

SAR TELEVENTURE PRIVATE LIMITED

Regd. Office: H-110, Basement, Aaron Ville, Sector-48, Sohna Road, Gurgaon-122001(Haryana)
CIN: U45202HR2019PTC080514 Email: praveen.tandon@sarventure.in

Dear Members/Directors/Auditors,

You are cordially invited to attend the ANNUAL GENERAL MEETING of the members of SAR TELEVENTURE PRIVATE LIMITED the 'Company' to be held on THURSDAY, THE 31ST DAY OF DECEMBER, 2020 AT 11.00 A.M. at the registered office of the Company situated at H-110, BASEMENT, AARON VILLE, SECTOR-48, SOHNA ROAD, GURGAON-122001. The Notice of the meeting, containing the business to be transacted, is enclosed.

Thanking You,

**BY THE ORDER OF THE BOARD
FOR M/S SAR TELEVENTURE PRIVATE LIMITED**



(DEEPAK CHAUDHARY)
Director
DIN: 08215601



(ATUL MATHUR)
Director
DIN: 06788674

Place: Gurgaon
Date: 09.12.2020

Enclosures:

1. Notice of the AGM
2. Attendance slip

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT ANNUAL GENERAL MEETING OF THE MEMBERS OF SAR TELEVENTURE PRIVATE LIMITED WILL BE HELD ON THURSDAY, THE 31ST DAY OF DECEMBER, 2020 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H-110, BASEMENT, AARON VILLE, SECTOR-48, SOHNA ROAD, GURGAON-122001. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

Item No. 1- Adoption of Financial Statement:

To receive, consider and adopt audited financial statement of the Company for the year ended March 31, 2020 which includes the Statement of Profit & Loss, Balance Sheet as at March 31, 2020 and Schedules thereto, together with Auditors' and Board's Report thereon.

Item No. 2: Re-Appointment of Auditor

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed there under, as amended from time to time, the approval of members is hereby accorded to appoint **M/s Raheja & Co., Chartered Accountants, (FRN No. 022859N)** Statutory Auditors of the Company, to hold office from the conclusion of the ensuing Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2025, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

**BY THE ORDER OF THE BOARD
FOR M/S SAR TELEVENTURE PRIVATE LIMITED**



(DEEPAK CHAUDHARY)
Director
DIN: 08215601



(ATUL MATHUR)
Director
DIN: 06788674

Place: Gurgaon
Date: 09.12.2020

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NOTES:-

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND, ON POLL, TO VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 2) The instrument of appointing proxies shall however be deposited at the registered office of the company not less than 48 (forty eight) hours before the commencement of the meeting.
- 3) Documents relating with these businesses and registers are available for inspection till date of AGM on all working days (except Sunday) at Registered Office of the company during business hours.
- 4) In case of Shares held by Body (ies) Corporate, the Authorized Representative should be accompanied with a duly certified true copy of Board Resolution/Authority Letter.
- 5) Balance Sheet as on 31st March, 2020, Statement of Profit & Loss for the financial year ending on that date are enclosed.
- 6) Proxy form, Attendance slip and Route Map are enclosed.

**BY THE ORDER OF THE BOARD
FOR M/S SAR TELEVENTURE PRIVATE LIMITED**



(DEEPAK CHAUDHARY)
Director
DIN: 08215601



(ATUL MATHUR)
Director
DIN: 06788674

Place: Gurgaon
Date: 09.12.2020

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Form No. MGT-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: U45202HR2019PTC080514

Name of the company: SAR TELEVENTURE PRIVATE LIMITED

Registered office: H-110, BASEMENT, AARON VILLE, SECTOR-48, SOHNA ROAD, GURGAON-122001(HARYANA)

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

I/We, being the member(s) holding 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 Annual General Meeting of the company, to be held on the 31st day of December, 2020 at 11:a.m. at H-110, BASEMENT, AARON VILLE, SECTOR-48, SOHNA ROAD, GURGAON-122001(HARYANA) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

2.....

3.....

Affix Revenue
Stamp of Re. 1

Signed this.....day of..... 20.....

Signature of shareholder

Signature of Proxy holder(s)

Note: 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.

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ATTENDANCE SLIP

I HEREBY RECORD MY PRESENCE AT THE **ANNUAL GENERAL MEETING OF M/s SAR TELEVENTURE PRIVATE LIMITED** ("THE COMPANY") HELD ON **THURSDAY, THE 31ST DAY OF DECEMBER, 2020 AT 11.00 A.M.** AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT **H-110, BASEMENT, AARON VILLE, SECTOR-48, SOHNA ROAD, GURGAON-122001(HARYANA)**. FOLLOWING ARE MY DETAILS MENTIONED BELOW:

Name of Members	
Address	
No. of Shares held	
Name of the Proxy (If any)	
Name of the Authorized Representative(If any)	

I certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the **Annual General Meeting**.

//Signature of Member//

Note: Please fill up this attendance slip and hand over at the entrance of the meeting place.

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BOARD'S REPORT

Dear Members,

The Board of Directors has pleasure in submitting their Report with Financial Statement on the business and operations of your Company for the year ended 31st March, 2020. The overall performance of the company is outlined below:

FINANCIAL RESULTS

The Company's financial performances for the year under review along with previous year's figures are given hereunder:

Particulars	Current Year (F.Y 2019-20) Rs.
Revenue from Operations	2,07,697.00
Other Income	NIL
Total Revenue	2,07,697.00
Cost of Material Consumed/ Cost of Goods	3,44,847.92
Purchase of Stock in trade	Nil
Change in inventories of Finished goods and Stock in trade	Nil
Employee Benefit Expenses	5,98,153.00
Finance Costs	Nil
Depreciation and amortization Expenses	45,706.00
Other Expenses	5,09,998.00
Total Expenses	14,98,704.92
Profit/(Loss) before tax	(12,91,007.92)
Current Tax Expenses	Nil
Deferred Tax Expense	Nil
Net Profit After Tax	(12,91,007.92)

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AMOUNT TRANSFERRED TO RESERVES

The Company has not transferred any amount to the Reserves for the financial year ended 31st March, 2020.

DIVIDEND

Considering the future prospects of the Company, the Board of Directors do not recommend dividend for the financial years ended 31st March, 2020.

MATERIAL CHANGES AND COMMITMENTS

The Material Changes and Commitments affecting the financial position of the Company have occurred between the end of the financial year ended 31st March, 2020 and at the date of Report is mentioned below:

S. No	Particulars	Remarks
1.	Capital Structure	Issue of 30500 Equity shares of Rs. 10/- each aggregating Rs. 3,05,000/- to the equity shareholders on right basis in the proportion of their paid-up capital of Equity shares, pursuant to the Board resolution passed in its meeting held on 22nd Day of June, 2020.
2.	Management Control	No Change
3.	Office of Key Managerial Personnels	No Change
4.	Terms and Conditions of Loan	No Change
5.	Change in Method of Depreciation	No Change
6.	Change in Method of Accounting	No Change
7.	Adjustment of share premium account	No Change

OTHER MATTERS

Pursuant to the Rule 8(5) of the Companies (Accounts), Rules, 2014, following is the details required to be dealt with in the Board's Report.

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FINANCIALSUMMARY/HIGHLIGHTS;

a. Revenue

Revenues – standalone

That during the year Total Receipts of the Company is Rs. 2,07,697.00/-

That during the year Net Profit after Tax of the Company is Rs. (12,91,007.92)/-

b. Future Prospects

The directors of your company are expecting to generate more revenue from business operations in near future.

DISCLOSURE ON CHANGES IN COMPANY'S BUSINESS

(a) There is no change in the nature of business of the company

(b) There is no change in the class of business in which the company has interest.

(c) Details of directors or key managerial personnel who were appointed or have resigned during the year is given in the table below:

S. No.	Name and Designation	Appointment or resignation/ change in Designation	Effective Date
	NA	NA	NA

(ii) Following is the list of companies which become or ceased to be its Subsidiaries, Joint Ventures or Associate Companies during the year along with reasons therefore;

S. No.	Name of the Companies	Date from which it become Subsidiaries, Joint Ventures or Associate Companies	Reason
NOT APPLICABLE			

S. No.	Name of the Companies	Date from which it ceased to be its Subsidiaries, Joint Ventures or Associate Companies	Reason
NOT APPLICABLE			

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(iii) DETAILS RELATING TO DEPOSITS COVERED UNDER CHAPTER V OF THE ACT:

S. No.	Particulars	Amount (in Rs.)
1.	Accepted during the year	NIL
2.	Remained unpaid or unclaimed as at the end of the year	NIL.
3.	Whether there has been any default in repayment of deposits or payment of interest thereon during the year and if so, number of such cases and the total amount involved: i. at the beginning of the year ii. Maximum during the year iii. at the end of the year	NA
4.	Details of deposits which are not in compliance with the requirements of Chapter V of the Act	NA

(iv) DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

No significant and material orders were passed by any regulators or courts or tribunals which impact the going concern status and company's operations in future.

STATE OF THE COMPANY'S AFFAIRS:

Information and Data pertinent for proper appreciation of the state of affairs of a company are mentioned as follows:

S. No.	Particulars	Remark
(i)	Standalone financial results, including dividend declared	Standalone Financial Statements are annexed to this report and company has not declared dividend for the financial year ended 31st March, 2020.

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(ii)	Further issue of capital or debentures, if any;	Company has issued 40000 Equity shares @ Rs.10/- each to increase the authorized capital from Rs. 1,00,000/- to Rs.5,00,000/- in the financial year ended 31st March, 2020.
(iii)	Change in status of the company, if any;	The Company remains to be a private company which is limited by shares and there is no change in the status of the company.
(iv)	Change in accounting year, if any;	There is no change in the accounting year of the company.
(v)	Major capital expenditure programs;	There is no change in the Capital expenditure programs of the company
(vi)	Development, acquisition and assignment of intellectual property rights (IPR's);	There are no Development, acquisition and assignment of intellectual property rights (IPR's) in the financial year ended 31st March, 2020.

COMPOSITION OF BOARD OF DIRECTORS: Following is the Composition of the Board of Directors of the Company as on date:

S. NO.	NAME	DESIGNATION
1.	PRAVEEN TANDON (DIN: 06646092)	Director
2.	ATUL MATHUR (DIN: 06788674)	Director
3.	DEEPAK CHAUDHARY (DIN: 08215601)	Director

DISQUALIFICATION OF DIRECTORS:

[Pursuant to Section 164 of the Companies Act, 2013]

None of the Directors have incurred any disqualification on account of non-compliance with any of the provisions of the Act.

NUMBER OF MEETINGS OF THE BOARD OF DIRECTORS AND ITS COMMITTEE

Secretarial Standard-1

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The Board of Directors duly met 8 times on the dates mentioned below in the table till 31st March 2020.

S. No.	Date of meeting	No. of Directors attended
1.	01.06.2019	3
2.	04.06.2019	3
3.	11.07.2019	3
4.	22.07.2019	3
5.	01.09.2019	3
6.	04.03.2020	3
7.	06.03.2020	3
8.	01.06.2019	3

DISCLOSUREAS PER SECRETARIALSTANDARDS-2

For the financial year 2019-20 Extra-ordinary General Meeting was held on 6th March, 2020 (increase in authorized capital) and 12th July, 2019 (Addition in Object Clause) respectively.

DIRECTOR'SRESPONSIBILITYSTATEMENT

Pursuant to Section 134 (3) & (5) of the Companies Act, 2013, Directors' Responsibility Statement State that:

- (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;
- (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) Being non Listed Company clause (e) of Section 134 (5) of the Act is not applicable
- (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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PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

Company has given loan of Rs. 4,00,000 as per the provisions of Companies Act, 2013 during the year under review.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

No contracts / arrangements / transactions as referred to in sub-section (1) of section 188 of the Companies Act were entered by the Company during the financial year with related parties.

EXTRACT OF ANNUAL RETURN

Extract of the Annual Return as provided under Section 92(3) of Companies Act, 2013 in Form MGT-9 *is enclosed as an Annexure 1* to this Report.

AUDITORS & AUDITOR'S REPORT:

M/S RAHEJA & CO., Chartered Accountants [Firm Registration No. 022859N], will be appointed as statutory auditors of the company in the Annual General Meeting to be held on 31st December, 2020, to hold office from the conclusion of ensuing Annual General Meeting until the conclusion of Annual General Meeting of the Company to be held for the financial year ended 31.03.2025. In this regard, the Company has received a certificate from the auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

The Auditors' Report read together with relevant notes thereon are self-explanatory and hence, do not call for any further comments under Section 134 of the Companies Act, 2013.

EXPLANATION/COMMENTS ON COST AUDIT REPORT

Comments on Cost Audit Report are not required as it is not applicable to the Company.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO

The Particulars regarding Conservation Of Energy, Technology Absorption as required under Section 134 (3) (m) of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014 *is enclosed as below*

The Board's Report should include a statement as per rule 8 of the Companies (Accounts) Rules, 2014 with respect to the following matters

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S. No.	Particulars	Remarks
A. Conservation of Energy		
(i)	the steps taken or impact on conservation of energy;	The operations of our Company are not energy intensive. However, adequate measures have been taken to reduce energy consumption.
(ii)	the steps taken by the company for utilising alternate sources of energy	In absence of any requirement the company has not taken any steps for utilising alternate sources of energy. However all efforts are made to use more natural and LED lights in office premises to optimize the consumption of energy.
(iii)	the steps taken or impact statement on energy conservation equipment	Not Applicable
B. Technology absorption		
(i)	the efforts made towards technology absorption	Not Applicable
(ii)	the benefits derived like product improvement, cost reduction, product development or import substitution;	Not Applicable
(iii)	in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)	Not Applicable
	(a) the details of technology imported;	
	(b) the year of import;	
	(c) whether the technology been fully absorbed;	
	(d) if not fully absorbed, areas where absorption has not taken	

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	place, and the reasons thereof; and	
(iv)	the expenditure incurred on Research and Development.	Not Applicable

FOREIGN EXCHANGE EARNINGS AND OUTGO:

S.No.	Particulars	Amount (in Rs.)
1.	Foreign Exchange earned in terms of actual inflows during the year	NIL
2.	Foreign Exchange outgo during the year in terms of actual outflows	NIL

RISK MANAGEMENT POLICY

The Company is having a Risk Management framework & policy to identify, evaluate business risks and challenges across the Company.

DISCLOSURES IN RESPECT OF VOTING RIGHTS

[Pursuant to Section 67(3) (c) of the Companies Act, 2013]

A disclosure in respect of voting rights not exercised directly by the employees as per prescribed format under Companies (Share Capital and Debentures) Rules, 2014 is Not Applicable to the Company

REVISION OF FINANCIAL STATEMENT OR BOARD REPORT

[Pursuant to Section 131(1) of the Companies Act, 2013]

The Board of Directors had not revised the financial Statement of the Company or the report of the Board in respect of any of the three preceding financial years.

ISSUE OF EQUITY SHARES WITH DIFFERENTIAL RIGHTS:

Pursuant to the Companies (Share Capital and Debentures) Rules, 2014

As the company has not issued equity shares with differential rights as to dividend, voting or otherwise during the financial year, therefore, the company is not required to disclose the details in Pursuant to the Companies (Share Capital and Debentures) Rules, 2014 in the Board's Report.

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ISSUE OF SWEAT EQUITY SHARES:

As the company has not issued Sweat equity during the financial year, therefore, the company is not required disclose the details in Pursuant to the Companies (Share Capital and Debentures)Rules, 2014 in the Board's Report.

DISCLOSURE PURSUANT TO EMPLOYEE STOCK OPTION AND EMPLOYEE STOCK PURCHASE SCHEMES:

As the company has not issued Employee Stock Option, therefore, it is not required to disclose the details in pursuant to the Companies (Share Capital and Debentures)Rules, 2014 and Employee Stock Purchase in the Board's Report.

REDEMPTION OF SHARES AND DEBENTURES:

Details of redemption of debentures or preference shares:	Not Applicable
Reason for non-redemption of debenture or preference shares on due date	Not Applicable
Details of variation in the rights of any one class of shareholders	Not Applicable

INVESTOR EDUCATION AND PROTECTION FUND

The company is not required to transfer any amount to the Investor Education and Protection Fund during the financial year pursuant to the provisions of the Section 205C of the Act.

DISCLOSURE PERTAINING TO CONSOLIDATED FINANCIAL STATEMENTS:

As the Company has no subsidiaries, associates and joint venture companies as per the terms defined under the provisions of the Companies Act, 2013, hence it is not required to give disclosure pertaining to consolidated financial statements.

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A STATEMENT CONTAINING THE SALIENT FEATURES OF FINANCIAL STATEMENTS OF SUBSIDIARIES:

There are no subsidiary, associate and joint ventures companies within the meaning of the respective Section of the Companies Act, 2013 ("Act") hence a statement containing the salient features of financial statements of subsidiaries, associate companies and joint ventures companies is not required.

During the year under review, no other company become or ceased to be Company's subsidiaries, joint ventures or associate companies as defined under the Companies Act, 2013.

OBLIGATION OF COMPANY UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

Your Company has zero tolerance for sexual harassment at workplace and has adopted a policy on prevention, prohibition and redressal of sexual harassment at workplace in line with the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the rules framed there under.

During the financial year 2019-20, the Company did not receive any complaints on sexual harassment and therefore, no complaints remain pending as of 31st March, 2020.

VIGIL MECHANISM

As per the provision of sub-section (9) of Section 177 of the Companies Act, 2013, read with Rule 7 of Companies (Meeting of Board and its Powers) Rules, 2014, Every listed company or Companies which accept deposits from the public; or Companies borrowed money from

banks and public financial institutions in excess of fifty crore rupees, shall establish a vigil mechanism for directors and employees to report genuine concerns in such manner as prescribed in Companies (Meeting of Board and its Powers) Rules, 2014.

As the Company doesn't fall in any of the above mentioned criteria so, it is not required to establish a vigil mechanism.

Pursuant to the provision of Section 177(10) of the Companies Act, 2013

Details of establishment of Vigil mechanism are not required to be disclosed in Board's Report since the same is not applicable to the Company.

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ACKNOWLEDGEMENTS

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, banks, Government authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

**BY THE ORDER OF THE BOARD
FOR M/S SAR TELEVENTURE PRIVATE LIMITED**



(DEEPAK CHAUDHARY)
Director
DIN: 08215601



(ATUL MATHUR)
Director
DIN: 06788674

Place: Gurgaon
Date: 09.12.2020

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EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U45202HR2019PTC080514
2.	Registration Date	24/05/2019
3.	Name of the Company	SAR TELEVENTURE PRIVATE LIMITED
4.	Category/Sub-category of the Company	Company limited by Shares/Indian Non Govt. Company.
5.	Address of the Registered office & contact details	H-110, Basement, Aaron Ville Sector-48, Sohna Road Gurgaon -122001(Haryana).
6.	Whether listed company	NO
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	CIVIL ENGINEERING WORKS	99532909	90%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	N.A.	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A. Category-wise Share Holding

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Members									
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)		10000	10000	100%	-	10000	10000	100%	0%

B) Shareholding of Promoter-

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in sharehol ding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbere d to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumb ered to total shares	
1.	Deepak Chaudhary	5000	50%	-	5000	50%	-	-
2.	M/s S A R Ventures Private Limited	5000	50%	-	5000	50%	-	-

C) Change in Promoters' Shareholding - No

SAR TELEVENTURE PRIVATE LIMITED

Regd. Office: H-110, Basement, Aaron Ville, Sector-48, Sohna Road, Gurgaon-122001(Haryana)

CIN: U45202HR2019PTC080514 Email: praveen.tandon@sarventure.in

S. No.	Particulars	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
	Deepak Chaudhary At the beginning of the year	5000	50%	5000	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.):	-	-	-	-
	At the end of the year	5000	50%	5000	50%
	M/s S A R Ventures Private Limited At the beginning of the year	5000	50%	5000	50%
	Date wise 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%	5000	50%

D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs): NIL

E) Shareholding of Directors and Key Managerial Personnel:

S.No.	Shareholding of each Directors and each Key Managerial Personnel	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
1.	Deepak Chaudhary				
	At the beginning of the year	5000	50.00%	5000	50.00%

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	Date wise Increase / Decrease in 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%	5000	50.00%

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment:-

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0.00	0.00	0.00	0.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	0.00	0.00	0.00	0.00
Change in Indebtedness during the financial year				
* Addition	-	24,00,000.00	-	24,00,000.00
* Reduction	-	-	-	-
Net Change	-	24,00,000.00	-	24,00,000.00
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	24,00,000.00	-	24,00,000.00

A. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

Remuneration to Managing Director, Whole-time Directors and/or Manager:

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
1	Gross salary		----	---	
	(a) Salary as per provisions contained in section 17(1) of		-	-	-

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

B. REMUNERATION TO OTHER DIRECTORS:

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

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C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD: NIL

S. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	Others, specify...				
5	Others, please specify				
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

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C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

**BY THE ORDER OF THE BOARD
FOR M/S SAR TELEVENTURE PRIVATE LIMITED**



(DEEPAK CHAUDHARY)
Director
DIN: 08215601



(ATUL MATHUR)
Director
DIN: 06788674

Place: Gurgaon
Date: 09.12.2020

SAR TELEVENTURE PRIVATE LIMITED

Regd. Office: H-110, Basement, Aaron Ville, Sector-48, Sohna Road, Gurgaon-122001(Haryana)
CIN: U45202HR2019PTC080514 Email: praveen.tandon@sarventure.in

Annexure – II

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 transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

S. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	NA
b)	Nature of contracts/arrangements/transaction	NA
c)	Duration of the contracts/ arrangements/ transaction	NA
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
e)	Justification for entering into such contracts or arrangements or transactions'	NA
f)	Date of approval by the Board	NA
g)	Amount paid as advances, if any	NA
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	NA

2. Details of contracts or arrangements or transactions at Arm's length basis.

S. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	NA
b)	Nature of contracts/arrangements/transaction	NA
c)	Duration of the contracts/ arrangements/ transaction	NA
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
e)	Date of approval by the Board	NA
f)	Amount paid as advances, if any	NA

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CIN: U45202HR2019PTC080514 Email: praveen.tandon@sarventure.in

List of Related Parties	Relationship	Nature of Transaction	Amount as on 31.03.2020 (Rs.)
Sar Venture Pvt. Ltd.	Sister Concern	Loan Taken	22,50,000.00
Mr. Deepak Chaudhary	Director	Loan Taken	1,50,000.00
TOTAL			24,00,000.00

BY THE ORDER OF THE BOARD
FOR M/S SAR TELEVENTURE PRIVATE LIMITED



(DEEPAK CHAUDHARY)
Director
DIN: 08215601



(ATUL MATHUR)
Director
DIN: 06788674

Place: Gurgaon
Date: 09.12.2020

SAR TELEVENTURE PRIVATE LIMITED

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Annexure – II

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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 transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

S. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	NA
b)	Nature of contracts/arrangements/transaction	NA
c)	Duration of the contracts/ arrangements/ transaction	NA
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
e)	Justification for entering into such contracts or arrangements or transactions'	NA
f)	Date of approval by the Board	NA
g)	Amount paid as advances, if any	NA
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	NA

2. Details of contracts or arrangements or transactions at Arm's length basis.

S. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	NA
b)	Nature of contracts/arrangements/transaction	NA
c)	Duration of the contracts/ arrangements/ transaction	NA
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
e)	Date of approval by the Board	NA
f)	Amount paid as advances, if any	NA

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List of Related Parties	Relationship	Nature of Transaction	Amount as on 31.03.2020 (Rs.)
Sar Venture Pvt. Ltd.	Sister Concern	Loan Taken	22,50,000.00
Mr. Deepak Chaudhary	Director	Loan Taken	1,50,000.00
TOTAL			24,00,000.00

**BY THE ORDER OF THE BOARD
FOR M/S SAR TELEVENTURE PRIVATE LIMITED**



(DEEPAK CHAUDHARY)
Director
DIN: 08215601



(ATUL MATHUR)
Director
DIN: 06788674

Place: Gurgaon
Date: 09.12.2020



Ramesh Raheja
Senior Tax Advisor
CA. Priyanka Jain
M.Com, F.C.A. Partner
CA. Jatin Raheja
FCA, BISA, CCAB, [ICAI], B.Com [V], LL.B,
GST Faculty [NIRC], LL.M [Gold Medalist]
Ex-Member, Direct Tax Committee NIRC

INDEPENDENT AUDITOR'S REPORT

To,
The Members
M/s SAR TELEVENTURE PRIVATE LIMITED

Report on the Audit of the Financial Statements

Opinion:

We have audited the financial statements of **M/s SAR TELEVENTURE PRIVATE LIMITED** ("the Company"), which comprise the balance sheet as at 31st March 2020, and the statement of profit and loss, for the year ended 31-03-2020, and notes to the financial statements 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 Companies Act, 2013 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 March 31, 2020, and its Loss of **Rs. 12,91,007.92/-** for the year ended March 31, 2020.

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.

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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 in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Responsibilities of Management for the Standalone 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 of these financial statements that give a true and fair view of the financial position, financial performance in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 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 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, the Board of Directors 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Statements:

Our responsibility is to express an opinion on these standalone financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143 (10) of the Act. Those Standards require that we comply with ethical

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requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedure selected depends on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial control system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Other Matter:

We did not audit the financial statements/information of branches, if any included in the financial statements of the Company as at 31st March, 2020 as considered in the financial statements. The financial statements/information of these branches must have been audited by the branch auditors, and our opinion in so far as it relates to the amounts and disclosures included in respect of these branches, is based solely on the report of such branch auditors.

Our opinion is not modified in respect of this matter.

Report on Other Legal and Regulatory Requirements:

The provisions of 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 since:-

- (a) It is not a subsidiary or holding company of a public company;
- (b) Its paid-up capital and reserves and surplus are not more than Rs.1 Crores as at the balance sheet date;

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- (c) Its total borrowings from banks and financial institutions are not more than Rs.1 Crores at any time during the year; and
- (d) Its turnover (including revenue from discontinuing operations) for the year is not more than Rs.10 Crores during the financial year as per financial statements.

2. 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 *[and proper returns adequate for the purposes of our audit have been received from the branches not visited by us.]*

(c) *The reports on the accounts of the branch offices of the Company audited under Section 143(8) of the Act by branch auditors have been sent to us and have been properly dealt with by us in preparing this report.*

(d) The Balance Sheet, the Statement of Profit and Loss dealt with by this Report are in agreement with the books of accounts *[and with the returns received from the branches not visited by us].*

(e) 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.

(f) On the basis of the written representations received from the directors as on 31st March, 2020 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2020 from being appointed as a director in terms of Section 164(2) of the Act.

(g) Since the Company's turnover as per latest audited financial statements 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 vide notification dated June 13, 2017;

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(h) 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:

- i. The Company does not have any pending litigations which would impact its financial position.
- ii The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
- iii There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

FOR RAHEJA & CO.
Chartered Accountants
Firm Reg No: 022859N



CA. JATIN RAHEJA
Partner
M. No: 513861
UDIN: 21513861AAAAAN5547

Date: 01/09/2020
Place: GURGAON

S A R TELEVENTURE PRIVATE LIMITED

Regd. Office: H-110, Basement, Aaron Ville Sector-48, Sohna Road Gurgaon HR 122001

CIN:U45202HR2019PTC080514

Balance Sheet As on 31st March, 2020

	Particulars	Note No.	As at 31st March, 2020 Rs.
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1	1,00,000.00
	(b) Reserves and surplus	2	(12,91,007.92)
2	Share application money pending allotment		
3	Non-current liabilities		
	(a) Long-term borrowings	3	24,00,000.00
	(b) Deferred tax liabilities (net)		-
	(c) Other Long term liabilities		-
	(d) Long-term provisions		-
3	Current liabilities		
	(a) Short Term Borrowings		-
	(b) Trade payables	4	2,03,493.98
	(c) Other current liabilities	5	1,96,246.00
	(d) Short-term provisions		-
	TOTAL		16,08,732.06
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets		
	(i) Tangible assets	6	5,57,089.70
	(ii) Intangible assets		-
	(b) Non-current investments		-
	(c) Deferred tax assets (net)		-
	(d) Long-term loans and advances		-
	(e) Other Non-Current Assets		-
2	Current assets		
	(a) Inventories		-
	(b) Trade receivables	7	2,45,081.00
	(c) Cash and cash equivalents	8	2,65,634.00
	(d) Current Investments		-
	(e) Other current assets	9	1,40,927.36
	(f) Short Term Loans & Advances	10	4,00,000.00
	TOTAL		16,08,732.06

See accompanying notes forming part of the financial statements

In terms of our report attached.

For RAHEJA & CO.

Chartered Accountants

Partner
Place: Gurugram
Date: 1/09/2020

FOR AND ON BEHALF OF BOARD OF DIRECTORS
SAR TELEVENTURE PRIVATE LIMITED
For SAR TELEVENTURE PVT. LTD. For SAR TELEVENTURE PVT. LTD.

(DIRECTOR)

DEEPAK CHAUDHARY

(DIRECTOR)

ATUL MATHUR

S A R TELEVENTURE PRIVATE LIMITED

Regd. Office: H-110, Basement, Aaron Ville Sector-48, Sohna Road Gurgaon HR 122001

CIN:U45202HR2019PTC080514

Profit and Loss Account As on 31st March, 2020

	Particulars	Note No.	As at 31st March, 2020 Rs.
A	Continuing Operations		
1	Revenue From Operations (Gross)	11	2,07,697.00
	Less: Excise Duty		
	Revenue From Operations (Net)		2,07,697.00
2	Other Income		-
3	Total Revenue (1+2)		2,07,697.00
4	Expenses		
	(A) Cost of Materials Consumed	12	3,44,847.92
	(B) Changes In Inventories of Finished Goods, Work-In-Progress And Stock-In-Trade		-
	(C) Employee Benefits Expenses	13	5,98,153.00
	(D) Finance Costs		
	(E) Depreciation And Amortisation Expenses	14	45,706.00
	(F) Other Expenses	15	5,09,998.00
	Total Expenses		14,98,704.92
5	Profit / (Loss) Before Tax (3-4)		(12,91,007.92)
6	Tax Expense:		
	(A) Current Tax Expense		-
	(B) (Less) : Mat Credit (Where Applicable)		-
	(C) Current Tax Expense Relating To Prior Years		-
	(D) Net Current Tax Expense		-
	(E) Deferred Tax		-
7	Profit / (Loss) From Continuing Operations (5-6)		(12,91,007.92)
	Earning Per Equity Share:		
	(1) Basic		(129.10)
	(2) Diluted		(129.10)

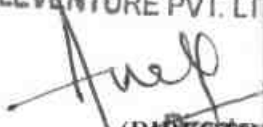
In terms of our report attached.

FOR RAHEJA & CO.
Chartered Accountants

Partner
Place: Gurugram
Date: 1/09/2020

FOR AND ON BEHALF OF BOARD OF DIRECTORS
SAR TELEVENTURE PRIVATE LIMITED
For SAR TELEVENTURE PVT. LTD.


(DIRECTOR)
DEEPAK CHAUDHARY


(DIRECTOR)
ATUL MATHUR

SAR TELEVENTURE PRIVATE LIMITED

Regd. Office: H-110, Basement, Aaron Ville Sector-48, Sohna Road Gurgaon HR 122001

CIN:U45202HR2019PTC080514

Notes Annexed To And Forming Part of The Balance Sheet

Note 1 Share Capital

Particulars	As At 31 March, 2020	
	Number of Shares	Rs.
(A) Authorised Equity Shares Of Rs.10/- Each With Voting Rights	50,000.00	5,00,000.00
(B) Issued Equity Shares Of Rs.10 Each With Voting Rights	10,000.00	1,00,000.00
(C) Subscribed & Paid up	10,000.00	1,00,000.00
Total	10,000.00	1,00,000.00
Reconciliation Of The Number Of Shares Outstanding		
At The Beginning And At The End Of The Year:		
As On March 31, 2020		
Deepak Chaudhary	5,000.00	50,000.00
SAR Venture Pvt. Ltd.	5,000.00	50,000.00
Total	10,000.00	1,00,000.00

List Of Shareholders Holding More Than 5% Share Capital

Name Of Shareholders	No. of Shares	%
Deepak Chaudhary	5,000.00	50%
SAR Venture Pvt. Ltd.	5,000.00	50%
Total	10,000.00	100%

Rights Attached To The Equity Shares:

- (i) The Company Has Only One Class Of Equity Shares Having Par Value of Rs 10 Each.
All Equity Shares Carry Similar Voting Rights Of 1:1 And Similar Dividend Rights.
- (ii) In The Event Of Liquidation Of The Company, The Holders Of Equity Shares Will Be Entitled To Receive Any Of The Remaining Assets Of The Company, After Distribution Of All Preferential Amounts.
The Distribution Will Be In Proportion To The Number Of Equity Shares Held By The Shareholders.

In terms of our report attached.

For RAHEJA & CO.
Chartered Accountants

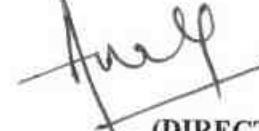

Partner

Place: Gurugram
Date: 1/09/2020

FOR AND ON BEHALF OF BOARD OF DIRECTORS
SAR TELEVENTURE PRIVATE LIMITED

For SAR TELEVENTURE PVT. LTD. For SAR TELEVENTURE PVT. LTD.


Director
(DIRECTOR)
DEEPAK CHAUDHARY


Director
(DIRECTOR)
ATUL MATHUR

S A R TELEVENTURE PRIVATE LIMITED

Regd. Office: H-110, Basement, Aaron Ville Sector-48, Sohna Road Gurgaon HR 122001

CIN: CIN:U45202HR2019PTC080514

Note 2 RESERVES AND SURPLUS

Particulars	As at 31st March, 2020 Rs.
(A) Securities premium account	
Opening balance	-
Closing balance	-
(B) Surplus / (Deficit) in Statement of Profit and Loss	
Opening balance	-
Add: Profit / (Loss) for the year	(12,91,007.92)
Less: Interest	-
Add: Income Tax Refund	-
Add: Interest on Income Tax Refund	-
Less: Income Tax for Previous Year	-
Add: Provision for Prev. Yr Taxation	-
Less: TDS F.Y. 2017-18	-
Less: Preliminary Expenses (Previous)	-
Closing balance	(12,91,007.92)
TOTAL	(12,91,007.92)

Note 3 LONG TERM BORROWINGS

Particulars	31-Mar-20
<u>Unsecured</u>	
Sar Venture Pvt Ltd	22,50,000.00
Mr. DEEPAK CHAUDHARY Chaudhary	1,50,000.00
TOTAL	24,00,000.00

Note 4 TRADE PAYABLES

Particulars	31-Mar-20
Trade payables (as per annexure)	2,03,494.0
TOTAL	2,03,494.0

Note 5 OTHER CURRENT LIABILITIES

Particulars	31-Mar-20
Expenses payable (as per annexure)	1,96,246.00
Provision For Taxes	-
TOTAL	1,96,246.00

FOR RAHEJA & CO.

Chartered Accountants

Partner

Place: Gurugram

Date: 1/09/2020

FOR AND ON BEHALF OF BOARD OF DIRECTORS

For SAR TELEVENTURE PRIVATE LIMITED For SAR TELEVENTURE PRIVATE LIMITED
For SAR TELEVENTURE PVT. LTD. For SAR TELEVENTURE PVT. LTD.

Chaudhary
Director
(DIRECTOR)
DEEPAK CHAUDHARY

Mathur
Director
(DIRECTOR)
ATUL MATHUR

S A R TELEVENTURE PRIVATE LIMITED

Regd. Office: H-110, Basement, Aaron Ville Sector-48, Sohna Road Gurgaon HR 122001

CIN:U45202HR2019PTC080514

Note 6 TANGIBLE ASSETS

Particulars	31-Mar-20	
	Rs.	
Gross Block		6,02,795.70
Less: Accumulated Depreciation		45,706.00
Net Block		5,57,089.70
TOTAL		5,57,089.70

Note 7 TRADE RECEIVABLES

Particulars	31-Mar-20	
	Rs.	
Bharti Airtel Limited		2,45,081.00
TOTAL		2,45,081.00

Note 8 CASH AND CASH EQUIVALENTS

Particulars	31-Mar-20	
	Rs.	
A) Cash In Hand		1,312.00
B) ICICI Bank		2,64,322.00
TOTAL		2,65,634.00

Note 9 OTHER CURRENT ASSETS

Particulars	31-Mar-20	
	Rs.	
GST Input		1,40,926.89
TOTAL		1,40,927.36

Note 10 SHORT TERM LAONS AND ADVANCES

Particulars	31-Mar-20	
	Rs.	
Advance to Dharmender		4,00,000.0
TOTAL		4,00,000.0

In terms of our report attached.

FOR RAHEJA & CO.
Chartered Accountants

Partner
Place: Gurugram
Date: 1/09/2020

FOR AND ON BEHALF OF BOARD OF DIRECTORS

For SAR TELEVENTURE PVT. LTD. SAR TELEVENTURE PRIVATE LIMITED

(DIRECTOR)

DEEPAK CHAUDHARY

(DIRECTOR)

ATUL MATHUR

S A R TELEVENTURE PRIVATE LIMITED

Regd. Office: H-110, Basement, Aaron Ville Sector-48, Sohna Road Gurgaon HR 122001

CIN:U45202HR2019PTC080514

Note 11 REVENUE FROM OPERATIONS

Particulars		31-Mar-20
		Rs.
Sale of products		2,07,697.00
Total		2,07,696.97

Note 12 COST OF MATERIALS CONSUMED

Particulars		31-Mar-20
		Rs.
Opening stock		-
Opening stock before GST		-
Opening stock After GST		-
Purchases		3,44,847.92
TOTAL		3,44,847.92

Note 13 EMPLOYEE BENEFIT EXPENSES

Particulars		31-Mar-20
		Rs.
Salaries and wages		5,98,153.00
TOTAL		5,98,153.00

Note 14 DEPRECIATION AND AMORTISATION EXPENSES

Particulars		31-Mar-20
		Rs.
Depreciation on Fixed Assets		45,706.00
TOTAL		45,706.00

Note 15 OTHER EXPENSES

Particulars		31-Mar-20
		Rs.
Site Expense		1,33,511.00
Conveyance		90,425.00
Professional Charge		50,000.00
Office Expense		52,090.00
Electricity Expense		6,824.00
Printing & Stationery Exp		1,241.00
Rent Expense		30,530.00
Telephone & Internet Expense		379.00
Round off		(2.00)
Business promotion		1,45,000.00
TOTAL		5,09,998.00

In terms of our report attached.

FOR RAHEJA & CO.

Chartered Accountants

(Signature)

Partner

Place: Gurugram

Date: 1/09/2020

OR AND ON BEHALF OF BOARD OF DIRECTORS

SAR TELEVENTURE PRIVATE LIMITED

For SAR TELEVENTURE PVT. LTD

For SAR TELEVENTURE PVT. LTD.

(Signature)
Director

(DIRECTOR)
DEEPAK CHAUDHARY

(Signature)
Director

(DIRECTOR)
ATUL MATHUR

S A R TELEVENTURE PRIVATE LIMITED

Regd. Office: H-110, Basement, Aaron Ville Sector-48, Sohna Road Gurgaon HR 122001

CIN:U45202HR2019PTC080514

LIST OF SHAREHOLDERS FOR THE YEAR ENDING 31.03.2020

S.No.	Name of the Shareholder	Total No. of Shares	% of shares held
(A)	(B)	(F)	(G)
1	DEEPAK CHAUDHARY Cha	5,000.00	50.00
2	SAR Venture Pvt. Ltd.	5,000.00	50.00
	Total	10,000.00	100.00

In terms of our report attached.

FOR RAHEJA & CO.

Chartered Accountants



Partner

Place: Gurugram

Date: 1/09/2020

FOR AND ON BEHALF OF BOARD OF DIRECTORS

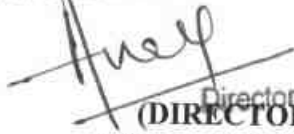
SAR TELEVENTURE PRIVATE LIMITED

For SAR TELEVENTURE PVT. LTD.


(DIRECTOR)

DEEPAK CHAUDHARY

For SAR TELEVENTURE PVT. LTD.


(DIRECTOR)

ATUL MATHUR

SAR TELEVENTURE PRIVATE LIMITED

CIN: U45202HR2019PTC080514

DEPRECIATION CHART AS PER COMPANIES ACT, 2013 FOR F. Y. 2019-20

Date of Purchase / Put to use	Particular	Original Cost (Rs)	Life as per Co. Act, 2013	Salvaged value	Depreciable amount over whole life	Rate of Dep.	Used during the year	Dep for the Year 2019-20	WDV as on 31st Mar 2020
04-02-2020	Mobile Phone	7020	5	351	6,669	45.07%	56	485	6,535
02-06-2019	Pole	6101.7	5	305	5,797	45.08%	303	2,283	3,819
25-11-2019	Pole	29040	5	1,452	27,588	45.07%	127	4,554	24,486
13-12-2019	Pole	98689	5	4,934	93,755	45.07%	109	13,284	85,405
26-12-2019	Pole	26430	5	1,322	25,108	45.07%	96	3,133	23,297
01-02-2020	Pole	142268	5	7,113	1,35,155	45.07%	59	10,365	1,31,903
20-02-2020	Pole	59797	5	2,990	56,807	45.07%	40	2,954	56,843
01-03-2020	Pole	233450	5	11,673	2,21,777	45.07%	30	8,648	2,24,802
	Total Assets	6,02,796		30,140	5,72,656			45,706	5,57,090

31-Mar-2020

FOR RAHEJA & CO.

Chartered Accountants



Partner

Place: Gurugram

Date: 1/09/2020

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
For SAR TELEVENTURE PVT. LTD.

For SAR TELEVENTURE Pvt. Ltd.
For SAR TELEVENTURE PVT. LTD.

Deepak Chaudhary
(DIRECTOR)

DEEPAK CHAUDHARY

Atul Mathur
(DIRECTOR)

ATUL MATHUR

Director

S A R TELEVENTURE PRIVATE LIMITED

Regd. Office: H-110, Basement, Aaron Ville Sector-48, Sohna Road Gurgaon HR 122001

CIN:U45202HR2019PTC080514

Detail of Expenses Payable as on 31-03-2020

S.N.	Particulars	Amount
	Tds on Professional Charges	5,000.00
	Tds Payable on Contractor	2,828.00
7	Salaries Payable	
7.1	Avdhesh Kumar Pathak Salary	17,615
7.2	Gangadhar Yadav Salary A/c	15,000
7.3	Kumar Abhimanyu Salary A/c	25,500
7.4	Lokesh Salary A/c	49,750
7.5	Nayan Salary A/c	17,615
7.6	Prashanta Dey Salary A.C	21,000
7.7	Sunil Kumar Salary A/c	24,000
7.8	Imprest Account	17,938
	Total	1,88,418.00
	Total	1,96,246.00

Detail of Sundry Creditors as on 31-03-2020

S.N.	Particulars	Amount
1	Appario Retail Private Ltd.	7,020.00
2	Om Enterprises	52,005.00
3	Raheja & Co.	30,400.00
4	Sai Computer Solutions	7,200.00
5	Shyam Digi Services	57,870.64
6	SK Enterprises	48,989.34
7	Soham Enterprises (1911821)	9.00
	Total	2,03,493.98

FOR RAHEJA & CO.
Chartered Accountants

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
SAR TELEVENTURE PRIVATE LIMITED

For SAR TELEVENTURE PVT. LTD.

For SAR TELEVENTURE PVT. LTD.



Partner
Place: Gurgaon
Date: 1/09/2020

Atul Mathur
Director
(DIRECTOR)
ATUL MATHUR

Deepak Chaudhary
Director
(DIRECTOR)
DEEPAK CHAUDHARY

SAR TELEVENTURE PRIVATE LIMITED

Regd. Office: H-110, Basement, Aaron Ville Sector-48, Sohna Road Gurgaon HR 122001
CIN: U45202HR2019PTC080514

NOTE 16:

RELATED PARTY DISCLOSURES

In accordance with the requirements of Accounting Standard-18 'Related Party Disclosures', the names of the related parties where control exists and/or with whom transactions have taken place during the year and description of relationships, as defined and certified by the management along with transaction carried out during the year, are as follows.

List of Related Parties	Relationship	Nature of Transaction	Amount as on 31.03.2020 (Rs.)
Sar Venture Pvt. Ltd.	Director	Loan Taken	22,50,000.00
Mr. DEEPAK CHAUDHARY Chaudhary	Sister Concern	Loan Taken	1,50,000.00
TOTAL			24,00,000.00

Mr. Raheja & Co.

Chartered Accountants



Partner

Mr. Gurugram
Date: 1/09/2020

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

SAR TELEVENTURE PRIVATE LIMITED

For SAR TELEVENTURE PVT. LTD. For SAR TELEVENTURE PVT. LTD.

Atul Mathur
Director
(DIRECTOR)

Deepak Chaudhary
Director
(DIRECTOR)

ATUL MATHUR

DEEPAK CHAUDHARY