

# HUNGER CHOICE PRIVATE LIMITED

CIN: U15100GJ2019PTC109681

Address: B-413, Empire Business Hub Opp.Shakti Farma, Science City Road, Sola  
Ahmedabad - 380060

Email ID: [info@hungerschoicepvtltd.com](mailto:info@hungerschoicepvtltd.com)

Contact No: +91 9722037171

## SHORTER NOTICE

NOTICE is hereby given that the 2<sup>nd</sup> Annual General Meeting of the members of HUNGER CHOICE PRIVATE LIMITED (the "Company") will be held on 30<sup>th</sup> November, 2021 at 11:00 am at the registered office of the Company at B-413, Empire Business Hub Opp.Shakti Farma, Science City Road, Sola Ahmedabad Gujarat 380060 India to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the financial statements for the financial year ended on 31<sup>st</sup> March, 2021 and the audited Balance Sheet as at that date together with the report of the Board of Directors and Auditors thereon.
2. Appointment of Statutory Auditor of the company:

**"RESOLVED THAT** pursuant to the provisions of sections 139 (1) of the Companies Act, 2013 ("Act") and other applicable provisions of the Act, if any and the Rules framed thereunder, as amended from time to time, M/s. Goyal Goyal & Co. (FRN: 015069C), Chartered Accountants, Delhi be and are hereby appointed as the Statutory Auditors of the Company for a period of five years, to hold office for the Financial year 2021-22 of the Company at such remuneration as may be determined by the Board of Directors of the Company from time to time."

3. To transact any other Business with the permission of the Chair.

For and on behalf of the Board of Directors of  
HUNGER CHOICE PRIVATE LIMITED



NILESHKUMAR RAMESHKUMAR PRAJAPATI  
DIRECTOR/ CHAIRMAN  
DIN: 08548017

Place: Ahmedabad

Date: 27/11/2021

### Registered Office:

B-413, Empire Business Hub Opp.Shakti Farma,  
Science City Road, Sola Ahmedabad  
Gujarat 380060 India

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## NOTES:

1. IN TERMS OF THE PROVISIONS OF SECTION 105 OF THE COMPANIES ACT, 2013, READ WITH RULE 19 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (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 INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY- EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PERSON CAN BE A PROXY FOR MEMBERS NOT EXCEEDING 50 (FIFTY) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. PROVIDED THAT A MEMBER HOLDING MORE THAN TEN PERCENT, OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. A PROXY FORM FOR THE MEETING IS ENCLOSE
2. The Members are requested to:
  - a. Intimate to the Company changes, in their Registered Addresses, if any, at an early date.
  - b. Quote Ledger Folio numbers in all correspondences.
  - c. Bring the copy of Annual Report and Attendance Slip with them to the Annual General Meeting.
3. Corporate Members intending to send their authorised representatives to attend the Annual General Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting.

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## REPORT OF THE BOARD OF DIRECTORS

[Pursuant to Section 134 of the companies Act 2013]

To,  
The Members,  
HUNGER CHOICE PRIVATE LIMITED

Your Directors have pleasure in presenting the 2<sup>nd</sup> Annual Report of the Company together with the Audited Statements of Accounts for the financial year ended 31<sup>st</sup> March, 2021.

### FINANCIAL SUMMARY

#### 1. FINANCIAL SUMMARY:

The performance of the Company for the financial year ended 31<sup>st</sup> March, 2021 is summarized below:

Particulars	(Amount in Rs.)	
	Financial Year 2020-2021	Financial Year 2019-2020
Total Revenue (Including other income)	12,307,395	4,943,316
Total expenses	12,441,103	6,790,107
Profit/loss before exceptional items and tax	(133708)	(1,846,791)
Prior Period Exps/(Income)	(14,633)	-
Profit before Tax	(119,075)	(1,846,791)
Tax Expenses	3453	7884
Profit after Tax	(122,528)	(1,854,675)
Earnings per share	(1.23)	(18.55)

#### 2. STATE OF COMPANY AFFAIRS:

During the year under review, there was no change in the nature of business of the Company.

#### DIVIDEND

With a view to conserve the resources, the Board does not recommend any dividend for the financial year ended on 31<sup>st</sup> March, 2021.

#### TRANSFER TO RESERVE

The Company does not propose to transfer any amount to Reserve.

#### DEPOSITS

During the year under review, the Company has not accepted any deposits from its members.

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### MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY, OCCURRING AFTER THE BALANCE SHEET DATE

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There were no material changes and commitments affecting the financial position of the Company which have occurred between the end of the financial year and the date of the report.

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### PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

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The Company has neither given any loans or guarantees to any bodies corporate nor has the Company made any Investments during the year under review.

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### PARTICULARS OF CONTRACTS OR ARRANGEMENTS AS PER SECTION 188(1)

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There are contracts or arrangements entered into by the Company under Section 188(1) of the Companies Act, 2013 and Rule 8(2) of the Companies (Accounts) Rules 2014 provided in AOC-2 Annexure.

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### SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

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The Company does not have any subsidiaries, joint venture or Associate Company.

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

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#### A. CONSERVATION OF ENERGY

The Company is not a manufacturing Company; hence, the particulars relating to conservation of energy are not applicable. However, as a responsible citizen, the Company greatly values the conservation of our environment and has strived to reach this goal by using energy efficient equipment's. The Company continues to give emphasis on conservation of energy, optimum use of energy, power and other power sources.

#### B. TECHNOLOGY ABSORPTION

The Company is not a manufacturing Company; hence, the particulars relating to technology absorption are not applicable. However, as a responsible citizen, the Company greatly values the importance of technology absorption. The Company continues to give emphasis on conservation of energy and other power sources.

#### C. FOREIGN EXCHANGE EARNINGS AND OUTGO

During the year under review, there were no earnings and outgo in Foreign Exchange.

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### RISK MANAGEMENT POLICY OF THE COMPANY

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The Company has identified the risk elements and manages, monitors and reports on the principal risks and uncertainties that can impact its ability to achieve its strategic objectives. The Company has proper confidentiality and privacy policies to control risk elements

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## CORPORATE SOCIAL RESPONSIBILITY POLICY:

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As per section 135 of Companies Act, 2013, every Company having Net worth of Rs. 500 Crores or more or Turnover of Rs. 1000 Crores or more or Net Profit of Rs. 5 Crores or more during any financial year shall constitute a Corporate Social Responsibility Committee of the board consisting of three or more director, out of which at least one director shall be an independent.

The Company does not fall under any of the above mentioned criteria thus, section 135 of Companies Act, 2013, is not applicable to the Company.

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## DISCLOSURE AS REQUIRED UNDER SECTION 22 OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

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As there are no women employees, the disclosure as required under Section 22 of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 is not applicable to the Company.

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## DETAILS OF DIRECTORS/KEY MANAGERIAL PERSONNEL APPOINTED/RESIGNED DURING THE YEAR

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### Board of Directors:

During the year under review, there has been no change in the composition of the Board of Directors of the Company.

### Key Managerial Personnel (KMP):

Since, the Company is a Private Limited Company the provisions of Section 203 of the Companies Act, 2013 are not applicable to the Company.

However, the Company has not appointed a Whole Time Company Secretary as per the Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. The Company is in process of appointing suitable candidate as a Whole Time Company Secretary.

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## DECLARATION GIVEN BY INDEPENDENT DIRECTORS:

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The Company being a Private Limited Company is not required to appoint any independent director under the provisions of Section 149 of the Act. Hence, the provisions for declaration required under Sec 149 (6) are not applicable.

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## NUMBER OF MEETINGS OF THE BOARD HELD DURING THE YEAR

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During the financial year under review, the Board met 4 (four) times 30/04/2020, 14/08/2020, 09/12/2020 and 26/02/2021 all the meetings were attended by Mr. KHARA MAULIK and Mr. NILESHKUMAR RAMESHKUMAR PRAJAPATI.

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### **AUDIT COMMITTEE & VIGIL MECHANISM**

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The Company being a Private Limited Company, provisions of Section 177 of the Companies Act, 2013 are not applicable. Hence, the Company is not required to constitute an Audit Committee.

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### **COMPANY'S POLICY ON DIRECTOR'S APPOINTMENT AND REMUNERATION (SECTION 178):**

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The Company being a Private Limited Company, provisions of Section 178 of the Companies Act, 2013 are not applicable. Hence, the Company is not required to constitute a Nomination and Remuneration Committee.

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### **FORMAL ANNUAL EVALUATION**

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The Company being a Private Limited Company, the provisions with respect to formal annual evaluation are not applicable.

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### **STATUTORY AUDITORS OF COMPANY**

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The members of the Company at Annual General Meeting held on 30<sup>th</sup> November, 2021 had approved the appointment of M/s. Goyal Goyal & Co. (FRN: 015069C) Chartered Accountants, for the financial year 2021-22.

The provisions relating to ratification of appointment of Auditors at every Annual General Meeting are omitted by Companies (Amendment) Act, 2017 (effective date 7<sup>th</sup> May, 2018). Accordingly, the Company is not seeking approval, by passing resolution, in relation to ratification of appointment of Statutory Auditor. Nonetheless, the Statutory Auditors M/s. Goyal Goyal & Co. (FRN: 015069C), Chartered Accountants, have confirmed their eligibility under Section 141 of the Companies Act, 2013.

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### **AUDIT REPORT**

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The Auditors' Report is unqualified. The notes to accounts are self-explanatory and therefore, do not call for any further clarification.

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### **DETAILS OF FRAUDS REPORTED BY AUDITORS (OTHER THAN REPORTABLE TO CENTRAL GOVERNMENT)**

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No fraud/misconduct has been detected at the time of statutory audit by Auditors of the Company for the financial year 2020-2021 therefore there is nothing to disclose under this head.

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### **SECRETARIAL AUDIT REPORT**

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Since, the Company is a Private Limited Company, provisions of Section 204 of the Companies Act, 2013 are not applicable.

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### **ADEQUACY OF INTERNAL FINANCIAL CONTROLS**

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The Company has in place adequate internal financial controls with reference to financial statements.

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## ANNUAL RETURN

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Pursuant to the provisions of section 23 (ii) of the Companies (Amendment) Act, 2017 every company shall place a copy of annual return on the website of the company, if any, and the weblink of such annual return shall be disclosed in the Board's Report. But as the company does not have any website, the annual return shall be sent to the shareholders personally, on demand.

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## ORDERS PASSED BY REGULATORS/COURTS/ TRIBUNALS:

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There were no orders passed by Regulators/ Courts / Tribunals during the year impacting the going concern status and company's operations in future.

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## DIRECTORS' RESPONSIBILITY STATEMENT

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

- a) In the preparation of the annual financial statement for the financial year ended 31<sup>st</sup> March, 2021, the applicable Accounting Standards had been followed along with proper explanation relating to material departures (if any);
- 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 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 the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) The Directors had prepared the annual financial statement for the financial year ended 31<sup>st</sup> March, 2021 on a 'going concern' basis;
- e) 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; and
- f) The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

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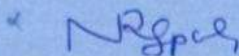
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## ACKNOWLEDGEMENT

Your Directors would like to express their sincere appreciation for the co-operation and assistance received from shareholders, debenture holders, debenture trustees, bankers, financial institution, regulatory bodies and other business constituents during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the commitment displayed by all executives, officers and staff, resulting in the successful performance of the Company during the year.

For and on behalf of the Board of Directors of  
HUNGER CHOICE PRIVATE LIMITED

  
MAULIK KHARA  
DIRECTOR  
DIN: 08548016

  
NILESHKUMAR R. PRAJAPATI  
DIRECTOR  
DIN: 08548017

Place: Ahmedabad  
Date: 27/11/2021

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## **ANNEXURE- 1** **FORM NO. MGT-9** **EXTRACT OF ANNUAL RETURN**

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

### I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U15100GJ2019PTC109681
ii.	Registration Date:	27/08/2019
iii.	Name of the Company	HUNGER CHOICE PRIVATE LIMITED
iv.	Category/ Sub-Category of the Company:	Company Limited by Shares/ Indian Non-Government Company
v.	Address of the Registered office	B-413, Empire Business Hub Opp.Shakti Farma,Science City Road, Sola Ahmedabad Gujarat 380060 India
vi.	E-mail id	info@hungerschoicepvtltd.com
vii.	Whether listed company	No
viii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

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

Sr.No.	Name and Description of main products/services	NIC Code of the Product/Service	% to total turnover of the Company
1	Food and beverage services	9963	100

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

As on financial year ended on 31.03.2021

Sr. No.	Name and address of the Company	CIN/GLN	Holding/Subsidiary/Associate	% of shares held	Applicable Section
-	-	-	-	-	-

### 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				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	

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<b>A. Promoters</b>									
<b>1. Indian</b>									
a) Individual/HUF	NIL	9999	9999	99.99	NIL	10000	10000	100	+0.01
b) Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Banks/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Any Other...	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-Total (A)(1):-</b>	<b>NIL</b>	<b>9999</b>	<b>9999</b>	<b>99.99</b>	<b>NIL</b>	<b>10000</b>	<b>10000</b>	<b>100</b>	<b>+0.01</b>
<b>2. Foreign</b>									
a) NRIs- Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Other- Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Banks/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Any Other...	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-Total (A)(2):-</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total Shareholding of Promoter(A)= (A)(1)+(A)(2)</b>	<b>NIL</b>	<b>9999</b>	<b>9999</b>	<b>99.99</b>	<b>NIL</b>	<b>10000</b>	<b>10000</b>	<b>100</b>	<b>0.01</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Banks/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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d) State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) Flls	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-Total(B)(1):-</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>2. Non-Institutions</b>										
a)Bodies Corp.										
i)Indian	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
ii)Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b)Individuals										
i)Individual shareholders holding nominal share capital upto Rs.1 lakh	NIL	1	1	0.01	NIL	NIL	NIL	NIL	NIL	-0.01
ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c)Others(specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Sub-Total (B)(2):-</b>	<b>NIL</b>	<b>1</b>	<b>1</b>	<b>0.01</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>-0.01</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>NIL</b>	<b>1</b>	<b>1</b>	<b>0.01</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>-0.01</b>
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Grand Total (A+B+C)</b>	<b>NIL</b>	<b>10000</b>	<b>10000</b>	<b>100</b>	<b>NIL</b>	<b>10000</b>	<b>10000</b>	<b>100</b>	<b>100</b>	<b>NIL</b>

ii.Shareholding of Promoters

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Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% Change in shareholding during the year
1	KHARA MAULIK	4999	49.99	Nil	5000	50.00	Nil	+0.01
2	NILESHKUMAR R PRAJAPATI	5000	50.00	Nil	5000	50.00	Nil	-
	<b>Total</b>	<b>9999</b>	<b>99.99</b>	<b>NIL</b>	<b>10000</b>	<b>100</b>	<b>NIL</b>	<b>-</b>

### iii. Change in Promoter's Shareholding (please specify, if there is no change)

Sr. 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
	<u>At the beginning of the year</u>	9999	99.99	9999	99.99
	Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	Share Transfer of Ms. Harshita Vadhini to Mr. Maulik Khara			
	<u>At the end of the year</u>	10000	100	10000	100

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

S 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
	<b>For each of the top 10 shareholders</b>				
1	At the beginning of the year:	NIL	NIL	NIL	NIL
	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	NIL	NIL	NIL	NIL
	At the end of the year (or on the date of separation, if separated during the year):	NIL	NIL	NIL	NIL

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## v. Shareholding Pattern of Directors and Key Managerial Personnel

S No.	For Each Director and KMP	Cumulative shareholding during the year	
		No. of shares	% of total Shares of the Company
1.	<b>KHARA MAULIK</b>		
	At the beginning of the year	9999	99.99
	Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	Share Transfer of Ms. Harshita Vadhini to Mr. Maulik Khara	
	At the end of the year	5000	50.00
2.	<b>Nileshkumar Rameshkumar Prajapati</b>		
	At the beginning of the year	5000	50.00
	Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	-	
	At the end of the year	5000	50.00

## VI. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i. Principal Amount	NIL	4549496	100000	4649496
ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due	NIL	NIL	NIL	NIL
<b>Total (i+ii+iii)</b>	<b>NIL</b>	<b>4549496</b>	<b>100000</b>	<b>4649496</b>
<b>Change in indebtedness during the financial year</b>				
• Addition	NIL	3406684	NIL	3406684
• Reduction	NIL	NIL	-100000	100000
<b>Net Change</b>		<b>3406684</b>	<b>-100000</b>	<b>3306684</b>
<b>Indebtedness at the end of the financial year</b>				
i. Principal Amount	NIL	7956180	NIL	7956180
ii. Interest due but not paid	NIL	NIL	NIL	NIL
iii. Interest accrued but not due	NIL	NIL	NIL	NIL
<b>Total (i+ii+iii)</b>	<b>NIL</b>	<b>7956180</b>	<b>NIL</b>	<b>7956180</b>

## HUNGER CHOICE PRIVATE LIMITED

CIN: U15100GJ2019PTC109681

Address: B-413, Empire Business Hub Opp.Shakti Farma, Science City Road, Sola  
Ahmedabad - 380060

Email ID: info@hungerschoicepvtltd.com

Contact No: +91 9722037171

### VII. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

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

#### B. Remuneration to other directors:

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

#### C. Remuneration to key managerial personnel other than MD/ MANAGER/ WTD

S No.	Particulars of Remuneration	Key Managerial Personnel			Total
		CEO	Company Secretary	CFO	
1.	Gross Salary (a) Salary as per provisions contained in section 17(1) of the Income-taxAct,1961	NIL	NIL	NIL	NIL

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	(b) Value of perquisites u/s 17(2) Income-tax Act,1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary u/s 17(3) Income-tax Act,1961	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission -as % of profit -others, specify...	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL

## VIII. 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)
<b>A. COMPANY</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B. DIRECTORS</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

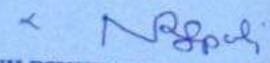
Registered Office:  
B-413, Empire Business Hub,  
Opp.Shakti Farma, Science City  
Road, Sola Ahmedabad-380060

CIN: U15100GJ2019PTC109681

Place: Ahmedabad  
Date: 27/11/2021

For and on behalf of the Board of Director of  
HUNGER CHOICE PRIVATE LIMITED

  
MAULIK KHARA  
DIRECTOR  
DIN: 08548016

  
NILESHKUMAR R. PRAJAPATI  
DIRECTOR  
DIN: 08548017

# HUNGER CHOICE PRIVATE LIMITED

CIN: U15100GJ2019PTC109681

Address: B-413, Empire Business Hub Opp. Shakti Farma, Science City Road, Sola Ahmedabad -  
380060

Email ID: [info@hungerschoicepvtltd.com](mailto:info@hungerschoicepvtltd.com)

Contact No: +91 9722037171

## Form No. AOC-2

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

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis:  
N.A.

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



## HUNGER CHOICE PRIVATE LIMITED

CIN: U15100GJ2019PTC109681

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Contact No: +91 9722037171

### 2. Details of material contracts or arrangement or transactions at arm's length basis:

Sr. No	Particulars
1.	<p>a) Name(s) of the related party and nature of relationship: <b>M/s. Shakti Corporation</b> (Mr. Nilesh R Prajapati is proprietor of the Firm and also director of the M/s. HUNGER CHOICE PRIVATE LIMITED)</p> <p>b) Nature of contracts/arrangements/transactions: <b>Agreement</b></p> <p>c) Duration of the contracts / arrangements/transactions: <b>30/04/2020 to 31/03/2021</b></p> <p>d) Salient terms of the contracts or arrangements or transactions including the value, if any: <b>Sales of Rs.3769156.00/-</b></p> <p>e) Date(s) of approval by the Board, if any: <b>30/04/2020</b></p> <p>f) Amount paid as advances, if any: <b>NIL</b></p>

# HUNGER CHOICE PRIVATE LIMITED

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380060

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1. Details of contracts or arrangements or transactions not at arm's length basis:  
N.A.

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

## HUNGER CHOICE PRIVATE LIMITED

CIN: U15100GJ2019PTC109681

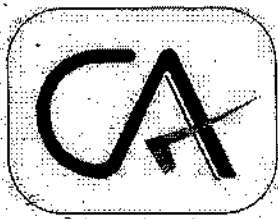
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1.	<p>a) Name(s) of the related party and nature of relationship: <b>M/s. Shakti Corporation</b> (Mr. Nilesh R Prajapati is proprietor of the Firm and also director of the M/s. HUNGER CHOICE PRIVATE LIMITED)</p> <p>b) Nature of contracts/arrangements/transactions: <b>Agreement</b></p> <p>c) Duration of the contracts / arrangements/transactions: <b>30/04/2020 to 31/03/2021</b></p> <p>d) Salient terms of the contracts or arrangements or transactions including the value, if any: <b>Sales of Rs.3769156.00/-</b></p> <p>e) Date(s) of approval by the Board, if any: <b>30/04/2020</b></p> <p>f) Amount paid as advances, if any: <b>NIL</b></p>



# PRATIKSHA NAGAR CHARTERED ACCOUNTANT

5 Jai Appartment, B/H Dena Bank, Bhimjipura, Ahmedabad.

## Independent Auditor's Report

To  
The Members of  
Hunger Choice Private Limited

### Report on the Audit of the Standalone Financial Statements

#### Opinion

We have audited the financial statements of Hunger Choice Private Limited ("the Company"), which comprise the balance sheet as at 31<sup>st</sup> March, 2021, the statement of Profit and Loss, the Statement of Other Comprehensive Income and the Changes in Equity for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

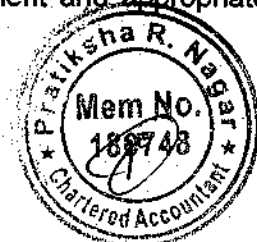
In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31<sup>st</sup> March, 2021, its profit/loss, Other Comprehensive Income and Changes in Equity for the year ended on that date.

#### Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report.

We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

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



### **Key audit matters**

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and informing our opinion thereon, and we do not provide a separate opinion on these matters.

### **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 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.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

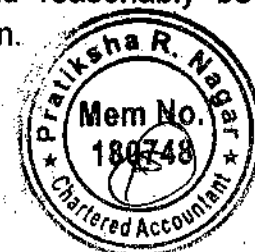


As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.



**Report on other legal and regulatory requirements**

As required by the Companies (Auditor's Report) Order, 2016("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013 is not applicable to the Company.

**As required by Section 143(3) of the Act, we report that:**

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;
- (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
- (c) The balance sheet and the statement of profit and loss dealt with by this report are in agreement with the books of account;
- (d) In our opinion, the aforesaid financial statements comply with the accounting standards specified under section 133 of the Act, read with rule 7 of the Companies (Accounts) Rules, 2014.
- (e) On the basis of the written representations received from the directors as on March 31, 2020, taken on record by the board of directors, none of the directors is disqualified as on March 31, 2020, from being appointed as a director in terms of Section 164 (2) of the Act.
- (f) company's turnover in current year is less than Rs.50 Crores and its borrowings from banks and financial institutions at any time during the year is less than Rs.25 Crores, the Company is exempted from getting an audit opinion with respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls.
- (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us;
- (a) The Company does not have any pending litigations which would impact its financial position;
- (b)The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses; and
- (c) There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company

For, PRATIKSHA NAGAR  
Chartered Accountant



(PRATIKSHA NAGAR)

Proprietor

Mem. No.180748

UDIN: 22180748AAAABB2466

Date: AHMEDABAD

Place: 27/11/2021



**HUNGER CHOICE PRIVATE LIMITED**

Balance Sheet as at 31 March, 2021

Particulars	Note No.	As at 31 March, 2021	As at 31 March, 2020
		Amt. ( In Rs.)	Amt. ( In Rs.)
<b>EQUITY AND LIABILITIES</b>			
<b>Shareholders' funds</b>			
(a) Share capital	3	100,000	100,000
(b) Reserves and surplus	4	(1,977,203)	(1,854,675)
		<b>(1,877,203)</b>	<b>(1,754,675)</b>
<b>Non-current liabilities</b>			
(a) Long-term borrowings	5	7,956,180	4,549,496
(b) Deferred tax liabilities (net)	6	11,337	7,884
(c) Other long-term liabilities		-	-
		<b>7,967,517</b>	<b>4,557,380</b>
<b>Current liabilities</b>			
(a) Short-term borrowings	7	-	100,000
(b) Trade payables	8	4,439,422	1,091,494
(c) Other current liabilities	9	737,136	32,703
(d) Short-term provisions		-	-
		<b>5,176,558</b>	<b>1,224,197</b>
<b>TOTAL LIABILITIES</b>		<b>11,266,872</b>	<b>4,026,902</b>
<b>ASSETS</b>			
<b>Non-current assets</b>			
(a) Fixed assets			
(i) Tangible assets	10	1,249,082	889,990
(b) Non-current investments		-	-
(c) Long-term loans and advances	11	171,600	31,600
(d) Other Non-current Assets		-	-
		<b>1,420,682</b>	<b>921,590</b>
<b>Current assets</b>			
(a) Inventories	12	4,457,975	387,317
(b) Trade receivables	13	3,360,199	1,838,543
(c) Cash and cash equivalents	14	204,152	329,610
(d) Short-term loans and advances		-	-
(e) Other current assets	15	1,823,864	549,842
(f) Deferred Tax Assets	6	-	-
		<b>9,846,190</b>	<b>3,105,312</b>
<b>TOTAL ASSETS</b>		<b>11,266,872</b>	<b>4,026,902</b>

See accompanying notes forming part of the financial statements

In terms of our report attached.

For, PRATIKSHA NAGAR  
Chartered Accountant

(Pratiksha Nagar)

Proprietor

UDIN :22180748AAAABB2466

Membership No. : 180748



For Hunger Choice Private Limited

(Maulik Khara)  
Director  
(\*08548016)(Nilesh Prajapati)  
Director  
(\*08548017)

Place : Ahmedabad

Date : 27/11/2021



**HUNGER CHOICE PRIVATE LIMITED**  
**Statements of Profit & Loss for the year ended 31 March, 2021**

Particulars	Note No.	For the year ended 31st March, 2021 Amt. (In Rs.)	For the year ended 31st March, 2020 Amt. (In Rs.)
1. Revenue from operations	16	11,957,792	4,943,316
2. Other Operating Income	17	349,603	-
<b>3. Total revenue (1+2)</b>		<b>12,307,395</b>	<b>4,943,316</b>
<b>4. Expenses</b>			
(a) Cost of materials consumed		-	-
(b) Purchase of Re-sale Goods (Trading)	18	12,255,670	4,783,347
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	19	(4,070,658)	(387,317)
(d) Employee benefits expenses	20	1,126,366	112,668
(e) Finance costs	21	8,571	1,885
(f) Depreciation and amortisation expense	10	166,801	39,604
(g) Other expenses	22	2,954,353	2,239,920
<b>Total expenses</b>		<b>12,441,103</b>	<b>6,790,107</b>
<b>5. Profit / (Loss) before exceptional items and tax (3-4)</b>		<b>(133,708)</b>	<b>(1,846,791)</b>
6. Prior Period Exps./ (Income)		(14,633)	-
<b>7. Profit / (Loss) before tax (6+7)</b>		<b>(119,075)</b>	<b>(1,846,791)</b>
<b>8. TAX Expenses</b>			
(a) Current Tax		-	-
(b) Deferred Tax		3,453	7,884
<b>Current Tax Expense</b>		<b>3,453</b>	<b>7,884</b>
<b>9. Profit / (Loss) for the year</b>		<b>(122,528)</b>	<b>(1,854,675)</b>
<b>10. Other Comprehensive Income</b>			
(A)(i) Items that will not be reclassified to Profit or Loss		-	-
(ii) Income tax relating to Items that will not be reclassified to Profit or Loss		-	-
(B)(i) Items that may be reclassified to Profit or Loss		-	-
(ii) Income tax relating to Items that may be reclassified to Profit or Loss		-	-
<b>Total Other Comprehensive Income</b>		<b>-</b>	<b>-</b>
<b>11. Earnings Per Share (of Rs.10/-Each)</b>			
(a) Basic and Diluted	23	(1.23)	(18.55)

See accompanying notes forming part of the financial statements

In terms of our report attached.

For, PRATIKSHA NAGAR  
Chartered Accountant



(Pratiksha Nagar)

Proprietor

UDIN : 22180748AAAABB2466

Membership No. : 180748



For Hunger Choice Private Limited



(Maulik Khara)  
Director  
(08548016)



(Nilesh Prajapati)  
Director  
(08548017)

Place : Ahmedabad

Date : 27/11/2021

## HUNGER CHOICE PRIVATE LIMITED

### Note 3 Share capital

Particulars	As at 31 March, 2021		As at 31 March, 2020	
	Number of shares	Amt. (In Rs.)	Number of shares	Amt. (In Rs.)
<b>(a) Authorised</b>				
Equity shares of Rs.10/- each with voting rights	10,000	100,000	10,000	100,000
<b>(b) Issued</b>				
Equity shares of Rs.10/- each with voting rights	10,000	100,000	10,000	100,000
<b>(c) Subscribed and fully paid up</b>				
Equity shares of Rs. 10/- each with voting rights	10,000	100,000	10,000	100,000
<b>Total</b>	<b>10,000</b>	<b>100,000</b>	<b>10,000</b>	<b>100,000</b>

#### A. Reconciliation of Shares outstanding at the beginning and at the end of reporting year

Particulars	Year ended 31 March, 2021		Year ended 31 March, 2020	
	Number of shares	Amt. (In Rs.)	Number of shares	Amt. (In Rs.)
Equity shares with voting rights				
At the Beginning of the year	-	-	-	-
Issued During the year	10,000	100,000	10,000	100,000
Outstanding at the end of the year	10,000	100,000	10,000	100,000

#### B. Details of shares held by each shareholder holding more than 5% shares:

Class of shares / Name of shareholder	As at 31 March, 2021		As at 31 March, 2020	
	Number of shares held	% holding in that class of shares	Number of shares held	% holding in that class of shares
Equity shares with voting rights				
Nilesh R Prajapati	5,000	50.00%	5,000	50.00%
Maulik Khara	5,000	50.00%	4,999	49.99%
<b>Totals</b>	<b>10,000</b>	<b>100.00%</b>	<b>9,999</b>	<b>99.99%</b>



**Note 4 Reserves & Surplus**

Particulars	As at 31 March, 2021	As at 31 March, 2020
	Amt. ( In Rs.)	Amt. ( In Rs.)
<b>Surplus / Deficit in Statement of Profit or Loss</b>		
Opening Balance of P/L A/C	(1,854,675)	-
Add : Current year Loss /Profit	(122,528)	(1,854,675)
Closing Balance of P/L	(1,977,203)	(1,854,675)
<b>Total</b>	<b>(1,977,203)</b>	<b>(1,854,675)</b>

**Note 5 Long-Term Borrowings**

Particulars	As at 31 March, 2021	As at 31 March, 2020
	Amt. ( In Rs.)	Amt. ( In Rs.)
<b>Unsecured Borrowing</b>		
Directors' Deposits	7,956,180	4,549,496
<b>Total</b>	<b>7,956,180</b>	<b>4,549,496</b>

**Note 6 Deferred Tax Liabilities / (Assets) (net)**

Particulars	As at 31 March, 2021	As at 31 March, 2020
	Amt. ( In Rs.)	Amt. ( In Rs.)
<b>Deferred Tax Liabilities</b>		
Timing diff. between book and tax depreciation	11,337	7,884
<b>Deferred Tax Assets</b>		
Timing diff. between book and tax depreciation	-	-
<b>Total</b>	<b>11,337</b>	<b>7,884</b>

**Note 7 Short-Term Borrowings**

Particulars	As at 31 March, 2021	As at 31 March, 2020
	Amt. ( In Rs.)	Amt. ( In Rs.)
<b>Members' Deposits</b>		
Harsitha Vadhini	-	100,000
<b>TOTAL</b>	<b>-</b>	<b>100,000</b>

**Note 8 Trade payables**

Particulars	As at 31 March, 2021	As at 31 March, 2020
	Amt. ( In Rs.)	Amt. ( In Rs.)
Creditors for Goods	1,783,637	511,380
Creditors for Expenses	2,655,785	559,754
Unpaid Expenses	-	20,360
<b>Total</b>	<b>4,439,422</b>	<b>1,091,494</b>



**Note 9 Other Current Liabilities**

Particulars	As at 31 March, 2021	As at 31 March, 2020
	Amt. ( In Rs.)	Amt. ( In Rs.)
<b>(A) Statutory Liabilities</b>		
TDS payable on Contract	978	17,783
TDS payable on Professional	9,521	14,920
ESIC Payable	2,393	-
Professional Tax Payable	5,690	-
Provident Fund Payable	30,990	-
GST Cash Ledger	1,492	-
GST Deferred Payable on Sales	2,296	-
<b>TOTAL (A)</b>	<b>53,360</b>	<b>32,703</b>
<b>(B) Other Payable</b>		
Salary Payable	188,776	-
<b>TOTAL (B)</b>	<b>188,776</b>	<b>-</b>
<b>( C ) Deposit from Distributors</b>		
Shree Shanti Marketing	495,000	-
<b>TOTAL ( C )</b>	<b>495,000</b>	<b>-</b>
<b>Total (D)=(A)+(B)+( C)</b>	<b>737,136</b>	<b>32,703</b>



Note No. 10

(Part of Financial Statements)

Fixed Asset Schedule as per Companies Act 2013										
(Amount in Rs.)										
Name of the Asset	GROSS BLOCK				DEPRECIATION				NET BLOCK	
	01/04/2020	Additions	Deletions/ Adjustment	31/03/2021	01/04/2020	Deletions/ Adjustment	Dep for the year	31/03/2021	31/03/2021	31/03/2020
Plant & Machinery	480,000	447,060	-	927,060	9,370	-	84,026	93,396	833,664	470,630
Electrical Fittings	49,385		-	49,385	2,159	-	4,952	7,111	42,274	47,226
Furniture & Fixtures	234,043		1,167	232,876	9,824	-	23,472	33,296	199,580	224,219
Office Equipments	107,816		-	107,816	9,613	-	21,688	31,301	76,515	98,203
Computers & Peripherals	38,350	80,000	-	118,350	5,723	-	25,929	31,652	86,698	32,627
Softwares	20,000		-	20,000	2,915	-	6,734	9,649	10,351	17,085
<b>TOTAL</b>	<b>929,594</b>	<b>527,060</b>	<b>1,167</b>	<b>1,455,487</b>	<b>39,604</b>	<b>-</b>	<b>166,801</b>	<b>206,405</b>	<b>1,249,082</b>	<b>889,990</b>
Previous Year	929,594		-	929,594			39,604	39,604	88,990	-



**Note 11 Long-Term Loans & Advances**

Particulars	As at 31 March, 2021	As at 31 March, 2020
	Amt. ( In Rs.)	Amt. ( In Rs.)
<b>(A) Security Deposits</b>		
<b>Unsecured, considered good</b>		
Office Rent Deposit	31,600	31,600
Godown Deposit	140,000	-
<b>Total</b>	<b>171,600</b>	<b>31,600</b>

**Note 12 Inventories**

Particulars	As at 31 March, 2021	As at 31 March, 2020
	Amt. ( In Rs.)	Amt. ( In Rs.)
Traded Goods	1,287,245	57,317
Packing Material Stock	3,170,730	330,000
<b>Total</b>	<b>4,457,975</b>	<b>387,317</b>

**Note 13 Trade Receivables**

Particulars	As at 31 March, 2021	As at 31 March, 2020
	Amt. ( In Rs.)	Amt. ( In Rs.)
<b>Unsecured- considered Goods</b>		
Exceeding Six Months	1,269,126	-
Doubt Full	-	-
Not Exceeding Six Months	2,091,073	1,838,543
<b>Total</b>	<b>3,360,199</b>	<b>1,838,543</b>

**Note 14 Cash & Cash Equivalents**

Particulars	As at 31 March, 2021	As at 31 March, 2020
	Amt. ( In Rs.)	Amt. ( In Rs.)
Cash on Hand	163,022	9,976
Koak Mahindra Bank -6812993196	41,130	319,634
<b>Total</b>	<b>204,152</b>	<b>329,610</b>

**Note 15 Other Current Assets**

Particulars	As at 31 March, 2021	As at 31 March, 2020
	Amt. (In Rs.)	Amt. (In Rs.)
<b>(a) Prepaid expenses - Unsecured, considered good</b>		
Prepaid Internet Exp.	3565	3565
Prepaid Advertisement Exps	410017	0
Prepaid Registration Fees	2,500	5,170
Prepaid Marketing Research Salary Exp	168,142	-
<b>TOTAL (A)</b>	<b>584,224</b>	<b>8,735</b>
<b>(b) Balances with government authorities</b>		
IGST Export Refund Receivable	128,547	102,871
GST Receivable	1,059,176	303,307
TCS on Purchase FY 2020-21	422	-
<b>TOTAL (B)</b>	<b>1,188,145</b>	<b>406,178</b>
<b>(c) Others</b>		
<b>(i) Advances to suppliers</b>		
<b>(ii) Loans Given to Staff</b>		
Dhyani Bhagirath Trivedi	0	29000
<b>(iii) Advances for expenses</b>		
	51,495	67,320
<b>TOTAL (C)</b>	<b>51,495</b>	<b>134,929</b>
<b>TOTAL (D)=(A)+(B)+(C)</b>	<b>1,823,864</b>	<b>549,842</b>



**Note 16 Revenue from operations**

Particulars	For the year ended 31 March, 2021	For the year ended 31 March, 2020
	Amt. (In Rs.)	Amt. (In Rs.)
Domestic Sales	8,708,985	3,325,527
Less : Sales Return	1,362,287	-
<b>Net Domestic Sales (A)</b>	<b>7,346,698</b>	<b>3,325,527</b>
Export Sales (B)	4,611,094	1,617,789
<b>Total</b>	<b>11,957,792</b>	<b>4,943,316</b>

**Note 17 Other Operating Income**

Particulars	For the year ended 31 March, 2021	For the year ended 31 March, 2020
	Amt. (In Rs.)	Amt. (In Rs.)
Duty Drawback Income	3,241	-
FD Interest Income	648	-
Foreign Exchange Fluctuation	345,714	-
<b>Total</b>	<b>349,603</b>	<b>-</b>

**Note 18 Purchase of Resales Goods(Trading)**

Particulars	For the year ended 31 March, 2021	For the year ended 31 March, 2020
	Amt. (In Rs.)	Amt. (In Rs.)
Purchase of Traded Goods	9,120,155	4,306,844
Less : Rate Difference on Purchase	-	(21,532)
	<b>9,120,155</b>	<b>4,285,312</b>
Purchase of Packing Material	3,135,515	498,035
<b>Total</b>	<b>12,255,670</b>	<b>4,783,347</b>

**Note 19 Changes in inventories of finished goods, work-in-progress and stock-in-trade**

Particulars	For the year ended 31 March, 2021	For the year ended 31 March, 2020
	Amt. (In Rs.)	Amt. (In Rs.)
<b>Inventories at the Beginning of the Year</b>		
Traded Goods	57317	0
Packing Material	330000	0
<b>Total</b>	<b>387,317</b>	<b>-</b>
<b>Inventories at the End of the Year</b>		
Traded Goods	1287245	57317
Packing Material	3,170,730	330,000
	<b>4457975</b>	<b>387317</b>
<b>Net (Increase)/Decrease</b>	<b>(4,070,658)</b>	<b>(387,317)</b>

**Note 20 Employee benefit expenses**

Particulars	For the year ended 31 March, 2021	For the year ended 31 March, 2020
	Amt. (In Rs.)	Amt. (In Rs.)
Salary to staff	1,084,330	112,668
Marketing Research Salary Exp	42,036	-
<b>Total</b>	<b>1,126,366</b>	<b>112,668</b>

**Note 21 Finance Cost**

Particulars	For the year ended 31 March, 2021	For the year ended 31 March, 2020
	Amt. (In Rs.)	Amt. (In Rs.)
Bank Charges	1,246	1,885
Export Bank Charges	2,731	-
Interest on TDS	4,594	-
<b>Total</b>	<b>8,571</b>	<b>1,885</b>



**Note 22 Other Expenses**

Particulars	As at 31 March, 2021	As at 31 March, 2020
	Amt. ( In Rs.)	Amt. ( In Rs.)
Audit fees	0	20000
Advertisement	308583	160800
Courier Charges	105315	113028
Diwali Expenses	0	12725
Digital Signature Exps.	3000	0
Display Exps.	57500	0
Electric Exps.	22030	8619
Foreign Exchange Loss	0	66977
Ocean Freight Charges on Export	499699	0
Forwarding Charges	282128	162764
Freight Inward Exps.	20799	0
Freight Outward Exps.	217330	0
GST Exps.	4158	4564
Gift Exps.	20520	0
Godown Rent Exps.	232500	0
GST Late Fee Exps.	11550	0
Insurance Exps	4509	2167
Internet Exps.	7130	3565
Kasar & Vatav Exps.	7823	468
Labour Charges	23100	0
Legal & Professional Charges	177114	165369
Municipal Tax	6800	12197
Mobile Bill Exps.	15219	5016
Office Expenses	105928	7183
Office Rent Exps.	260400	110600
Office Repairing Exps.	0	15877
Printing & Designing Exps.	72800	213332
Registration Charges	18670	81705
ROC Fees	1200	600
Stationery & Printing Exps.	534	3371
Tea & Refreshment Exps.	25680	3728
Testing Fees	75750	0
Travelling Exps.	227348	63161
Training Exps.	69836	0
Foreign Travelling Exps.	0	934904
Website Exps.	69400	67200
<b>Total</b>	<b>2,954,353</b>	<b>2,239,920</b>

**Note 23 Earning Per Share ( EPS )**

Net profit after tax has been used as numerator and no. of shares has been used as denominator for calculating the basic and diluted Earning Per Share.

Particulars	As at 31 March, 2021	As at 31 March, 2020
	Amt. ( Rs.)	Amt. ( Rs.)
Face Value per Share ( In Rs. )		
Net Profit after Tax	(122,528)	(1,854,675)
Weighted average no. of shares	100,000	100,000
<b>Basic and diluted Earning Per Share</b>	<b>(1.23)</b>	<b>(18.55)</b>





**HUNGER CHOICE PRIVATE LIMITED****Grouping of Notes****Grouping of Note - 5 : Long-term Borrowings**

Directors' Deposits	31/03/2021	31/03/2020
Nilesh Rameshbhai Prajapati	5,643,418	3,950,996
Maulik Khara	2,312,762	598,500
<b>TOTAL</b>	<b>7,956,180</b>	<b>4,549,496</b>

**Grouping of Note - 8 : Trade payables**

Creditors for Goods	31/03/2021	31/03/2020
Kamaniya Brothers Foods	407,240	150,683
Pizza Point	153,609	224,980
Shivambica Sales Corporation	-	135,717
Hunger Choice	542,195	-
Veeba Food Services Pvt Ltd	680,593	-
<b>TOTAL</b>	<b>1,783,637</b>	<b>511,380</b>

Creditors for Expenses	31/03/2021	31/03/2020
<b>Creditors for Expenses</b>		
Aadit Traders	-	177539
Ankit Parth & Associates	53051	37300
Avani Packaging Pvt Ltd	56784	-
Bennet Coleman & Co Ltd	260	-
Buy IST	16717	-
Connect 2 Payroll Pvt Ltd	9500	-
Dev Opus Pvt Ltd	5,058	171,164
Emkay Packaging	1,983,516	-
Flexibond Industries	65,560	-
Hi Tech Healthcare Laboratory & Research Center	61,065	-
Hellman Worldwide Logistics	-	173,751
Mehul Suthar & Associates	18,900	-
M A Mirza	75,797	-
Siddhi Plast Pvt Ltd	235,396	-
Vodafone Idea	883	-
<b>TOTAL(A)</b>	<b>2,582,487</b>	<b>559,754</b>
<b>Staff Expenses Payable</b>		
Ambikadevi LaxmanSingh	3,124	-
Azaz Vohra	3,449	-
Naishadh Patel	32,569	-
Rajnish Samavat	11,114	-
Soumitra Sharma	23,042	-
<b>TOTAL (B)</b>	<b>73,298</b>	<b>-</b>
<b>TOTAL ( C )=(A)+(B)</b>	<b>2,655,785</b>	<b>559,754</b>

Unpaid Expenses	31/03/2021	31/03/2020
Unpaid Office Rent Expenses	-	15800
Unpaid Electricity Charges	-	4,560
<b>TOTAL</b>	<b>-</b>	<b>20,360</b>



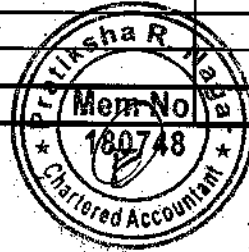
**Grouping of Note - 13 : Trade Receivables**

Local Debtors	31/03/2021	31/03/2020
Muskan Marketing	35,454	-
Shakti Corporation	693,681	287,731
Shree Shanti Marketing	7,699	-
S S Enterprise	84,338	-
<b>TOTAL (A)</b>	<b>821,172</b>	<b>287,731</b>
Export Debtors		
Harmi International	1,269,901	-
Sahyog Imports	1,269,126	1,550,812
<b>TOTAL (B)</b>	<b>2,539,027</b>	<b>1,550,812</b>
<b>TOTAL ( C )=(A)+(B)</b>	<b>3,360,199</b>	<b>1,838,543</b>

**Grouping of Note - 15 : Other Currant Assets**

Advances Paid to Suppliers	31/03/2021	31/03/2020
Anand Food and Dairy Products	-	38,609
<b>TOTAL</b>	<b>0</b>	<b>38609</b>

Advances Paid for Expenses	31/03/2021	31/03/2020
Avlonic Consulting Solution	1,393	-
Buy IST	-	6,720
DNC Logistics LLP	90	-
Emkay Packaging	-	9,600
Grinmation Media & Entertainment	-	51,000
Hellman Worldwide Logistics	3,074	-
Karshni Packs Pvt Ltd	25,000	-
Rajnagar Tin Manufacturing Co.	16,700	-
Teamlease Skills University	5238	-
<b>TOTAL</b>	<b>51495</b>	<b>67320</b>



**M/S HUNGER CHOICE PRIVATE LIMITED**  
**F.Y. 2020-2021**  
**NOTES FORMING PART OF THE FINANCIAL STATEMENTS**

**NOTE:**

**A. Corporate Information:**

Hunger Choice Private Limited is incorporated in Aug-2019 for carrying out the activities of sales of Namkeen, cookies, gravy and other ready to eat material, etc. in India and outside India. The Company is carrying its activities from its registered office situated at B-413, Empire Business Hub, Opp. Shakti Farm, Science City Road, Sola, and Ahmedabad-380060.

**B. Significant Accounting Policies**

**1) Basis of Preparation of Financial Statement:**

The financial statements have been prepared to comply in all material respects with the Accounting Standards notified by Companies (Accounting Standards) Rules, 2006 and the relevant provisions of the Companies Act, 2013. The financial statements are prepared under the historical cost convention on accrual basis and are in accordance with the generally accepted accounting principles

**2) Presentation and Disclosure of financial statements:**

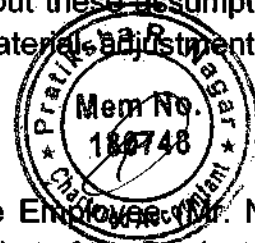
The financial statements has been prepared under the provisions of the Companies Act, 2013. The adoption of Schedule-III of the Companies Act, 2013 and measurement principles followed for preparation of financial statements. However, it has significant impact on presentation and disclosure made in the financial statements.

**3) Use of Estimates:**

The preparation of financial statements requires estimates and assumptions to be made that affect the reported amount of assets and liabilities on date of the financial statement and the reported amount of revenues and expenses during the reporting period. Although these estimates are based on the management's best knowledge of current events and actions, uncertainty about these assumption and estimates could result in the outcomes requiring a material adjustment to the carrying amounts of assets or liabilities in future period.

**4) Marketing Research Expenses:**

As per the information given by Board of Directors One Employee (Mr. Naishad Patel) was appointed specially for research regarding market of the Product in India hence his salary of Rs.210178/- treated as a Marketing Research Expense and written off over the period of five years. Hence in Currant year Salary of Rs.42036/- debited to Profit & Loss Account.



5) **Sales and Purchase:**

**Sales:**

Sales are recorded when supply of goods takes place in accordance with the terms of sale and is exclusive of GST and net of claim for shortage. Rate difference and Goods return.

**Purchase:**

Purchases are accounted as per purchase invoice and are net of GST.

6) **Fixed Assets:**

The fixed assets are stated at the cost of acquisition including inward freight, duties & taxes and other incidental expenses less refundable duties, taxes and depreciation.

7) **Depreciation:**

Depreciation on fixed assets has been provided on straight line method as per useful life prescribed in Schedule II to the companies Act, 2013. Depreciable amount for assets is the cost of an asset or other amount substituted for cost less its estimated residual value.

8) **Inventories:**

a) Finished Goods are valued at cost

b) Packing Material are valued at cost on FIFO Basis and is net of GST credit.

9) **Transaction in Foreign Currencies**

Transactions denominated in foreign currency are accounted for initially at the exchange rate prevailing on the date of transaction. Foreign Currency monetary Assets and Liabilities are translated at year end exchange rates. Fluctuations, if any due to change in exchange rates Between the dates of transactions and the dates of crystallization are debited / credited to Statement of Profit & Loss.

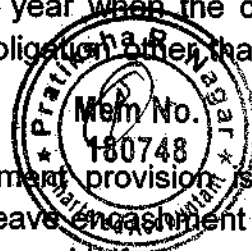
10) **GST:**

GST payable is accounted on the basis of return submitted. Additional liabilities if any on assessment / audit objections shall be provided / paid as and when the assessment is completed.

11) **Employee Benefit:**

a) Provident Fund is defined contribution scheme and the contributions are charged to Statement of Profit or Loss of the year when the contribution to the respective funds are due. There is no other Obligation other than the contribution payable to the respective Funds.

As per views of management Leave encashment provision is not required on account of companies own leave rule, hence Leave encashment to employees are not provided and shall be accounted as and when paid, if any.



**12) Investments:**

Investments are valued at cost of acquisition.

**13) Segment Reporting:**

The Company engaged in one business segment viz. Food segment. Hence segment reporting under Accounting Standard-17 is not required.

**14) Taxation:**

The current charge for income taxes is calculated in accordance with the relevant tax regulations applicable to the company. Deferred tax assets and liabilities are recognized for further tax consequences attributable to the timing difference that result between the profit offered for income tax and the profit as per the financial statements. Deferred tax assets and liabilities are measured as per the tax rates laws that have been enacted or substantively enacted by the Balance Sheet date.

**15) Contingent Liabilities and Assets:**

Contingent liability is recognized and provided for when the company has present obligation as a result of past events and it is probable that an outflow of resources will be required to settle the obligations and of which a reliable estimate can be made. Contingent liability is disclosed in notes to the accounts in case if obligation is disputed and the possibility of an outflow of resources is remote. Contingent asset are not recognized until the realization of income is virtually certain as per views of the management.



**NOTE: 2**

**NOTES TO ACCOUNTS**

**(1) Reporting under Micro, Small and Medium Enterprise Development Act, 2006 :**

The Company has not received information from vendor regarding their status under the Micro, Small and Medium Enterprise Development Act, 2006 and hence disclosure relating to amounts unpaid at the yearend together with interest paid/payable under this Act has not been given.

(2) The company has not reconciled the balances with various parties appearing under grouping of sundry debtors and sundry creditors. Hence impact of such reconciliation, if any, is not ascertained.

(3) In the opinion of the Board of Directors and to the best of their knowledge and belief the value on realization of loan, advances and current asset in the ordinary course business will not be less than the amount at which they are stated in the Balance Sheet.

(4) Contingents liability provided for is NIL

(5) Previous figure regroup and recasted for better Presentation of financial statements.

**(6) Deferred taxation**

In accordance with Accounting Standard 22 "Accounting for taxes on income" (AS 22) issued by the ICAI, the company has accounted for deferred taxes during the year. The deferred tax Liabilities for the year ended on March 31, 2021 amounting to Rs.3554/- (As on 31/03/2020 was Rs.7884/-) has been also been debited to Profit & loss account.

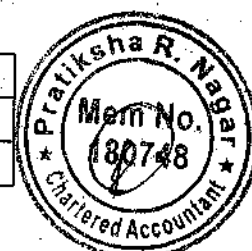
**(7) Related Party transaction disclosure (AS18)**

As per Accounting Standard (AS-18) "Related Party Disclosure" issued by the Institute of Chartered Accountants of India, the list of Related Parties and transaction made during the year as defined in the Accounting Standards are given below.

KEY MANAGEMENT PERSONS	Nature of Transaction	2020-2021	2019-2020
Shakti Corporation (Prop. Nilesh R Prajapati)	Sales	3769156	2186704
Maulik Khara	NA	--	--

**(8) Turnover**

Particulars	2020-2021	2019-2020
Export Sales of Products	4611094	1617789
Domestic Sales of Products	7346698	3325527



**(9) Earning Per Share :**

Earning per Share is calculated on the basis of Accounting Standard (AS-20) "Earning Per Share" issued by the Institute of Chartered Accountants of India.

Number of shares used as denominator for calculating basic EPS as on balance sheet date. The amount used as numerator for calculating Basic EPS is profit after taxation.

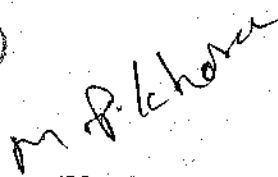
Particulars	For the year Ended 31 <sup>st</sup> , March, 2021 (Amt in Rs.)	For the year Ended 31 <sup>st</sup> , March, 2020 (Amt in Rs.)
Profit attributable to Equity Share Holders	(122528)	(1854675)
Number of Equity Shares for Basic EPS	10000	10000
Basic & Diluted Earnings Per Share	(1.23)	(18.55)
Face Value of Equity Shares	10/-	10/-

For, PRATIKSHA NAGAR  
Chartered Accountant



(Pratiksha Nagar)  
Proprietor  
Mem. No.174818  
UDIN: 22180748AAAABB2466  
Date: 27/11/2021  
Place: AHMEDABAD

For, Hunger Choice Private Limited



(Maulik Khara)  
Director  
(08548016)



(Nilesh Prajapati)  
Director  
(08548017)