

GOLDEN MACE PRIVATE LIMITED

A-73 GF MALVIYA NAGAR,

NEW DELHI-110017

Financials

as on 31.03.2022

M/s GIRDHAR VINOD AND ASSOCIATES

CHARTERED ACCOUNTANTS

UNIT 103, WESTEND MALL, JANAKPURI, DISTRICT CENTRE

NEW DELHI-110058

GOLDEN MACE PRIVATE LIMITED				
A-73 GF MALVIYA NAGAR NEW DELHI South Delhi DL 110017 IN				
CIN - U51909DL2016PTC304912				
Balance Sheet as at 31st March, 2022				
S. No.	Particulars	Sch. No.	Figures as at the end of current Reporting Period [31-03-2022]	Figures as at the end of Previous Reporting Period [31-03-2021]
I	EQUITY AND LIABILITIES			
(1)	Shareholder's Funds			
	Share Capital	2	100,000.00	100,000.00
	Reserve & Surplus	3	82,896.00	91,947.00
			182,896.00	191,947.00
(2)	Share application money pending allotment			
(3)	Non Current Liabilities			
	Long Term Borrowings	4	-	-
	Deferred Tax Liabilities	5	-	-
(4)	Current Liabilities			
	Short Term Borrowings	6	1,050,000.00	1,050,000.00
	Trade Payables	7	1,489,220.00	1,489,220.00
	Short Term Provisions	8	-	-
	Other Current Liabilities	9	1,799,040.00	1,796,040.00
	Total (1+2+3+4)		4,521,156.00	4,527,207.00
II	Assets			
(1)	Non Current Assets			
	Property, Plant & Equipment and Intangible Asset	10	-	-
	(i) Property, Plant & Equipment		-	-
	(ii) Intangible Assets		-	-
	Deferred Tax Assets	11	-	-
	Non Current Investments	12	-	-
	Long Term Loans & Advances	13	-	-
	Other Non Current Assets	14	-	-
(2)	Current Assets			
	Inventories	15	1,120,000.00	1,120,000.00
	Trade Receivables	16	3,282,081.00	3,282,081.00
	Cash & Bank Balances	17	81,291.00	87,342.00
	Short Term Loans & Advances	18	-	-
	Other Current Assets	19	37,784.00	37,784.00
	Total (1+2)		4,521,156.00	4,527,207.00
Schedules referred to above and notes attached there to form an integral part of Balance Sheet				
For Girdhar Vinod & Associates Chartered Accountants FRN: 028724N		For and on behalf of Board of Directors of GOLDEN MACE PRIVATE LIMITED		
CA BHUSHAN GIRDHAR Partner M.No. 527905 Place: New Delhi Date: 01/08/2022 UDIN: 22527905ARQGRE9350		<p>For Golden Mace Pvt. Ltd.</p> <p>Poojeet Arora Director DIN: 05175455</p> <p>For Golden Mace Pvt. Ltd.</p> <p>Rupal Wadhwa Director DIN: 07120919</p> <p>Director</p>		

GOLDEN MACE PRIVATE LIMITED

A-73 GF MALVIYA NAGAR NEW DELHI South Delhi

CIN - U51909DL2016PTC304912

Statement of Profit and Loss for the year ended 31st March 2022

(Amount in ₹)

S. No.	Particulars	Sch. No.	Figures for the current Reporting Period [31-03-2022]	Figures for the Previous Reporting Period [31-03-2021]
1	Revenue			
	Revenue from operations	20	-	-
	Other income	21	720.00	-
	Total Income (1)		720.00	-
2	Expenses			
	(a) Cost of materials purchased	22	-	-
	(b) Purchases of stock-in-trade		-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	23	-	-
	(d) Direct Expenses	24	-	-
	(e) Employee benefits expenses	25	-	-
	(f) Depreciation & Amortization Expenses	10	-	-
	(g) Financial costs	26	-	-
	(h) Other expenses	27	9,771.00	9,926.00
	Total Expenses (2)		9,771.00	9,926.00
3	Profit / (Loss) before exceptional and extraordinary items and tax (1 - 2)		(9,051.00)	(9,926.00)
4	Exceptional items		-	-
5	Profit / (Loss) before extraordinary items and tax (3 - 4)		(9,051.00)	(9,926.00)
6	Prior Period items	28	-	-
7	Profit / (Loss) before tax (5 - 6)		(9,051.00)	(9,926.00)
8	Tax expense:			
	(a) Current tax expenses for current year		-	-
	(b) Current tax expense relating to prior years		-	-
	(c) Net current tax expenses		-	-
	(d) Mat Credit		-	-
	(e) Deferred tax		-	-
9	Profit / (Loss) for the year (7 - 8)		(9,051.00)	(9,926.00)
10	Earnings per share (of Rs.10/- each):			
	(a) Basic	EPS	(0.91)	(0.99)
	(b) Diluted	EPS	(0.91)	(0.99)

See accompanying notes forming part of the financial statements

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

For Girdhar Vinod & Associates

Chartered Accountants

FRN: 028724N

CA BHUSHAN GIRDHAR

Partner

M.No: 527905

Place: New Delhi

Date: 01/08/2022

UDIN: 22527905ARQGRE9350

For and on behalf of Board of Directors of

GOLDEN MACE PRIVATE LIMITED

For Golden Mace Pvt. Ltd.
PUNEET KORA
(Director)
DIN: 05175455

Director

For Golden Mace Pvt. Ltd.
RUPAL WADHWA
(Director)
DIN: 07120919

Director

GOLDEN MACE PRIVATE LIMITED		
A-73 GF MALVIYA NAGAR NEW DELHI South Delhi DL 110017 IN		
CIN - U51909DL2016PTC304912		
Statement of Cash Flows for the year ended 31st March 2022		(Amount in ₹)
PARTICULARS	AS on 31.03.2022	AS on 31.03.2021
CASH FLOW FROM OPERATING ACTIVITIES :		
Profit before income tax including discontinued operations	(9,051)	(9,926)
Adjusted for :		
(Profit)/ Loss on Sale/ Discard of property, Plant and Equipment (Net)	-	-
Depreciation, amortization and Depletion Expenses	-	-
Net Gain on Financial Assets	-	-
Interest Income	-	-
Prior Period Adjustment through Reserve and Surplus	-	-
Financial Cost	-	-
CHANGE IN OPERATING ASSETS AND LIABILITIES		
(Increase)/ Decrease in trade receivables	3,000	37,000
(Increase)/ Decrease in inventories	-	-
(Increase)/ Decrease in current investment	-	-
(Increase)/ Decrease in other non-current assets	-	-
(Increase)/ Decrease in other current assets	-	-
Increase/ (Decrease) in Short term Advances	-	-
Increase/ (Decrease) in payables	-	-
Increase/ (Decrease) in provisions	-	-
Increase/ (Decrease) in Short term borrowing	-	-
Increase/ (Decrease) in employee Benefit obligations	-	-
Increase/ (Decrease) in other current liabilities	-	-
Net cash generated/ (used) in operating activities	(6,051)	27,074
Income tax paid (Net)	-	-
Net cash inflow (outflow) from operating activities (i)	(6,051)	27,074
CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of Property, Plant and equipment	-	-
Purchase for purchase of investment	-	-
Loan to employee and related parties	-	-
Proceeds from sale of Property, Plant and equipment	-	-
Proceeds from sale of investment	-	-
Repayment of loans by employee and related parties	-	-
Interest Income	-	-
Net cash inflow/ (outflow) from investing activities (ii)	-	-
CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds of Issue of Share Capital	-	-
Proceeds from Long term and other borrowings	-	-
Repayment of borrowings	-	-
Interest paid	-	-
Net cash inflow/ (outflow) from financing activities (iii)	-	-
Net increase / (decrease) in cash and cash equivalents (i + ii + iii)	(6,051)	27,074
Cash and cash equivalents as at the beginning of the year	87,342	60,268
Cash and cash equivalents as at the end of the year	81,291	87,342
<div> <div> For Associates For Girdhar Vinod & Associates FRN: 028724N CA BHUSHAN GIRDHAR Partner M.No. 527905 Place: New Delhi Date: 01/08/2022 UDIN : 22527905ARQG9R350 </div> <div> For and on behalf of Board of Directors of GOLDEN MACE PRIVATE LIMITED <div> PUNEET ARORA (Director) DIN : 05175455 Director </div> <div> For Golden Mace Pvt. Ltd. RUPAL WADHWA (Director) DIN: 07120919 Director </div> </div> </div>		

GOLDEN MACE PRIVATE LIMITED

A-73 GF MALVIYA NAGAR NEW DELHI South Delhi DL 110017 IN

CIN - U51909DL2016PTC304912

Schedule 1 - Summary of Significant Accounting Policies

A. SIGNIFICANT ACCOUNTING POLICIES

(a) Background of the Company

GOLDEN MACE PRIVATE LIMITED incorporated as on 24 August, 2016. The Company is engaged in the the business of Auto accessories trading and manufacturing.

(b) Basis of Preparation of Financial Statements

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards notified under the Companies (Accounting Standards) Rules, 2006 (as amended) and the relevant provisions of the Companies Act, 2013 ("the Act") and in accordance with the accounting principles generally accepted in India. The financial statements have been prepared on accrual basis under the historical cost convention on an accrual basis. The accounting policies adopted in the preparation of the financial statements are consistent with those followed in the previous year.

All the assets and liabilities have been classified as current or non-current as per Companies operating cycle and

(c) Estimates

The preparation of the financial statements in conformity with Indian GAAP requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognised in the periods in which the results are known / materialise.

(d) Property plant and Equipment

Property, Plant and Equipment are carried at cost less accumulated depreciation and accumulated impairment that is directly attributable to the acquisition of the items.

Subsequent costs are included in the asset's carrying amount or recognized as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the Company and the cost of the item can be measured reliably. The carrying amount of any component accounted for as a separate asset is derecognized when replaced.

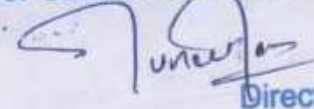
All other repairs and maintenance are charged to profit or loss during the reporting period in which they are incurred.

(e) Depreciation


Depreciation on fixed assets provided on written down value method to the extent of depreciable amount. Depreciation is provided based on useful life of the assets provided in Part C of Schedule II of Companies Act, 2013.



For Golden Mace Pvt. Ltd.


Director

For Golden Mace Pvt. Ltd.


Director

(f) Cash and cash equivalents

Cash and cash equivalents includes cash on hand and at bank, deposits held at call with banks, other short-term highly liquid investments with original maturities of three months or less that are readily convertible to a known amount of cash and are subject to an insignificant risk of changes in value and are held for the purpose of meeting short-term cash commitments.

For the purpose of the Statement of Cash Flows, cash and cash equivalents consists of cash and short term deposits, as defined above, net of outstanding bank overdraft as they are considered an integral part of the Company's cash management.

(g) Inventories

Inventories consists Stock-in-Trade. Inventories are valued at lower of cost and net realisable value. Cost of inventories valued by using FIFO (First In First Out) methods.

(h) Leases

The determination of whether an arrangement is (or contains) a lease based on the substance of the arrangement at the inception of the lease. The arrangement is, or contains, a lease if fulfillment of the arrangement at the inception of the lease. The arrangement is, or contains, a lease if fulfillment of the arrangement is dependent on the use of a specific asset or assets and the arrangement conveys a right to use the asset or assets, even if that right is not explicitly specified in an arrangement.

A lease is classified at the inception date as a finance lease or an operating lease.

(i) Employee benefits

Short term employee benefits are recognized as an expense in the Statement of Profit and Loss of the year in which the related services are rendered.

Contribution to Provident Fund, a defined contribution plan, is made in accordance with the statute, and is recognised as an expense in the year in which employees have rendered services.

(j) Foreign currency reinstatement and translation

i. Functional and presentation currency

These financial statements have been presented in Indian Rupees, which is the Company's functional and presentation currency.

ii. Transactions and balances

Transactions in foreign currencies are initially recorded by the Company at rates prevailing at the date of the transaction, subsequently monetary items are translated at closing exchange rates of balance sheet date and the resulting exchange difference recognised in profit or loss. Differences arising on settlement of monetary items are also recognised in profit or loss.

Non-monetary items that are measured in terms of historical cost in a foreign currency are translated using the exchange rates at the dates of the transaction. Non-monetary items carried at fair value that are denominated in foreign currencies are translated at the exchange rates prevailing at the date when the fair value was determined. Exchange component of the gain or loss arising on fair valuation of non-monetary items is recognised in line with the gain or loss of the item that gave rise to such exchange difference.



For Golden Mace Pvt. Ltd.

Director

For Golden Mace Pvt. Ltd.

Director

(k) Financial assets and Liabilities

Trade receivables

A receivable is classified as a 'trade receivable' if it is in respect of the amount due from customers on account of goods sold or services rendered in the ordinary course of business.

Trade Payable

A payable is classified as 'trade payable' if it is in respect of the amount due on account of goods purchased or services received in the normal course of Business. These amounts represent liabilities for goods and services provided to the Company prior to the end of financial year which are unpaid. Trade and other payables are presented as current liabilities unless payment is not due within 12 months after the reporting period. They are recognised initially at their fair value and subsequently measured at amortized cost using the effective interest method.

(l) Equity share capital

Ordinary shares are classified as equity. Incremental costs net of taxes directly attributable to the issue of new equity shares are reduced from retained earnings, net of taxes.

(m) Taxation

Income Tax expense represents the sum of current and deferred tax. Tax is recognised in the Statement of Profit and Loss, except to the extent that it relates to items recognised directly in equity or other comprehensive income, in such cases the tax is also recognised directly in equity or in other comprehensive income. Any subsequent change in direct tax on items initially recognised in equity or other comprehensive income is also recognised in equity or other comprehensive income, such change could be for change in tax rate.

Current tax provision is computed for income calculated after considering the allowances and exemptions under the provisions of the applicable Income Tax Laws. Current tax assets and current tax liabilities are off set, and presented as net.

Deferred tax is recognised on differences between the carrying amounts of assets and liabilities in the Balance sheet and the corresponding tax bases used in the computation of taxable profit and are accounted for using the liability method. Deferred tax liabilities are generally recognised for all temporary differences, and deferred tax assets are generally recognized for all deductible temporary differences, carry forward tax losses and allowances to the extent that it is probable that future taxable profits will be available against which those deductible temporary differences, carry forward tax losses and allowances can be utilised. Deferred tax assets and liabilities are measured at the applicable tax rates. Deferred tax assets and defetax liabilities are off set, and presented as net.

The carrying amount of deferred tax assets reviewed at each balance sheet date and reduced to the extent that it is no longer probable that sufficient taxable profits will be available against which the temporary differences can be utilised.



For Golden Mace Pvt. Ltd.

[Signature]
Director

For Golden Mace Pvt. Ltd.

[Signature]
Director

(n) Revenue Recognition

Revenue from Nursing Home

Revenue from Nursing Home is recognised when the service is actually provided to the patient, recovery of the consideration is probable, the associated cost can be estimated reliably, and the amount of revenue can be measured reliably.

Revenue from Pharmacy Sale

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

Other income

Interest income is recognised on a time proportion basis taking into account the amount outstanding and the rate applicable.

Earnings per share

Basis earning per share are computed using the net profit for the year attributable to the shareholders' and weighted average number of shares outstanding during the year.

(o) Provisions and contingencies

Provisions

Provisions are recognised when the Company has a present obligation (legal or constructive) as a result of a past event, it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and a reliable estimate can be made of the amount of the obligation. If the effect of the time value of money is material, provisions are discounted using equivalent period government securities interest rate. Unwinding of the discount is recognised in the Statement of Profit and Loss as a finance cost. Provisions are reviewed at each balance sheet date and are adjusted to reflect the current best estimate.

Contingencies

Contingent liabilities are disclosed when there is a possible obligation arising from past events, the existence of which will be confirmed only by the occurrence or non-occurrence of one or more uncertain future events not wholly within the control of the Company or a present obligation that arises from past events where it is not probable that an outflow of resources will be required to settle or a reliable estimate of the amount cannot be made. Information on contingent liability is disclosed in the Notes to the Financial Statements. Contingent assets are not recognised. However, when the realisation of income is virtually certain, then the related asset is no longer a contingent asset, but it is recognised as an asset.

(p) Current versus non-current classification

The Company presents assets and liabilities in statement of financial position based on current/non-current classification.

The Company has presented non-current assets and current assets before equity, non-current liabilities and current liabilities in accordance with Schedule III, Division II of Companies Act, 2013 notified by MCA.

An asset is classified as current when it is:

- Expected to be realized or intended to be sold or consumed in normal operating cycle,
- Held primarily for the purpose of trading,
- Expected to be realized within twelve months after the reporting period, or
- Cash or cash equivalent unless restricted from being exchanged or used to settle a liability for at least twelve months after the reporting period.

A liability is classified as current when:

- It is expected to be settled in normal operating cycle,
- It is held primarily for the purpose of trading,
- It is due to be settled within twelve months after the reporting period, or
- There is no unconditional right to defer the settlement of the liability for at least twelve months after the reporting period.

All other liabilities classified as non-current.

The operating cycle is the time between the acquisition of assets for processing and their realisation in cash or cash equivalents.

Deferred tax assets and liabilities are classified as non-current assets and liabilities.

For Golden Mace Pvt. Ltd.

Director

For Golden Mace Pvt. Ltd.

Director

(q) Earning Per Share

The Company reports its basic and diluted earnings per share in accordance with AS -20.

Particulars	2021-22	2020-21
Net Profit attributable to equity shareholders (A)	(9,051)	(9,926)
Average number of weighted equity shares outstanding during the year (B)	10000	10000
Basic / diluted EPS (A) / (B)	-0.91	-0.99

Note: No potential equity share is available, therefore Basic and Diluted EPS is same.

Accounting policies not specifically referred to otherwise are in consistence with generally accepted accounting policies.

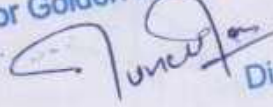
B. In the opinion of the Board and to the best of their knowledge and belief the realizable value of Debtors, Loans and other

C. Deferred Tax Assets / (Liabilities) as on 31st March 2022 comprises of:

S. No.	Particulars	2021-22	2020-21
(a)	Dererred Tax Assets (on Depreciation)	-	-
(b)	Dererred Tax Liabilities (on Depreciation)	-	-
	Total Deferred Tax Asset(net)	-	-

Note: Deferred Tax has been calculated as per AS-22, Taxes on Income. Since there is virtual certainty supporting with convincing evidence of sufficient profit in next financial year, therefore requirement of Para 15 and 18 of AS-22 has been fulfilled and deferred tax asset has been created on current year timing difference.



For Golden Mace Pvt. Ltd.

Director

For Golden Mace Pvt. Ltd.

Director

D. **Related Party Disclosure as per AS-18**

In accordance with the require of AS 18, on related party disclosures, name of the related party, related party relationship, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during reported periods, are:

Related party name and relationship

Name of Related Parties	Relationship
NA	Key Managerial Personal
NA	Key Managerial Personal

(b) Disclosure in respect of related party transaction during the year

Name	Nature of Transaction	Amount
NA	NA	

E. **Payment to Auditors:**

Particulars	2021-22	2020-21
Statutory Audit Fee	13,000	10,000
TOTAL	13,000	10,000

F. Previous year figures have been rearranged / regrouped wherever necessary.

G. Schedule 1 to 28 forms an integral part of our report of even date.

For Girdhar Vinod & Associates For and on behalf of Board of Directors of
Chartered Accountants GOLDEN MACE PRIVATE LIMITED
FRN: 028724N

CA BHUSHAN GIRDHAR
Partner
M.No: 527905
Place: New Delhi
Date : 01/08/2022
LIDIN: 22527905ARQGRE9350



For Golden Mace Pvt. Ltd.
RUPAL WADHWA
(Director)
DIN : 05175455

Director

For Golden Mace Pvt. Ltd.
RUPAL WADHWA
(Director)
DIN: 07120919

Director

GOLDEN MACE PRIVATE LIMITED

A-73 GF MALVIYA NAGAR NEW DELHI South Delhi DL 110017 IN
CIN - U51909DL2016PTC304912

Schedule Forming Integral Part of Balance Sheet as at 31st March, 2022
Schedule 2

a) Equity Share capital

Particulars

	Figures as at [31-03-2020]	Change in Equity share capital during the year	Figures as at [31-03-2021]	Change in Equity share capital during the year	Figures as at [31-03-2022]
(Amount in ₹)					
Authorised					
Value	100,000.00	-	100,000.00	-	100,000.00
Number of share	10.00	-	10.00	-	10.00
Issued, Subscribed & Paid up	10,000.00	-	10,000.00	-	10,000.00
Value	100,000.00	-	100,000.00	-	100,000.00
Number of share	10.00	-	10.00	-	10.00
	10,000.00	-	10,000.00	-	10,000.00

Rights, preferences and restrictions attached to equity shares

The Company has a single class of equity shares having a par value of ₹ 10 per share. Each Shareholder is eligible for one vote per share. The dividend proposed if any, by the Board of Directors is subject to the approval of shareholders, except in case of interim dividend. In the event of liquidation, the equity shareholders are eligible to receive the remaining assets of the Company, after distribution of all preferential amounts if any, in proportion of their shareholding.

b) Details of shareholders holding more than 5% share in the Company

Name of Shareholder

	Equity Shares		% Changes during the year
	Figures as at [31-03-2022]	Figures as at [31-03-2021]	
	Number & %		
	Shares		
	%		
Total			

c) Details of the Shareholding of the Promoters along with Changes, if any during the Financial year as per the below format

Shares held by promoters at the end of the Year				% PERCENTAGE CHANGE DURING THE YEAR
S.No	PROMOTER NAME	NO. OF SHARES	% OF SHARE	
1	PUNEET AHORA	5000	50%	NA
2	RUPAL WAOHWA	5000	50%	NA
	TOTAL			



For Golden Mace Pvt. Ltd.

[Signature]
Director

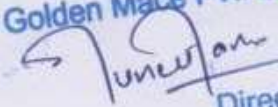
Director

For Golden Mace Pvt. Ltd.

[Signature]
Director

GOLDEN MACE PRIVATE LIMITED		
A-73 GF MALVIYA NAGAR NEW DELHI South Delhi DL 110017 IN		
CIN - U51909DL2016PTC304912		
Schedule Forming Integral Part of Balance Sheet as at 31st March, 2022		(Amount in ₹)
Particulars	Amount as at [31-03-2022]	Amount as at [31-03-2021]
Schedule 3 - Reserves & Surplus		
Security Premium Account		
At the beginning of Accounting Period	-	-
Addition during the year	-	-
At the end of Accounting Period (I)	-	-
Profit & Loss Account		
At the beginning of Accounting Period	91,947	114,873
Addition during the year	(9,051)	(9,926)
At the end of Accounting Period (II)	82,896	104,947
Income tax		13,000
Total (I+II)	82,896	91,947
Schedule 4 - Long-Term Borrowings		
Secured		
Unsecured		
Convertible Debentures		
	-	-
	-	-
	-	-
Schedule 5 - Deferred Tax Liabilities		
	-	-
	-	-
Schedule 6 - Short-term borrowings		
Secured		
Unsecured	1,050,000	1,050,000
From Related Parties		
	-	-
	-	-
Current Maturities of Long term Borrowings	1,050,000	1,050,000
Schedule 8 - Short-term Provisions		
Provisions		
	-	-
	-	-
Schedule 9 - Other Current Liabilities		
Statutory Audit Payable	13,000	10,000
Misc. Expense	1,786,040	1,786,040
	1,799,040	1,796,040



For Golden Mace Pvt. Ltd.

 Director

For Golden Mace Pvt. Ltd.

 Director

GOLDEN MACE PRIVATE LIMITED

A-73 GF MALVIYA NAGAR NEW DELHI South Delhi DL 110017 IN

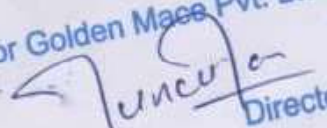
CIN - U51909DL2016PTC304912


Schedule Forming Integral Part of Balance Sheet as at 31st March, 2022

(Amount in ₹)

Schedule	Amount as at [31-03-2022]	Amount as at [31-03-2021]
Schedule 11- Deferred Tax Assets		
Deferred Tax Assets	-	-
Schedule 12 - Non Current Investments	-	-
Schedule 13 - Long Term Loans & Advances	-	-
Schedule 14 - Other Non Current Assets		
Security Deposits	-	-
Schedule 15 - Inventories		
Finished Goods	1,120,000.00	1,120,000.00
Schedule 16 - Sundry Debtors		
Flipkart	-	-
Schedule 17- Cash and Cash Equivalents		
Bank Balance	47,395.00	87,342.00
Cash in Hand	33,896.00	-
Schedule 18 - Short-term loans and advances		
Advance to Suppliers	-	-
Schedule 19 - Other Current Assets		
TCS	-	-
TDS REFUNDABLE	-	-
GST INPUT	37,784.00	37,784.00
Prepaid Expenses	-	-
	37,784.00	37,784.00



For Golden Mace Pvt. Ltd.

 Director

For Golden Mace Pvt. Ltd.

 Director

GOLDEN MACE PRIVATE LIMITED

A-73 GF MALVIYA NAGAR NEW DELHI South Delhi DL 110017 IN

CIN - U51909DL2016PTC304912

Schedule Forming Integral Part of Profit & Loss Statement as at 31st March, 2022

(Amount in ₹)

Particulars	Amount for the current Reporting Period [31-03-2022]	Amount for the Previous Reporting Period [31-03-2021]
Schedule 20 - Revenue from operations		
Sales	-	-
	-	-
Schedule 21 - Other Income		
Income tax refund	720	-
	-	-
	720	-
Schedule 22 - Cost of materials purchased		
Purchase of Goods	-	-
	-	-
Schedule 23 - Changes in inventories of finished goods, work-in-progress and stock-in-trade		
Inventories at the beginning of the year:	-	-
Stock-in-Trade	-	-
	-	-
Inventories at the end of the year:	-	-
Stock-in-Trade	-	-
	-	-
	-	-
Schedule 24 - Direct Expenses		
	-	-
Schedule 25 - Employee benefits expenses		
Salaries, Wages & Bonus	-	-
Admin Charges	-	-
	-	-
Schedule 26 - Finance costs		
Interest On Loans from Banks	-	-
Loan Processing Fees	-	-
	-	-



For Golden Mace Pvt. Ltd.

[Signature]

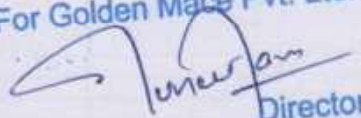
Director

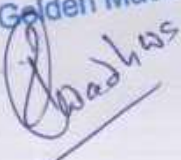
For Golden Mace Pvt. Ltd.

[Signature]

Director

Schedule 27- Other expenses		
Auditor Remuneration		
Statutory Audit Fee	3,000	3,000
Bank Charges	667	6,030
Office Expenses	6,104	896
	9,771	9,926
Schedule 28 - Prior Period Items		
Prior Period Items	-	-
	-	-

For Golden Mace Pvt. Ltd.

 Director

For Golden Mace Pvt. Ltd.

 Director



GOLDEN MACE PRIVATE LIMITED

A-7B GF MALVIYA NAGAR NEW DELHI South Delhi
CIN - U51909DL2016PTC304913

Schedule 7 - Trade Payable

(Amount in ₹)

Particulars	Amount as at [31-03-2022]	Amount as at [31-03-2021]
Total outstanding dues of micro enterprises and small enterprises	1,489,220.00	1,489,220.00
Total outstanding dues of creditors other than micro enterprises and small enterprises	-	-
	1,489,220	1,489,220

Trade Payables aging schedule: As at 31st March, 2022

Particulars	Outstanding for following periods from due date of payment				
	Less than 1 year	1-2 years	2-3 years	More than 3 years	Total
(i) MSME	1,489,220.00	-	-	-	-
(ii) Others	-	-	-	-	-
(iii) Disputed dues- MSME	-	-	-	-	-
(iv) Disputed dues - Others	-	-	-	-	-

Trade Payables aging schedule: As at 31st March 2021

Particulars	Outstanding for following periods from due date of payment				
	Less than 1 year	1-2 years	2-3 years	More than 3 years	Total
(i) MSME	1,489,220.00	-	-	-	-
(ii) Others	-	-	-	-	-
(iii) Disputed dues- MSME	-	-	-	-	-
(iv) Disputed dues - Others	-	-	-	-	-



For Golden Mace Pvt. Ltd.

Director

For Golden Mace Pvt. Ltd.

Director

GOLDEN MACE PRIVATE LIMITED

A-73 GF, MALVIYA NAGAR, NEW DELHI South Delhi

CIN - U51909DL2016PTC304912

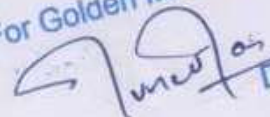
(Amount in ₹)		
Schedule 26 - Trade Receivables		
Particulars	Amount as at [31-03-2022]	Amount as at [31-03-2021]
Unsecured Considered Good	3,282,081	3,282,081
Secured Considered Good	-	-
TOTAL	3,282,081	3,282,081

Trade Receivables ageing schedule as at 31st March, 2022

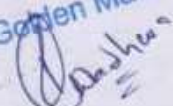
Particulars	Outstanding for following periods from due date of payment				
	Less than 6 month	6m to 1 years	1-3 years	More than 3 years	Total
(i) Undisputed trade Receivables-Considered Good	3,282,081.00	-	-	-	-
(ii) Undisputed trade Receivables-Considered Doubtful	-	-	-	-	-
(iii) Disputed trade Receivables-Considered Good	-	-	-	-	-
(iv) Disputed trade Receivables-Considered Doubtful	-	-	-	-	-

Trade Receivables ageing schedule as at 31st March, 2021

Particulars	Outstanding for following periods from due date of payment				
	Less than 6 month	6m to 1 years	1-3 years	More than 3 years	Total
(i) Undisputed trade Receivables-Considered Good	3,282,081.00	-	-	-	-
(ii) Undisputed trade Receivables-Considered Doubtful	-	-	-	-	-
(iii) Disputed trade Receivables-Considered Good	-	-	-	-	-
(iv) Disputed trade Receivables-Considered Doubtful	-	-	-	-	-

For Golden Mace Pvt. Ltd.

 Director



For Golden Mace Pvt. Ltd.

 Director

A		B		C	D
GOLDEN MACE PRIVATE LIMITED					
A-73 OF MALVIYA NAGAR NEW DELHI South Delhi					
CIN : U51909DL2018PTC304912					
RATIOS					
1	1. Current Ratio	Amount as at	Amount as at	(Amount in ₹)	
2	Current Assets	[31-03-2022]	[31-03-2021]	Variation	
3	Current liabilities				
4	Ratio	4,521,156.00	4,527,207.00		
5	2. DEBT EQUITY RATIO	4,338,260.00	4,335,260.00		
6	Total Debt	1.04	1.04		
7	Total Shareholders Equity				
8	Ratio		1,050,000.00		
9	3. Debt Service Coverage Ratio	182,896.00	191,947.00		
10	Net Operating Income				
11	Debt service (Current debt obligation)				
12	Ratio				
13	4. Return on Equity Ratios	2,849,040.00	2,846,040.00		
14	Net Income				
15	Shareholder's Equity				
16	Ratio	(9,051.00)	(9,926.00)		
17	5. Inventory Turnover Ratio	100,000.00	100,000.00		
18	Cost of Good Sold	(0.09)	(0.10)	(8.82)	
19	Average Inventory				
20	Ratio				
21	6. Trade Receivable Turnover Ratio				
22	Net Credit Sales	3,282,081.00	3,282,081.00		
23	Average Accounts Receivable	3,282,081.00	1,641,040.50		
24	Ratio	1.00	2.00	(50.00)	
25	7. Trade Payable Turnover Ratio				
26	Net Credit Purchases	1,489,220.00	1,489,220.00		
27	Average Accounts Payable	1,489,220.00	744,610.00		
28	Ratio	1.00	2.00	(100.00)	
29	8. Net Capital Turnover Ratio				
30	Net annual sales				
31	Working capital				
32	Ratio	182,896.00	191,947.00		
33	9. Net Profit Ratio				
34	Net Profit	(9,051.00)	(9,926.00)		
35	Net Sales				
36	Ratio				
37	10. RETURN ON CAPITAL EMPLOYED				
38	Earnings Before Interest and Tax (EBIT)				
39	Capital Employed				
40	Ratio	(9,051.00)	(9,926.00)		
41	11. Return on investment	182,896.00	191,947.00		
42	Amount Returned	(0.05)	(0.05)	(4.30)	
43	Amount invested				
44	Ratio	(9,051.00)	(9,926.00)		
45		100,000.00	100,000.00		
46		(0.09)	(0.10)	(8.82)	
47	Reasons for 25% or more variation as compared to PY				
48					
49					



For Golden Mace Pvt. Ltd.

For Golden Mace Pvt. Ltd.

Director

Director

GIRDHAR VINOD AND ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF GOLDENMACE PRIVATE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of GOLDENMACE PRIVATE LIMITED ("the company"), which comprise the Balance Sheet as at 31 March 2022 and the Statement of Profit and Loss for the year 2021-22, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

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

Auditor's Responsibility

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

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder. 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, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.

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



GIRDHAR VINOD AND ASSOCIATES

UNIT 103 WEST END MALL JANAK PURI NEW DELHI 110058

GIRDHAR VINOD AND ASSOCIATES

CHARTERED ACCOUNTANTS

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 2022, its profit/loss and its cash flows for the year ended on that date.

Report on other Legal and Regulatory Requirements

1. Requirements of the Companies (Auditor's Report) Order, 2015("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, are not applicable.
2. As required by section 143(3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet and the Statement of Profit and Loss dealt with in the report are in agreement with the books of account and returns.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of written representations received from the directors as on 31 March, 2022, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2022, from being appointed as a director in terms of Section 164(2) of the Act.
 - f) In our opinion and to the best of our information and according to the explanations given to us, we report as under with respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which required to be transferred by the Company to the Investor Education and Protection Fund.

For M/s Girdhar Vinod and Associates
Chartered Accountants



Partner
M. No. 527905
Place: New Delhi
Date: 01/08/2022

GIRDHAR VINOD AND ASSOCIATES

UNIT 103 WEST END MALL JANAK PURI NEW DELHI 110058

DIRECTOR BOARD'S REPORT

To,

The Members,

Your Directors are pleased to present before you the Annual Board's Report of the Company along with the Audited Financial Statements of the Company for the financial year ending March 31, 2022. We would like to share with you the highlights during the year 2021-2022:

1. Financial Performance

The financial results of the Company for the year ended 31st March 2022 are summarized below:

Particulars	2021-22	2020-21
Total Income	720.00	-
Operating Expenditure	9,771.00	-
Operating Profit (PBDIT)	(9,926.00)	(9,926.00)
Interest & Depreciation	-	-
Profit before Tax (PBT)	(9,051.00)	(9,926.00)
Provision for Taxes	-	-
Profit/(Loss) brought forward from previous year	91,947.00	114,873.00
Amount transferred consequent to Scheme of Merger	-	-
Profit/(Loss) carried to Balance Sheet	82,896.00	91,947.00

(In Rs.)

2. Dividend

Since your Company does not have any dividend policy. So your Company has recommended NIL dividends, for the Financial Year 2021-22.

3. Reserves

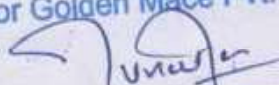
Company has INR (9,051.00) Annual Loss. Same has been transferred to Reserve and Surplus, for the Financial Year 2021-22. Closing balance of Reserve and surplus as on 31.03.2022 is INR 82,896.00/-

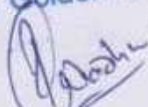
4. Brief description of the Company's working during the year/State of Company's affair

Considering the overall business environment such as economical and political factors are moving positive sign. We can expect better results in future. Moreover company is on right track, which will be ultimately in favour of companies main agenda i.e. profit generation.

5. Change in the nature of business, if any

No Change in the nature of Business done during the year.

For Golden Mace Pvt. Ltd.

Director

For Golden Mace Pvt. Ltd.

Director

6. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future

NIL

7. Details of Subsidiary/Joint Ventures/Associate Companies

The Company doesn't have any Subsidiary/ Joint Venture/ Associate Company.

8. Deposits

Company has not accepted deposit from any Director during financial year 2021-22.

9. Statutory Auditors

M/s. Girdhar Vinod and Associates, Chartered Accountants, New Delhi has been appointed as Statutory Auditors of the Company for a period ending up to 31.03.2025. Ratification Of appointment of Statutory Auditors is being sought from the members of the Company at the ensuing AGM.

Further, the report of the Statutory Auditors along with notes to Schedules is enclosed to this report. The observations made in the Auditor's Report are self-explanatory and therefore do not call for any further comments.

10. Extract of the annual return

The extract of the annual return in Form No.MGT – 9 shall form part of the Board's Report has been Attached as Annexure-A

11. Conservation of energy, technology absorption and foreign exchange earnings and outgo

Your Company operates in such sector in which it has limited scope for undertaking energy conservation exercises, but nevertheless continues to emphasise work practices that result in conservation of energy. At all the offices of your Company, special emphasis is placed on installation of energy-efficient lighting devices, use of natural light as best as possible, and adoption of effective procedures for conservation of electricity, water, paper and other materials that consume natural resources.

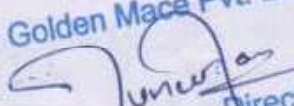
12. Corporate Social Responsibility (CSR)

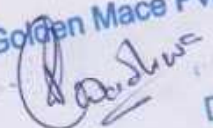
At present, Section 135 of the Companies Act, 2013 pertaining to CSR is not applicable to your Company and therefore the Company does not have a CSR Committee for the purpose

13. Directors:

A. Changes in Directors and Key Managerial Personnel

During the year there is no change in the Directorship of the Company.

For Golden Mace Pvt. Ltd.

Director

For Golden Mace Pvt. Ltd.

Director

B. Declaration by an Independent Director(s) and re- appointment, if any

Since your Company is a Private Company so appointment of Independent Director is not applicable as per Section 149 of the Companies Act, 2013 and consequently no declaration of Independent Director was recorded.

C. Formal Annual Evaluation

Being a Private Company section 178 of the Companies Act, 2013 is not applicable to your Company.

14. Number of meetings of the Board of Directors

During the year, 04 number of Board meetings were held, details of which are given below:

Date of the meeting	No. of Directors attended the meeting
08/04/2021	02
14/07/2021	02
27/12/2021	02
18/03/2022	02

15. Audit Committee

Being a Private Company section 177 of the Companies Act, 2013 is not applicable to your Company so there is no Audit Committee in your Company.

16. Details of establishment of vigil mechanism for directors and employees

The requirement of establishment of Vigil mechanism as per section 179(9) of the Companies Act, 2013 is not applicable to your Company.

17. Nomination and Remuneration Committee

Being a Private Company section 178 of the Companies Act, 2013 is not applicable to your Company. So there is no Nomination and Remuneration Committee in your Company.

18. Particulars of loans, guarantees or investments under section 186

During the year, the Company has neither provided any loan or guarantees nor invested in any security under section 186.

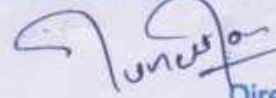
19. Particulars of contracts or arrangements with related parties:

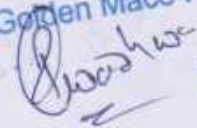
The particulars of every contract or arrangements entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto has been disclosed.

20. Managerial Remuneration: read rule 5 of Companies(Appointment and Remuneration of Managerial Personnel) Rules, 2014

Not Applicable

For Golden Mace Pvt. Ltd.


Director

For Golden Mace Pvt. Ltd.

Director

21. Secretarial Audit Report

Being a Private Limited Company section 205 of Companies Act, 2013 is not applicable to your Company.

22. Corporate Governance Certificate

Not Applicable

23. Risk management policy(RMP)

The Company has Developed and implemented RMP. The said Policy covers all elements of risks including those which may threaten existence of the Company. All risks mentioned in the Policy are reviewed periodically.

24. Directors' Responsibility Statement

Pursuant to the requirement clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, your Directors confirm that:

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

25. Acknowledgements

An acknowledgement to all with whose help, cooperation and hard work the Company is able to achieve the results.

For and on behalf of
GOLDENMACE PRIVATE LIMITED

Ruppal Wadhwa
For Golden Mace Pvt. Ltd.
Director

DIN: 07120919
Director

Runeet Arora
For Golden Mace Pvt. Ltd.
Director

DIN: 05175451
Director

Place: DELHI
Date: 01/08/2022

LIST OF DIRECTORS

AS ON DATE 31.03.2022

S.No.	Name	DIN
1.	PUNEET ARORA	05175455
2.	RUPPAL WADHWA	07120919

For GOLDENMACE PRIVATE LIMITED

Rupal Wadhwa

Director

DIN: 07120919

For Golden Mace Pvt. Ltd.

Director

For Golden Mace Pvt. Ltd.

Puneet Arora

Director

DIN: 05175455

Director

LIST OF SHAREHOLDERS

AS ON DATE 31.03.2022

S.No.	Shareholders Name	Number of shares held	Total shareholding (in percent)
1.	PUNEET ARORA	5000	50%
2.	RUPPAL WADHWA	5000	50%
	Total	10,000	100%

For GOLDENMACE PRIVATE LIMITED

Ruppal Wadhwa
For Golden Mace Pvt. Ltd.
Director
DIN: 07120919
Director

Puneet Arora
For Golden Mace Pvt. Ltd.
Director
DIN: 05175455
Director

Form No.MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2022
(Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

S.No:	CIN:-	U51909DL2016PTC304912
i.	Registration Date	24/08/2016
ii.	Name of the Company	GOLDEN MACE PRIVATE LIMITED
iii.	Category / Sub-Category of the Company	Company limited by Shares
iv.	Address of the Registered office and contact details	A-73 GF MALVIYA NAGAR NEW DELHI 110017
v.	Whether listed company	No
vi.	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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


Sl. No.	Name and Description of main products /services	NIC Code of the Product/service	% to total turnover of the company
1	Motor vehicles, trailers & semi trailers , parts and accessories thereof	99611811	100%

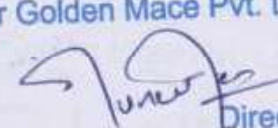
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1					

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

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2021]	No. of Shares held at the end of the year [As on 31-March-2022]	% Change during the year

For Golden Mace Pvt. Ltd.

Director

For Golden Mace Pvt. Ltd.

Director

	Dem at	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	-	10,000	100,000.00	100.00	-	10,000	100,000.00	100.00	-
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any other									
Total shareholding of Promoter (A)	-	10,000	100,000.00	100.00	-	10,000	100,000.00	100.00	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-									
2. Non- Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									

For Golden Mace Pvt. Ltd.

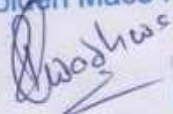
For Golden Mace Pvt. Ltd.

ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies - D R									
	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+ (B)(2)									
	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	-	10,000.00	100,000.00	100	-	10,000.00	100,000.00	100	-

(ii) Shareholding of Promoters

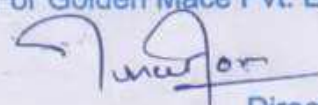
S.No.	Shareholder's Name	Shareholding at the beginning of the year as on 01.04.2021			Share holding at the end of the year 31.03.2022			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	PUNEET ARORA	5000	50%	NIL	5000	50%	NIL	NIL
2	RUPAL WADHWA	5000	50%	NIL	5000	50%	NIL	NIL

For Golden Mace Pvt. Ltd.



Director

For Golden Mace Pvt. Ltd.



Director

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

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	10,000.00	100%	10,000.00	100%
	Datewise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g.) allotment/ transfer/ bonus/ sweat	NIL	NIL	NIL	NIL
	At the End of the year	10,000.00	100%	10,000.00	100%

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

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Top 10 Shareholders				
	At the beginning of the year				
	Datewise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g.) allotment/ transfer/ bonus/ sweat equity etc):	No Increase			
	At the End of the year (or on the date of separation, if separated during the year)				

For Golden Mace Pvt. Ltd.

[Signature]

Director

For Golden Mace Pvt. Ltd.

[Signature]

Director

(v) Shareholding of Directors and Key Managerial Personnel:

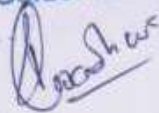
Sl. No.	Shareholder's Name	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	PUNEET ARORA	At the beginning of the year	5000	50%	5000	50%
		Date wise Increase in Share holding during the year specifying the reasons for increase (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
		At the end of the year	5000	50%	5000	50%
2	RUPAL WADHWA	At the beginning of the year	5000	50%	5000	50%
		Date wise Increase / in Share holding during the year specifying the reasons for increase (e.g. allotment/transfer/bonus /sweat equity etc):	-	-	-	-
		At the End of the year (or on the date of separation, if Separated during the year)	5000	50%	5000	50%

V. INDEBTEDNESS

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

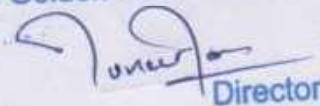
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total(i+ii+iii)	-	-	-	-

For Golden Mace Pvt. Ltd.



Director

For Golden Mace Pvt. Ltd.


Director


Change in Indebtedness during the financial year				
• Addition	-	-	-	-
• Reduction				
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total(i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

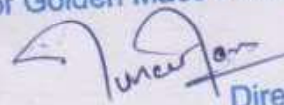
Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - Others specify...	-	-	-
5.	Others, please specify	-	-	-
	Total(A)	Nil	Nil	Nil
	Ceiling as per the Act	NA	NA	NA

For Golden Mace Pvt. Ltd.



Director

For Golden Mace Pvt. Ltd.



Director

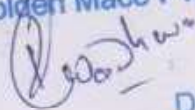
B. Remuneration to other directors: N.A

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	----	
1.	Independent Directors <ul style="list-style-type: none"> • Fee for attending board /committee meetings • Commission • Others, please specify 					
	Total(1)					
2.	Other Non-Executive Directors <ul style="list-style-type: none"> • Fee for attending board /committee meetings • Commission • Others, please specify 					
	Total(2)					
	Total(B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

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

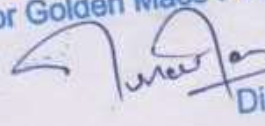
Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3)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

For Golden Mace Pvt. Ltd.



Director

For Golden Mace Pvt. Ltd.



Director

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OFFENCES: N.A

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)
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of
GOLDEN MACE PRIVATE LIMITED

For Golden Mace Pvt. Ltd.
Director
DIN: 07120919
[Signature]
Director

For Golden Mace Pvt. Ltd.
Puneet Arora
Director
DIN: 05175435
[Signature]
Director

Place: New Delhi
Date: 01/08/2022

THE MINUTES OF THE ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF GOLDEN MACE PRIVATE LIMITED HELD ON 26th AUGUST, 2022 AT 11.30 A.M. AT THE REGISTERED OFFICE A-73 GF, MALVIYA NAGAR, NEW DELHI, DELHI-110017 OF THE COMPANY.

PRESENT:

Ruppal Wadhwa Member and Director
Puneet Arora Member and Director

CHAIRMAN

Mr. Ruppal Wadhwa, Chairman occupied the Chair and conducted the proceedings of the meeting.

QUORUM

The Chairman ascertained the quorum and thereafter, the Chairman called the meeting to order.

The Chairman welcomed the Shareholders to the Annual General Meeting of the Company.

ORDINARY BUSINESS

ITEM NO. 1 – TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET FOR THE PERIOD ENDED 31ST MARCH, 2022 THE PROFIT & LOSS ACCOUNTS AS ON THAT DATE TOGETHER WITH REPORTS OF DIRECTORS AND AUDITORS THEREON.

The Chairman invited the queries on the Audited Annual Accounts of the Company and the Director's Report and the report of Auditor's thereon. The Chairman satisfactorily replied to queries raised by the Members in the Meeting.

Thereafter, the Chairman with the permission of the Members present in the Meeting sought Shareholder's permission to pass the Resolution.

PROPOSED THE MOTION: Mr. Ruppal Wadhwa, Member

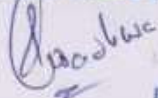
SECONDED THE MOTION: Mr. Puneet Arora, Member

"RESOLVED THAT the Audited Balance Sheet of the Company as on 31st March, 2022 and the Profit & Loss A/c for the year ended as on that date together with the reports of the Board of directors and Auditors' thereon be and are hereby received, considered and adopted."

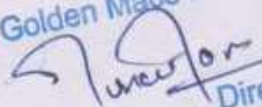
The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

Thereafter, the Chairman with the permission of the Members present in the Meeting took second Item for consideration.

For Golden Mace Pvt. Ltd.



Director

For Golden Mace Pvt. Ltd.

Director

ITEM NO.2-APPOINTMENT OF AUDITORS

The Chairman invited the queries on the re- appointment of Statutory Auditors of the Company. The Chairman satisfactorily replied to queries raised by the Members in the Meeting.

Thereafter, the Chairman with the permission of the Members present in the Meeting sought Shareholder's permission to pass the Resolution.

PROPOSED THE MOTION: Mr. Rupal Wadhwa, Member

SECONDED THE MOTION: Mr. Puneet Arora, Member

"RESOLVED THAT pursuant to provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, M/s **Girdhar Vinod And Associates, Chartered Accountants**, who have consented to act as Statutory Auditors of the Company, be and are hereby appointed as Statutory Auditors of the Company.

RESOLVED FURTHER THAT Mr. Rupal Wadhwa, Director of the Company, be and is hereby authorised to decide the remuneration of the Statutory Auditors in discussion with them."

The Chairman then put the resolution to Vote by show of hands and same was passed unanimously as an ordinary resolution.

VOTE OF THANKS

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 26/08/2022
Place: New Delhi

For Golden Mace Pvt. Ltd.
Director
Rupal Wadhwa



For Golden Mace Pvt. Ltd.
Director
Puneet Arora



Director

NOTICE

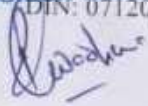
Notice is hereby given that the Annual General Meeting of the members of GOLDEN MACE PRIVATE LIMITED will be held on 26th day of AUGUST, 2022 at 11:30 A.M. at the Registered Office A-73 GF, Malviya Nagar, New Delhi, Delhi-110017 of the Company at:-

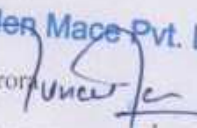
ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2022 and the Profit and Loss Account for the year ended on that date, together with the Report of the Directors and the Auditors thereon.
2. To appoint Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held in the year 2022 and to fix their remuneration. M/s. Girdhar Vinod And Associates., Chartered Accountants, Statutory Auditors of the Company are eligible and willing for reappointment.

Place: New Delhi
Date : 02/08/2022

By order of the Board
GOLDEN MACE PRIVATE LIMITED

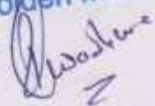
Ruppal Wadhwa
Director
For Golden Mace Pvt. Ltd.
DIN: 07120919

Director

For Golden Mace Pvt. Ltd.
Puneet Arora
Director
DIN: 05175455

Director

NOTES:-

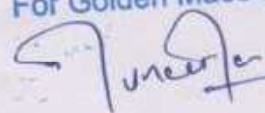
1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IN ORDER TO BE EFFECTIVE MUST BE DEPOSITED WITH THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. For any specific query on the accounts of the Company, please write to the Company at least 7 days before the date of the Annual General Meeting.
3. Members are requested to bring their copy of the Directors' Report along with them at the Annual General Meeting. No copies of the Report will be distributed at the meeting.
4. All documents referred to in the notice and Directors' Report are open for inspection at the registered office of the Company during office hours on all days except Saturdays, Sundays and public holidays; between 2.00 p.m. and 5.00 p.m. upto the date of the Annual General Meeting
5. Section 72 of the Companies Act, 2013, provides for nomination by the shareholders of the Company in the prescribed form. Interested shareholders may write to the company / Registrar and Share Transfer Agent for the prescribed form.

For Golden Mace Pvt. Ltd.



Director

For Golden Mace Pvt. Ltd.



Director