

## Extract of Board's Report

[Pursuant to Section 134 of the Companies Act 2013  
and Rule 8, 8A and 12 of the Companies(Accounts) Rules,2014]



सत्यमेव जयते

Form language

English  Hindi

Refer instruction kit for filing the form

All fields marked in \* are mandatory

\*Name of the Company

SHEETAL AYURVED BHANDAR PRIVATE  
LIMITED

Web address

1 Web address, if any, where annual return referred to in sub-section (3) of section 92  
has been placed

2 Disclosure with regard to Meetings of the Board

(a) \*Whether Company is an OPC or Small Company as at the FY end date

Yes  No

**(b) BOARD MEETINGS**

(i) \*Number of meetings held

4

S. No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2024	2	2	100.00
2	24/06/2024	2	2	100.00
3	24/09/2024	2	2	100.00
4	15/01/2025	2	2	100.00

**(c) COMMITTEE MEETINGS**

(i) \*Number of meetings held

0

S. No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
				Number of directors attended	% of attendance

S. No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
1					

### Important disclosures

#### 3\*Directors' Responsibility Statement

As per the attached Director Report

#### 4 \*State the details in respect of frauds reported by auditors under sub-section (12) of section 143 other than those which are reportable to the Central Government

As per the attached Director Report

#### 5 Disclosure of statement on declaration given by Independent Directors under section 149(6)

NA

#### 6 Disclosure for Companies covered under section 178(1) on Directors appointment and remuneration including other matters provided under section 178(3)

NA

### Audit Remarks

Explanations / comments on qualification, reservation or adverse remark or disclaimer made by the auditor and company secretary in the audit reports

#### 7 Auditor's Remarks

S. No.	Auditors' qualifications, reservations or adverse remarks or disclaimer in the auditors' report	Directors' comments on qualifications, reservations or adverse remarks or disclaimer of the auditors as per Board's report
1		

#### 8 Secretarial auditor's remarks

S. No	Qualification, reservations or adverse remarks or disclaimer in the secretarial auditor's report	Directors' comments on qualifications, reservations or adverse remarks or disclaimer of the secretarial auditors as per Board's report
1		

**Section 186 details**

9 Details of loan, guarantee, investment or security is given by the company as per section 186

(a) \*Whether any loan, guarantee is given by the company or securities of any other body corporate purchased?

Yes  No

(b) Whether the Company falls in the category provided under section 186(11)?

Yes  No

(c) \*Are there any reportable transactions on which section 186 applies? (whether or not threshold exceeds 60% of its paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account)

Yes  No

(d) Brief details as to why transaction is not reportable

Not Applicable

10 Table for enquiring the details

\*Number of transactions

Block-1	
Corporate identity number (CIN) or foreign company registration number (FCRN) or Limited Liability Partnership number (LLPIN) or Foreign Limited Liability Partnership number (FLLPIN) or Permanent Account Number (PAN)/Passport for individuals or any other registration number	
Name of the Party	
Type of person (Individual / Entity)	
Nature of transaction	
In case of loan, rate of interest would be enquired	
Brief on the transaction	
Amount (in INR)	
Date of passing Board resolution (DD/MM/YYYY)	
Whether the threshold of 60% of paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account breached?	
Whether the transaction falls under the purview of proviso to Section 186(3) and Company is not required to pass SR.	

11 \*Description of state of company's affairs

As per the attached Director Report

12 Disclosure relating to amounts if any which is proposed to carry to any reserves

(a) Brief description

(b) Amount (in INR)

13 Disclosures relating to amount recommended to be paid as dividend

(a) Brief description

(b) Amount (in INR)

14 \*Details of material changes and commitment occurred during period between the end of FY and the date of report, affecting financial position of company

As per the attached Director Report

15 \*Disclosure of statement on development and implementation of risk management policy

As per the attached Director Report

**CSR details**

16 Details on policy development and implementation by company on corporate social responsibility initiatives taken during year

(a)(i) \*Whether CSR is applicable as per section 135

Yes  No

(ii) Turnover (in Rs.)

(iii) Net worth (in Rs.)

(b) Net profits for last three financial years

<b>(i) Financial year ended</b>			
<b>(ii) Profit before tax (In Rs.)</b>			
<b>(iii) Net Profit computed u/s 198 adjusted as per rule 2(1)(f) of the Companies (CSR policy) Rules, 2014(in Rs.)</b>			

17 Average net profit of the company for last three financial years (as defined in Explanation to sub-section (5) section 135 of the Act) (in Rupees)

18 Prescribed CSR Expenditure (two percent. of the amount as in item 17 above) (in Rupees)

19 (a) Total amount spent on CSR for the financial year (in Rupees)

(b) Amount spent in local area (in Rupees)

(c) Manner in which the amount spent during the financial year as detailed below

Number of CSR activities

*(if number of programmes/ projects/ activities is more than twenty, submit the remaining details in EXCEL sheet as specified in instruction kit):*

S. No.	CSR project or activity identified	Sector in which the project is covered	Projects or programs - Specify the State /Union Territory where the Project/ Program was undertaken	Projects or programs- Specify the district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (in Rs.)	Amount spent on the projects or programs (in Rs.)	Expenditure on Administrative overheads (in Rs.)	Mode of Amount spent
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
	TOTAL							

20 \*Give details (name, address and email address) of implementing agency(ies)

21 (a) Explanation for not spending

*(Inability of company to formulate a well-conceived CSR Policy/Adoption of long gestation CSR programmes or projects/Suitable implementing agencies not found/ Non-receipt of utilization certificate from implementing agencies/Delay in formation of CSR committee/Delay in implementation of plan/ Restructuring of CSR Policies etc./Budget advanced to NGO's but not spent/Delay in project identification/Lack of prior expertise/Delay in capacity building/Others)*

(b) If others, specify

22 Whether a responsibility statement of the CSR Committee on the implementation and monitoring of CSR Policy is enclosed to the Board's Report

Yes

No

### Rule 8/8A disclosures

23 Disclosures under Rule 8/8A of Companies Accounts Rules 2014

(a) Details regarding technology absorption as per Rule 8(3)(B)

As per the attached Director Report

(b) Details regarding energy conservation as per Rule 8(3)(A)	As per the attached Director Report
(c) Details regarding foreign exchange earnings and outgo as per Rule 8(3)(C)	As per the attached Director Report
(d) Report on highlights on performance of subsidiaries, associates and joint venture companies and their contribution to overall performance of the companies during the period under report	
<b>(e) Disclosure as per rule 8(5) of Companies Accounts Rules 2014</b>	
(i)*Disclosure of companies which have become or ceased to be its subsidiaries, joint ventures or associate companies during year	
(ii) Statement regarding opinion of the Board with regard to integrity, expertise and experience (including the proficiency) of the independent directors appointed during the year	Not Applicable
(iii) The details in respect of adequacy of internal financial controls with reference to the Financial Statements.	As per the attached Director Report
(iv) A disclosure, as to whether maintenance of cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013, is required by the Company and accordingly such accounts and records are made and maintained.	Not Applicable
(v) The details of application made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the year along with their status as at the end of the financial year	As per the attached Director Report
(vi) The details of difference between amount of the valuation done at the time of one time settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof	As per the attached Director Report
(vii) *Disclosure of financial summary or highlights	As per the attached Director Report
(viii) *Disclosure of change in nature of business	As per the attached Director Report
(ix) *Details of directors or key managerial personnel who were appointed or have resigned during year	As per the attached Director Report

**(f) Other disclosures relating to deposits covered under Chapter V of Companies Act under Rule 8(5)**

(i) Deposits accepted during year

0

(ii) Deposits remained unpaid or unclaimed at end of year

0

(iii) Amount of default in repayment of deposits or payment of interest thereon beginning of year

0

(iv) Maximum amount of default in repayment of deposits or payment of interest thereon during year

0

(v) Amount of default in repayment of deposits or payment of interest thereon end of year

0

(vi) Number of cases of default in repayment of deposits or payment of interest thereon beginning of year

0

(vii) Maximum number of cases of default in repayment of deposits or payment of interest thereon during year

0

(viii) Number of cases of default in repayment of deposits or payment of interest thereon end of year

0

(ix) Details of deposits which are not in compliance with requirements of Chapter V of Act

0

(g) Details of significant and material orders passed by regulators or courts or tribunals impacting going concern status and company's operations in future

As per the attached Director Report

(h) A statement indicating the manner in which formal annual evaluation has been made by the Board of its own performance and that of its committees and individual directors

As per the attached Director Report

**(i) Disclosure for compliance with other statutory laws**

(a) A statement that the company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

As per the attached Director Report

(i) Number of Sexual Harassment Complaints received

0

(ii) Number of Sexual Harassment Complaints disposed off

0

(iii) Number of Sexual Harassment Complaints beyond 90 days.

0

(b) Statement that the company has complied with Maternity Benefit Act.

As per the attached Director Report

(j) Number of employees as on the closure of financial year

Female

Male

Transgender

24 (i) Number of other matters to be included in Director's Report.

(ii) Heading for the matter

(iii) Reference to section/rule to which it pertains

(iv) Brief description of the matter

**Attachments**

(a) Company CSR policy as per sub-section (4) of section 135

(b) Details of other entity(s)

(c) Details of remaining CSR activities

(d) Optional attachment(s) -if any

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution no\*

01

Dated\*

06/09/2025

to sign this is form and declare that all the requirements of Companies Act, 2013 and the

rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

**To be digitally signed by**

\* Designation

*((Director/Liquidator/Interim Resolution Professional (IRP)Resolution Professional (RP))*

\* Director identification number of the director or

PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP)

-or Liquidator