act and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Non-executive Promoter Director, be and is hereby appointed as a Non-executive Promoter Director of the Company.

RESOLVED FURTHER THAT the Directors of the Company, be and are hereby severally authorised to execute and file necessary forms and other necessary documents as may be required by the statutory authorities including with Registrar of Companies, Mumbai and to do all such acts and deeds as may be necessary for the implementation of the aforesaid resolution including but not limited to making suitable entries in the statutory registers and all other relevant records and to submit all documents to the concerned authorities in this behalf and to delegate one or more powers as prescribed hereunder to any officer or employee of the Company except as specifically excluded under the Act.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorised to certify a copy of this resolution and issue the same to all concerned parties."

4. Appointment of Mrs. Kiran Sharma (DIN: 08143233) as a Non-executive Promoter Director of the Company.

To consider and if thought fit, to pass the following resolution as an Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions if any, of the Companies Act, 2013, read with rules framed thereunder (including any statutory modifications, amendments thereto or re-enactment thereof, the circulars, notifications, regulations, rules, guidelines, if any, issued by the Government of India) (the "Act"), Mrs. Kiran Sharma (DIN: 08143233), who was appointed as an Additional Director with effect from 16th June 2018 by the Board of Directors and who holds office till the date of this 23rd Annual General Meeting in terms of section 161 of the Act and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Non-executive Promoter Director, be and is hereby appointed as a Non-executive Promoter Director of the Company.

RESOLVED FURTHER THAT the Directors of the Company, be and are hereby severally authorised to execute and file necessary forms and other necessary documents as may be required by the statutory authorities including with Registrar of Companies, Mumbai and to do all such acts and deeds as may be necessary for the implementation of the aforesaid resolution including but not limited to making suitable entries in the statutory registers and all other relevant records and to submit all documents to the concerned authorities in this behalf and to delegate one or more powers as prescribed hereunder to any officer or employee of the Company except as specifically excluded under the Act.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorised to certify a copy of this resolution and issue the same to all concerned parties."

5. Appointment of Mr. Amarnath Sharma (DIN: 07957960) as a Non-executive Promoter Director of the Company.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions if any, of the Companies Act, 2013, read with rules framed thereunder (including any statutory modifications, amendments thereto or re-enactment thereof, the circulars, notifications, regulations, rules, guidelines, if any, issued by the Government of India) (the "Act"), Mr. Amarnath Sharma (DIN: 07957960), who was appointed as an Additional Director with effect from 5th October 2017 by the Board of Directors and who holds office till the date of this 23rd Annual General Meeting in terms of section 161 of the Act and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Non-executive Promoter Director, be and is hereby appointed as a Non-executive Promoter Director of the Company.

RESOLVED FURTHER THAT the Directors of the Company, be and are hereby severally authorised to execute and file necessary forms and other necessary documents as may be required by the statutory authorities including with Registrar of Companies, Mumbai and to do all such acts and deeds as may be necessary for the implementation of the aforesaid resolution including but not limited to making suitable entries in the statutory registers and all other relevant records and to submit all documents to the concerned authorities in this behalf and to delegate one or more powers as prescribed hereunder to any officer or employee of the Company except as specifically excluded under the Act.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorised to certify a copy of this resolution and issue the same to all concerned parties."

6. Appointment of Mr. Chandra Prakash Sodhani (DIN: 00442244) as a Non-executive Independent Director of the Company.

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of sections 149, 152 and other applicable provisions if any, of the Companies Act, 2013, read with rules framed thereunder (including any statutory modifications, amendments thereto or re-enactment thereof, the circulars, notifications, regulations, rules, guidelines, if any, issued by the Government of India) (the "Act"), Chandra Prakash Sodhani (DIN: 00442244), who was appointed as an Additional Director with effect from 6th July 2018 by the Board of Directors and who holds office till the date of this 23rd Annual General Meeting in terms of section 161 of the Act and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Non-executive Independent Director, be and is hereby appointed as a Non-executive Independent Director of the Company.

RESOLVED FURTHER THAT the Directors of the Company, be and are hereby severally authorised to execute and file necessary forms and other necessary documents as may be required by the statutory authorities including with Registrar of Companies, Mumbai and to do all such acts and deeds as may be necessary for the implementation of the aforesaid resolution including but not limited to making suitable entries in the statutory registers and all other relevant records and to submit all documents to the concerned authorities in this behalf and to delegate one or more powers as prescribed hereunder to any officer or employee of the Company except as specifically excluded under the Act.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorised to certify a copy of this resolution and issue the same to all concerned parties."

7. Keeping the books of accounts and other Registers at a Place Other than Registered Office.

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT Pursuant to Section 94 and other applicable provisions, if any, of Companies Act, 2013 Read with Rule 5 and Rule 15 of Companies (Management & Administration) Rules, 2014 (including any amendment thereto or re-enactment thereof) Subject to approval of Members by passing Special Resolution in General Meeting and intimating Registrar of Companies about proposed special resolution in Form No. MGT - 14 at least One Day before the general meeting, Consent of Board of Directors of Company be and is hereby accorded for keeping the registers as required under section 88 and copies of the annual return filed under section 92 shall be kept at 607, 6th floor, Ijmima Towers, Off Link Road, Malad (W), Mumbai - 400064.

RESOLVED FURTHER THAT any director of the company be and is hereby authorized to sign, submit and execute the Agreement and other required applications, letters, documents, deeds and writings and do all such acts, deeds and things as may be required in this regard to implement and give effect to this resolution.

8. APPOINTMENT OF MR. AKASH SHARMA AS A MANAGING DIRECTOR OF THE COMPANY :

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 196, 197 and 203 read with Schedule V and other applicable provisions if any of the Companies Act, 2013, The Companies (Appointment and Remuneration of Managerial Personal) Rules, 2014 (including any statutory modifications and re-enactments thereof for the time being in force), subject to the approval of the members in the General Meeting and such other consents and permissions as may be necessary, consent of the board of directors be and is hereby accorded for the appointment of Mr. Akash A Sharma, DIN : 06389102 as a Managing Director of the Company for the period of 5 years with effect from 6th July 2018 on the remuneration and such other terms and conditions.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to sign and file necessary Forms with the Registrar of Companies, Mumbai and do all other necessary acts for giving effect to this resolution."

FOR AND ON BEHALF OF THE BOARD


Akash A Sharma
Managing Director
DIN : 06389102

Place: Mumbai

Dated: 3rd September, 2018

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.
- 2] Members are requested to notify immediately changes in their respective address, if any, to the Company's Registered Office quoting their Folio No.
- 3] Members / Proxies should bring their copy of the Annual Report and also the attendance slip duly filled in for attending the meeting.

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EXPLANATORY STATEMENT

(Statement pursuant to Section 102(1) of the Companies Act, 2013 setting out material facts concerning the item of Special business to be transacted at the general meeting is detailed hereunder)

Item No. 3: Appointment of Mr. Akshay Sharma (DIN: 08143226) as a Non-executive Promoter Director of the Company.

Mr. Akshay Sharma (DIN: 08143226), 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 with effective from 16th June 2018 holds office upto the date of this Annual General Meeting and is eligible for appointment as a Director.

Mr. Akshay Sharma 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 a Non-executive Promoter Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Akshay Sharma as Non-executive Promoter Director of the Company.

Except the promoters directors none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out in item no. 3.

Item No. 4: Appointment of Mrs. Kiran Sharma (DIN: 08143233) as a Non-executive Promoter Director of the Company.

Mrs. Kiran Sharma (DIN: 08143233), 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 with effective from 16th June 2018 holds office upto the date of this Annual General Meeting and is eligible for appointment as a Director.

Mrs. Kiran Sharma is not disqualified from being appointed as Director in terms of section 164 of Companies Act, 2013 and has given her consent to act as a Non-executive Promoter Director. Accordingly, the Board recommends the resolution in relation to appointment of Mrs. Kiran Sharma as Non-executive Promoter Director of the Company.

Except the promoters directors none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out in item no. 4.

Item No. 5: Appointment of Mr. Amarnath Sharma (DIN: 07957960) as a Non-executive Promoter Director of the Company.

Mr. Amarnath Sharma (DIN: 07957960), 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 with effective from 5th October 2017 holds office upto the date of this Annual General Meeting and is eligible for appointment as a Director.

Mr. Amarnath Sharma 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 a Non-executive Promoter Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Amarnath Sharma as Non-executive Promoter Director of the Company.

Except the promoters directors none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out in item no. 5.

Item No. 6: Appointment of Mr. Chandra Prakash Sodhani (DIN: 00442244) as a Non-executive independent Director of the Company.

Mr. Chandra Prakash Sodhani (DIN: 00442244), 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 with effective from 6th July 2018 holds office upto the date of this Annual General Meeting and is eligible for appointment as a Director.

Mr. Chandra Prakash Sodhani 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 a Non-executive Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Chandra Prakash Sodhani as Non-executive Independent Director of the Company.

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 in item no. 6.

Item no. 7; Keeping the books of accounts and other Registers at a Place Other than Registered Office.

Under the provisions of the Companies Act, 2013 certain documents such as Register of members and index of the members separately for each class of equity and preference shares, register and index of debenture holders, register and index of any other security holders, Register of renewed and Duplicate Shares/ Debentures / Securities Certificates, register of Sweat Equity shares, Register of ESOP, and copies of all annual returns prepared together with the copies of certificates and documents and books of accounts required to be maintained at the registered office of the company unless a special resolution is passed in a general meeting authorizing the keeping of the register at any other place with in the

city, town or village in which the registered office is situated or any other place in India in which more than one tenth of the total members entered in the register of members reside. In the interest of operational and administrative convenience, it is proposed to maintain the register of members, Register of Debenture holders, index of members / debenture holders and copies of annual returns and other statutory registers and other books of accounts at the Company's office situated at 607, 6th floor, Ijmima Towers, Off Link Road, Malad (W), Mumbai - 400064, a place other than registered office.

Approval of the shareholders is required under Section 94 of the Companies Act, 2013 for effecting the change in the place at which the register and index of members and books of accounts etc are to be kept.

The board recommends the special resolutions set out under item no. 7 of the notice for approval by the shareholders.

None of the directors and Key Managerial personnel of the Company and their relatives are in way concerned or interested financially or otherwise in the special resolution set out under item no. 7 of the notice.

Item No. 8 : Appointment of Mr. Akash Sharma as a Managing director of the Company

Mr. Akash Sharma was appointed as a Managing Director of the company with effect from 6th July 2018 by the Board of Directors of the Company. The duties of the Managing Director shall be discharged subject to the superintendence, control and direction of the Board and he shall perform on behalf of the company in the ordinary course of business all such acts, deeds and things, which in the ordinary course of business, he may consider necessary or proper or in the interest of the company.

The resolution seeks the approval of members for the appointment of Mr. Akash Sharma as a Managing Director of the Company for a term of 5 years pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("The Act") read with Schedule V to the Act and the Companies (Appointment and Remunerations of Managerial Personnel) Rules, 2014.

Details of the Director appointed / reappointed are set out below:

Particulars	Directors				
	Mrs. Shweta Sharma	Mr. Akshay Sharma	Mrs. Kiran Sharma	Mr. Amarnath Sharma	Mr. Chandra Prakash Sodhani
Name					
Age	31 yrs	25 yrs	49 yrs	57 yrs	60 yrs
Qualifications	MBA	Graduate	Graduate	C.A	C.A
Experience	5 Years	5 Years	20 Years	30 Years	33 Years
Date of first appointment on Board	03-01-2015	16.06.2018	16.06.2018	05.10.2017	06.07.2018
Shareholding in the Company as on the date of signing the Notice.	3,25,000	5,90,000	14,01,250	36,44,750	Nil
Relationship with other Directors	Spouse	Son	Mother	Father	-
Other Directorships, Memberships/Chairmanships of Committees of other Boards	NIL	Sara Solutions pvt ltd	Sara Solutions pvt ltd	Nil	Basant Enevelpos-N- Print Ltd.
No. of meetings attended during the year (i.e. FY 2018)	7	--	--	2	--

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CIN: U25202MH1995PLC093625

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DIRECTOR'S REPORT

To
The Members of the Company,

Your Directors have pleasure in presenting the 23rd ANNUAL REPORT on the business and operations of your Company with Audited Accounts for the year ended 31st March, 2018. The financial results of the Company are summarized below:

1. FINANCIAL RESULTS

Particulars	(Rupees)	
	Year ended 31 st March 2018	Year ended 31 st March 2017
Gross Receipts	44404595	28604924
Profit / Loss Before Tax	11107016	836582
Profit / Loss After Tax	8008191	466503

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

The Company has reported net profit after Tax of ₹ 80, 08,191/- for the current year as compared profit of 4,66,503/- 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 2017-18.

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.

8. SUBSIDIARY COMPANY, JOINT VENTURES AND ASSOCIATE COMPANIES:

As on 31st March, 2018 the company does not have any subsidiary company or joint venture or associate company .

9. AUDITORS

M/s Anil Bansal & 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 2017-18, the Board of Directors met 7 times i.e. on 2nd May 2017, 20th June 2017, 29th July 2017, 2nd September 2017, 5th October 2017, 4th January 2018 and 10th February 2018.

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, 2018 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, 2018 and of the profit of the Company for the year ended 31st March, 2018.
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, 2018 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, 2018 (in Rs.)
Foreign exchange used	NIL
Foreign exchange earned	NIL

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 2017-2018 except as mentioned in the financial statements.

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. Increase of Authorised Capital of the Company :

During the year your company Authorised Capital has increased to Rs. 70 lakhs to 2 crore with the approval of the members held on 10th March 2018

23. Appointment of Directors / Key Managerial persons :

Mr. Vinod Choudhary, Mr. Amarnath Sharma Mr. Akshay Sharma, Mrs. Kiran Sharma and Mr. Chandra Prakash Sodhani has been appointed as an additional directors of the Company with effect from 2nd May 2017, 5th October 2017, 16th June 2018 and 6th July 2018 respectively.

Further Mr. Akash Sharma has been appointed as Managing Director and Mr. Akshay Sharma has been appointed as CFO and Ms. Pooja Ketan Shah as Company Secretary of the Company with effect from 6th July 2018

24. Conversion from Private Limited Company to Public Limited Company :

During the year your company has converted from Private Limited company to Public Limited Company by taking the approval of the members of the Company through Extra Ordinary general meeting held on 27th May 2017 and accordingly your company got the fresh certificate of incorporation in this regard from MCA dated 2nd July 2017.

25. Shifting of Registered Office :

Your Company Registered office has been shifted from 8, Jugal Kishor Building, Opp. Shankar Mandir, S V Road, Malad (W), Mumbai - 400064 TO AMBISTE (BK) POST KHANI, TAL WADA DIST THANE 421303 i.e out of the local limits of the company by taking the approval of the members through Extra Ordinary general meeting held on 31st July 2018.

26. Maintenance of books of accounts and other documents other than registered office of the company

You, company has placed a new office as a corporate office of the company for more general administration purpose located at 607, 6th floor, Ijmima Towers, Off link Road, Malad (W), Mumbai - 400064 and also the company passed the necessary resolution and filed the necessary forms with MCA for maintenance of books of accounts and other documents other than registered office of the Company.

27. Alteration of Main Object Clause of the Memorandum of Association of the Company and adoption of new set of articles of association

During the year your company altered the Main Object Clause of Memorandum of Association of the Company with the approval of the members held on 10th March 2018 and also got the registration certificate from the MCA in this regard.

Further the company also adopted new set of articles as per Companies Act, 2013

28. Bonus Issue

Your Company has issued the Bonus Shares with the ratio of 3:2 to the existing shareholders of the Company as on record date and accordingly on 26th July 2018 the company has made allotment of 10,48,000 equity shares of Rs. 10/- each.

29. Increase of borrowing limit:

During the year your company has increased its borrowing limits to 100 crores by taking the members approval through ex ordinary general meeting held on 4th January 2018

30. DEMAT (ISIN) ACTIVATION AND APPOINTMENT OF RTA :

During the year your Company got connectivity for the demat of the equity shares with the both the depositories i.e CDSL and NSDL and also your company appointed M/s. Karvy Computershare Private Limited as Registrar and Transfer Agents for the Company.

31. RIGHTS ISSUE :

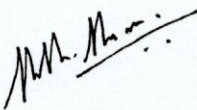
Your Company has issued and allot the 55,83,500 Equity shares to the existing shareholders of the company on 22-08-2018,29-08-2018 and 31-08-2018.

32. ACKNOWLEDGEMENT :

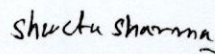
Your directors take this opportunity to place on record their warm appreciation of the valuable contribution, unstinted efforts and the spirit of dedication by the employees and officers at all levels in the progress of the Company during the year under review.

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 Limited.



Akash Sharma
DIRECTOR
DIN: 06389102



Shweta Sharma
DIRECTOR
DIN: 06829309

Place: Mumbai

Dated: 3rd September 2018

Annexure A to this Director's Report
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2018

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

I. REGISTRATION & OTHER DETAILS:

1	CIN	U25202MH1995PLC093625
2	Registration Date	13-10-1995
3	Name of the Company	ANUROOP PACKAGING LTD.
4	Category/Sub-category of the Company	Company limited by Shares Ltd Company
5	Address of the Registered office & contact details	AMBISTE (BK) POST KHANI, TAL WADA DIST THANE 421303
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Computershare Private Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 P: +91 40 6716 1602 M : +91 9381616972 hanumantha.patri@karvy.com www.karvycomputershare.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

To carry on business as portfolio managers, consultants, advisors for capital issues, investment consultants and management advisers to corporate bodies' individuals and others in commercial and industrial management.

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL				

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

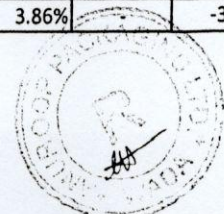
Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2017]				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	699,000	699,000	100.00%	-	698,000	698,000	99.86%	-0.14%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	-	699,000	699,000	100.00%	-	698,000	698,000	99.86%	-0.14%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%



TOTAL (A)	-	699,000	699,000	100.00%	-	698,000	698,000	99.86%	-0.14%
B. Public									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	0.00%	-	-	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	0.00%	-	1000	1,000	0.14%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians	-	-	-	0.00%	-	-	-	0.00%	0.00%
Overseas Corpora... Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	1,000	1,000	0.14%	0.00%
Total Public (B)	-	-	-	0.00%	-	1,000	1,000	0.14%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	-	699,000	699,000	100.00%	-	699,000	699,000	100.00%	-0.14%

(ii) Shareholding of Promoter

SN	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	AKASH AMARNATH SHARMA	226000	32.33%	-	226000	32.33%	-	0.00%
2	AMARNATH MATADIN SHARMA	222500	31.83%	-	222500	31.83%	-	0.00%
3	AMARNATH SHARMA HUF	28000	4.01%	-	27000	3.86%	-	-3.57%



4	KIRAN AMARNATH SHARMA	22500	3.22%	-	22500	3.22%	-	0.00%
5	AKSHAY AMARNATH SHARMA	200000	28.61%	-	200000	28.61%	-	0.00%
	TOTAL	699,000	100.00%	-	698,000	99.86%	-	-3.57%

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

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of	699,000	100.00%	699,000	100.00%
	Changes during the		0.00%		0.00%
	year	(1,000)	-0.14%	(1,000)	-0.14%
			0.00%		0.00%
	At the end of the year	698,000	99.86%	698,000	99.86%

(iv) Shareholding Pattern of Top Ten Shareholders (Other than Promoters)

SN	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	BHARAT BRIJMOHAN SHARMA	0	0.00%	-	500	0.07%	-	0.07%
2	SATISH . RAHALAD SHARMA	0	0.00%	-	500	0.07%	-	0.07%
	TOTAL	-	0.00%	-	1,000	0.14%	-	0.14%

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V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year					
i) Principal Amount		18107628	2459695	0	20567323
ii) Interest due but not paid		0	0	0	0
iii) Interest accrued but not due		0	0	0	0
Total (i+ii+iii)		18107628	2459695		20567323
Change in Indebtedness during the financial year					
Additions		725678	10761367	0	11487045
Reduction		0	0	0	0
Net Change		725678	10761367	0	11487045
Indebtedness at the end of the financial year					
i) Principal Amount		18833306	13221062	0	32054368
ii) Interest due but not paid		0	0	0	0
iii) Interest accrued but not due		0	0	0	0
Total (i+ii+iii)		18833306	13221062	0	32054368

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

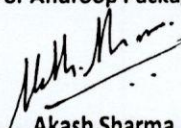
A.	Remuneration to Managing Director, Whole time director and/or Manager	NIL
B.	Remuneration to other directors	: NIL
C.	REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD	: NIL

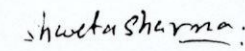
VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty	Regulation 10 read with Regulation 14(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1997	Delay in Compliance of said Regulation	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

For Anuroop Packaging Limited

Place: Mumbai
Dated: 3rd September, 2018


Akash Sharma
DIRECTOR
DIN: 06389102


Shweta Sharma
DIRECTOR
DIN: 06829309



Anil Bansal & Associates

Chartered Accountants

1001, IJMIMA Complex,
Link Road, Malad (West),
Mumbai – 400064.**Independent Auditor's Report**

To,

The Members of Anuroop Packaging Ltd.

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, 2018, 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. 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 2018, 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, 2018, taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2018, from being appointed as a director in terms of Section 164(2) of the Act.
 - f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, 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.
 - g. 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: 26/06/2018



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. 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.
- 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 respect of loans, investments and guarantees, provisions of Section 185 and 186 of the Companies Act, 2013 have been complied with.
- v. The Company has not accepted deposits during the year and does not have any unclaimed deposits as at March 31, 2018 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, 2018 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. The Company has not raised moneys by way of initial public offer or further public offer (including debt instruments) or term loans and hence reporting under clause 3 (ix) of the Order is not applicable.
- 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 made 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: 26/06/2018



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, 2018 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.

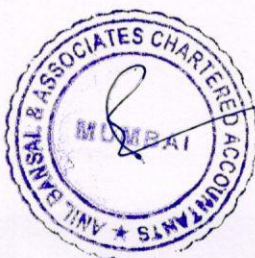
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

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

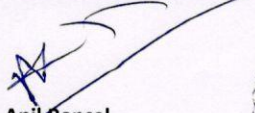
Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal 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



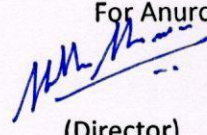
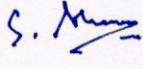
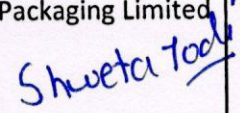
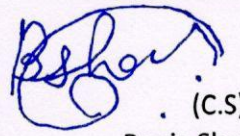
In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2018 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: 26/06/2018



Anuroop Packaging Limited
Balance Sheet as at 31st March, 2018

Particulars	Note No.	As at 31st March 2018	As at 31st March 2017
I. EQUITY AND LIABILITIES			
Shareholder's Funds			
(a) Share capital	2	69,90,000	69,90,000
(b) Reserves and surplus	3	1,08,76,459	28,04,754
Share application money pending for allotment		-	-
Non-Current Liabilities			
(a) Long-term borrowings	4	63,58,274	81,83,441
(b) Long-term liabilities	5	60,243	-
Current Liabilities			
(a) Short-term borrowings	6	2,56,96,094	1,23,83,882
(b) Trade payables	7	25,73,293	45,06,396
(c) Other current liabilities	8	26,19,745	20,11,880
(d) Short-term provisions	9	33,33,351	4,36,288
Total Equity & Liabilities		5,85,07,460	3,73,16,640
II. ASSETS			
Non-Current Assets			
(a) Fixed assets			
Tangible assets	10	1,31,56,689	96,57,007
(b) Non-current investments	11	12,59,205	12,59,205
(c) Deferred tax assets (net)	12	1,93,734	3,05,518
(d) Long term loans and advances	13	40,96,200	46,200
Current Assets			
(a) Inventories	14	85,70,013	45,62,320
(b) Trade receivables	15	1,56,98,311	81,72,321
(c) Cash and cash equivalents	16	18,08,134	6,54,261
(d) Short-term loans and advances	17	1,36,56,727	1,25,68,128
(e) Other current assets	18	68,447	91,680
Total Assets		5,85,07,460	3,73,16,640
Significant Accounting Policies			
The accompanying notes are an integral part of the financial statements			
1 to 31			
For Anil Bansal & Associates Chartered Accountants Firm Reg. No.: 100421W  (CA. ANIL BANSAL) Proprietor Membership No. : 043918 Place: Mumbai Date: 26/06/2018 		For Anuroop Packaging Limited  (Director) Akash Sharma DIN.: 06389102  (C.F.O) Akshay Sharma PAN : CNBPS5379A	
		 (Director) Shweta Sharma DIN.: 06829309  (C.S) Pooja Shah ACS NO.: 46746	

Anuroop Packaging Limited
Statement of Profit & Loss for the year ended 31st March, 2018

Particulars	Note No.	As at 31st March 2018	As at 31st March 2017
Revenue			
Revenue from operations	19	4,18,12,716	2,78,10,610
Other Income	20	25,91,879	7,94,314
Total Revenue		4,44,04,595	2,86,04,924
Expenses			
Cost of Material Consumed	21	2,67,10,230	2,10,26,777
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	22	(2,71,014)	(6,89,356)
Financial Costs	23	27,51,488	24,05,126
Employee Benefits Expenses	24	12,13,092	23,51,437
Depreciation and Amortization Expense	10	8,17,933	8,61,493
Other Expenses	25	20,75,851	18,12,864
Total Expenses		3,32,97,580	2,77,68,342
Profit before tax		1,11,07,016	8,36,582
Tax expense:			
(1) Current tax		29,87,041	2,54,237
(2) Deferred tax		1,11,784	1,15,842
Profit(Loss) for the year		80,08,191	4,66,503
Earning per equity share:			
(1) Basic		11.46	0.67
(2) Diluted		11.46	0.67

Significant Accounting Policies

1

The accompanying notes are an integral part of the financial statements

1 to 31

For Anil Bansal & Associates
Chartered Accountants
Firm Reg. No.: 100421W

(CA. ANIL BANSAL)

Proprietor

Membership No. : 043918

Place: Mumbai

Date: 26/06/2018



For Anuroop Packaging Limited

(Director)

Akash Sharma

DIN.: 06389102

(C.F.O)

Akshay Sharma

PAN : CNBPS5379A

(Director)

Shweta Sharma

DIN.: 06829309

(C.S)

Pooja Shah

ACS NO.: 46746

Anuroop Packaging Limited

Cash Flow Statement for the year ended 31st March, 2018

Particulars	As at 31st March 2018	As at 31st March 2017
Cash flow from operating activities:		
Net Profit before tax as per the statement of profit and loss	1,11,07,016	8,36,582
Adjusted for:		
Depreciation and amortization expense	8,17,933	8,61,493
Interest received	(25,91,879)	(7,94,314)
Interest Paid	27,51,488	24,05,126
Preliminary Expenses w/off	30,560	30,560
Gratuity Payment from Reserve	63,515	-
Cash generated from operations before working capital changes	1,21,78,632	33,39,447
Movements in working capital:		
(Increase) / Decrease in trade receivables	(75,25,990)	(13,65,299)
(Increase) / Decrease in Loans and Advances	(10,88,599)	(41,90,260)
(Increase) / Decrease in Other Current Assets	(7,327)	(51,089)
(Increase) / Decrease in Inventories	(40,07,693)	(9,31,264)
(Decrease) / Increase in Short Term Borrowing	1,33,12,212	28,55,083
(Decrease) / Increase in Trade Payables	(19,33,103)	(12,17,089)
(Decrease) / Increase in Short Term Provision	(3,151)	2,04,221
(Decrease) / Increase in Other Current Liabilities	6,07,866	(32,09,260)
Cash Generated from Operations	1,15,32,847	(45,65,510)
Taxes paid (Net of refund)	86,827	1,50,410
Net cash generated from operating activities	1,14,46,020	(47,15,920)
Cash flow from investing activities:		
Purchase of Fixed Assets	(43,17,615)	(27,53,098)
Proceed from sale of Investment	-	(2,35,250)
Interest income	25,91,879	7,94,314
Net cash used in investing activities	(17,25,736)	(21,94,034)
Cash flow from financing activities:		
Share application money received	-	7,00,000
Borrowing from Bank / Related party	(17,64,924)	88,62,227
Deposit given for Lease	(40,50,000)	
Finance cost	(27,51,488)	(24,05,126)
Net cash used in financing activities	(85,66,412)	71,57,101
Net increase / (decrease) in cash and cash equivalents	11,53,873	2,47,147
Cash and cash equivalents as at the beginning of the year	6,54,261	4,07,114
Cash and cash equivalents as at the end of the year	18,08,134	6,54,261
Cash and cash equivalent comprises of :		
Cash in hand	9,15,333	4,51,388
Balance with banks	4,71,453	22,815
Deposits with Bank having maturity less than a year	4,21,348	1,80,058
Total	18,08,134	6,54,261



Notes

1. The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Notified Accounting Standard - 3 on Cash Flow Statements.
2. Figures in bracket indicate cash outgo.
3. Previous years' figures have been regrouped/rearranged to conform with current years' classifications.

For Anil Bansal & Associates

Chartered Accountants

Firm Reg. No.: 100421W

(CA. ANIL BANSAL)

Proprietor

Membership No. : 043918

Place: Mumbai

Date: 26/06/2018



For Anuroop Packaging Limited

(Director)

Akash Sharma

DIN.: 06389102

(C.F.O)

Akshay Sharma

PAN : CNBPS5379A

(Director)

Shweta Sharma

DIN.: 06829309

(C.S)

Pooja Shah

ACS NO.: 46746

Anuroop Packaging Limited

Notes to financial statements for the year ended 31st March 2018

Note 1 : Statement of Significant Accounting Policies

1.1. Basis of preparation of financial statement:

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.

1.2. 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.

1.3. Revenue recognition:

Income from Operation:

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. Revenue from operations includes sales and sales tax or Goods and Service Tax.

Interest:

Revenue is recognized on a time proportion basis taking into account the amount outstanding and the rate applicable.

Dividends:

Revenue is recognized when the shareholders' right to receive payment is established.

1.4. Fixed assets:

Tangible assets

Fixed assets acquired are stated at historical cost of acquisition less accumulated depreciation and impairment losses, if any. Cost comprises of the purchase price and any attributable cost of bringing the asset to its working condition for its intended use. Borrowing cost relating to acquisition of fixed assets which take 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.

Depreciation is provided on straight line basis based on life assigned to each asset in accordance with Schedule II of the Act or as per life estimated by the Management, whichever is lower, as stated below.

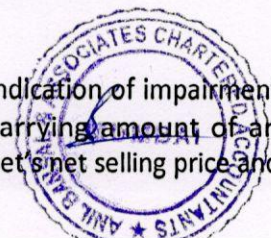
Assets	Useful lives
Building	30 years
Electricals	15 years
Plant and Machinery	15 years
Fax Machine	8 years
Air Compressor	15 years

1.5. Depreciation and Amortization:

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

1.6. 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



Anuroop Packaging Limited

Notes to financial statements for the year ended 31st March 2018

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.

1.7. Leases:

Company has taken corporate office on lease by paying heavy deposit for the term of perpetual.

1.8. 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.

1.9. 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.

1.10. 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,

1.11. Earnings per share:

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

1.12. 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.

1.13. Provisions and contingent liabilities

Provisions are recognized when the company has a present obligation as a result of past event for which it is probable that an outflow of resources will be required and a reliable estimate can be made of the amount of obligation. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates (without discounting to its present value).

As per the Information & Explanation provided by the Management and verification of books of account we have not found any present obligation as a result of past event for which provision for contingent liabilities is required.



Anuroop Packaging Limited

Notes to financial statements for the year ended 31st March 2018

1.14. 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.

1.15. Cash and cash equivalents:

Cash and cash equivalents in the cash flow statement comprise cash at bank and in hand and short-term investments.



Anuroop Packaging Limited**Notes to Financial Statements for the year ended 31st March 2018 (Contd...)****Note 2 : Share Capital**

Particulars	As at 31st March 2018	As at 31st March 2017
Authorised Share Capital		
7,00,000 (2016-17 : 7,00,000) Equity Shares of Rs. 10/- each.	70,00,000	70,00,000
	70,00,000	70,00,000
Issued, subscribed and fully paid-up Share Capital		
6,99,000 (2016-17 : 6,99,000) Equity Shares of Rs. 10/- each	69,90,000	69,90,000
	69,90,000	69,90,000

(a) Reconciliation of the shares outstanding at the beginning and at the end of the reporting period

Particulars	As at 31st March 2018		As at 31st March 2017	
	No. of Shares	Amount	No. of Shares	Amount
At the beginning of the period	6,99,000	69,90,000	6,99,000	69,90,000
Add: Issued during the period	-	-	-	-
Less: Shares redeemed during the period				
Outstanding at the end of the period	6,99,000	69,90,000	6,99,000	69,90,000

(b) Rights, preferences and restrictions attached to equity shares

The company has only one class of equity shares having a par value of Rs. 10 per share. Each holder of equity shares 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.

(c) Details of shareholders holding more than 5% shares in the company

Equity shares of Rs. 10 each fully paid up held by :	As at 31st March 2018		As at 31st March 2017	
	No. of Shares	%	No. of Shares	%
Mr. Akash Sharma	2,26,000	32	2,26,000	32
Mr. Amarnath Sharma	2,22,500	32	2,22,500	32
Mr. Akshay Sharma	2,00,000	29	2,00,000	29



Anuroop Packaging Limited
Notes to Financial Statements for the year ended 31st March 2018 (Contd...)

Note 3 : Reserve & Surplus

Particulars	As at 31st March 2018	As at 31st March 2017
Surplus in the statement of profit and loss		
Balance as per last financial statements	28,04,754	20,98,319
Add : Excess Provision of Income Tax	-	2,39,932
Add : Gratuity Payment	63,515	-
Add : Profit (Loss) for the year	80,08,191	4,66,503
Total	1,08,76,459	28,04,754

Note 4 : Long Term Borrowings

Particulars	As at 31st March 2018	As at 31st March 2017
Secured		
Term Loans from Bank (refer note below)	63,58,274	81,83,441
Total	63,58,274	81,83,441

Note

Hypothecation of Stock & Bookdebts, Hypo. Of old Plant & Machineries and Regd. Mort. Of Land & Factory building and personal gurantee of directors and Pledge of RD of Rs. 25,000/-

Per Month

Rs. 50 Lakh payable in 71 Equated Monthly Installment (Interest rate 11%) starting from September 2016

Rs. 25 Lakh payable in 61 Equated Monthly Installment (Interest rate 11%) statrting from November 2015

Rs. 25 Lakh payable in 36 Equated Monthly Installment (Interest rate 11%) starting from April 2017

Rs. 5.50 Lakh payable in 61 Equated Monthly Installment (Interest rate 11%) statrting from November 2015

Note 5 : Long Term Liabilities

Particulars	As at 31st March 2018	As at 31st March 2017
Provision for Gratuity (Long Term)	60,243	-
Total	60,243	-

Note 6 : Short Term Borrowings

Particulars	As at 31st March 2018	As at 31st March 2017
Secured Loans From Banks		
- Loans Repayable on Demand (Cash Credit) (refer note below)	1,24,75,032	99,24,187
Unsecured Loans		
- Loans Repayable on Demand		
from Related Parties	60,21,062	17,59,695
from Others	72,00,000	7,00,000
Total	2,56,96,094	1,23,83,882

Note

Secured by hypothecation of stock, Debtors, Factory Land & Building at Wada and Personal Guarantee of Directors



Note 7 : Trade Payable

Particulars	As at 31st March 2018	As at 31st March 2017
Sundry Creditors (Including Acceptances)	25,73,293	45,06,396
Total	25,73,293	45,06,396

Note 8 : Other Current Liabilities

Particulars	As at 31st March 2018	As at 31st March 2017
Current Maturities of Long Term Debt	18,25,167	13,90,311
Other Payables		
- others for expenses	7,62,221	3,11,478
- Statutory dues towards TDS/MVAT/PT/PF	7,357	2,85,091
- Security Deposits	25,000	25,000
Total	26,19,745	20,11,880

Note 9 : Short Term Provisions

Particulars	As at 31st March 2018	As at 31st March 2017
For Labour /Salary Payable for AY 2018 - 19	2,02,391	3,43,878
For Power Charges	71,680	-
For LIC Dues for AY 2018 - 19	4,722	-
For Income Tax for AY 2017 - 18	92,410	92,410
For Income Tax for AY 2018 - 19	29,00,214	-
For Gratuity (Short Term)	51,934	-
For Audit Fees	10,000	-
Total	33,33,351	4,36,288



Notes to Financial Statements for the year ended 31st March 2018 (Contd...)

I. Tangible Assets



Note 11 : Non Current Investments

Particulars	As at 31st March 2018	As at 31st March 2017
Unquoted Shares		
Equity Shares of Janta Sahakari Bank Ltd.	56,000	56,000
Equity Shares of Janaseva Sahakari Bank Ltd.	5,01,200	5,01,200
Equity Shares of Thane Janta Sahakari Bank Ltd.	2,005	2,005
Equity Shares of Sara Solutions Pvt Ltd	7,00,000	7,00,000
Total	12,59,205	12,59,205

Note 12 : Deffered Tax

Particulars	As at 31st March 2018	As at 31st March 2017
Opening Balance	3,05,518	4,21,360
Add /(Less) Deffered tax on account of Depreciation	1,11,784	1,15,842
Total	1,93,734	3,05,518

Note 13 : Long Term Loans & Advances

Particulars	As at 31st March 2018	As at 31st March 2017
Unsecured, considered good		
(a) Security Deposits	40,96,200	46,200
Total	40,96,200	46,200

Note 14 : Inventories

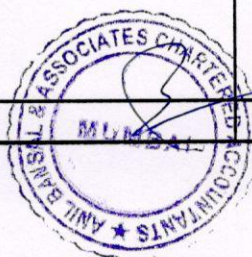
Particulars	As at 31st March 2018	As at 31st March 2017
(a) Raw Materials (refer note below)	67,66,043	31,16,029
(b) Work-in-progress (refer note below)	8,43,600	7,56,935
(c) Finished Goods (refer note below)	9,60,370	6,89,356
Total	85,70,013	45,62,320

Note

Inventories are valued at lower of cost or Net Realisable value

Note 15 : Trade Receivables

Particulars	As at 31st March 2018	As at 31st March 2017
Trade Receivables outstanding for a period less than six months		
(a) Secured, considered good	-	-
(b) Unsecured, considered good	1,44,84,021	67,02,319
Trade Receivables outstanding for a period exceeding six months		
(a) Secured, considered good	-	-
(b) Unsecured, considered good	12,14,290	14,70,002
Total	1,56,98,311	81,72,321



Note 16 : Cash & Cash Equivalent

Particulars	As at 31st March 2018	As at 31st March 2017
- Balances with Banks in current accounts	4,71,453	22,815
- FDs and RDs	4,21,348	1,80,058
- Cash in hand	9,15,333	4,51,388
Total	18,08,134	6,54,261

Note 17 : Short Term - Loans and Advances

Particulars	As at 31st March 2018	As at 31st March 2017
Unsecured, considered good		
- Loans and advances to staff	-	89,000
- Other Advances	1,36,56,727	1,24,79,128
Total	1,36,56,727	1,25,68,128

Note 18 : Other Current Assets

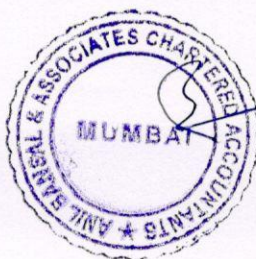
Particulars	As at 31st March 2018	As at 31st March 2017
Gratuity Fund	7,327	-
<u>Micellaneous Expenses To The Extent Not Written off or Adjusted</u>		
Miscellaneous Expenditure	91,680	1,22,240
Less : Misc. Exps. Written off	(30,560)	(30,560)
Total	68,447	91,680

Note 19 : Revenue from Operations

Particulars	As at 31st March 2018	As at 31st March 2017
Sales (Gross)	4,18,12,716	2,78,10,610
Total	4,18,12,716	2,78,10,610

Note 20 : Other Income

Particulars	As at 31st March 2018	As at 31st March 2017
Discount Received	753	1,89,389
Dividend	300	4,771
Other Income	3,16,141	61,600
Sales Tax Written back	1,18,670	-
Interest on Deposits	18,100	-
Interest Received on Advances	14,65,324	5,38,554
Interest on Debtors	6,72,591	-
Total	25,91,879	7,94,314



Note 21 : Cost of Material Consumed

Particulars	As at 31st March 2018	As at 31st March 2017
Opening Stock Of Raw Materials	31,16,029	30,56,674
Opening Stock Of Work In Progress	7,56,935	5,74,382
Purchases	2,64,41,881	1,74,96,209
Add :- Direct Expenses		
Power & Fuel Charges	5,72,819	4,87,170
Repair to Machinery	7,900	19,068
Labour Charges	16,69,593	16,86,306
Freight Inward	3,02,610	2,81,214
Punching Charges & Designing Charges	54,002	1,10,999
Discount Allowed	14,527	53,957
Transportation Charges	13,83,577	11,33,763
Less :-		
Closing Stock Of Raw Materials	67,66,043	31,16,029
Closing Stock Of Work In Progress	8,43,600	7,56,935
Total	2,67,10,230	2,10,26,777

Note 22 : Change in Inventories

Particulars	As at 31st March 2018	As at 31st March 2017
Opening Stock of Finished Goods	6,89,356	-
Closing Stock of Finished Goods	9,60,370	6,89,356
Total	(2,71,014)	(6,89,356)

Note 23 : Financial Cost

Particulars	As at 31st March 2018	As at 31st March 2017
Interest on Bank Overdraft/CC	14,04,289	13,21,578
Bank Charges	18,974	25,983
Interest on Term Loan	11,33,698	9,01,319
Interest on Unsecured Loan	97,125	-
Other Finance Cost	97,402	1,56,246
Total	27,51,488	24,05,126

Note 24 : Employee Benefits Expenses

Particulars	As at 31st March 2018	As at 31st March 2017
Salaries ,wages & Bonus	8,09,234	22,96,111
Staff Welfare expense	2,24,491	21,440
Contribution to Fund	1,79,367	33,886
Total	12,13,092	23,51,437



Note 25 : Other Expenses

Particulars	As at 31st March 2018	As at 31st March 2017
Business Promotion & Commission on Sales	2,06,051	1,30,000
Office Expense	4,23,325	1,21,433
Repairs & Maintenance	1,07,265	1,50,249
Printing, Stationery & Software Charges	27,745	17,938
Telephone Charges	54,269	33,438
Professional Fees	87,700	69,300
Rates & Taxes	7,65,295	8,76,909
Insurance Expense	87,573	67,037
Medical Expense	2,17,632	2,80,000
ROC Registration Charges	88,995	66,560
Audit Fees	10,000	-
Total	20,75,851	18,12,864



Anuroop Packaging Limited**Notes to Financial Statements for the year ended 31st March 2018****Note 26 : Related Party Disclosures**

(As identified by the Management)

Where control exists

(a) Enterprise owned or significantly influenced by key managerial personnel or their relatives

Sara Solutions Pvt Ltd

(b) Key Managerial Personnel

Mr. Akash Sharma - Managing Director

Mrs. Shweta Sharma - Whole Time Director

Mr. Amarnath Sharma - Director

Mrs. Kiran Sharma - Director

(c) Relatives of Key Managerial Personnel

Amarnath Sharma HUF

I. Transactions during the year with related parties with outstanding balances as at year-end

Nature of Transactions	Year	Key Managerial Personnel / Relatives	Others	Total
Inter corporate Loans (Outstanding)	2017-18	-	27,91,288	27,91,288
	2016-17	-	-	-
Remuneration	2017-18	-	-	-
	2016-17	13,20,000	-	13,20,000
Inter corporate Deposits Given	2017-18	-	27,91,288	27,91,288
	2016-17	-	-	-
Unsecured Loans (Outstanding)	2017-18	60,21,063	-	60,21,063
	2016-17	14,56,697	-	14,56,697
Unsecured Loans Taken	2017-18	85,70,405	-	85,70,405
	2016-17	45,73,578	-	45,73,578
Unsecured Loans Repaid	2017-18	47,93,451	-	47,93,451
	2016-17	34,59,469	-	34,59,469

II. Related party-wise transactions during the year with outstanding balances as at year-end

Particulars	Relationship	2017-18	2016-17
Inter Corporate Loan Given			
Sara Solutions Pvt Ltd.	Others	27,91,288	-
Remuneration			
Mr. Akash Sharma	Director	-	7,20,000
Mrs. Shweta Sharma	Director	-	6,00,000
Unsecured Loans Taken			
Mr. Akshay Sharma	KMP	-	6,23,000
Mr. Amarnath Sharma	Director	35,77,662	1,69,092
Mr. Akash Sharma	Director	28,87,743	31,81,486
Amarnath Sharma HUF	Relative of Director	5,00,000	-
Mrs. Kiran Sharma	Director	5,000	-
Mrs. Shweta Sharma	Director	16,00,000	6,00,000
Unsecured Loans Repaid			
Mr. Akshay Sharma	KMP	1,71,000	1,23,000
Mr. Amarnath Sharma	Director	1,58,000	55,000
Mr. Akash Sharma	Director	29,99,118	32,81,469
Amarnath Sharma HUF	Relative of Director	2,50,000	-
Mrs. Kiran Sharma	Director	5,000	-
Mrs. Shweta Sharma	Director	12,10,333	-



Anuroop Packaging Limited**Notes to financial statements for the year ended 31st March 2018**

27. 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.

28. 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.

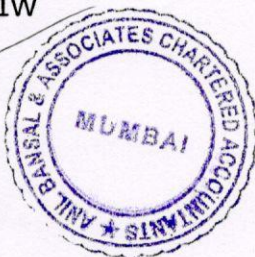
29. All known liabilities are provided for on the basis of available information / Estimates.

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

31. Earnings per share (EPS)

Particulars		31st March 2018	31st March 2017
I	Profit computation for both basic and diluted earnings per share of Rs. 10 each Net profit as per the statement of profit and loss available for equity shareholders (in Rupees)	80,08,191	4,66,503
II	Weighted average number of equity shares for earnings per share computation		
	For basic earnings per share	6,99,000	6,99,000
III	Earnings per share in Rupees (Weighted average) Basic	11.46	0.67

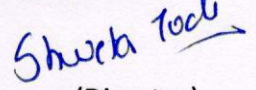
FOR ANIL BANSAL & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Reg No. 100421W




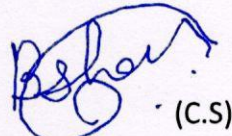
(CA ANIL BANSAL)
Proprietor
Membership No. : 043918
PLACE: MUMBAI
DATE: 26/06/2018

For Anuroop Packaging Limited


(Director)
Akash Sharma
DIN. 06389102


(Director)
Shweta Sharma
DIN. 06829309


(C.F.O)
Akshay Sharma
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