

PUNCTUAL TRADING LIMITED

411, Embassy Centre, Nariman Point, Mumbai 400 021
Tel. No. : 022-2204 2554 /2204 7164 Fax. No. : 022 - 2204 1643
CIN : L67120MH1986PLC039919

03/10/2017

The Secretary,
The Bombay Stock Exchange Limited
Dalal Street, Fort,
Mumbai – 400 001

Re : **Script Code 512461**

Subject : Disclosure under Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

Please find attached the Annual Report of the Company for the financial year 2016-17. The same was approved and adopted at the 31ST Annual General Meeting of the members of the Company on Thursday 28.09.2017.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**

Director
Manoj Dadhich
DIN : 00374923



Punctual Trading Limited

31st Annual Report 2016-17

Board of Directors

Mr. Manoj Dadhich

Mr. Nikunj Shah

Ms. Deepa Bhavsar

Auditors

M/s Joy Dalia & Co.,
Chartered Accountants,
B/12, Shalimar Apartments,
Adj. to Shopper's Stop,
S.V.Road, Andhri (West),
Mumbai - 400058

Registered Office

411, Embassy Centre,
Nariman Point, Mumbai - 400 021

NOTICE is hereby given that the 31st Annual General Meeting of the members of the Company will be held on Thursday 28th September, 2017 at 3.00 p.m. at the registered office of the Company at 411, Embassy Centre, Nariman Point, Mumbai – 400 021 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2017 and the Profit and Loss Account for the year ended on that date together with the reports of Directors' and Auditors thereon.
2. To appoint Auditors and fix their remuneration.
3. To appoint Director in place of Mr. Nikunj Shah, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint Statutory Auditors and to fix their remuneration and in this regard to consider and, if thought fit, pass the following resolution, as an Ordinary Resolution :

Resolved That pursuant to provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules 2014 M/s. H.H.Bandukwala & Co. be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a period of 5 years; from the conclusion of this Annual General Meeting up to the conclusion of the Sixth following Annual General Meeting of the Company to be held for financial Year 2021-22, subject to ractification of their appointment by the members at every Annual General Meeting, as may be required under the applicable provisions of the Companies Act, 2013.

Resolved Further That the Board of Directors shall determine the remuneration of the Statutory Auditors and do all acts, matters, deeds and things as may be necessary, desirable and expedient to give effect to this resolution.

For and behalf of the Board of Directors



Manoj Dadhich

Din : 00374923

(Director)

Place : Mumbai

Date : 27.05.2017

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.
- b) The Register of members and the Share Transfer books of the Company will remain closed from 27th September, 2017 to 28th September, 2017 (both days inclusive).

DIRECTORS' REPORT

To,
The Members

Your Directors have pleasure in presenting the 31st Annual Report of your Company together with the Audited Financial statements for the year ended on 31st March, 2017.

Financial Results

	(Amount in Rs.)	
	For the year ended 31 st March, 2016	For the year ended 31 st March, 2016
Profit / (Loss) before tax	1,29,83,213	6,80,310
Less : Provision for Tax	32,30,586	2,55,796
Profit / (Loss) after tax	97,52,627	4,24,515
Prior period adjustment	(4,317)	(2,119)
Profit for the period carried to Balance Sheet	97,56,944	4,26,634

Operational Performance :-

The Company is presently engaged in non - operational activities of Investment in shares and securities and renting of Immovable Properties.

Dividend

In order to conserve resources for the development of business of the Company, the Board of Directors regrets their inability to recommend dividend for the year 2016-17. (previous year on Equity Shares - Rs. NIL Per Share).

Directors :

During the Year under review there is no change in Directorship of the Company.

Meetings of Board of Directors :-

During the year under the review, 4(Four) Meetings of the Board of Directors of the Company were held and intervening period between two consecutive Meetings as prescribed under the relevant provisions of the Company Act, 2013 was maintained.

Related Party Transactions :-

During the year, the Company has not entered into any transaction which requires to be disclosed in prescribed Form AOC-2 in terms of the provisions of section 134 of the Companies Act, 2013 read with Rule 8 of Companies (Accounts) Rules, 2014.

Section 186 :-

During the year under review No Loan, Guarantees or investments were made / given under section 186.

Extract of Annual Return :-

The extract of Annual Return for the Financial Year ended March 31, 2017 in Form No. MGT-9 as prescribed under the provisions of the Section 92(3) of the Companies Act, 2013 and Rules framed thereunder is included in Annexure "A" annexed hereto and forms part of this Report.

Auditors & Auditors Report :-

M/s. Joy Dalia & Co, Chartered Accounts have completed more than 10 years as Statutory Auditors of your Company. The provisions regarding rotation of auditors, as prescribed under the Act, are applicable to the Company. It was, hence, proposed to appoint M/s. H.H.Bandukwala & Co. as the Statutory Auditors for a period of 5 years to hold office from the conclusion of the ensuing AGM till the conclusion of the AGM of the Company to be held for financial year 2021-22, subject to ratification of their appointment at every AGM, during the term of their office. The Board of Directors recommends their appointment to the shareholders.

Secretarial Audit

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company has appointed M/s G.B.B.Babuji, firm of Company Secretaries in Practice, to undertake the Secretarial Audit of the Company. The Report of the Secretarial Audit Report is annexed herewith as "Annexure B".

Directors Responsibility Statement :-

To the best of their knowledge and belief and according to the information and explanations obtained by them, your Directors make the following statements in terms of Section 134(3)(c) of the Companies Act, 2013:

1. that in the preparation of the annual financial statements for the year ended March 31, 2017, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;
2. that such accounting policies as mentioned in the Notes to the Financial Statements have been selected and applied consistently and judgment and estimates have been made that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2017 and of the Profit of the Company for the year ended on that date;

3. that proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
4. that the Annual Financial Statements have been prepared on a going concern basis;
5. that systems to ensure compliance with the provisions of all applicable laws were in place and were adequate and operating effectively.

Conservation Of Energy, Research & Development, Technology Absorption, Foreign Exchange Earings & Outgo:

Since your Company does not own any manufacturing facility and since no transactions were carried out by the Company involving either foreign exchange earnings or expenses, the requirements pertaining to disclosure of particulars relating to conservation of energy, research & development, technology absorption and foreign exchange earnings or outgo as prescribed under the Rule 8 of the Companies (Accounts) Rules, 2014 are not applicable.

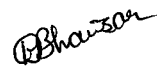
Acknowledgements:

Your Directors record their sincere gratitude to its Bankers, corporate lenders, Statutory, Regulatory Authorities for their co-operation & assistance, to business associates, vendors, consultants, professional agencies for their continued support and faith in the Company during the year under review.

For & On Behalf of the Board of Directors



Manoj Dadhich
00374923
(Director)



Deepa Bhavsar
07167937
(Director)

Place : Mumbai
Date : 27.05.2017

Annexure "A"

Form No. MGT-9

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**Extract of the Annual Return
 As on Financial Year ended March 31, 2017**

I. REGISTRATION AND OTHER DETAILS		
i)	CIN	L67120MH1986PLC039919
ii)	Date of Registration	27/05/1986
iii)	Name of the Company	Punctual Trading Limited
iv)	Category/Sub-Category of the Company	Non-government
v)	Address of the Registered Office & Contact Details (Name, Tel. No. & Email-Id)	411, Embassy Centre, Nariman Point, Mumbai – 400021.
vi)	Whether Listed Company (Yes/No)	Yes
vii)	Name, Address & Contact Details (Tel. No. & Email-Id) of Registrar & Transfer Agents, if any	IN HOUSE

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the Company
1	Real Estate	6810	NIL

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
Sr. No.	Name and Address of the Company	CIN/GLN	Holding[H] /Subsidiary[S] /Associate[A]	% of Shares Held	Applicable Section
1					

IV SHAREHOLDING PATTERN (Equity Share Capital Break up as % of Total Equity)	
	As per "Annexure A" attached herewith


V INDEBTEDNESS (Indebtedness of the Company including interest outstanding/accrued but not due for payment) (In Crore)					
		Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
A. Indebtedness at the beginning of the Financial Year					
i)	Principal Amount	Nil	Nil	Nil	Nil
ii)	Interest due but not paid	Nil	Nil	Nil	Nil
iii)	Interest accrued but not due	Nil	Nil	Nil	Nil


	Total[(i)+(ii)+(iii)]	Nil	Nil	Nil	Nil
B.	Change in Indebtedness during the Financial Year				
i)	Addition	Nil	Nil	Nil	Nil
ii)	Reduction	Nil	Nil	Nil	Nil
	Net Change	Nil	Nil	Nil	Nil
C.	Indebtedness at the end of the Financial Year				
i)	Principal Amount	Nil	Nil	Nil	Nil
ii)	Interest due but no paid	Nil	Nil	Nil	Nil
iii)	Interest accrued but not due	Nil	Nil	Nil	Nil
	Total[(i)+(ii)+(iii)]	Nil	Nil	Nil	Nil

VI	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:- NOT APPLICABLE
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VII	PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL
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For & On Behalf of the Board of Directors


Manoj Dadhich
00374923
(Director)


Deepa Bhavsar
07167937
(Director)

Place : Mumbai

Date : 27.05.2017

ANNEXURE A:-

SHAREHOLDING PATTERN

i) Category wise Shareholding									
Category of Shareholders	No. of Shares held at the Beginning of the Year				No. of Shares held at the end of the Year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A.	Promoters								
(1) Indian									
(a) Individual/HUF	--	77800	77800	7.78	--	77800	77800	7.78	--
(b) Central Govt.	--	--	--	--	--	--	--	--	--
(c) State Govt(s).	--	--	--	--	--	--	--	--	--
(d) Bodies Corp.	--	60630	60630	6.06	--	60630	60630	6.06	---
(e) Banks/Fl	--	--	--	--	--	--	--	--	--
(f) Any Other	--	--	--	--	--	--	--	--	--
Sub Total (A) (1)	--	138430	138430	13.84	--	138430	138430	13.84	---
(2) Foreign									
(a) NRIs-Individual	--	--	--	--	--	--	--	--	--
(b) Other-Individuals	--	--	--	--	--	--	--	--	--
(c) Bodies Corp	--	--	--	--	--	--	--	--	--
(d) Banks/Fls	--	--	--	--	--	--	--	--	--
(e) Any Other	--	--	--	--	--	--	--	--	--
Sub Total (A) (2)	--	--	--	--	--	--	--	--	--
Total Shareholding of Promoter(--	138430	138430	13.84	--	138430	138430	13.84	---

A)=									
(A) (1) +									
(A) (2)									
B	Public Shareholding								
(1) Institutions	--	--	--	--	--	--	--	--	--
(a) Mutual Funds	--	--	--	--	--	--	--	--	--
(b) Banks/Fls	--	--	--	--	--	--	--	--	--
(c) Central Govt.	--	--	--	--	--	--	--	--	--
(d) State Govt(s).	--	--	--	--	--	--	--	--	--
(e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
(f) Insurance Companies	--	--	--	--	--	--	--	--	--
(g) Flls	--	--	--	--	--	--	--	--	--
(h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
(i) Others (Specify)	--	--	--	--	--	--	--	--	--
Sub Total (B)(1)	--	--	--	--	--	--	--	--	--
(2) Non Institutions									
(a) Bodies Corp	--	1500	1500	0.05	--	1500	1500	0.05	--
i) Indian	--	--	--	--	--	--	--	--	--
ii) Overseas	--	--	--	--	--	--	--	--	--
(b) Individuals	--	--	--	--	--	--	--	--	--
(i) Individual shareholders holding nominal	--	860070	860070	86.01	--	860070	860070	86.01	--

share capital upto Rs. 1 lakh									
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	--	--	--	--	--	--	--	--	--
(c) Others (Specify)	--	--	--	--	--	--	--	--	--
Sub Total (B)(2)	--	861570	861570	86.16	--	861570	861570	86.16	--
Total Public Shareholding (B)= (B)(1) + (B)(2)	--	--	--	--	--	--	--	--	--
C. Shares held by the Custodians of GDRs and ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	--	1000000	1000000	100	--	1000000	1000000	100	---

ii)	Shareholding of Promoters
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Sr	Name of the Shareholder	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / Encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / Encumbered to total shares	
1	Satyapal	300	0.03	NIL	300	0.03	--	---
2	Laxmi Jain	25500	2.55	NIL	25500	2.55	--	---
3	Sushma Jain	26000	2.60	NIL	26000	2.60	--	---


4	Rina Jain	26000	2.60	NIL	26000	2.60	--	---
5	Kasturi Trading Co Pvt. Ltd.	6130	0.61	NIL	6130	0.61	--	---
6	Sparsh Trading Pvt. Ltd.	4500	0.45	NIL	4500	0.45	--	---
7	Kamakshi Trading Co Pvt. Ltd.	50000	5.00	NIL	50000	5.00	--	---
	Total	138430	13.84	NIL	138430	13.84	---	---

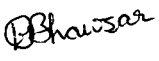
iii)	Change in Promoters' Shareholding (please specify, if there is no change):- NOT APPLICABLE SINCE THERE IS NO CHANGE.
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iv)	Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): NOT APPLICABLE
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v)	Shareholding of Directors and Key Managerial Personnel:- NIL
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For & On Behalf of the Board of Directors


Manoj Dadhich
00374923
(Director)


Deepa Bhavsar
07167937
(Director)

Place : Mumbai

Date : 27.05.2017

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31st March, 2017

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

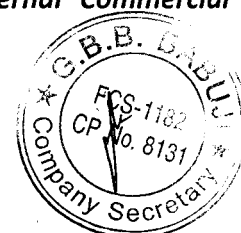
To,
The Members
M/s. PUNCTUAL TRADING LIMITED
411, Embassy Centre,
Nariman Point,
Mumbai-400 021.

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **M/s. PUNCTUAL TRADING LIMITED** (hereinafter called "the Company") – CIN : L67120MH1986PLC039919. Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the Company has, during the period covering the financial year ended on 31st March, 2017 (hereinafter referred to as "audit period") complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2017, according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder; the applicable provisions of the Companies Act, 1956 and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder; **Not applicable to the Company since it has not dematted its equity shares, all its shares are held in physical form.**
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; -- **Not applicable to the Company since it has no Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings**

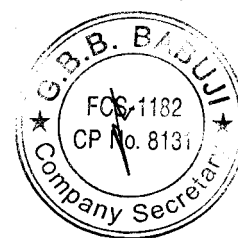


- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
- (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
 - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; -- **Not applicable to the Company during the audit period.**
 - (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; -- **Not applicable to the Company since it has no Employee Stock Option Scheme / Employee Stock Purchase Scheme.**
 - (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; -- **Not applicable to the Company since it has not issued any debt securities.**
 - (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; **Not applicable to the Company since it has an inhouse Share Department.**
 - (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; -- **Not applicable to the Company during the audit period** and
 - (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; -- **Not applicable to the Company since it has not bought back any securities during the audit period.**
 - (i) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India.
- (ii) The Listing Agreements entered into by the Company with BSE Limited (BSE).

During the audit period the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. as mentioned above.



I further report that, on an examination, on a test check basis, the relevant records and documents, and having regard to the compliance management system prevailing in the Company, the Company has complied with the following laws applicable specifically to the Company:

- Electricity Act, 2003
- Maharashtra Rent Control Act, 1999

I further report that

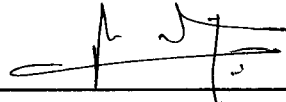
The Board of Directors of the Company is duly constituted with Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act. The Company has no executive directors.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

I further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

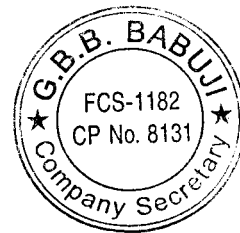
Signature:
Name



G.B.B. Babuji
Company Secretary in Whole-time Practice

Membership No. FCS-1182
C P No. 8131

Place : Mumbai
Date: May 26, 2017

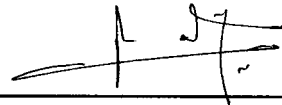


To,
The Members
M/s. PUNCTUAL TRADING LIMITED
411, Embassy Centre,
Nariman Point,
Mumbai-400 021.

My report of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.
3. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, I have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Signature:



Name

G.B.B. Babuji

Company Secretary in Whole-time Practice

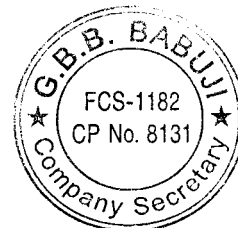
Membership No. FCS-1182

C P No.

8131

Place : Mumbai

Date: May 26, 2017



Joy Dalia & Co.
CHARTERED ACCOUNTANTS
Joykrishna H. Dalia

B. Com., F.C.A.

E-mail : joydalia.co@mtnl.net.in
joydalia.co@gmail.com

Tele. Fax : 26 20 51 92
MOBILE NO. 93 22 21 76 44
B/12, SHALIMAR APPARTMENTS,
ADJ. TO SHOPPER'S STOP,
S. V. ROAD, ANDHERI - (W),
M U M B A I - 4 0 0 0 5 8.

Date : 04-07-2017

Ref.No.:

Independent Auditor's Report

To the members of **Punctual Trading Limited**

Report on the Financial Statements

We have audited the accompanying financial statements of **Punctual Trading Limited** ('**Punctual Trading Limited**' or 'the Company'), which comprise the balance sheet as at 31 March 2017, the statement of profit and loss for the year then ended and cash flow for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statement

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 of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding 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.

Auditor's Responsibility

Our responsibility is to express an opinion on these 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 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 procedures selected depend on the auditor's judgment, 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 internal 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 controls 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.

Joy Dalia & Co.
CHARTERED ACCOUNTANTS
Joykrishna H. Dalia

B. Com.,F.C.A.

E-mail :joydalia.co@mtnl.net.in
joydalia.co@gmail.com

Tele. Fax : 2 6 2 0 5 1 9 2
MOBILE NO. 9 3 2 2 2 1 7 6 4 4
B/12, SHALIMAR APPARTMENTS,
ADJ. TO SHOPPER'S STOP,
S. V. ROAD, ANDHERI - (W),
M U M B A I - 4 0 0 0 5 8.

Date : 04-07-2017

Ref.No.:

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

Opinion

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 Act 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 31 March 2017 and its profit for the year ended on that date and in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2017 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we give in the Annexure B a statement on the matters specified in paragraph 3 and 4 of the Order, to the extent applicable.

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;

(c) the balance sheet, the statement of profit and loss and the cash flow statement dealt with by this Report are in agreement with the books of account;

(d) 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;

(e) on the basis of the written representations received from the directors as on 31 March 2017 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2017 from being appointed as a director in terms of Section 164 (2) of the Act;

(f)) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separte Report in Annexure A.

(g) 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 has disclosed the impact of pending litigations on its financial position in its financial statements;

Joy Dalia & Co.
CHARTERED ACCOUNTANTS
Joykrishna H. Dalia

B. Com., F.C.A.

Ref.No.:

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MOBILE NO. 9 3 2 2 2 1 7 6 4 4
B/12, SHALIMAR APPARTMENTS,
ADJ. TO SHOPPER'S STOP,
S. V. ROAD, ANDHERI - (W),
M U M B A I - 4 0 0 0 5 8.
Date : 04-07-2017

- ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts;
- iii. The Company did not have any holdings or dealings in Specified Bank Notes during the period from 8th November, 2017 to 30th December, 2017 – Refer Note 1.1 f

For **Joy Dalia & Company**
Chartered Accountants
Firm Reg. No. 104460W


J.H. Dalia
PROPRIETOR
Membership No.: 43863
Mumbai
Dated : 27th May 2017



Joy Dalia & Co.
CHARTERED ACCOUNTANTS
Joykrishna H. Dalia

B. Com.,F.C.A.

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Date : 04-07-2017

Ref.No.:

Annexure B to the Independent Auditors' Report

With reference to the Annexure referred to in paragraph 1 in Report on Other Legal and Regulatory Requirements of the Independent Auditors' Report to the members of the Company on the financial statements for the year ended 31 March 2017, we report that:

1.a)The company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.

1 b) As explained to us, all the assets have been physically verified by the management during the year together with is a regular programme of verification which, in our opinion, is reasonable having regard to the size of the company and the nature of its assets. No material discrepancies were noticed on such verification.

1 c) The title deeds of immoveable properties are held in the name of the company.

2. The Company is a service company, primarily rendering lease of immovable properties. Accordingly, it does not hold any physical inventories.

3. The Company has not granted any loans, secured or unsecured, to companies, firms or other parties covered in the register maintained under Section 189 of the Act.

4. In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 in respect of loans and investments made, and guarantees and securities provided by it.

5. The Company has not accepted any deposits from the public.

6. The Central Government has not prescribed the maintenance of cost records under section 148(1) of the Act, for any of the services rendered by the Company.

7 (a) According to the information and explanations given to us and on the basis of our examination of the records of the Company, amounts deducted / accrued in the books of account in respect of undisputed statutory dues including Provident fund, Income tax, Wealth tax, Sales tax, Service tax, Value added tax, cess and any other material statutory dues have generally been regularly deposited during the year by the Company with the appropriate authorities. As explained to us, the Company did not have any dues on account of Employees' State Insurance, Custom Duty and Excise duty. According to the information and explanations given to us, no undisputed amounts payable in respect of Provident Fund, Income tax, Wealth tax, Sales tax, Service tax, Value added tax, cess and other material statutory dues were in arrears, as at 31 March 2017, for a period of more than six months from the date they became payable.

b) According to the information and explanations given to us, there are no dues of Wealth tax, Customs duty and Cess which have not been deposited with the appropriate authorities on account of any dispute.

8. The Company does not have funds from any financial institution, bank, Government or dues to debenture holders.

Joy Dalia & Co.
CHARTERED ACCOUNTANTS
Joykrishna H. Dalia

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M U M B A I - 4 0 0 0 5 8.

Date : 04-07-2017

Ref.No.:

9. The company has not raised moneys by way of initial public offer or further public offer (including debt instrument) and term loans

10. Based upon the audit procedures performed and according to the information and explanations given to us, no fraud by the company or any fraud on the company by its officers or employees has been noticed or reported during the course of our audit that causes the financial statements to be materially misstated.

11) No Managerial remuneration has been paid or provided.

12) The company is not a Nidhi Company hence this clause is not applicable.

13) Based upon the audit procedures performed and according to the information and explanations given to us, no related transactions were reported.

14) The company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review.

15) The company has not entered into any non-cash transactions with directors or persons connected with him.

16) The company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For Joy Dalia & Company
Chartered Accountants
Firm Reg. NO 104460W


J.H. Dalia
PROPRIETOR
Membership No.: 43863
Mumbai
Dated : 27th May 2017



ANNEXURE "A" TO INDEPENDENT AUDITORS' REPORT

Referred to in paragraph 5(ii)(f) of our Report of even date to the Members of **Punctual Trading Limited** for the year ended **31st March, 2017**.

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act") We have audited the internal financial controls over financial reporting of **Punctual Trading Limited** as of **31st March 2017**, in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures

Ref.No.:

selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Joy Dalia & Co.
CHARTERED ACCOUNTANTS
Joykrishna H. Dalia

B. Com., F.C.A.

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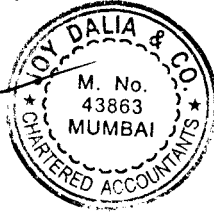
Date : 04-07-2017

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March 2017, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Joy Dalia & Company
Chartered Accountants
Firm Reg. No. 104460W


J.H. Dalia
PROPRIETOR
Membership No.: 43863
Mumbai
Dated : 27th May 2017



Punctual Trading Ltd

BALANCE SHEET AS AT 31MARCH,2017

	Note	31 March,2017	31 March,2016
		₹	₹
EQUITY AND LIABILITIES			
Shareholders' Fund			
Share Capital	2	1,00,00,000	1,00,00,000
Reserves and Surplus	3	6,05,65,541	5,08,08,597
		7,05,65,541	6,08,08,597
Other Current Liabilities	4	44,97,146	40,20,827
TOTAL		7,50,62,687	6,48,29,424
ASSETS			
Non-Current Assets			
Fixed Assets - Tangible	5	27,76,778	28,93,496
Non-Current Investments	6	5,42,44,733	4,25,99,634
Long - term loans and Advances	7	3,11,667	6,42,660
Other non -Current Assets			
Current Assets			
Other current Assets	8	41,98,811	10,93,857
Current Investments	9	1,34,57,332	1,57,75,104
Cash and Cash equivalent	10	73,366	18,24,673
TOTAL		7,50,62,687	6,48,29,424

Significant Accounting Policies

Notes on Financial Statements

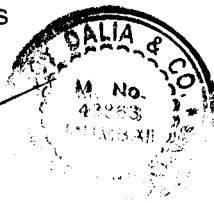
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As per our report of even date

For and on behalf of
the Board of Directors

For JOY DALIA & CO.

Chartered Accountants
FRN - 104460W



J. H. DALIA
Proprietor
M. No. 43863

Deepa Bhavsar

Deepa Bhavsar
Director
DIN - 07167937

Manoj Dadhich

Manoj Dadhich
Director
DIN - 00374923

Place : Mumbai
Dated : 27-05-2017

STATEMENT OF PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH, 2017

	Note	31 March, 2017	31 March, 2016
		₹	₹
INCOME			
Non Operative Income			
Other Income	11	1,35,54,809	19,44,942
Total Revenue		1,35,54,809	19,44,942
EXPENDITURE			
Other Expenses	12	4,54,879	11,33,279
Depreciation and amortization expense	5	1,16,717	1,31,352
Total Expenses		5,71,596	12,64,631
PROFIT BEFORE TAX		1,29,83,213	6,80,311
Tax expense			
Current Tax		32,30,586	2,55,796
Profit (Loss) for the year		97,52,627	4,24,515
Prior Period Adjustment (Net)		(4,317)	(2,119)
PROFIT FOR THE YEAR		97,56,944	4,26,634
Earning per equity shares	13		
(1) Basic		9.75	0.42
(2) Diluted		9.75	0.42

Significant Accounting Policies

Notes on Financial Statements

1 to 13

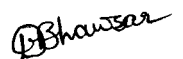
As per our report of even date

For JOY DALIA & CO.

For and on behalf of
the Board of Directors

Chartered Accountants

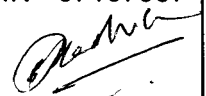
FRN - 104460W



Deepa Bhavsar

Director

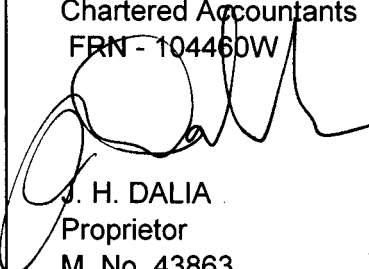
DIN - 07167937



Manoj Dadhich

Director

DIN - 00374923



J. H. DALIA
Proprietor
M. No. 43863



Place : Mumbai

Dated : 27-05-2017

Punctual Trading Ltd.

Cash Flow Statement for the year 2016 -17

	YEAR ENDED 31-03-2017		YEAR ENDED 31-03-2016	
		₹		₹
CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit (Loss) before tax as per statement of Profit & Loss		1,29,87,530		6,82,429
Depreciation	1,16,717		1,31,352	
WDV Adjusted for Sale of Assets	-		881	
(Profit) / Loss on Sale of Investments & Assets	35,67,228	36,83,945	3,74,423	5,06,656
Operating profit before working capital changes		1,66,71,475		11,89,085
Adjusted for				
Trade & Other Receivables	(27,73,961)		3,16,171	
Trade Payables & Other Liabilities	4,76,319	(22,97,642)	(9,70,189)	(6,54,018)
Cash Generated From Operations		1,43,73,833		5,35,067
Income Tax paid :				
Current Tax	32,30,586		2,55,796	
Deferred Tax	-	32,30,586	-	2,55,796
Net cash from operating activities	(A)	1,11,43,247		2,79,271
CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Investments	93,27,327		(19,03,057)	
Profit (Loss) on Sale of Investments	35,67,228	1,28,94,556	3,74,423	(15,28,634)
Net Cash from Investing Activities	(B)	1,28,94,556		(15,28,634)
NET INCREASE / DECREASE IN CASH & CASH EQUIVALENTS		17,51,307		(18,07,905)
Cash & Cash Equivalents at the start of the year		18,24,673		16,768
Cash & Cash Equivalents at the close of the year		73,366		18,24,673

As per Report of even date

For and on behalf of the Board of Directors
18,02,787

For JOY DALIA & CO.
Chartered Accountants
FRN - 104460W

Deepa Bhavsar
Deepa Bhavsar
Director
DIN - 07167937

J. H. DALIA
J. H. DALIA
Proprietor



M. No. 43863
Place : Mumbai
Dated : 27-05-2017

Manoj Dadhich
Manoj Dadhich
Director
DIN - 00374923

Corporate information

Punctual Trading Ltd. (L67120MH1986PLC039919)(the company) is a public limited company domiciled in India and incorporated under the provisions of the Companies Act, 1956 Its Shares are listed on the Bombay Stock Exchange Limited in India. The company is presently engaged in non-operational activities of Investments in Shares and securities and renting of Immovable properties.

Significant Accounting Policies

a) Basis of Preparation of Financial Statements

The Financial statements have been prepared under the historical cost convention in accordance with the generally accepted accounting principals and the provisions as per section 133 of the Companies Act, 2013 read with rule 7 of Company accounts rules 2014.

b) Revenue recognition

The Company follows mercantile system of accounting and recognises significant items of income.

c) Fixes Assets :

Fixed Assets are stated at cost of acquisition cost less accumulated depreciation.

d) Depreciation :

Depreciation on fixed assets used for the purpose of business was following Schedule II of the Companies Act, 2013 Residual Values of assets in use are determined and carrying Amount as at the beginning of the year as reduced by it's Residual Value shall be depreciated over the remaining life of the Assets on WDV method.

e) Investments

Long term investments are carried at cost.

g) Provisions, Contingent Liabilities and Contingent Assets

There are no contingent Liabilities and Assets at the end of the year.

1.1 Other Notes

a) As the Company does not have distinguishable business segments, the requirement to give segment reporting as per Accounting Standard (AS 17) on Segment Reporting issued by the Institute of Chartered Accountants of India is not applicable.

b) No related party transaction are identified by the management.

c) Balance of debtors, creditors and other advances are subject to confirmation. However, in the opinion of the Board, Current Assets, Loans and Advances have value which on realisation, in the ordinary course of business would atleast be equal to the amount at which they are stated.

d) Provision for Current Tax

Provision for current Income Tax is made on the taxable income under the Income Tax Act, 1961.

e) Previous year's Figures have been Re-grouped wherever necessary.

f) Details of company for Specified Bank Notes (SBN) held and transacted during the period from 8th November, 2016 to 30th December, 2016 as provided in the Table below:-

SBNs	NIL
Other denomination notes	NIL
Total	NIL
Closing cash in hand as on 08.11. 2016	NIL
(+) Permitted receipts	NIL
(-) Permitted payments	NIL
(-) Amount deposited in Banks	NIL
Closing cash in hand as on 30.12. 2016	NIL

2 Share Capital

Authorised :

10,00,000(10,00,000) Equity Shares of Rs.10 each

Issued

10,00,000(10,00,000) Equity Shares of Rs.10 each,fully paid up

Subscribed and paid up :

10,00,000(10,00,000) Equity Shares of Rs. 10 each,fully paid up

Note

a) Details of Share holders holding more than 5% shares

NA

NA

b) Shares issued during the year NIL (previous year NIL)

c) No bonus shares issued in the last five years.

3 Reservers and Surplus

Profit and Loss Account

Balance As per Last Balance Sheet

Add : Transfer from statement of profit and loss

5,08,08,597	5,03,81,964
97,56,944	4,26,634
6,05,65,541	5,08,08,597

4 Other Current Liabilities

Other payables - for expenses

44,97,146	40,20,827
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Punctual Trading Ltd

5 FIXED ASSETS									
PARTICULARS	GROSS BLOCK			DEPRECIATION			NET BLOCK		
	AS AT 01-04-2016	ADDITIONS (DEDUCTION)	AS AT 31-03-2017	UPTO 01-04-2016	FOR THE YEAR	ADJUSTMENT	UPTO 31-03-2017	AS AT 31-03-2017	AS AT 31-03-2016
Land	14,49,000	-	14,49,000	-	-	-	-	14,49,000	14,49,000
Factory Building	56,36,122	-	56,36,122	47,53,844	80,829	-	48,34,673	8,01,449	8,82,278
Office Premises	15,70,800	-	15,70,800	11,86,053	18,638	-	12,04,691	3,66,109	3,84,747
Plant & Machinery	4,73,477	-	4,73,477	4,02,006	17,250	-	4,19,256	54,221	71,471
Electric Installation	8,21,371	-	8,21,371	7,80,303	-	-	7,80,303	41,068	41,068
Furniture & Fixture	5,00,814	-	5,00,814	4,75,774	-	-	4,75,774	25,040	25,040
Crane	14,61,737	-	14,61,737	14,21,846	-	-	14,21,846	39,891	39,891
AS AT 31-03-2017	1,19,13,320	-	1,19,13,320	90,19,826	1,16,717	-	91,36,543	27,76,778	28,93,496
AS AT 31-03-2016	1,22,32,447	(3,19,126)	1,19,13,320	92,06,719	1,31,352	881	93,38,952	28,93,496	

Punctual Trading Ltd

Notes on Financial Statements for 31 March, 2017

	31 March,2017	31 March,2016
	₹	₹
6 Non-Current Investments		
Quoted, Fully Paid up Equity Shares of Rs. 10 - each		
12000(12000) - Reliance Industries Ltd.	89,39,864	89,39,864
Market value of Quoted shares is Rs.158.30 lacs (P.Y. Rs.125.43 lacs)		
Unquoted, Fully paid up Equity Shares of Rs. 100 - each		
200 (200) - Sincere Business Services Pvt. Ltd.	20,000	20,000
Unquoted Fully paid up Equity Shares of Rs. 10 - each		
25680 (25680) - Magico Exports & Consultants Ltd.	57,780	57,780
2000 (2000) - Wiz world Commercial Pvt. Ltd.	20,000	20,000
1900 (1900) - Prime Biotech (India) Pvt. Ltd.	19,000	19,000
In fully paid up Units of Rs. 70,930 each		
920 (385) - Urban Infrastructure Opportunities Fund	4,51,88,089	3,35,42,990
	5,42,44,733	4,25,99,634
7 Loan and Advances		
Long Term Loan & Advances		
Deposits		
Unsecured, considered god	6,31,895	6,31,895
Advance Income Tax (Net of provision)	(3,20,228)	10,765
	3,11,667	6,42,660
8 Other Current Assets		
Sundry receivable	41,98,811	10,93,857
9 Current Investments		
In Units - Fully paid up		
370.734 (87639.405) - BSL Floating Rate Fund Short Term Plan - Growth - Direct plan	80,250	1,57,75,104
3,94,965.364 (NIL) - Reliance Medium Term Direct Plan - Growth	1,33,77,082	-
	1,34,57,332	1,57,75,104
10 Cash and Cash Equivalentents		
Bank balance with Scheduled Banks, in a current account	73,366	18,24,673

	31 March, 2017	31 March, 2016
	₹	₹
11 Non Operative Income		
Rent [TDS. Rs.10,10,358 (P.Y. Rs.1,19,250)]	99,87,581	11,92,500
Dividend	-	2,46,000
Profit on Sale of Investments	35,67,228	3,74,423
Profit on Sale of Assets	-	1,119
Long Term Income from Urban INF. Venture Capital Fund units	-	1,30,900
	1,35,54,809	19,44,942
12 Non Operative Expenses		
Salary	1,99,030	1,77,744
Profession Tax	2,500	2,500
Listing & Filing Fees	2,29,196	2,40,776
Electricity	(1,45,749)	3,74,111
Security Charges	-	1,63,131
Water Charges	-	50,165
Audit Fees	18,113	18,034
Legal & Professional Fees	15,944	23,359
Rent, Rates & Taxes	1,19,991	74,995
Repair & Maintenance	1,288	-
Bank Charges	242	395
Miscellaneous Expenses	14,325	8,069
	4,54,879	11,33,279
13 Earning per shares		
(i) Net Profit after tax as per statement of Profit & loss attributable to Equity Shareholders	97,52,627	4,24,515
(ii) Weighted average number of equity shares used as denominator for calculating EPS	10,00,000	10,00,000
(iii) Basic and Diluted earnings per equity shares	9.75	0.42
(iv) Face Value per Equity Share	10	10

As per our report of even date
For JOY DALIA & CO.

Chartered Accountants
FRN - 104460W



J. H. DALIA
Proprietor
M. No. 43863
Place : Mumbai
Dated : 27-05-2017

For and on behalf of
the Board of Directors

Deepa Bhavsar

Deepa Bhavsar
Director
DIN - 07167937

Manoj Dadhich

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