

LOOMERS INDIA PRIVATE LIMITED

Registered Office: Juna Bazar & Ram Mandir Marg, Gali No. 2, Ward
No. 14, Maheshwar, Khargone (M.P.) 451224 India
CIN: U74999MP2020PTC054165

Email: nivedita.rai0202@gmail.com

Contact No.: 9993400032

BOARD'S REPORT

To
The Members of,
LOOMERS INDIA PRIVATE LIMITED

Your Directors have pleasure in presenting their 1st Annual Report and Audited Statement of Accounts of the Company for the year ended on 31st March, 2021.

1. FINANCIAL SUMMARY:

Particulars	For the year ended on 31.03.2021
Total Revenue	2,63,405
Total Expenses	2,72,358
Profit/ (Loss) before Exceptional and Extraordinary Items and Tax	(8,953)
Exceptional Items	0
Profit / (Loss) before Extraordinary Items and Tax	(8,953)
Extraordinary Items	0
Profit/ (Loss) before Prior period item & Tax	(8,953)
Prior Period Item	0
Profit / (Loss) Before Tax	(8,953)
Current Tax	0
Deferred Tax	1,233
Profit/ (Loss) for the year	(10,186)

2. SUMMARY OF OPERATIONS

- The Company recorded a loss of Rs. 10,186 in the financial year ended 31st March, 2021.

3. CHANGE IN DIRECTORSHIP

There has been no change in the constitution of Board during the year under review i.e. constitution of the board remained same. Following Directors continued their directorship:

- Mr. Sourodip Ghosh, Director
- Mrs. Nivedita Rai, Director
- Mrs. Karuna Kumari, Director

4. MEETINGS OF BOARD OF DIRECTORS

During the year under review, the Board met on the following dates

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S. No.	Date of Board Meeting	Total No. of Directors entitled to attend meeting	No. of Directors attended meeting
1.	30/12/2020	3	3
2.	20/01/2021	3	3
3.	05/02/2021	3	3
4.	31/03/2021	3	3

Attendance of Directors at Board meetings and last Annual General Meeting

Name of Director	Attendance at the meeting held on				Attendance at the AGM
	30/12/2020	20/01/2021	05/02/2021	31/03/2021	
Sourodip Ghosh	Yes	Yes	Yes	Yes	Yes
Nivedita Rai	Yes	Yes	Yes	Yes	Yes
Karuna Kumari	Yes	Yes	Yes	Yes	Yes

5. MATERIAL CHANGES FROM THE DATE OF CLOSURE OF THE FINANCIAL YEAR IN THE NATURE OF BUSINESS AND THEIR EFFECT ON THE FINANCIAL POSITION OF THE COMPANY

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statement relates and the date of this report.

6. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

7. FRAUD REPORTING

There were no frauds reported by the auditor pursuant to sub-section 12 of section 143 of the Companies Act, 2013.

8. EXPLANATIONS OR COMMENTS BY THE BOARD ON EVERY QUALIFICATION, RESERVATION OR ADVERSE REMARK OR DISCLAIMER MADE BY THE AUDITOR IN HIS REPORT

There are no qualifications, reservations or adverse remarks made by the Auditors in their report.

9. STATUTORY AUDITORS

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The Auditors, M/s Jain Ajmera & Associates LLP, Chartered Accountants (FRN:C400036) were appointed as First Auditor of the Company till the conclusion of the ensuing Annual General Meeting. The said Auditors are proposed to be reappointed for a term of 5 years in the ensuing Annual General meeting, who shall hold office till the conclusion of Annual General Meeting to be held in the year 2026.

10. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

There were no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

11. PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE

The Company is committed to provide a safe and conducive work environment to its employees. Your Directors further state that during the year under review, there is no case filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

12. DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the requirement under section 134(3) (C) read with Sub section 5 of that section of the Companies Act, 2013, with respect to Director's Responsibility Statement, it is hereby confirmed:

That in the preparation of the accounts for the financial year ended 31stMarch, 2021 the applicable accounting standards read with requirements set out under schedule III to the Act, have been followed and there are no material departures from the same;

That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for the year under review.

That the Directors have 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.

That the Directors have prepared the accounts for the financial year ended 31stMarch, 2021 on a 'going concern' basis.

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The directors have devised proper system to ensure compliance with the provisions of all applicable laws and such systems are adequate and operating effectively.

13. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE OR SECURITY PROVIDED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

During the year under review, there were no loans, guarantees or investments made or security provided to any other body corporate by the Company under Section 186 of the Companies Act, 2013.

14. UNSECURED LOANS ACCEPTED FROM DIRECTORS OR THEIR RELATIVES

During the year under review, the company has not accepted unsecured loan from its directors or their relatives.

15. SHARE CAPITAL

During the year under review, there was no change in the capital structure of the Company.

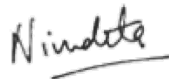
16. ACKNOWLEDGEMENT

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

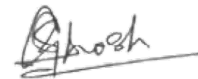
FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
LOOMERS INDIA PRIVATE LIMITED

PLACE: - Indore

DATE: - 30/10/2021



NIVEDITA
DIRECTOR
DIN: 09001294



SOURODIP GHOSH
DIRECTOR
DIN: 09001295