



# KRM AYURVEDA PVT LTD

## NOTICE

NOTICE IS HEREBY GIVEN THAT 5<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF KRM AYURVEDA PRIVATE LIMITED WILL BE HELD ON MONDAY, 30TH DAY OF SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT A-16 G T KARNAL ROAD INDUSTRIAL AREA, NORTH WEST, DELHI-110033 TO BE COMMENCED AT 10.00 A.M.

### TO TRANSACT THE FOLLOWING

#### ORDINARY BUSINESS:

##### 1) TO RECEIVE, CONSIDER AND ADOPT

Audited Financial Statements of the Company for the financial year ended on 31st March, 2024, together with the Report of the Board of Directors and the Auditors thereon.

#### SPECIAL BUSINESS

##### ORDINARY RESOLUTION

##### 2). APPOINTMENT OF MRS. TANYA DHAWAN (DIN:08553668) AS A DIRECTOR OF COMPANY

To appoint Mrs. Tanya Dhawan as Director of the Company.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions (including any statutory modification(s) or re-enactment thereof, for the time being in force) of the Companies Act, 2013 read with the Companies (Appointment & Qualification of Directors) Rules, 2014, consent of shareholders of the company be and is hereby accorded to appoint **Mrs. Tanya Dhawan** as a Director on the Board of Directors of the Company on the term and conditions as decided by the Board and approved by the shareholders in this meeting.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies."

For and on behalf of  
KRM AYURVEDA PRIVATE LIMITED

*Puneet Dhawan*

PUNEET DHAWAN  
(DIRECTOR)

DIN: 08553667

Address: House No. 9, Block-B, Mahatma Gandhi Road,  
Adarsh Nagar, Delhi-110033

Director

DATE: 06.09.2024  
PLACE: DELHI

A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,  
NORTH WEST DELHI- 110033

Website: [www.krmayurveda.com](http://www.krmayurveda.com)

Email: [hrhead@krmayurveda.com](mailto:hrhead@krmayurveda.com)

Contact: +91-9667791365

CIN: U24239DL2019PTC354658

NOTES: -

- A. **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 instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
- B. Corporate Members intending to send their authorised representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified copy of the relevant Board Resolution authorising their representative(s) to attend and vote on their behalf at the Meeting.
- C. Members /proxies should bring the attendance slips duly filled in and Photo ID Proof for attending the meeting.
- D. Members/proxies attending the meeting are requested to bring their copy of the Annual General Meeting notice to the meeting.
- E. Queries proposed to be raised at the Annual General Meeting may be sent to the company at its registered office at least seven days prior to the date of meeting to enable the management to compile the relevant information to reply the same in the meeting.
- F. Members are requested to notify any change in their address, e-mail address, contact numbers, etc. immediately to the company at its registered office.
- G. The Notice of the Annual General Meeting along with the **Annual Report 2023-2024** is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
- H. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with Company. This opportunity is also being given in compliance with Rule 18(3)(i) of Companies (Management & Administration) Rules, 2014.
- I. All documents referred to in the accompanying Notice, shall be open for inspection at the Registered Office of the Company during normal business hours on all working days upto and including the date of the Annual General Meeting of the Company.
- J. Explanatory Statement pursuant to Section 102 of Companies Act 2013 for the above said Item No. 2 is annexed to the notice.
- K. Route map of venue of Annual General Meeting is attached herewith.

**EXPLANATORY STATEMENT PURSUANT TO THE PROVISION OF SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 2**

**Dear Shareholders,**

As Section 152 of Companies Act, 2013 read with Companies (Appointment of Directors & their Remuneration) Rules, 2014, the Company is appointing Mrs. Tanya Dhawan as a Director of the Company.

In terms of the provisions of Rule No 8 and 14 of the Companies (Appointment and Qualifications of Directors) Rules 2014 the consent for appointment as director of the Company in form DIR-2 and declaration that she is not disqualified to be appointed as director in form DIR-8 and also that post appointment her number of directorships will be within the maximum number allowed under the Act has been received from Mrs. Tanya Dhawan proposed to appointed as Director.

Brief profile:

Name of Director	Tanya Dhawan
Date of Birth	03/09/1990
Age	34
Date of Appointment	30.09.2024
Relationship With Directors, KMPs	Relative
Qualification	Post Graduate
Company in which also hold Directorships	Nil
Membership/Chairmanships of Committees of other Companies	Nil
Number of Shares held in the Company	5000
If there is any other additional Qualification	-

**TERMS AND CONDITIONS OF APPOINTMENT**

**i. TIME COMMITMENT**

As a director you will be involved in board meetings, general meetings or any other meetings, you will allocate sufficient time to meet the expectation of your role.

**ii. POWER AND DUTIES**

The Management and control of the Company is vested in the Board of Directors. All Directors must make decisions objectively in the interest of the Company.

**iii. OUTSIDE INTEREST**

It is accepted and acknowledged that if you have any business interest other than of Company at any time and in the event, you become aware of any potential conflict of interest, this should be disclosed to the Board as early as possible.

You should be aware of that under Section 184 of the Companies Act, 2013, and rules made there under any material interests are required to be disclosed in the first Board meeting in every financial year and whenever there is any change in the disclosure already made in the first Board meeting held after such change of interest.

**iv. CONFIDENTIALITY AND ACCESS TO COMPANY'S RECORDS**

All the information including price sensitive acquired during your term on the Board is confidential to the company and should not be disclosed or released to any person during your

appointment or after cessation (by whatever reason) without prior written consent of the Board.

Member are requested to note that the all the relevant documents and statements are available for inspection up to the date of Annual General Meeting at the registered office of the Company during normal business hours on all working days, up to and including the date of the Annual General Meeting of the Company.

Mr. Puneet Dhawan and Mr. Som Dev Dhawan, directors of the company are concerned or interested in the proposed resolution.

Mr. Puneet Dhawan is husband of Mrs. Tanya Dhawan who is Director and shareholder of the Company.

Mr. Som Dev Dhawan is Father-in-law of Mrs. Tanya Dhawan who is Director and shareholder of the Company.

Your Board of Directors recommends the resolution to be passed as an Ordinary Resolution. The Board recommends this resolution accompanying notice for approval of the members of the Company by way of ordinary Resolution.

### ATTENDANCE SLIP

TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING VENUE

LEDGER FOLIO No	
DP ID No.*	
Client ID No.*	

\* Applicable to members holding shares in electronic form

Member/Proxy Holder Name	Father's / Husband's Name	Signature (s)

I hereby record my presence at the **5<sup>th</sup> Annual General Meeting** of the Company held on **Monday, 30th Day of September, 2024 at 10.00 A.M.** at registered office of the Company at **A-16 G T KARNAL ROAD INDUSTRIAL AREA, NORTH WEST, DELHI-110033**

Signature of the Member / Proxy  
(To be signed at the time of handing over this slip)

**NOTE: SHARE HOLDERS/ PROXY HOLDERS DESIRING TO ATTEND THE MEETING SHOULD BRING HIS/HER COPY OF ANNUAL REPORT FOR REFERENCE AT THE MEETING**

Form No. MCT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U24239DL2019PTC354658
Name of the company:	KRM AYURVEDA PRIVATE LIMITED
Registered office:	A-16 G T KARNAL ROAD INDUSTRIAL AREA, North West, DELHI-110033

Name of the member (s):	
Registered address :	
E-mail Id:	
Folio No/ Client Id :	
DP ID :	

I/We, being the member (s) of ..... shares of the above-named company, hereby appoint

1. Name	
Address	
E-mail Id	
Signature :....., or failing him	
2. Name	
Address	
E-mail Id	
Signature :....., or failing him	
3. Name	
Address	
E-mail Id	
Signature :.....	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 05<sup>th</sup> Annual General Meeting of the Company, to be held on Monday, 30th day of September, 2024 at 10.00 A.M. at registered office of the Company at A-16 G T KARNAL ROAD INDUSTRIAL AREA, North West, DELHI-110033 and at any adjournment thereof in respect of such resolutions as are indicated below:

\*\*I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution No.	Details of Resolution	For	Against
1.	To receive, consider and adopt the audited financial statement of the Company for the financial year ended		

	31 <sup>st</sup> March 2024 together with the Report of the Board of Directors and the Auditors thereon.		
2.	To appoint Mrs. Tanya Dhawan (DIN:08553668) as a director of Company.		

Signed this..... day of..... 2024

Signature of Shareholder: \_\_\_\_\_

Signature of Proxy holder(s): \_\_\_\_\_

Affix Re.  
1  
Revenue  
Stamp

**Notes:**

(1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

(2) A Proxy need not be a member of the Company.

(3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% 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 a proxy for any other person or shareholder.

\*\* (4) This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

(5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

(6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

Attach route map of AGM

NAME: KRM AYURVEDA PRIVATE LIMITED

ADDRESS: A-16 G T KARNAL ROAD INDUSTRIAL AREA, North West, DELHI-110033



For and on behalf of  
KRM AYURVEDA PRIVATE LIMITED

For KRM AYURVEDA PVT. LTD.

*Puneet Dhawan*

Director

PUNEET DHAWAN  
(DIRECTOR )

DIN: 08553667

Address: House No. 9, Block-B,  
Mahatma Gandhi Road, Adarsh Nagar,  
Delhi-110033

DATE: 06.09.2024  
PLACE: DELHI



# KRM AYURVEDA PVT LTD

## BOARD REPORT

To the Members,

Your directors have immense pleasure in submitting their 05<sup>TH</sup> Annual Report of the Company together with the Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2024.

### 1. GENERAL INFORMATION

KRM AYURVEDA PRIVATE LIMITED (the 'Company') was incorporated on 03/09/2019.

### 2. FINANCIAL RESULTS

The Company's financial performance for the year is given hereunder:

(Amount in lakhs)

	Particulars For the Year ended 31.03.2024	Particulars For the Year ended 31.03.2023
Revenue From Operations	6,715.57	8,928.71
Other Income	41.60	8.88
<b>Total Income</b>	<b>6,757.17</b>	<b>8,937.59</b>
Expenditure Including Depreciation & Amortization	6,231.55	7,874.97
Profit/(Loss) before exceptional and extraordinary items and tax	525.62	1,062.62
Less: Exceptional & Extraordinary Items	-	-
Profit/(Loss) Before Tax	525.62	1,062.62
Current Tax	135.00	268.00
Deferred Tax	(3.22)	(2.29)
Mat Credit	-	-
Profit/(Loss) after Tax	387.40	796.91
Earnings per share (Basic) (Rs.)	2,582.66	5,312.72
Earnings per Share (Diluted) (Rs.)	2,582.66	5,312.72

KRM AYURVEDA PVT. LTD.

Saravjit Chawla

Director

For KRM AYURVEDA PVT. LTD.

A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,  
NORTH WEST DELHI- 110033

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Email: hrhead@krmayurveda.com

Contact: +91-9667791365

CIN: U24239DL2019PTC354658

Puneet Dhawan

Director



# KRM AYURVEDA PVT LTD

### 3. RESULTS OF OPERATIONS AND STATE OF COMPANY'S AFFAIRS

The Company has earned a Profit of Rs. 387.40 (amt in lakhs) for the year ended on March 31st, 2024 as compared to the Profit of Rs. 796.91 (amt in lakhs) in the previous financial year ended March 31st 2023.

Your directors are expecting more profits in the near future.

### 4. DIVIDEND

With a view to conserve resources, the Board has decided not to recommend any dividend for the current financial year under review.

### 5. TRANSFER TO RESERVE

The Company has transferred all profits into Reserves & Surpluses during the year 2023-24.

### 6. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The Company was not required to transfer any amount to Investor Education and Protection Fund as there was no such amount due for transfer under Section 125(2) of the Companies Act, 2013.

### 7. COMPOSITION OF BOARD OF DIRECTORS

During the year under review the Board of Directors consists of as hereunder:

NAME	DESIGNATION	DIN	DATE OF APPOINTMENT	DATE OF RESIGNATION
SOM DEV DHAWAN	Director	00374581	03/09/2019	
PUNEET DHAWAN	Director	08553667	03/09/2019	
SANCHIT HANS	Director	09228545	24/02/2023	

During the F.Y 2023-24, there is no change in the composition of board of the Company.

For KRM AYURVEDA PVT. LTD.

*Som Dev Dhawan*  
Director

For KRM AYURVEDA PVT. LTD.

*Puneet Dhawan*  
Director

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# KRM AYURVEDA PVT LTD

## 8. NUMBER OF BOARD MEETINGS/GENERAL MEETINGS CONDUCTED DURING THE YEAR

### A. MEMBERS MEETINGS

Type of Meeting	Date of Meeting	Total Numbers of Members entitled to attend Meeting	Attendance	
			Numbers of Members attended	% of Total Shareholding
Annual General Meeting	30/09/2023	3	3	100%

### B. BOARD MEETINGS

The Company had 14 (Fourteen) Board meetings during the financial year.

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
1.	10/04/2023	3	3	100
2.	23/05/2023	3	3	100
3.	13/06/2023	3	3	100
4.	11/07/2023	3	3	100
5.	23/08/2023	3	3	100
6.	29/08/2023	3	3	100
7.	30/08/2023	3	3	100
8.	07/09/2023	3	3	100
9.	03/10/2023	3	3	100
10.	04/10/2023	3	3	100
11.	05/12/2023	3	3	100
12.	22/01/2024	3	3	100
13.	20/03/2024	3	3	100
14.	31/03/2024	3	3	100

### C. CSR COMMITTEE MEETING

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	Attendance	
			No. of Directors attended	% of Attendance
Not applicable				

For KRM AYURVEDA PVT. LTD.

Not applicable

*Sourabh Dhawan*  
Director

*Puneet Dhawan*  
Director

A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,

NORTH WEST DELHI- 110033

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# KRM AYURVEDA PVT LTD

## D. ATTENDANCE OF DIRECTORS

S. No.	Name of the Directors	Board Meetings		
		Number of Meetings which director was entitled to attend	No. of Meetings attended	% of Attendance
1	SOM DEV DHAWAN	14	14	100
2	PUNEET DHAWAN	14	14	100
3	SANCHIT HANS	14	14	100

S. No.	Name of the Directors	CSR Committee Meetings		
		Number of Meetings which director was entitled to attend	No. of Meetings attended	% of Attendance
NOT APPLICABLE				

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

### a) Conservation of Energy:

Proper measures have been taken by the Board to conserve energy through administrative systems and procedures. Improvement in methods and techniques of energy conservation and optimal utilization of energy in all operations has continued to be a focus area.

### b) Technology absorption:

The Provisions of Clause B of Sub Rule (3) of Rule 8 of Companies (Account) Rules, 2014, are not applicable, as the Company has not imported any technology during the year under review.

### c) Power and Fuel Consumption: -

The Operations of the Company are not power intensive. Therefore, no comments are required.

For KRM AYURVEDA PVT. LTD.

*Sanchit Hans*  
Director

For KRM AYURVEDA PVT. LTD.  
*Puneet Dhawan*  
Director

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## d) Foreign exchange earnings and Outgo:

The Foreign Exchange earned in terms of actual inflows during the financial year in terms of actual outflows. Foreign Income: Rs. 24,28,84,324, Foreign Outgo: NIL

## 10. PARTICULARS OF LOANS GIVEN, INVESTMENTS MADE, GUARANTEES GIVEN AND SECURITIES PROVIDED UNDER SECTION 186 OF THE COMPANIES ACT, 2013

Particulars of loan, guarantee or investment made by the Company under Section 186 of the Companies Act, 2013 during the financial year 2023-2024 mentioned under financials.

## 11. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

During the year 2023-24 all transactions entered by the Company with the Related Parties as defined under the Companies Act, 2013, Rules made there under, were in the Ordinary Course of Business and at Arm's Length basis. Detail of Transactions is in AOC-2 is annexed as Annexure-1

## 12. EXPLANATION OR COMMENTS ON QUALIFICATION, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

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

## 13. DISCLOSURE UNDER SECTION 134(3) (a)

Since the Company does not have any website, the provision of Section 134 (3) (a) of the Act with respect to the web address, if any, where annual return referred to in sub-section (3) of section 92 has been placed are not applicable.

## 14. DIRECTORS RESPONSIBILITY STATEMENT

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

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;

For KRM AYURVEDA PVT. LTD.

*Sonali Dhawan*

Director

For KRM AYURVEDA PVT. LTD.

*Puneet Dhawan*

Director

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- 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.

## 15. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company has no any Subsidiary or Joint Venture and Associates Company.

## 16. DEPOSITS

The Company has neither accepted nor renewed any deposits during the year covered under Chapter V of the Act.

## 17. DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

## 18. STATUTORY AUDITORS

M/S. S.C. KWATRA & COMPANY (FRN:004232N) Chartered Accountants, Delhi, were appointed as Statutory Auditors of your Company at the Annual General Meeting held on 31st December, 2020, for the term of five consecutive years. The tenure of existing statutory Auditors shall expire at the conclusion of AGM to be held in 2025.

## 19. COMPOSITION OF AUDIT COMMITTEE

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2014 is not applicable to the Company.

## 20. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES:

The Company has a Corporate Social Responsibility Policy (CSR Policy) indicating the activities to be undertaken by the Company which was duly approved by the Board.

A detailed report regarding Corporate Social Responsibility is appended herewith as **Annexure-II to the Board's Report**.

FOR KRM AYURVEDA PVT. LTD.

*Sourabh Dharma*

Director

FOR KRM AYURVEDA PVT. LTD.

*Pooja Dharma*

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## 21. VIGIL MECHANISM AS PER THE COMPANIES ACT, 2013

The provisions of Section 177 (9) pertaining to the establishment of vigil mechanism for directors and employees to report genuine concerns are not applicable to the Company.

## 22. PARTICULARS OF EMPLOYEES AND RELATED DISCLOSURES

Provisions of Rules 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, a statement showing the names and other particulars of the employees drawing remuneration in excess of the limits set out in the said rules are not applicable to the Company since there are no such employees in the Company.

## 23. CHANGES IN AUTHORIZED AND PAID-UP SHARE CAPITAL OF THE COMPANY

There is no change in the Authorised Capital and Paid-up Capital during the year under review.

## 24. DEBENTURE

The Company has not issued any debentures during the period.

## 25. INTERNAL FINANCIAL CONTROL

There is an adequate internal financial control. The Company has in place systems of internal control designed to provide reasonable assurance regard to the effectiveness and reliability of financial reporting and compliance with applicable Laws and regulations.

## 26. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

## 27. 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

During the year no frauds were reported.  
For KRM AYURVEDA PVT. LTD.

*Sarvagha*  
Director

For KRM AYURVEDA PVT. LTD.

*Puneet Dhawan*  
Director

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## 28. GENERAL INFORMATION PURSUANT TO SECTION 134 (3) (q) READ WITH RULE 8 A OF COMPANIES (ACCOUNTS) RULES, 2014

Your directors state that except as stated above no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year:

1. The change in the nature of business, if any
2. No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.
3. Issue of equity shares with differential rights as to dividend, voting or otherwise.

## 29. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

There have been no material changes and commitments affecting the financial position of the Company between the end of the financial year and the date of this report

## 30. COMPLIANCE OF APPLICABLE SECRETARIAL STANDARDS- SS-1 & SS-2

The Company has complied with the applicable provisions of Secretarial Standards as the case may be.

## 31. DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company is committed to provide a safe and conducive work environment to its employees and it complies with the provisions relating to the constitution of Internal Complaints Committee under Sexual Harassment of Women at Workplace (Prevention, prohibition and Redressal) Act, 2013. Your Directors further state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

## 32. MAINTENANCE OF COST RECORDS

The provisions of Section 148 (1) of the Companies Act, 2013 for maintenance of cost records is not applicable to the Company.

## 33. DETAILS OF APPLICATION MADE OR ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 (31 OF 2016) DURING THE YEAR ALONGWITH THEIR STATUS AS AT THE END OF THE FINANCIAL YEAR

There is no application made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016 during the year and hence said provisions are not applicable.

For KRM AYURVEDA PVT. LTD

*Sandeep Dhawan*  
Director

A-16, G.T. KARNAL ROAD, INDUSTRIAL AREA,  
NORTH WEST DELHI- 110033

*Puneet Dhawan*  
Director

Website: [www.krmayurveda.com](http://www.krmayurveda.com)

Email: [hrhead@krmayurveda.com](mailto:hrhead@krmayurveda.com)

Contact: +91-9667791365

CIN: U24239DL2019PTC354658



# KRM AYURVEDA PVT LTD

34. 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.

There are no such transactions during the year and hence said provisions are not applicable.

## 35. ACKNOWLEDGEMENTS

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. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

For and on Behalf of the Board  
KRM AYURVEDA PRIVATE LIMITED

For KRM AYURVEDA PVT. LTD.

*Som Dev Dhawan*  
Director

SOM DEV DHAWAN  
(DIRECTOR)  
DIN: 00374581  
ADDRESS: House No. 9, Block-B,  
Mahatma Gandhi Road, Adarsh Nagar,  
Delhi-110033

DATE: 06/09/2024  
PLACE: DELHI

For KRM AYURVEDA PVT. LTD.

*Puneet Dhawan*  
Director

PUNEET DHAWAN  
(DIRECTOR )  
DIN: 08553667  
Address: House No. 9, Block-B,  
Mahatma Gandhi Road, Adarsh Nagar,  
Delhi-110033

## 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 arms length transactions under third proviso thereto

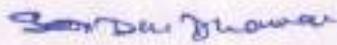
1. Details of contracts or arrangements or transactions not at arm's length basis	
(a) Name(s) of the related party and nature of relationship	-
(b) Nature of contracts/arrangements/transactions	-
(c) Duration of the contracts / arrangements/transactions	-
(d) Salient terms of the contracts or arrangements or transactions including the value, if any	-
(e) Justification for entering into such contracts or arrangements or transactions	-
(f) date(s) of approval by the Board	-
(g) Amount paid as advances, if any:	-
(h) Date on which the Ordinary resolution was passed in general meeting as required under first proviso to section 188	-

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

(Amount in Lakhs.)					
(a) Name(s) of the related party and nature of relationship	(b) Nature of contracts/arrangements/transactions	(c) Duration of the contract s/arrangements/transactions	(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	(e) Date(s) of approval by the Board, if any:	(f) Amount paid as advances, if any:
Mrs. Tanya Dhawan Relationship- (Mr. Puneet Dhawan) Director's Spouse	Remuneration paid	-	At the prevailing market terms (transaction during the year of Rs. 12.00) (figure in lakhs)	10/04/2023	--
M/s Karma Ayurveda Relationship- Proprietorship Firm of	Purchase of Fixed Assets	-	At the prevailing market terms (transaction during	10/04/2023	-

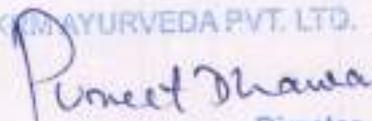
Director Mr. Puneet Dhawan			the year of Rs. 2.50) (figure in lakhs)		
Puneet Dhawan Relationship- Director of the Company	Royalty	-	At the prevailing market terms (transaction during the year of Rs. 118.00) (figure in lakhs)	10/04/2023	-
Puneet Dhawan Relationship- Director of the Company	Rent	-	At the prevailing market terms (transaction during the year of Rs. 153.87) (figure in lakhs)	10/04/2023	-
Som Dev Dhawan Relationship- Director of the Company	Rent	-	At the prevailing market terms (transaction during the year of Rs. 16.34) (figure in lakhs)	10/04/2023	-
Karma Ayurveda Relationship- Proprietorship Firm of Director Mr. Puneet Dhawan	Sales	-	At the prevailing market terms (transaction during the year of Rs. 6.64) (figure in lakhs)	10/04/2023	-

For and on Behalf of the Board  
KRM AYURVEDA PRIVATE LIMITED  
For KRM AYURVEDA PVT. LTD.

  
Director

SOM DEV DHAWAN  
(DIRECTOR)  
DIN: 00374581  
ADDRESS: House No. 9, Block-B,  
Mahatma Gandhi Road, Adarsh Nagar,  
Delhi-110033  
DATE: 06/09/2024  
PLACE: DELHI

For KRM AYURVEDA PVT. LTD.

  
Director

PUNEET DHAWAN  
(DIRECTOR)  
DIN: 08553667  
Address: House No. 9, Block-B,  
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