

**Date: 29.07.2020**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.

**Ref : Stock Code - 526683 - BSE**  
**HOTELRUGBY - NSE**

**Sub: Outcome of Board meeting held on 29.07.2020**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on 29.07.2020, interalia, has transacted the following business:

1. Approved the Audited Financial Results for the Quarter and year ended 31.03.2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.
2. Appointment of Secretarial Auditors for F.Y 2019-20.
3. Appointment of Internal Auditors for F.Y 2020-21.

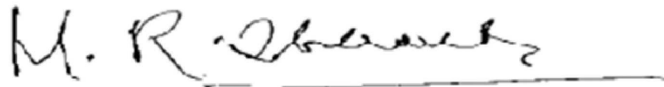
Time of Commencement of the Meeting: 4.00 p.m.  
Time of Conclusion of the Meeting: 5.00 p.m.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **HOTEL RUGBY LIMITED**



**MAHENDRA THACKER**  
**C.E.O. & DIRECTOR**  
**DIN: 01405253**  
**ADDRESS – 2, GROUND FLOOR, 9, DEV BHUVAN,**  
**GAZDAR STREET, CHIRA BAZAR,**  
**KALBADEVI, MUMBAI – 400002**

**Encl – As above**

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Bandra (East), Mumbai 400 051.

**Ref : Stock Code - 526683 - BSE**  
**HOTELRUGBY - NSE**

**Sub: Submission of documents under Regulation 33 for the Quarter and year ended 31<sup>st</sup> March, 2020.**

Dear Sir,

As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith following documents for the quarter and year ended 31<sup>st</sup> March, 2020 for your reference and records.

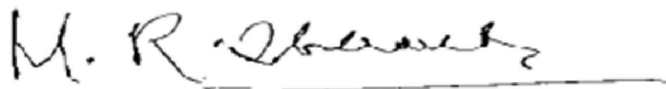
1. Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2020.
2. Audit report.
3. Statement of Impact of Audit Qualifications.

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **HOTEL RUGBY LIMITED**



**MAHENDRA THACKER**  
**C.E.O. & DIRECTOR**  
**DIN: 01405253**  
**ADDRESS – 2, GROUND FLOOR, 9, DEV BHUVAN,**  
**GAZDAR STREET, CHIRA BAZAR,**  
**KALBADEVI, MUMBAI – 400002**

**Encl – As above**

**Hotel Rugby Limited**  
**CIN:L551 01MH1991PLC063265**  
**Registered Office : 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi, Mumbai - 400002.**  
**Email : rugbyhotel@rediffmail.com Website : www.hotelrugby.co.in**  
**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2020**

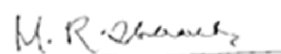
₹ in Laacs

Particulars	Quarter ended on 31.03.2020	Quarter ended on 31.12.2019	Quarter ended on 31.03.2019	Year Ended 31.03.2020	Year Ended 31.03.2019
	Audited	Unaudited	Audited	Audited	Audited
I Revenue from operations	-	-	-	-	-
II Other income	2.79	2.94	5.93	12.90	18.26
III <b>Total Revenue (I+II)</b>	<b>2.79</b>	<b>2.94</b>	<b>5.93</b>	<b>12.90</b>	<b>18.26</b>
IV. Expenses :					
(a) Cost of Materials consumed	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d) Employee benefits expense	-	-	-	-	-
(e) Depreciation and amortisation expense	-	-	-	-	-
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	-	-	-	-	-
Other expenses	3.23	4.08	292.95	22.37	310.87
Finance Costs	-	-	-	-	-
<b>Total expenses</b>	<b>3.23</b>	<b>4.08</b>	<b>292.95</b>	<b>22.37</b>	<b>310.87</b>
V. Profit before exceptional items and tax (III-IV)	(0.44)	(1.14)	(287.02)	(9.47)	(292.61)
VI. Exceptional items	-	-	-	-	-
VII Profit/(loss) before tax (V-VI)	(0.44)	(1.14)	(287.02)	(9.47)	(292.61)
VIII Tax expense :					
(1) Current tax	-	-	-	-	-
(2) Excess Provision for tax in earlier year written off	-	-	-	-	-
(3) Deferred tax	-	-	-	-	-
IX Profit/(loss) for the period from continuing operation (VII-VIII)	(0.44)	(1.14)	(287.02)	(9.47)	(292.61)
X Profit/(Loss) from discontinued operations.	-	-	-	-	-
XI Tax expense of discontinued operations	-	-	-	-	-
XII Profit/(loss) from discontinued operation (X-XI)	-	-	-	-	-
XIII Profit/(loss) for the period (IX+XII)	(0.44)	(1.14)	(287.02)	(9.47)	(292.61)
XIV Other Comprehensive Income					
A(i) Item that will not be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to item that will not be reclassified to profit or loss	-	-	-	-	-
B(i) Item that will be reclassified to profit or loss	-	-	-	-	-
(ii) Income tax relating to item that will be reclassified to profit or loss	-	-	-	-	-
XV Total Comprehensive Income for the period (XIII+XIV) ( Comprising profit (loss) and other Comprehensive Income for the period )	(0.44)	(1.14)	(287.02)	(9.47)	(292.61)
XVI Paid-up equity share capital (Equity Share of Rs.10 each)	1,432.28	1,432.28	1,432.28	1,432.28	1,432.28
XVII Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	(548.81)
XVIII Earnings per equity share:(for continued Operation):	(0.0030)	(0.0080)	(2.0039)	(0.0661)	(2.0430)
(1) Basic	(0.0030)	(0.0080)	(2.0039)	(0.0661)	(2.0430)
(2) Diluted	-	-	-	-	-
IXX Earnings per equity share:(for discontinued Operation):					
(1) Basic	-	-	-	-	-
(2) Diluted	-	-	-	-	-
XX Earnings per equity share:(for discontinued & continuing operations)					
(1) Basic	(0.0030)	(0.0080)	(2.0039)	(0.0661)	(2.0430)
(2) Diluted	(0.0030)	(0.0080)	(2.0039)	(0.0661)	(2.0430)

**Notes :**

- (1) The above financial results for the quarter and year ended 31st March, 2020 have been prepared by the Company in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 (as amended) and were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 29, 2020, & The Statutory Auditors of the Company have issued a qualified conclusion thereon.
- (2) The non current investments/equity instruments are valued at cost.
- (3) The accounts are prepared on going concern basis as the company intends to go for diversified allied business activities.
- (4) The Company operates only in one segment i.e. Hotel and the substantial assets of the same was disposed to settle One time Settlement of bankers who attached the properties & took possession of the same. The Company now intends to go for diversified allied business apart from hospitality activities.
- (5) The Covid 19 Pandemic effected globally as well as India causing significant disturbance in economic activities. The office of company remained closed from 21st March 2020 till end of Jun 2020 wide national lockdown. Management is expecting that company will recover the carrying amount of assets and liabilities and the values stated in the financial statements will not be affected in near future / long term period
- (6) The figures of the previous period have been re-grouped / rearranged and / or recast wherever considered necessary. The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and reviewed year to date figures up to the third quarter of the current / previous financial year.

**For and on behalf of the Board of Directors**



**(Mahendra Thacker)**  
**CEO & Director**  
**DIN : 01405253**

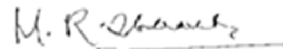
Place: Mumbai  
Date : July 29, 2020

**Hotel Rugby Limited**  
**Statement of Assets and Liabilities**

(in Rupees)

Particulars	As at (31/03/2020)	As at (31/03/2019)
<b>ASSETS</b>		
<b>Non-current assets</b>		
Property, plant and equipment	0	0
Capital work-in-progress	0	0
Investment property	0	0
Goodwill	0	0
Intangible assets under development	0	0
Biological assets other than bearer plants	0	0
<b>Financial assets</b>		
- Non-Current investments	4,00,000	4,00,000
- Long-term loans and advances	1,89,06,000	1,89,06,000
- Others		
Deferred tax assets (Net)	0	0
Other non-current assets	0	0
<b>Sub Total Non-current assets</b>	<b>1,93,06,000</b>	<b>1,93,06,000</b>
<b>Current assets</b>		
Inventories	0	0
<b>Financial assets</b>		
- Current investments	30,067	16,30,303
- Trade and other receivables	0	0
- Cash and cash equivalents	67,093	2,48,697
- Short term loans and advances	0	0
Assets for current tax (net)	0	0
Other current assets	4,05,75,523	3,94,52,456
<b>Sub total Current assets</b>	<b>4,06,72,683</b>	<b>4,13,31,456</b>
<b>Non-current assets classified as held for sale</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>5,99,78,683</b>	<b>6,06,37,456</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity Share capital	14,32,28,000	14,32,28,000
Other equity		
- Equity component of other financial instrument		
- Retained earnings	-37,00,40,321	-36,92,66,427
- Reserves		
- Reserves representing unrealised gains/ losses		
- Other reserves	28,55,60,505	28,55,60,505
Money received against share warrants		
Others		
<b>Share application money pending allotment</b>		
<b>Sub Total Shareholders' Funds</b>	<b>5,87,48,184</b>	<b>5,95,22,078</b>
<b>Non-current liabilities</b>		
Financial liabilities		
- Long term borrowings	7,50,000	7,50,000
- Other financial liabilities		
Long term provisions		
Deferred tax liabilities (Net)		
Other non-current liabilities		
<b>Sub Total Non-current liabilities</b>	<b>7,50,000</b>	<b>7,50,000</b>
<b>Current liabilities</b>		
Financial liabilities		
- Short term borrowings		
- Trade and other payables		
- Other financial liabilities		
Other current liabilities	4,80,500	3,65,378
Short-term provisions		
Liabilities for current tax (net)		
<b>SubTotal Current liabilities</b>	<b>4,80,500</b>	<b>3,65,378</b>
<b>Liabilities associated with group(s) of assets held for disposal</b>		
<b>TOTAL</b>	<b>5,99,78,683</b>	<b>6,06,37,456</b>

For and on behalf of the Board of Directors



(Mahendra Thacker)  
CEO & Director  
DIN : 01405253

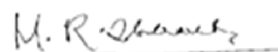
Date :- 29th July 2020  
Place :- Mumbai

**HOTEL RUGBY LIMITED**  
**Cash Flow Statement for the year ended 31st March, 2020**

(In Rupees)

	Particulars	Year ended 31/03/2020	Year ended 31/03/2019
<b>A.</b>	<b>Cash Flow from Operating Activities</b>		
	Net Profit /(Loss) before Tax	(9,47,065)	(2,92,60,786)
	Adjustment for		
	Net gain on sale of investments	(1,57,428)	(7,05,323)
	Interest Income	(11,32,702)	(11,20,565)
	Income Tax Refund Received	-	-
	Provision for Doubtful Advances	-	2,88,25,000
	<b>Operating Profit before Working capital changes</b>	<b>(22,37,195)</b>	<b>(22,61,673)</b>
	Adjustments for:		
	(Increase)/Decrease in Loans (Non Current)	-	90,150
	(Increase)/Decrease in Other current assets	-	75,750
	Increase/(Decrease) in Other Current Liabilities	1,15,122	(91,721)
	<b>Cash Inflow /(Out Flow) from Operations</b>	<b>(21,22,073)</b>	<b>(21,87,495)</b>
	<b>Tax paid /(Refund received) (Net)</b>	<b>1,73,170</b>	<b>-</b>
	<b>Net Cash Inflow /(Out Flow) from Operation (A)</b>	<b>(19,48,903)</b>	<b>(21,87,495)</b>
<b>B.</b>	<b>Cash Flow from Investing Activities:</b>		
	Sale/(Purchase) of Investments (Net)	17,57,664	22,98,994
	Interest income	9,634	564
	<b>Net Cash Inflow/(Outflow) from investing Activities (B)</b>	<b>17,67,298</b>	<b>22,99,558</b>
<b>C.</b>	<b>Cash Flow from Financing Activities:</b>		
	Increase /(repayment) of Borrowings(Non Current)	-	-
	<b>Net Cash Inflow /(Out Flow) from Financing Activities (C)</b>	<b>-</b>	<b>-</b>
	<b>Net Increase/Decrease in cash &amp; Cash equivalents (A+B+C)</b>	<b>(1,81,605)</b>	<b>1,12,065</b>
	<b>Opening Cash &amp; Cash Equivalents</b>	<b>2,48,697</b>	<b>1,36,632</b>
	<b>Closing Cash &amp; Cash Equivalents</b>	<b>67,092</b>	<b>2,48,697</b>
<b>D.</b>	<b>Reconciliation of Cash &amp; Cash Equivalents:</b>		
	Balance as per Cash Flow Statement	67,092	2,48,697
	Cash & Cash Equivalents (as per note 4 to Accounts)	67,092	2,48,697
	Note: 1. Statement of cash flows has been prepared under the indirect method as set out in Ind AS 7 "Statement of Cash Flows" as specified in the Companies (Indian Accounting Standards) Rules, 2015		

For and on behalf of the Board of Directors



Mahendra R. Thacker  
**(CEO & Director)**  
DIN : 01405253



**B.M. Gattani & Co.**  
**Chartered Accountants**

B-702, Om Sai Shravan,  
Opp. Shimpoli Telephone Exchange,  
Shimpoli, Borivali (W), Mumbai-400092,  
Tel:022-28988811, Cell: 9022988811, 9323988811  
E-Mail:balmukundgattani@yahoo.co.in

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**Independent Auditors' Report on the Quarterly and Year to Date Audited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
The Board of Directors of Hotel Rugby Limited

**Report on the audit of the Financial Results**

**Qualified Opinion**

We have audited the accompanying Statement of quarterly and year to date financial results of **M/s Hotel Rugby Limited** (the "Company"), for the quarter and year ended March 31, 2020 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, except for the matters described in the 'Basis of Qualified opinion' section of our report, these Financial Results:

- a. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- b. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net loss, other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2020

**Basis for Qualified Opinion**

- a. We are unable to verify the non current investments amounting to Rs. 4,00,000 and the valuation thereof as the supporting evidences for the same has not been produced for our verification & Impact thereof is not ascertain.
- b. The accounts are prepared on going concern basis though all the fixed assets of the company have been disposed off long back.
- c. The Investments in Equity Instruments are not valued at Fair Value through Profit & Loss or Fair Value through Other Comprehensive Income as required by Ind AS 109.

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 as amended ("the Act") Our responsibilities under those Standards are further described in the "Auditors' Responsibilities for the Audit of the Financial Results" 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 Act 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 obtained by us is sufficient and appropriate to provide a basis for our opinion.

## **Management's Responsibilities for the Financial Results**

The Statement has been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives true and fair view of the net loss and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, Implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are 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 the Board of Directors 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 Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is 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 this Statement.

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 Statement, 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 financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements 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 the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' 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 Statement 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 Statement, including the disclosures, and whether the Statement 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.

### **Other Matter**

The Statements includes the results for the quarter ended March 31, 2020 being the balancing figure between the audited figures in respect of full financial year ended March 31, 2020 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

The outbreak of COVID-19 as stated in Note no. 5 of the financial results dealing with evaluation of Impact of COVID-19 which has caused disruption in operation and physical verification and other year end exercises, for which alternative audit procedures as required in terms of standards on auditing (SA) has been applied to obtain sufficient audit evidence on the matter.

### **For B M Gattani & Co. Chartered Accountants**

BALMUKUND N GATTANI  Digitally signed by  
BALMUKUND N GATTANI  
Date: 2020.07.29 16:20:35  
+05'30'

### **Balmukund N Gattani (Proprietor)**

Membership No. 47066

Place : Mumbai

UDIN: 20047066AAAACV7329

Date: 29/07/2020



## ANNEXURE I

### Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - (Standalone and Consolidated separately)

<b>Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2020</b>				
<i>[See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]</i>				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)  (Rs. in lakhs)	Adjusted Figures (audited figures after adjusting for qualifications)  (Rs. in lakhs)
	1.	Turnover / Total income	12.90	12.90
	2.	Total Expenditure	22.37	22.37
	3.	Net Profit/(Loss)	(9.47)	(9.47)
	4.	Earnings Per Share	(0.0661)	(0.0661)
	5.	Total Assets	599.79	599.79
	6.	Total Liabilities	599.79	599.79
	7.	Net Worth	587.48	587.48
	8.	Any other financial item(s) (as felt appropriate by the management)	-	-
II.	<p><b><u>Audit Qualification (each audit qualification separately):</u></b></p> <p>a. <b>Details of Audit Qualification:</b></p> <p>1. We are unable to verify the non current investments amounting to Rs. 4,00,000 and the valuation thereof as the supporting evidences for the same has not been produced for our verification &amp; Impact thereof is not ascertain.</p> <p>2. The accounts are prepared on going concern basis though all the fixed assets of the company have been disposed off long back.</p> <p>3. The Investments in Equity Instruments are not valued at Fair Value through Profit &amp; Loss or Fair Value through Other Comprehensive Income as required by Ind AS 109.</p> <p>b. <b>Type of Audit Qualification :</b> Relating to facts, not having any impact on financials.</p> <p>c. <b>Frequency of qualification:</b> Repetitive</p> <p>d. <b>For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:</b> N.A.</p> <p>e. <b>For Audit Qualification(s) where the impact is not quantified by the auditor:</b> Nil</p> <p style="padding-left: 40px;">(i) <b>Management's estimation on the impact of audit qualification:</b> N.A.</p> <p style="padding-left: 40px;">(ii) <b>If management is unable to estimate the impact, reasons for the same:</b></p> <p style="padding-left: 80px;">1. <b>Valuation of non current investment and Investments in Equity instruments:</b></p> <p style="padding-left: 80px;">The investments are held in the name of the Company and majority of the investment held are in the Demat Account. The nature of Audit Qualification does not have any financial impact on the Company.</p>			

2. Accounts are prepared on going concern basis:

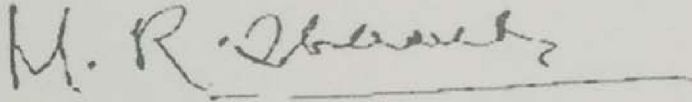

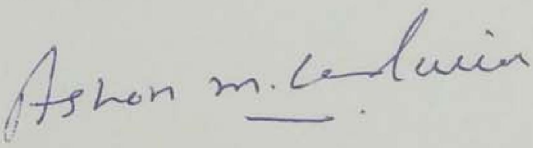

Regarding qualification made by the Auditor in their report on Note no. 20 of Accounts w.r.t Going Concern Concept, we state that the Company is having liquid funds and is looking for some good avenue of business. The Company has invested most of its liquid funds on short term basis so that funds can be available whenever required. The qualification made in the Auditors' report are self-explanatory and therefore do not call for any further comments. The nature of Audit qualification does not have any financial impact on the Company.

(iii) Auditors' Comments on (i) or (ii) above:

a. With regard to qualification regarding investment which are not verified, we have not been shown the demat statement/ share certificates and therefore qualification.

b. The Company's net worth is eroded more than 50% of the share capital but still the accounts are prepared on going concern concept.

Signatories:

• CEO	 Mr. Mahendra Thacker DIN: 01405253
• CFO	 Mr. Rajesh Parikh
• Audit Committee Chairman	 Mr. Ashok Kadakia DIN: 00317237
• Statutory Auditor	 Balmukund N. Gattani Proprietor Membership No. 47066

Place: Mumbai  
Date: 29.07.2020