

RADHAGOBIND COMMERCIAL LIMITED

(Formerly Known as Tejmangal Commercial Company Limited)

CIN- L51909WB1981PLC033680

40, METCALFE STREET, ROOM NO. 339, KOLKATA – 700 01

Phone No. (033) 6458500

Website: www.radhagobindcommercial.com

Email: radhagobindcommercialtd@gmail.com

Date: 25/08/2021

The Secretary
BSE Limited
Floor 25, P J Towers, Dalal Street

Mumbai – 400001

Scrip Code: 539673

The Secretary
The Calcutta Stock Exchange
7, Lyons Range

Kolkata- 700001

Scrip Code:030070

Dear Sir/Madam,

**Sub;- Compliance U/R 34(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015
Annual Report For FY 2020-2021**

Sir,

Pursuant to Regulation 34(1) of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are enclosing herewith the Annual Report of the Company for the Financial year ended 31st March, 2021 along with the notice of the 40th Annual General Meeting of the members of the Radhagobind Commercial Limited to be held on Monday, the 20th September 2021 through Video Conferencing ('VC') / other Audio Visual Means ("OAVM").

The Annual Report for the Financial Year 2020-2021 is also available on the Company website at www.radhagobindcommercial.com.

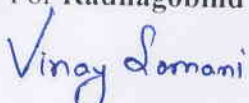
This may please be informed to all concerned.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For Radhagobind Commercial Limited



Vinay Somani

Company Secretary

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NOTICE

Notice is hereby given that the **Forty** Annual General Meeting of the members of M/s Radhagobind commercial Limited will be held on Monday, the 20th Day of September, 2021 at 2.30 PM through Video Conferencing ("VC") / other Audio Visual Means ("OAVM")., In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the EGM/AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.

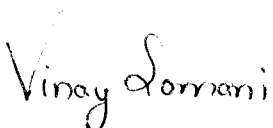
to transact the following businesses:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2021, including the audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.
2. To appoint a Director in place of Mr. Santanu Chakraborty (DIN: 01691120), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

By Order of the Board of Directors

For Radhagobind Commercial Limited



Vinay Somani

(Company Secretary)

July 26, 2021

Registered Office:

40, Metcalfe Street, 3rd Floor,

Room No. 339, Kolkata-700013

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1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting.
3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.radhagobindcommercial.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

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7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on 17th September, 2021 at 09:00 A.M. and ends on 19th September, 2021 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 13th September 2021, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 13 September 2021.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “ Beneficial Owner ” icon under “ Login ” which is available under ‘ IDeAS ’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “ Access to e-Voting ” under e-Voting services and you will be able to

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see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nSDL.com>. Select **“Register Online for IDeAS Portal”** or click at <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nSDL.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



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<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none">1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/loginorwww.cdslindia.com and click on New System Myeasi.2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

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B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

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- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

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2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to diptirandar@gmail.com > with a copy marked to evoting@nsdl.co.in.
2. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. **13th September,2021** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” or “Physical User Reset Password” option available on www.evoting.nsdl.com or call on toll free no. **1800 1020 990 and 1800 22 44 30** . In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. **13th September,2021** may follow steps mentioned in the Notice of the AGM under Step 1 :“Access to NSDL e-Voting system”(Above).
3. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

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4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager and /or Ms. Pallavi Mhatre, Manager at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to radhagobindcommercialtd@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to radhagobindcommercialtd@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to**

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NSDL e-Voting system. After successful login, you can see link of “VC/OAVM link” placed under “**Join General meeting**” menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker may send their request mentioning their name, demat account number/folio number, email id, mobile number at radhagobindcommercialtd@gmail.com latest by 05.00 p.m. (IST) on Thursday, 16thday of September, 2021.
6. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at at radhagobindcommercialtd@gmail.com by 05.00 p.m. (IST) on Thursday, 16thday of September, 2021. The same will be replied by the company suitably.
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
8. When a pre-registered speaker is invited to speak at the meeting but he / she does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video/ camera along with good internet speed.
9. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the AGM.
10. Members who need assistance before or during the AGM, can contact Mr. Amit Vishal, Senior Manager, NSDL and / or Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or call 1800 1020 990 / 1800 22 44 30.

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DIRECTORS REPORT TO THE SHARE HOLDERS

Your Directors have pleasure in presenting their report together with the audited Balance sheet as at 31st March 2021 and Statement of Profit & Loss for the year ended on that date.

Financial Results

S. No.	Particulars	2020-2021	2019-2020
1.	Revenue from Operations and Other Income	(12,42,439.34)	21,23,822.68
2.	Profit Before Interest and Depreciation	(19,23,290.64)	6,75,008.92
3	Finance Cost	5,178	1,74,048.00
4	Depreciation and Amortisation	623.32	5,375.00
5	Profit Before Tax	(19,29,091.96)	4,95,585.12
6	Provision for Tax	Nil	56,200.00
7	Short Provision for Income Tax	Nil	Nil
8	Deferred Tax Liability Written Back	Nil	Nil
9	Profit After tax	(19,29,091.96)	4,39,385.12
10	Profit on Disposal of Subsidiary	Nil	Nil
11	Other Comprehensive Income Items that will not be reclassified subsequently to profit or loss	Nil	71,59,233.00
12	Proposed Dividend on Equity Shares	Nil	Nil
13	Balance Brought forward from Balance Sheet	33,98,740.13	(41,99,877.99)
14	Balance carried forward to Balance Sheet	14,69,648.17	33,98,740.13

Dividend

In View of Inadequate Profit, Company has not declared dividend during the year.

Transfer to Reserve

The Company did not transfer any amount to General Reserve.

Company's Performance

On Standalone Basis, revenue from operations for Financial Year 2020-21 at ₹(12,42,429.34) was lower by 158.50% over last year 2019-20 at ₹21,23,822.68. Earnings before Interest and Tax was at ₹(19,23,290.64) registered an decrease of 184.93% over EBITA of ₹6,75,008.92 in FY 2019-2020.

Subsidiaries and Associates

There are no subsidiaries or associates or joint venture companies within the meaning of Section 2(6) of the Companies Act, 2013.

Directors and KMP

The Company has received necessary declaration from each independent director under Section 149(7) of the Companies Act, 2013 that he/she meets the criteria of Independence laid down in Section 149(60) of the Companies Act, 2013 and Regulation 25 of SEBI (Listing obligation and Disclosure requirements) Regulation 2015.

Mrs. Puja Shaw is resigned as Company Secretary with effect from 11.11.2020.

Mr. Tanmoy Das appointed as CFO and Compliance officer with effect from 11-11-2020.

Policy on Director's appointment and remuneration

Pursuant to the provision of Section 178 of the Act, the company has formulated and adopted policy on selection of Directors and Remuneration policy which are discussed on our website.

Director's Responsibility Statement

Pursuant to Section 134(5) of the Companies Act, 2013 Director of your company hereby state and confirm that:-

- In the preparation of the annual accounts for the year ended 31st March 2021, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- They have 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 financial year and of the Loss of the Company for the same period;
- The directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- They have prepared the annual accounts on a going concern basis;
- They have laid down internal financial controls in the company that are adequate and were operating effectively;
- They have devised proper systems to ensure compliance with the provisions of all applicable laws and these are adequate and are operating effectively.

Remuneration to the Directors/KMP

Sr No.	Names	Designation	Remuneration in 2020-2021	Remuneration in 2019-2020
1	Mr. Sanjay Kumar Tiwari (Resigned on 31-07-2019)	Managing Director	-	40,000.00
2	Ms. Anny Jain (Resigned on 11-06-2019)	CS (KMP)	-	23,333.00
3	Vivek Patodia (Resigned on 13-02-2020)	CFO (KMP)	-	90,000.00
4	Nilanjan Basu	Whole Time Director	-	3,60,000.00
5.	Puja Shaw (Resigned on 11-11-2020)	Company Secretary	90,330	3,15,000.00
6.	Rajesh Dipak Bhattacharya (Resigned on 12-03-2020)	CFO	-	75,800.00
7.	Tanmoy Das (Appointed on 11-11-2020)	CFO	45,000	-

Managerial Remuneration and Particular of Employees

The Information required pursuant to Section 197 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Remuneration) Rules 2014 in respect of the employees of the Company are given in annexure -2 forming part of this report.

Deposits

We have not accepted any Deposits and as such no amount of Principle or Interest was outstanding as of Balance Sheet Date.

Management Discussion and Analysis Report

In terms of provisions of Regulation 34 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, The Management discussion and Analysis is set out in this Annual Report.

Listing with Stock Exchanges

The Company confirms that it has not paid the Annual Listing Fees for the year 2020-2021 to BSE (Scrip Code 539673) and CSE (Scrip Code 30070) where the Company's share are listed.

Dematerialization of shares

100% of the Company's paid up Equity share Capital is in dematerialised form as on 31/03/2021. The Company's registrar are M/s Niche Technologies Private Limited having their registered office at 3A Auckland Road, 7th Floor, Kolkata 700017. .

Number of Board Meetings Held

The Board of Directors duly met five times during the financial year from 1st April 2020 to 31st March 2021. The Date are as Follows: 30/07/2020, 29/08/2020, 06/11/2020, 11/11/2020, 12/02/2021. The maximum Interval between any two meetings did not exceed 120 days as prescribed in the Companies Act, 2013.

Significant and Material Orders

There are no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and Company's operations in future.

Board Evaluation

The Board carried out an annual performance evaluation of its own performance, board committees and individual Directors pursuant to provisions to the provisions of the act and the corporate Governance requirements prescribed by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015("SEBI Listing Regulations")

The performance of the Board was evaluated by board after seeking inputs from the Directors on the basis of the criteria such as the board composition and Structure, effectiveness of the Board processes, information and functioning etc.

The performance of the Committee was evaluated by the board after seeking inputs from the Committee members on the basis of the criteria such as composition of committee, effectiveness of the committee meetings etc.

The Board and nomination and remuneration committee reviewed the performance of the individual directors on the basis of criteria such as the contribution of the Individual director to the Board and committee meeting like preparedness on the issues to be discussed, meaningful and constructive contribution and inputs in meetings etc. In addition, the Chairman was also evaluated on the key aspects of his role.

In a separate meeting of Independent Directors, performance of Non Independent Directors, performance of the Board as a whole and performance Chairman was evaluated, taking into account the views of Executive and Non Executive Directors, at which the performance of the Board, its committee and individual directors was done by entire Board, excluding the Independent Director being evaluated.

Internal Financial Control and its adequacy

The detail in respect of Internal Financial Control and their Adequacy are included in the Management and Discussion Analysis report which forms part of the Financial Statements.

Audit Committee

The details pertaining to Composition of Audit Committee are included in Corporate Governance Report which forms part of this report.

Extracts of Annual Return

The details forming part of the Extract of the Annual Return in form MGT-9 is appended as Annexure – 2.

Auditors:

Statutory Auditors:-

At the Annual General Meeting held on September 23, 2017 the Auditors M/s J.P. Lakhotia & Associates , Kolkata were appointed as Auditor of the Company to hold office till the conclusion of Annual General Meeting to be held in the calendar year 2022.

Secretarial Auditor:-

Mrs Dipti Damani practicing Company Secretary was appointed to conduct the Secretarial Audit of the Company for the Year 2020-2021 forms part of Annual report.

Auditors' Certificate on Corporate Governance:-

As required by SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 the auditors' certificate on Corporate governance is enclosed as Annexure to the Board Report.

Auditor's Report and Secretarial Audit Report

The Auditor's Report and Secretarial Auditor's report does not contain any qualification, reservation or adverse remark.

Corporate Governance

Pursuant to Regulation 34 of the listing Regulation read with Schedule V to the said regulations, Corporate Governance is not applicable for the company.

Conservation of Energy, Technology Absorption, Foreign Exchange Earnings and Outgo

Information required under Section 134(3)(m) of the Companies Act, 2013 read with rule 8 of the Companies (Accounts) Rules, 2014 is not applicable to the Company.

Particulars of Employees

The information required under Section 197 of the Act read with rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are attached to the report.

Corporate Social Responsibility

In terms of Section 135 and Schedule VII of the Companies Act, 2013, the CSR is not applicable for the Company.

Vigil Mechanism

In pursuant to the provisions of Section 177(9) & (10) of the Companies Act, 2013 a vigil Mechanism for Directors and Employee to report genuine concerns has been established

Related Party Transactions

During the financial year Related Party Transactions had occurred which were in ordinary course of business and, hence, Form AOC-2 is not required.

Particulars of Loans, Guarantees or Investments

The Company has not given Loans, Guarantees and Investments. Therefore the requirement to disclose in Notes to Accounts is not required.

Disclosure Requirement

As per Regulations 34 of the SEBI Listing Regulations, Business responsibility Report is not applicable for the Company.

Disclosure under Sexual Harassment of Women at Work Place (Prevention, Prohibition and Redressal) Act, 2013

Your company is committed to creating and maintaining a secure work environment where its employee, customers, Vendors etc can work and pursue business together in an atmosphere free of Harassment, exploitation and intimidation. To empower women and protect woman against Sexual harassment, a policy for prevention of Sexual harassment has been rolled out. The policy allows employees to report sexual harassment at the work place.

Acknowledgement

Directors deeply acknowledge the trust and confidence you have placed in the company. Director would also like to thank all its Banker, Customer, Vendors and Shareholders for their continued support to the Company. In specific, the Board would also record its sincere appreciation of the Commitment and Contribution made by all employees of the Company.

Cautionary Note

The statement forming part of Directors Report may contain certain forward looking remarks within the meaning of applicable Securities Law and regulations .Many factors could cause the actual results, performance or achievements of the Company to be materially different from any future results, performance or achievements that may be expressed or implied by such forward looking statements.

Kolkata

Date: 30/06/2021

BY ORDER OF THE BOARD



**Nilanjan Basu
(Whole Time Director)
DIN: 03506867**

RADHAGOBIND COMMERCIAL LIMITED
(Formerly Known as Tejmangal Commercial Company Limited)
CIN- L51909WB1981PLC033680

40, METCALFE STREET, ROOM NO. 339, KOLKATA – 700 013
Phone No. (033) 64585001

Website: www.radhagobindcommercial.com
Email: radhagobindcommercialtd@gmail.com

ANNEXURE -1

Statement of Disclosure of Remuneration under Section 197 (12) of the Companies Act, 2013 and Rules 5(1) of the Companies (Appointment and Remuneration of the Managerial Personnel) Rules, 2014

A. Ratio of remuneration to the median remuneration of the employees of the company for the FY 2020-2021 as well as the percentage increase in remuneration of each director, chief financial officer and company secretary is as under:-

Name of the Director	Ratio to Median Remuneration	% Change in Remuneration over previous Year
CFO		
Tanmoy Das (Appointed on 11-11-2020)	0.66	Not Applicable
Company Secretary		
Puja Shaw (Resigned on 11-11-2020)	1.33	Not Applicable

B. Number of Permanent Employees- 2

C. Explanation on the relationship between average Increase in remuneration and Company Performance

The Compensation and Benefits philosophy of the Company defines that employee remuneration is to be aligned with performance of the Company and individual's contribution in achieving company's goal for the Year. It does mean that Post annual performance process, individual employee's remuneration is revised, taking into account performance of the Company and of the individual employee. At the beginning of the Year, Business goals are decided and cascaded down to Various businesses and functions. While effecting revision in remuneration, factors like internal and external parity, market competitiveness, company's overall business strategy are also taken into account.

D. Comparision of the remuneration of the KMP against Performance of the Company

Aggregate Remuneration of Key Managerial Person KMP in FY 2020-2021(₹)	1,35,330
Revenue (₹)	(12,42,439.34)
Remuneration of KMP (as % of Revenue)	-10.89%
Profit Before Tax (₹)	(19,29,091.96)
Remuneration of KMP (as % of PBT)	-7.02%

E. Comparision of average Percentage increase in salary of Employees other than Managerial Personnel :- Not Applicable

F. Comparison of Remuneration of Each of the KMP against performance of the Company

	Mr. Tanmoy Das (Appointed on 11-11-2020)	Mrs Puja Shaw (Resigned on 11-11-2020)
	CFO	Company Secretary
Remuneration in FY 2020-2021 (₹)	45,000	90,330
Revenue (₹)	(12,42,439.34)	
Remuneration of KMP (as % of Revenue)	-3.62%	-7.27%
Profit Before Tax (₹)	(19,29,091.96)	
Remuneration of KMP (as % of PBT)	-2.33%	-4.68%

G. The ratio of the remuneration of the highest paid Director to that of employee who are not directors but receive remuneration in excess of the Highest paid director during the Year:

Name	Position	Total Remuneration	% of remuneration in excess of highest paid Director
Mr. Tanmoy Das (Appointed on 11-11-2020)	CFO	45,000	-
Mrs. Puja Shaw (Resigned on 11-11-2020)	Company Secretary	90,330	-

Remuneration to Director: Nil


H Affirmation

It is affirmed that remuneration paid to Directors, Key Managerial Personnel and other Employees is as per the Remuneration policy of the Company.

Kolkata

Date: 30/06/2021

BY ORDER OF THE BOARD


 Nilanjan Basu
 (Whole Time Director)
 DIN: 03506867

RADHAGOBIND COMMERCIAL LIMITED
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ANNEXURE -2

EXTRACT OF ANNUAL RETURN

FORM MGT-9

(Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014)
Financial Year ended on 31.03.2021

1. REGISTRATION AND OTHER DETAILS	
1	CIN : L51909WB1981PLC033680
2	REGISTRATION DATE : 21/05/1981
3	NAME OF THE COMPANY : RADHAGOBIND COMMERCIAL LIMITED
4	CATEGORY/SUB CATEGORY OF THE COMPANY : COMPANY HAVING SHARE CAPITAL
5	ADDRESS OF THE REGISTERED OFFICE : 40, METCALFE STREET, 3 RD FLOOR, ROOM NO. 339, KOLKATA-700013
6	WHETHER LISTED COMPANY : YES (LISTED IN BSE)
7	NAME ADDRESS AND CONTACT DETAILS OF REGISTRAR AND TRANSFER AGENT : 3A AUCKLAND ROAD 7 TH FLOOR ROOM NO 7A & 7B KOLKATA-700017

2. PRINCIPLE BUSINESS ACTIVITIES OF THE COMPANY

All the Business activities contributing 10 % or more of the turnover of the Company shall be stated

Sl No.	Name and Description of Main Products/Services	NIC Code of the Product/Service	% of total turnover of the Company
1	Nil	-	-

3. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: NOT APPLICABLE

4. SHAREHOLDING PATTERN

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									
b) Central Government									
c) State Government									
d) Bodies Corporate									
e) Banks / Financial Institutions									
f) Any Other									
Sub-total (A)(1)	0	0	0	0.000	0	0	0	0.000	0.000
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corporate									
d) Banks / Financial Institutions									
e) Any Other									
Sub-total (A)(2)	0	0	0	0.000	0	0	0	0.000	0.000
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)	0	0	0	0.000	0	0	0	0.000	
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds									
b) Banks / Financial Institutions									
c) Central Governments									
d) State Governments									
e) Venture Capital Funds									
f) Insurance Companies									
g) Foreign Institutional Investors (FII)									
h) Foreign Venture Capital Funds									
i) Others (Specify)									
Sub-total (B)(1)	0	0	0	0.000	0	0	0	0.000	0.000
(2) Non-Institutions									
a) Bodies Corporate									
i) Indian	1091070	0	1091070	75.769	214247	0	214247	14.878	-60.891
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs 1 lakh	137753	0	137753	9.566	447698	0	447698	31.090	21.524
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	211168	0	211168	14.664	774735	0	774735	53.801	39.137
c) Others Specify									
1. NRI					715	0	715	0.050	0.050
2. Overseas Corporate Bodies									
3. Foreign Nationals	9	0	9	0.001	2605	0	2605	0.181	0.180
4. Clearing Members									
5. Trusts:									
6. Foreign Bodies - D.R.	1440000	0	1440000	100.000	1440000	0	1440000	100.000	0.000
Sub-total (B)(2)	1440000	0	1440000	100.000	1440000	0	1440000	100.000	0.000
Total Public Shareholding (B) = (B)(1)+(B)(2)	1440000	0	1440000	100.000	1440000	0	1440000	100.000	0.000
C. Shares held by Custodian for GDRs & ADRs									
GRAND TOTAL (A+B+C)	1440000	0	1440000	100.000	1440000	0	1440000	100.000	0.000

SHAREHOLDING OF PROMOTERS

SI No.	Shareholder Name	Shareholding at the beginning of the Year			Shareholding at the end of the Year			% Change in the Shareholding
		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	
	Nil	0	0	0	0	0	0	0

CHANGE IN PROMOTERS SHAREHOLDING

SI No.		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	At the beginning of the Year	No changes in Promoter shareholding during the period			
2	Date wise Increase/decrease in Promoters Shareholding during the year Specifying the Reasons for Increase/decrease	No changes in Promoter shareholding during the period			
3	At the end of the Year	No changes in Promoter shareholding during the period			

SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN PROMOTERS, DIRECTORS ETC)

SI No.	For TOP TEN SHAREHOLDERS	SHAREHOLDING AT THE BEGINNING OF THE YEAR		SHAREHOLDING AT THE END OF THE YEAR	
		No. of Shares	% of Total Shares	No. of Shares	% of Total Shares
1	Anurodh Infrastructure Pvt Ltd	120000	8.33	14	0.001
2	Faithful Cloth Merchants Pvt Ltd	120000	8.33	0	0.00
3	Jaguar Infra Developers Pvt Ltd	120000	8.33	0	0.00
4	Multifold plastic Marketing Pvt Ltd	120000	8.33	0	0.00
5	Original Fashion Traders Pvt Ltd	120000	8.33	0	0.00
6	Pears Mercantiles Pvt Ltd	120000	8.33	0	0.00
7	Shreyans Embroidary Machine Pvt Ltd	120000	8.33	0	0.00
8	Fastner MachineryDealers Pvt Ltd	120000	8.33	0	0.00
9	Wonderland Paper Suppliers Pvt Ltd	120000	8.33	1	0.00
10	Shiba Prasad Rakshit	66150	4.594	24900	1.729
11	Abhishek Choudhary	0	0.00	40197	2.791
12	Chandra Prakash Rahar	0	0.00	25000	1.736
13	Chartered Holdings India Private Limited	0	0.00	213039	14.794
14	Karan Pal Singh	0	0.00	181350	12.594
15	Leelamma Thenumkal Joseph	0	0.00	111258	7.726
16	Nilratan Datta	0	0.00	41250	2.865
17	Rajbir Singh	0	0.00	32100	2.229
18	Sarita Devi	0	0.00	25000	1.736
19	Sheejat	0	0.00	34900	2.424
20	Yatish Singh	0	0.00	28491	1.979

SHAREHOLDING OF KMP AND DIRECTORS: NIL

5. **INDEBTNESS OF THE COMPANY INCLUDING INTEREST:-** The indebtness of the company to the third parties is NIL.

6. **REMUNERATION OF THE DIRECTORS AND KMP**

Sl No.	Particulars of Remuneration	KEY MANAGERIAL PERSON	
		Mr. Tanmoy Das (Appointed on 11-11-2020)	Mrs. Puja Shaw (Resigned on 11-11-2020)
1	Salary	45,000	90,330
	Total	45,000	90,330

7. **PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES**

Type	Section of the Companies Act	Brief Discription	Details of Penalty/punishment	Authority(RD/NCLT/COURT)	Appeal Made
A. COMPANY					
Penalty Punishment Compounding			NONE		
B. DIRECTORS					
Penalty Punishment Compounding			NONE		
Penalty Punishment Compounding			NONE		

Kolkata

Date: 30/06/2021

BY ORDER OF THE BOARD


Nilanjana Basu
(Whole Time Director)
DIN: 03506867

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CHAIRMAN & CFO CERTIFICATION

We Ankita Halder, Chairman and Nilanjan Basu Whole time Director of M/s Radhagobind Commercial Limited, to the best of our knowledge and belief, certify that :

We have reviewed the financial statements and the cash flow statement of the Company for the year ended March 31ST, 2021 and to the best of our knowledge and belief:

- i. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading.
- ii. These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- iii. To the best of our knowledge and belief, no transactions entered into by the Company during the year ended March 31ST, 2021 which are fraudulent, illegal or violative of the Company's Code of Conduct.
- iv. We accept responsibility for establishing and maintaining internal control system and that we have evaluated the effectiveness of the internal control system of the Company and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of internal control system, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- v. We further certify that we have indicated to the auditors and the Audit Committee:
 - a. There have been no significant changes in internal control over financial reporting system during the year;
 - b. There have been no significant changes in accounting policies during the year except for the changes disclosed in the notes to the financial statements, if any; and
 - c. There have been no instances of significant fraud, of which we have become aware, involving management or any employee having a significant role in the Company's internal control system over financial reporting.

Ankita Halder
Chairman

Nilanjan Basu
CFO



DIPTI DAMANI

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

FORM NO.3 MR-3
SECRETARIAL AUDIT REPORT
For the financial year ended 31st March, 2021

[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,
Radhagobind Commercial Limited
(CIN: L51909WB1981PLC033680)
40, Metcalfe Street 3rd Floor, Room No-339
Kolkata-700013

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

Based on my verification of M/s. Radhagobind Commercial Limited 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 and the representations and clarifications made by the Company, I hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on 31st March, 2021 generally 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 made available to us and maintained by M/s. Radhagobind Commercial Limited for the financial year ended on 31st March, 2021 according to the provisions of:

- i. The Companies Act, 2013 (the Act) 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 ;





DIPTI DAMANI

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

- 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;
- v. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') viz :-
 - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Not applicable to the Company during audit period);
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018(Not applicable to the Company during audit period);
 - d) The Securities and Exchange Board of India (Share Base Employee Benefits) Regulations, 2014 (Not applicable to the Company during audit period);
 - e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not applicable to the Company during audit period);
 - f) The Securities and Exchange Board of India (Registrar to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (Not applicable to the Company during audit period); and
 - h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the Company during audit period);
 - i) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- vi. Other Laws that are applicable to the Company, as per the representation made by the management.

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) Listing Agreements entered into by the company with BSE Limited And CSE Limited





DIPTI DAMANI

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

I report that during the year review, the Company has complied with the provisions of the Acts, Rules, Regulations, Guidelines and Standards mention above.

I Further report that, the compliance by the company of applicable financial laws such as direct and indirect tax laws and maintenance of financial records and books of accounts have not been reviewed in this audit since the same have been subject to review by the statutory financial auditors, tax auditors and other designated professional.

I further report that, the Board of Directors of the Company is **not constituted** with proper balance of Executive Directors, 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.

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.

As per the minutes of the meetings duly recorded and signed by the Chairman, the decisions of the Board were unanimous and no dissenting views have been recorded.

I further report that, based on the information provided and representation made by the company and also on the review of compliance certificate / reports taken on record by the Board of directors of the company, in my opinion there are adequate systems and process in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

For, Company Secretaries

Dipti Damani

Dipti Damani

Place: Kolkata

(Proprietor)

Member No.: 53996 CP No.:20083

Date: JuLY 30,2021

UDIN : A053996C000715624





DIPTI DAMANI

Practicing Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

This report is to be read with our letter of even date which is annexed as **Annexure A** and forms an integral part of this report.

'Annexure A'

To,
The Members,
Radhagobind Commercial Limited
(CIN: L51909WB1981PLC033680)
Our report of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We 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. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, we 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 the management. Our examination was limited to the verification of procedure on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company

For, Company Secretaries

Dipti Damani

**Dipti Damani
(Proprietor)**

Member No.: 53996 CP No.:20083

Place: Kolkata

Date: JuLY 30,2021

UDIN : A053996C000715624



RADHAGOBIND COMMERCIAL LIMITED
(Formerly Known as Tejmangal Commercial Company Limited)
CIN- L51909WB1981PLC033680

40, METCALFE STREET, ROOM NO. 339, KOLKATA – 700 013
Phone No. (033) 64585001

Website: www.radhagobindcommercial.com
Email: radhagobindcommercialtd@gmail.com

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

The Management of M/s Radhagobind Commercial Limited presents the analysis of performance of the Company for the financial year ended 31.03.2021 and its outlook for the future. This outlook is based on assessment of the current business environment. It may vary due to future economic and other developments both in India and abroad.

INDIAN ECONOMY OVERVIEW FY 2020-2021

GROWTH

Business Environment

1. Indian Economic Overview

India focused on saving lives and livelihood by its willingness to taking on short term pain for long term gain, at the onset of the Covid 19 Pandemic. An early, intense lockdown was imposed with the objective of containing the infection and saving lives.

Government expenditure in FY 21 were initially directed towards providing immediate relief to the vulnerable sections and were then re oriented to boost overall demand and capital spending once the lockdown was unwound.

Headline inflation at 5.0% in February 2021 remained within the tolerance band of RBI. The projection for CPI inflation was revised at 5.0% in Q4FY21. On March 31, 2021 the RBI retained the inflation target at 4% with the lower and upper tolerance levels at 2% and 6% respectively.

India remained a preferred investment destination in FY 21 with FDI pouring in as global asset shifted towards equity as prospects of a quicker recovery in emerging economies looked likely.

2. Global Economic Overview

Global prospects remain extremely unclear one year into pandemic. New virus mutations and therefore the accumulating human toll raises worries, while increasing vaccine coverage lifts sentiment. The outlook depends not simply on the outcome of the impact of virus and the effectiveness of vaccines, it additionally centres on how effectively economic policies are deployed under such uncertain times.

Global growth is projected at 6 percent in 2021, moderating to 4.4 percent in 2022. The projections for 2021 and 2022 are stronger than in October 2020 world economic outlook which pegged global growth at 5.2 percent for 2021. The upward revision reflects additional fiscal support in a few large economies, the anticipated vaccine- powered recovery in the second half of 2021, and continued adaption of economic activity to subdued mobility. High uncertainty surrounds the economic outlook and the path to recovery hinges on the effectiveness of the policies adopted and the speed of vaccination roll outs.

3. Risk management

Managing risk is fundamental to financial services industry, in general and in particular, to banks. It is a basic key to ensure sustained profitability and stability. While risk are assumed after appropriate considerations some risk may arise due to unintended consequences of internal actions or external events. The Bank views Risk Management as one of its core competencies and tries to ensure that risks are identified, assessed and managed in a timely manner. The bank's Risk management framework aligns risk and capital management to business strategies, aimed to protect its financial strength, reputation and ensure support to business activities for adding value to customers while creating sustainable shareholder value.

4. Compliance

The Bank is committed to adhering to the highest standards of regulatory compliance, governance and ethics. The Compliance Department, headed by the Compliance Officer [CCO], functions as an independent unit to assist the Management team in identifying compliance risk across the Bank and mitigating them by framing appropriate policies, procedures, and oversight.

SEGMENT WISE PERFORMANCE

The Company is engaged in Trading of Clothes and accordingly there are no separate reportable segments.

S. No.	Particulars	2020-2021	2019-2020
1.	Revenue from Operations and Other Income	(12,42,439.34)	21,23,822.68
2.	Profit Before Interest and Depreciation	(19,23,290.64)	6,75,008.92
3	Finance Cost	5,178	1,74,048.00
4	Depreciation and Amortisation	623.32	5,375.00
5	Profit Before Tax	(19,29,091.96)	4,95,585.12
6	Provision for Tax	Nil	56,200.00
7	Short Provision for Income Tax	Nil	Nil
8	Deferred Tax Liability Written Back	Nil	Nil
9	Profit After tax	(19,29,091.96)	4,39,385.12
10	Profit on Disposal of Subsidiary	Nil	Nil
11	Other Comprehensive Income Items that will not be reclassified subsequently to profit or loss	Nil	71,59,233.00
12	Proposed Dividend on Equity Shares	Nil	Nil
13	Balance Brought forward from Balance Sheet	33,98,740.13	(41,99,877.99)
14	Balance carried forward to Balance Sheet	14,69,648.17	33,98,740.13

5. Internal Audit

The Bank's Internal Audit function provides independent assurance to the Board of Directors on an ongoing basis on the quality and effectiveness of its internal controls, risk management, governance systems processes.

6. Human Resources


The group's people mission to nurture and empower employees who demonstrate both honesty and high performance in a fair and transparent environment.

7. Cautionary Statement

Statement made in this MD&A describing the group's objectives, projection's, estimates, general market trends, expectations etc., may constitute 'forward looking statements' within the ambit of applicable laws and regulations. These 'forward looking statements' involve a number of risks, uncertainties and other factors that could cause actual results differ materially from those suggested by the 'forward looking statement'.

Date: 30/06/2021

BY ORDER OF THE BOARD


Nilanjan Basu
(Whole Time Director)
DIN: 03506867

INDEPENDENT AUDITOR'S REPORT

To The Members

M/S. RADHAGOBIND COMMERCIAL LIMITED (FORMERLY TEJMANGAL COMMERCIAL CO. LIMITED)

Report on Financial Statements

Opinion

We have audited the accompanying standalone financial statement of **RADHAGOBIND COMMERCIAL LIMITED (FORMERLY TEJMANGAL COMMERCIAL CO. LIMITED)**, which comprises the Balance sheet as at **31st March, 2021**, the Statement of Profit and Loss (Including other Comprehensive Income), the Statement of Changes in Equity and the Statement of Cash Flow for the year then ended and a summary of Significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 (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 31st March 2021, and profit and other comprehensive income, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We have conducted our audit in accordance with the Standards on Auditing 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 Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by Institute of Chartered Accountants of India together with ethical requirements that are relevant to our audit of financial statement under the provisions of Companies Act, 2013 and rules there under and we have fulfilled our other ethical responsibilities in accordance with these requirements and code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the standalone financial statements of the current period. These matters were addressed in the context of our audit of the standalone financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

1) Classification and measurement of financial assets –

Business model assessment

Ind AS 109, Financial Instruments, contains three principal measurement categories for financial assets i.e.:

- Amortised cost;
- Fair Value through Other Comprehensive Income ('FVOCI'); and
- Fair Value through Profit and Loss ('FVTPL').

A financial asset is classified into a measurement category at inception and is reclassified only in rare circumstances. The assessment as to how an asset should be classified is made on the basis of both the Group's business model for managing the financial asset and the contractual cash flow characteristics of the financial asset.

The term 'business model' refers to the way in which the Group manages its financial assets in order to generate cash flows. That is, the Group's business model determines whether cash flows will result from collecting contractual cash flows, selling the financial assets or both.



Amortised cost classification and measurement category is met if the financial asset is held within a business model whose objective is to hold financial assets in order to collect contractual cash flows.

FVOCI classification and measurement category is met if the financial asset is held in a business model in which assets are managed both in order to collect contractual cash flows and for sale. Such financial assets are subsequently measured at fair value, with changes in fair value recognized in other comprehensive income.

FVTPL classification and measurement category is met if the financial asset does not meet the criteria for classification and measurement at amortised cost or at FVOCI. Such financial assets are subsequently measured at fair value, with changes in fair value recognized in profit or loss.

Key audit procedures included:

Design / controls

- Assessing the design, implementation and operating effectiveness of key internal controls over management's intent of purchasing a financial asset and the approval mechanism for such stated intent and classification of such financial assets on the basis of management's intent (business model).
- For financial assets classified at amortised cost, we tested controls over the classification of such assets and subsequent measurement of assets at amortised cost. Further, we tested key internal controls over monitoring of such financial assets to check whether there have been any subsequent sales of financial assets classified at amortised cost.
- For financial assets classified at FVOCI, we tested controls over the classification of such assets and subsequent measurement of assets at fair value.

2) Recognition and measurement of impairment of loans and advances involve significant management judgement

With the applicability of Ind AS 109 credit loss assessment is now based on expected credit loss ('ECL') model. The Group's impairment allowance is derived from estimates including the historical default and loss ratios. Management exercises judgement in determining the quantum of loss based on a range of factors.

The most significant areas are:

- Segmentation of loan book
- Loan staging criteria
- Calculation of probability of default / Loss given default
- Consideration of probability weighted scenarios and forward looking macro-economic factors.

Key audit procedures included:

Design / controls

- Assessing the design and implementation of key internal financial controls over loan impairment process used to calculate the impairment charge.
- We used our modelling specialist to test the model methodology and reasonableness of assumptions used.
- Testing of management review controls over measurement of impairment allowances and disclosures in the consolidated financial statements.



Substantive tests

- We focused on appropriate application of accounting principles, validating completeness and accuracy of the data and reasonableness of assumptions used in the model.
- Appropriateness of management's judgments was also independently reconsidered in respect of calculation methodologies, segmentation, economic factors, the period of historical loss rates used, loss emergence periods and the valuation of recovery assets and collateral.

Responsibility of Management and Those Charged with Governance for the 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 and presentation of these financial statements that give a true and fair view of the state of affairs, profit and other comprehensive income, changes in equity and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards ('Ind AS') 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 standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of Financial Statement

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143 (3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to the standalone financial statements in place and the operating effectiveness of such controls.
- evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by 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 Act, we give in Annexure "A" a statement on matters specified in paragraph 3 and 4 of 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 and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account;
- (d) In our opinion, the aforesaid financial statements comply with the Indian 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 31st March 2021 and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2021 from being appointed as a director in terms of Section 164 (2) of the Act;
- (g) With respect to report on the adequacy of the Internal Financial Control over financial reporting of the Company and the operating effectiveness of such controls, refer to our report in "Annexure B".
- (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:
- The Company does not have any pending litigations on its financial position in its financial statements.
 - The Company does not have any material foreseeable losses.
 - The Company does not require to transfer any amount to the Investor Education and Protection Fund.

For, J.P.Lakhotia & Associate
Chartered Accountants



Jalun

Jagdish Prasad Lakhotia
Proprietor
Firm Registration No. 312061E
Membership No. 050529
UDIN: 21050529AAAABN4479

Place: Kolkata
Date: 30-06-2021

Annexure A to the Independent Auditors' Report

(Referred to in paragraph 2 under 'Report on Other Legal and Regulatory Requirements' section of our report to the members of Radhagobind Commercial Limited of even date)

1. In respect of the Company's fixed assets:
 - a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
 - b) The Company has a program of verification to cover all the items of fixed assets in a phased manner which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. Pursuant to the program, certain fixed assets were physically verified by the Management during the year. According to the information and explanations given to us, no material discrepancies were noticed on such verification.
 - c) According to the information and explanations given to us, the records examined by us and based on the examination of the conveyance deeds provided by us, we report that, the company does not have any immovable property so the question of title deed does not arise.
2. The Company does not have any inventory so the Clause is not applicable.
3. The Company has not granted Loans and Advances to Parties covered in the register maintained under Section 189 of the Companies Act, 2013.
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 Act, with respect to Loans and Investment made.
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 Business 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, Sales Tax, Value added Tax, Duty of Customs, Service Tax, cess and other material dues have been regularly deposited during the year by the Company with appropriate authorities. As explained to us, the Company did not have any dues on account of employees state Insurance and duty of excise.
b) According to the information and explanation given to us, no undisputed amounts payable in respect of provident fund, Income Tax, sales Tax, Value added Tax, Duty of Customs, Service Tax, Cess and other material statutory dues were in arrears as at 31ST March 2021 for a period of more than six Months from the date they became payable.
8. The Company does not have any loans or borrowings from any financial Institution, banks, government or debenture holders during the year. Accordingly paragraph 3(viii) of the order is not applicable.
9. The Company did not raise any money by way of initial public offer or further public offer (including debt Instruments) and term loans during the year. Accordingly paragraph 3(ix) of the order is not applicable.
10. According to the information and explanation given to us, no material fraud by the Company or on the company by its officers or employees has been noticed or reported during the course of our audit.



J.P. Lakhotia & Associates
CHARTERED ACCOUNTANTS

Phone: 22412213
22412526

155A, Mukta Ram Babu Street
Kolkata -700007

11. According to the information and explanations given to us and based on our examination of the records of the Company, the company has paid/provided for managerial remuneration in accordance with the requisite approvals mandated by the provisions of Section 197 read with Schedule V to the Act.
12. In our opinion and according to the information and explanations given to us, the Company is not a nidhi company. Accordingly, paragraph 3(xii) of the Order is not applicable.
13. According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into any transactions with the related parties in compliance with Sections 177 and 188 of the Act so the clause is not applicable for the Company.
14. According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.
15. According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non cash transactions with Directors or persons connected with him. Accordingly, paragraph 3(xv) of the Order is not applicable.
16. The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.

For, J.P.Lakhotia & Associate
Chartered Accountants



Jagdish Prasad Lakhotia
Proprietor
Firm Registration No. 312061E
Membership No. 050529
UDIN: 21050529AAAABN4479

Place: Kolkata
Date: 30-06-2021

Annexure-B to the Auditor's Report

(Referred to in paragraph 1(f) under 'Report on Other Legal and Regulatory Requirements' section of our report to the members of Radhagobind Commercial Limited of even date)

Report on the Internal Financial Controls Over Financial Reporting under Clause (i) of the sub section 3 of Section 143 of the Companies Act, 2013('the Act')

We have audited the internal financial controls over the financial reporting of Radhagobind Commercial Limited ("the Company") as on 31st March, 2021 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Board of Directors of the Company 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 Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). 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 Companies Act, 2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the Company's internal 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 and both, issued by the Institute of Chartered Accountants of India. Those standards and Guidance Note require that we comply with the ethical requirements and plan and platform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls over financial reporting was established and maintained and if such controls operated effectively in all material aspects.

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 system over financial reporting and their operating effectiveness. Our audit 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 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 cost records that, in reasonable detail accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance and transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and the receipt 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



J.P. Lakhotia & Associates
CHARTERED ACCOUNTANTS

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22412526

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Inherent Limitation 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 to be detected. Also, projections of any evaluation of the internal financial controls over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial control system over financial reporting and such internal financial controls system over financial reporting were operating effectively as on 31st March, 2021, 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, J.P.Lakhotia & Associate
Chartered Accountants



J.P.L.
Jagdish Prasad Lakhotia
Proprietor
Firm Registration No. 312061E
Membership No. 050529
UDIN: 21050529AAAABN4479

Place: Kolkata
Date: 30-06-2021

RADHAGOBIND COMMERCIAL LIMITED

CIN NO- L51909WB1981PLC033680

40, METCALFE STREET, 3RD FLOOR, ROOM NO.339, KOLKATA-700013

BALANCE SHEET AS AT 31ST MARCH, 2021

Particulars	Note No.	₹	₹
		AS AT MARCH,2021	AS AT MARCH 31,2020
I.ASSETS			
(1) Non-current assets			
(a) Property ,plant and Equipment	1	5,506.95	6,130.27
Total Non Current Assets		5,506.95	6,130.27
(2) Current Assets			
Financial Assets			
(a) Investments	2	5,33,71,939.26	1,03,94,000.00
(b) Trade Receivables	3	1,14,230.00	96,54,530.00
(c) Cash and cash equivalents	4	4,31,673.96	3,00,908.86
(d) Other Current Assets	5	1,15,83,108.00	1,69,95,090.00
Total Current Assets		6,55,00,951.22	3,73,44,528.86
Total Assets		6,55,06,458.17	3,73,50,659.13
II. EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	6	1,44,00,000.00	1,44,00,000.00
(b) Other Equity	7	1,94,69,648.17	2,13,98,740.13
Total Equity		3,38,69,648.17	3,57,98,740.13
Liabilities			
(2) Non Current Liabilities			
Financial Liabilities			
(a) Long Term Loans	8	-	68,450.00
Total Non Current Liabilities		-	68,450.00
(3) Current Liabilities			
Financial Liabilities			
(a) Trade Payable	9	-	38,345.00
(b) Other Financial Liabilities	10	11,46,960.00	9,55,274.00
(c) Other Liabilities	11	3,00,00,000.00	
Provisions			
(d) Income Tax Liabilities	12	4,89,850.00	4,89,850.00
Total Current Liabilities		3,16,36,810.00	14,83,469.00
Total Equity & Liabilities		6,55,06,458.17	3,73,50,659.13

NOTES TO ACCOUNTS

The accompanying notes are the integral part of Financial Statements.

For, J.P.Lakhotia & Associates
Chartered Accountants

Jagdish Prasad Lakhotia
Proprietor

Membership No. 050529

Firm Registration No. 312061E

Place : KOLKATA

Dated : 30-06-2021

UDIN : 21050529AAAABN4479



FOR RADHAGOBIND COMMERCIAL LIMITED

Nilanjan Basu
Whole Time Director
DIN 03506867

Tanmoy Das
AQXPD3952F
CFO

Ankita Halder
DIN 08161695

Saswata Sundar Laga
DIN 08531909

RADHAGOBIND COMMERCIAL LIMITED

CIN NO- L51909WB1981PLC033680

40, METCALFE STREET, 3RD FLOOR, ROOM NO.339, KOLKATA-700013
STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON 31ST MARCH, 2021

Sr. No	Particulars	Note No.	₹	₹
			For the year ended March 31,2021	For the year ended March 31,2020
I	Revenue from operations	13	₹	₹
II	Other Income	14	-	5,27,000.00
III	III. Total Revenue (I +II)		(12,42,429.34)	15,96,822.68
IV	Expenses:		12,42,429.34	21,23,822.68
	Employee Benefit Expense	15	1,35,330.00	9,04,133.00
	Financial Costs	16	5,178.00	1,74,048.00
	Depreciation and Amortization Expense	17	623.32	5,375.80
	Other Expenses	18	5,45,531.30	5,44,680.76
	Total Expenses (IV)		6,86,662.62	16,28,237.56
V	Profit before tax	(III - IV)	(19,29,091.96)	4,95,585.12
VI	Tax expense:			
	(1) Current tax		-	56,200.00
	(2) Short Provision for Income Tax		-	-
	Deferred Tax Liabilities (written back)		-	-
VII	Profit for the period	(VII-VIII)	(19,29,091.96)	4,39,385.12
	Other Comprehensive Income			
	Items that will not be reclassified subsequently to profit or loss		-	71,59,233.00
	Items that will be reclassified subsequently to profit or loss			
	Total Comprehensive Income net of tax		(19,29,091.96)	75,98,618.12
	Total Comprehensive Income for the period			
VIII	Earning per equity share:			
	(1) Basic	19	(1.34)	0.31
	(2) Diluted		(1.34)	0.31

The accompanying notes are the integral part of Financial Statements.

For, J.P.Lakhotia & Associates
Chartered Accountants



J.P. Lakhotia
Jagdish Prasad Lakhotia
Proprietor
Membership No. 050529
Firm Registration No. 312061E
Place : KOLKATA
Dated : 30-06-2021
UDIN : 21050529AAAABN4479

FOR RADHAGOBIND COMMERCIAL LIMITED

Nilanjan Basu
Nilanjan Basu
Whole Time Director
DIN 03506867

Ankita Halder
Ankita Halder
DIN 08161695

Tanmoy Das
Tanmoy Das
AQXPD3952F
CFO

Saswata Sundar Laga
Saswata Sundar Laga
DIN 08531909

RADHAGOBIND COMMERCIAL LIMITED

Cash Flow Statement for the year ended 31st March 2021

Particulars	Amount(Rs.)	As at 31.03.2021	As at 31.03.2020
A CASH FLOW FROM OPERATING ACTIVITIES		₹	₹
Net Profit Before Tax		(19,29,091.96)	4,95,585.12
Adjustments for:			
Depreciation	623.32		5,375.80
Interest Received	-	623.32	-
Operating Profit before Working Capital Changes		(19,28,468.64)	5,00,960.92
Adjustments for:			
Decrease/(Increase) in Receivables	95,40,300.00		(55,41,179.77)
Decrease/(Increase) in other Receivables	-		-
Increase/(Decrease) in Payables	(38,345.00)		-
Increase/(Decrease) in other financial Liabilities	1,91,686.00		7,67,574.00
(Increase)/Decrease in Stock	-		-
(Increase)/Decrease in Other Recievables	-		-
(Increase)/Decrease in Other Current Assets	54,11,982.00		(95,14,383.00)
Increase/(Decrease) in Other Liabilities	3,00,00,000.00		(46,550.00)
Cash generated from operations		4,31,77,154.36	(1,38,33,577.85)
Less:- Taxes Paid		-	-
cash flow from operating Activities		4,31,77,154.36	(1,38,33,577.85)
B CASH FLOW FROM INVESTING ACTIVITIES			
Purchase of Fixed Assets	-		-
(Increase)/Decrease in Investment	(4,29,77,939.26)		1,95,90,663.46
Loans & Advances given	-		-
Net Cash used in Investing activities		(4,29,77,939.26)	1,95,90,663.46
C CASH FLOW FROM FINANCING ACTIVITIES			
Proceeds/(Repayment of Loans) from short Term Loan	(68,450.00)		(57,54,806.00)
Net Cash used in financing activities		(68,450.00)	(57,54,806.00)
Net increase in cash & Cash Equivalents (A+B+C)		1,30,765.10	2,279.61
Opening Cash and Cash equivalents		3,00,908.86	2,98,629.25
Closing Cash and Cash equivalents		4,31,673.96	3,00,908.86
Statement of Cash & Cash Equivalents			
		31.03.2020	31.03.2019
Cash in Hand		2,94,742.00	2,11,032.00
Cash at Bank		1,36,931.96	89,876.86
Total		4,31,673.96	3,00,908.86

For, J.P.Lakhotia & Associates
Chartered Accountants



J.P. Lakhotia
Jagdish Prasad Lakhotia
Proprietor
Membership No. 050529
Firm Registration No. 312061E
Place:- Kolkata
Dated : 30-06-2021
UDIN : 21050529AAAABN4479

FOR RADHAGOBIND COMMERCIAL LIMITED

Nilanjan Basu
Nilanjan Basu
Whole Time Director
DIN 03506867

Ankita Halder
Ankita Halder
DIN 08161695

Tanmoy Das
Tanmoy Das
AQXPD3952F
CFO

Saswata Sundar Laga
Saswata Sundar Laga
DIN 08531909

RADHAGOBIND COMMERCIAL LIMITED

NOTE: 29

NOTES ANNEXED TO AND FORMING PART OF BALANCE SHEET AS AT 31ST MARCH, 2021 AND PROFIT & LOSS STATEMENT FOR THE YEAR ENDED ON THAT DATE

A. SIGNIFICANT ACCOUNTING POLICIES

1. Basis of Preparation and Presentation of Financial Statements

The financials are prepared on accrual basis under historic cost basis except for the following assets which have been measured at Fair Value amount.

- a. Investments

2. Use of Estimates:

The preparation of Financial Statements in conformity with Indian GAAP requires the management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent Liabilities) and the reported income and expenses during the year. The management believes that the estimates used in the preparation of financial statements are prudent and reasonable. Future results could differ due to these estimates and the difference between the actual results and estimates are recognized in the years in which the results are known and materialized.

3. Revenue Recognition

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the company and the revenue can be reliably measured. In addition, the following criteria must also be met before revenue is recognized: Interest and other dues are accounted on accrual basis.

4. Investments

Non Current Investment are valued at Market Value against at cost in accordance with IND AS. The difference between market value and cost is accounted as Other Comprehensive Income.

5. Property Plant & Equipments & Depreciation

Plant Property & Equipments are stated at Cost less accumulated Depreciation. Depreciation is systematically allocated over the useful life of Assets stated in part C of Schedule II of the Companies Act, 2013.

6. Employment Benefits

Leave salary is accounted for on the basis of leave due to employees at the end of the year. No provisions for leave salary are made as there is no credit of leave to the employees.

Termination Benefits

Termination Benefits like gratuity etc are provided in the account in respect of employee when they became eligible for the same. No provisions for gratuity have been made in respect of employees for the year as they have not put in completed year of service as per provisions of Gratuity Act.

7. Taxes on Income

- a) Current tax is the amount payable on the taxable income for the year determined in accordance with the provisions of the Income Tax Act, 1961.
- b) Deferred tax is realized on timing differences; being the differences between the taxable incomes and accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax assets subject to the consideration of prudence are recognized and carried forward only to the extent that there is a reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized.

8. Earnings per Share

The Company reports basic and diluted earnings per share in accordance with Accounting Standards-20, *Earnings per Share*, issued by the Institute of Chartered Accountants of India. Basic earnings per equity share have been computed by dividing net profit after tax by the weighted average number of equity shares outstanding for the period.



9. Provisions and Contingencies

A Provision is recognized when the company has a present obligation as a result of Past events and it is probable that an outflow of resources will be required to settle the obligation in respect of which a reliable estimate can be made. Provisions (excluding retirement benefits) are not discounted to their present value and are determined based on the best estimate required to settle the obligation as at the Balance Sheet date. These are reviewed at each Balance Sheet date and adjusted to reflect the current best estimates. Contingent liabilities are disclosed separately.

10. Impairment

The company assesses at each reporting period date as to whether there is any indication that an asset (Tangible or Intangible) may be impaired. An asset is treated as impaired, when carrying cost of the asset exceeds its recoverable amount. Recoverable amount is higher of an asset's or cash generating unit's net selling price and its value in use. Value in use is the present value of the estimated future cash flows expected to arise from continuity use of an asset and from its disposal at the end of its useful life.

An impairment loss is charged to Profit and Loss account in the year in which an asset is impaired.

11. Segment Reporting

The Company Operates Solely in one Geographic Segment and hence no separate information for Geographic segment wise disclosure is required.

12. Cash and Cash Equivalents

Cash and Cash Equivalents comprise cash and cash on deposit with banks and financial Institutions. The Company considers all highly liquid investments with a remaining maturity at the date of purchase of three months or less and that are readily convertible to known amounts of cash to be cash equivalents.

13. Cash Flow Statement

Cash flows are reported using the indirect method, whereby profit before tax is adjusted for the effects of transactions of a non-cash nature, any deferrals or accruals of past or future operating cash receipts or payments and item of income or expenses associated with investing or financing cash flows. The cash flows from operating, investing and financing activities of the Group are assigned.

14. Previous year figures has been re-arranged or re-cast wherever necessary, however the same are not strictly comparable with that of the current year as the previous year.

For, J.P.Lakhotia & Associates
Chartered Accountants



JPL

Jagdish Prasad Lakhotia
Proprietor
Firm Registration No. 312061E
Membership No. 050529
UDIN: 21050529AAAABN4479

Place: Kolkata
Date: 30-06-2021

RADHAGOBIND COMMERCIAL CO. LTD
40 METCALFE STREET, 3RD FLOOR, KOLKATA-700013

Note: 1 Property Plant and Equipment
Notes forming part of Financial Statements

Sr. No	Particulars	Useful Life	Gross Block						Depreciation						Net Block		
			Opening Balance as on 1/4/2020	Addition during the year	Deduction during the year	Closing as on 31/03/2021	Addition During the year	Deduction in During the year	Closing as on 31/03/2021	Upto last Account	For the year	Deduction during the year	Upto 31/03/2021	For the year 2021	Total Depreciation	WDV as on 31/03/2021	WDV as on 31.03.2020
1	Laptop and Computers	3 Years	82,639.00	-	-	82,639.00	-	-	82,639.00	74,148.15	4,016.80	-	78,164.95	342.10	78,507.05	4,131.95	4,474.05
2	Air Condition	5 Years	27,500.00	-	-	27,500.00	-	-	27,500.00	24,484.78	1,359.00	-	25,843.78	281.22	26,125.00	1,375.00	1,656.22
Total in ₹ (Current Year)			1,10,139.00	-	-	1,10,139.00	-	-	1,10,139.00	98,632.93	5,375.80	-	1,04,008.73	623.32	1,04,632.05	5,506.95	6,130.27



RADHAGOBIND COMMERCIAL LIMITED

40, METCALFE STREET, 3RD FLOOR, ROOM NO.339, KOLKATA-700013

Notes Forming part of Financial Statements

Note :2 Investment

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Current Investment

Sr. No	Particulars	AS AT MARCH,2021		AS AT MARCH 31,2020	
		No.	Value	No.	Value
	Investment in Equity				
	QUOTED				
1	Swal Limited	15,000	14,47,939.26	46,100	44,50,000.00
	UNQUOTED				
1	Kites Infraprojects Pvt Ltd	99,220	1,42,04,000.00	28,720	57,44,000.00
2	NeedleCord Traders Pvt Ltd	75,200	75,20,000.00	-	-
3	Eastman Merchants Pvt Ltd	1,000	2,00,000.00	1,000	2,00,000.00
4	Ganesh Stockist Pvt Ltd	6,000	60,00,000.00	-	-
5	Jagat Sales Pvt Ltd	7,500	75,00,000.00	-	-
6	Impression Trading Pvt Ltd	7,500	75,00,000.00	-	-
7	Garima Trademark Pvt Ltd	4,500	45,00,000.00	-	-
8	Aarvi Sales India Pvt Ltd	4,500	45,00,000.00	-	-
	Total	2,20,420	5,33,71,939.26	75,820	1,03,94,000.00
	Less:Other Comprehensive Income				
	Total	1,90,420	5,33,71,939.26	75,820	1,03,94,000.00

Note :3 Trade Receivables

₹

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Sr. No	Particulars	AS AT MARCH,2021		AS AT MARCH 31,2020	
1	Outstanding for More than Six Months		1,08,000.00		96,48,300.00
2	Others Considered Secured		6,230.00		6,230.00
	Total		1,14,230.00	-	96,54,530.00

Note :4 Cash & Cash Equivalent

₹

₹

Sr. No	Particulars	AS AT MARCH,2021		AS AT MARCH 31,2020	
1	Cash-in-Hand				
	Cash Balance		2,94,742.00		2,11,032.00
	Sub Total (A)		2,94,742.00		2,11,032.00
2	Bank Balance				
	The Lakshmi Vilas Bank		1,35,242.21		85,881.31
	UCO Bank		1,689.75		1,689.75
	ICICI Bank		-		2,305.80
	Sub Total (B)		1,36,931.96		89,876.86
	Total [A + B]		4,31,673.96		3,00,908.86

Note :5 Other Current Assets

₹

₹

Sr. No	Particulars	AS AT MARCH,2021		AS AT MARCH 31,2020	
	Loans				
			1,09,15,838.00		1,64,32,785.00
	Advances				
	Withholding Taxes and Others		6,67,270.00		5,62,305.00
	Total		1,15,83,108.00		1,69,95,090.00



RADHAGOBIND COMMERCIAL LIMITED
40, METCALFE STREET, 3RD FLOOR, ROOM NO.339, KOLKATA-700013

Notes Forming part of Financial Statements

Note :6 Equity Share Capital

Sr. No	Particulars	AS AT MARCH,2021		AS AT MARCH 31,2020	
		No. of Shares	Value	No. of Shares	Value
1	AUTHORISED CAPITAL Equity Shares of Rs. 10/- each.	14,50,000	1,45,00,000.00	14,50,000	1,45,00,000.00
		14,50,000	1,45,00,000.00	14,50,000	1,45,00,000.00
2	ISSUED, SUBSCRIBED & PAID UP CAPITAL Equity Shares of Rs. 10/- each, Fully Paid up Share capital by allotment	14,40,000	1,44,00,000.00	14,40,000	1,44,00,000.00
	Total	14,40,000	1,44,00,000.00	14,40,000	1,44,00,000.00

(a) Details of shares held by shareholders holding more than 5% of the aggregate shares in the Company

Sr. No	Name Of the Shareholder	No. of Shares	% Held	No. of Shares	% Held
1	Anurodh Infrastructure Pvt Ltd	-	-	1,20,000	8.33
2	Faithful Cloth Merchants Pvt Ltd	-	-	1,20,000	8.33
3	Jaguar Infra Developers Pvt Ltd	-	-	1,20,000	8.33
4	Multifold plastic Marketing Pvt Ltd	-	-	1,20,000	8.33
5	Original Fashion Traders Pvt Ltd	-	-	1,20,000	8.33
6	Pears Mercantiles Pvt Ltd	-	-	1,20,000	8.33
7	Shreyans Embroidary Machine Pvt Ltd	-	-	1,20,000	8.33
8	Fastner MachineryDealers Pvt Ltd	-	-	1,20,000	8.33
9	Wonderland Paper Suppliers Pvt Ltd	-	-	1,20,000	8.33
10	Karan Pal Singh	1,81,350	12.60	-	-
11	Chartered Holdings India Pvt Ltd	2,13,039	14.80	-	-
12	Leelamma Thenumkal Joseph	1,11,258	7.73	-	-

(b) Reconciliation of the Number of Shares and Amount Outstanding as at the Beginning and at the End of the Year

Sr. No	Equity shares	Number	Amount	Number	Amount
	Outstanding at the Beginning of the Year	14,40,000	1,44,00,000.00	14,40,000	1,44,00,000.00
	Issued During the Year	-	-	-	-
	Outstanding at the End of the Year	14,40,000	1,44,00,000.00	14,40,000	1,44,00,000.00

(c) Terms/Rights Attached to Equity Shares

The Company has only one class of equity shares having a par value of Rs. 10 per share. Each holder of equity shares is entitled to one vote per share and ranks pari passu.

Note :7 Other Equity

Sr. No	Particulars	AS AT MARCH,2021		AS AT MARCH 31,2020	
1	Securities Premium Opening Balance Add:- Addition during the Year	1,80,00,000.00	1,80,00,000.00	1,80,00,000.00	1,80,00,000.00
2	Surplus (Profit & Loss Account) Opening balance Add: Surplus in the Statement of Profit & Loss	33,98,740.13 (19,29,091.96)	14,69,648.17	(41,99,877.99) 75,98,618.12	33,98,740.13
	Total		1,94,69,648.17		2,13,98,740.13



RADHAGOBIND COMMERCIAL LIMITED
40, METCALFE STREET, 3RD FLOOR, ROOM NO.339, KOLKATA-700013

Notes Forming part of Financial Statements

Note :8 Long term Loans

Sr. No	Particulars	₹	
		AS AT MARCH,2021	AS AT MARCH 31,2020
1	Unsecured Loan from Director	-	68,450.00
	Total	-	68,450.00

Note :9 Trade Payables

Sr. No	Total	₹	
		AS AT MARCH,2021	AS AT MARCH 31,2020
	Sundry Creditors for Material /Suppliers:		
	Micro and small enterprises	-	-
	Other than micro and small enterprises	-	38,345.00
	Total	-	38,345.00

Note :10 Other Financial Liabilities

Sr. No	Particulars	₹	
		AS AT MARCH,2021	AS AT MARCH 31,2020
1	Liabilities for Expenses	11,46,960.00	9,55,274.00
	Total	11,46,960.00	9,55,274.00

Note :11 Other Liabilities

Sr. No	Particulars	₹	
		AS AT MARCH,2021	AS AT MARCH 31,2020
1	Other Payable	3,00,00,000.00	-
	Total	3,00,00,000.00	-

Note :12 Provisions

Sr. No	Particulars	₹	
		AS AT MARCH,2021	AS AT MARCH 31,2020
1	Others		
	Provision for Taxation	4,89,850.00	4,89,850.00
	Total	4,89,850.00	4,89,850.00



RADHAGOBIND COMMERCIAL LIMITED

Notes forming part of Financial Statements

Note : 13 Revenue from Operations

Sr. No	Particulars	₹	₹
		For the year ended March 31,2021	For the year ended March 31,2020
1	Sales	-	-
2	Consultancy Income/Professional Fees	-	5,27,000.00
	Total	-	5,27,000.00

Note :14 Other Income

Sr. No	Particulars	₹	₹
		For the year ended March 31,2021	For the year ended March 31,2020
1	Dividend	7.40	17,959.50
2	Interest Received on Loan	15,21,087.00	11,15,133.00
3	Speculation Profit	-	9,954.00
4	Profit on sale of shares	(27,63,523.74)	4,53,776.18
	Total	(12,42,429.34)	15,96,822.68

Note :15 Employment Benefit Expenses

Sr. No	Particulars	₹	₹
		For the year ended March 31,2021	For the year ended March 31,2020
	Director's Salary	-	4,00,000.00
	Salary	1,35,330.00	5,04,133.00
	Total	1,35,330.00	9,04,133.00

Note :16 Financial Cost

Sr. No	Particulars	₹	₹
		For the year ended March 31,2021	For the year ended March 31,2020
	Interest paid	4,178.00	1,72,364.00
	Interest on Delayed Payment	1,000.00	1,684.00
	Total	5,178.00	1,74,048.00

Note :17 Depreciation and Amortization

Sr. No	Particulars	₹	₹
		For the year ended March 31,2021	For the year ended March 31,2020
1	Depreciation	623.32	5,375.80
	Total	623.32	5,375.80



RADHAGOBIND COMMERCIAL LIMITED

Notes forming part of Financial Statements

Note :18 Other Expenses

Sr. No	Particulars	₹	₹
		For the year ended March 31,2021	For the year ended March 31,2020
a.	Administrative Expenses		
1	Advertisement & Publicity	27,195.00	32,013.00
2	Bank Charges	5,543.30	8,663.20
3	Depository Charges	28,371.00	15,080.00
4	Professional Tax	2,500.00	2,500.00
5	Demat Charges	-	681.17
6	General Charges	-	20,610.00
7	Listing Fees	3,69,804.00	3,24,000.00
8	Professional Fees	50,530.00	34,000.00
9	Filing Fees	25,600.00	4,800.00
10	GST	-	131.72
11	Printing And Stationary	-	14,845.00
12	Registrar Fees	-	30,410.00
13	Website Expenses	7,080.00	5,900.00
14	Trade License	5,100.00	-
15	Internet Charges	-	10,620.00
16	STT and other Expenses	-	115.00
17	SEBI Charges	-	1.37
18	Stamp Charges	-	18.40
19	Turnover Tax	-	29.90
20	Balance Written Off	13,808.00	-
21	Travelling Expenses	-	30,262.00
b.	Payment to Statutory Auditor		
1	Audit Fees	10,000.00	10,000.00
	Total	5,45,531.30	5,44,680.76

Note:19 Earning Per share

Sr. No	Particulars	For the year ended March 31,2021	For the year ended March 31,2020
	Profit after Tax	(19,29,091.96)	4,39,385.12
	Weighted Average No. of Equity Shares	14,40,000.0	14,40,000
	Earning per share	(1.34)	0.31
	Face Value per Share (in Rs.)	10.00	10.00

20. Contingent Liabilities:- Nil (P.Y.-NIL)

21. Earning in Foreign Exchange:- Nil (P.Y.-NIL)

22. Expenditure in Foreign Exchange:- Nil (P.Y. -NIL)

23. No provision has has been made on account of leave salary as there are no leave to the credit of employees at the end of that Year.

24. The Figures of Previous Year have been regrouped and/or re-arranged wherever necessary.

Note:25 Related Party Transactions

Sr. No.	Name of the Related Party	Relationship	Nature of Transaction	Amount (Rs.)
1	Tanmoy Das	CFO	Salary	45,000.00
2	Puja Shaw	Company Secretary	Salary	90,330.00
3	Payel Chakraborty	Director	Repayment of Loan	68,450.00
			Interest Paid	4,178.00

