

TO
THE INDEPENDENT AUDITOR'S REPORT
THE MEMBERS,
ACHYUT HEALTHCARE PVT LTD

Report on the Financial Statements

1. We have audited the accompanying financial statements of **Achyut Healthcare Pvt. Ltd.** ("the Company"), which comprise the Balance Sheet as at March 31, 2019, and the Statement of Profit and Loss Statement for the year ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

2. The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance of the Company in accordance with the accounting principles generally accepted in India including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

3. Our responsibility is to express an opinion on these financial statements based on our audit.
4. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the rules made there under.
5. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
6. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design



audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's directors, as well as evaluating the overall presentation of the financial statements.

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

Opinion

8. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2019, and its Loss for the year ended on that date.
9. As required by the Companies (Auditor's Report) Order, 2016 ("the order") issued by the Central Government of India in terms of Section 143 (11) of the Act, and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanation given to us, we give in the Annexure-A, a statement on the matters specified in paragraph 3 and paragraph 4 of the Order, to the extent applicable.

Report on Other Legal and Regulatory Requirements

1. 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 purpose of our audit.
 - b. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c. The Balance Sheet, the Profit and Loss Statement dealt with by this Report are in agreement with the books of account.
 - d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
 - e. On the basis of the written representations received from the directors as on March, 31, 2019, taken on record by the Board of Directors, none of the directors is disqualified as on 31.03.2019 from being appointed as director in terms of Section 164(2) of the Act.
 - f. With respect to the adequacy of the Internal Financial Controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in **Annexure-B**;



J . K . PARMAR & CO.

Chartered Accountants

31, 3rd Floor, Binori Corner, ,Nr. Railway Overbridge,
,Jivrajpark, Ahmedabad - 380051, AHMEDABAD-380051

Phone No. -079-26643263,
Mobile -9427028407

Email -jkparmarca@yahoo.co.in

- g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The company has not any pending litigations on its financial position in its financial statements.
- ii. In our opinion and as per the information and explanations provided to us, the Company has not entered into any long term contracts including derivative contracts, requiring provisions, under the applicable law or Accounting Standards, for material foreseeable losses, and
- iii. There has not been any occasion during the year under report to transfer any sums to the Investor Education and Protection Fund and thus the question of delay in transferring such sums does not arise. : NOT APPLICABLE

PLACE : AHMEDABAD

DATE : 05-09.2019



For J. K. Parmar & co.
Chartered Accountant
Firm No 107599W

[J K Parmar]
Proprietor
Membership No. : 34138

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ANNEXURE-A TO THE INDEPENDENT AUDITOR'S REPORT

Referred to in Paragraph 1 under the heading of "Report on other legal and regulatory requirements" of our report of even date.

- i. (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
(b) As explained to us, the fixed assets have been physically verified by the management during the year according to a phased program designed by the Company to cover all the items, which in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. In accordance with this program, fixed assets have been physically verified by the management during the year and according to the information and explanations given to us, no material discrepancies have been noticed on such verification.
(c) The title deeds of immovable properties as disclosed in Note No. 3 on in fixed assets to the Financial Statements, are held in the name of Company as at Balance sheet date.
- ii. In our opinion and according to the information and explanations given to us, physical verification of inventories has been conducted at reasonable intervals by the management during the year and discrepancies noticed on verification between the physical stocks and book records were not material having regard to the size of the Company.
- iii. The Company has not granted any secured or unsecured loans to Companies, Firms, LLP or other parties covered in the register maintained under Section 189 of the Companies Act, 2013.
- iv. In our opinion and according to the information and explanations given to us, the Company has not granted any loans or given any guarantee or provided any security or made any investment to any parties covered under Section 185 of the Act. The Company has not advanced any loans or given guarantees or provided any security or made investments pursuant to the provisions of Section 186 of the Companies Act, 2013.
- v. In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits from the public and hence the provisions of Section 73 to 76 or any other relevant provisions of the Companies Act, 2013 and Rules framed there under, with regard to the deposits accepted from the public are not applicable to the Company.



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- vi. We have broadly reviewed the books of accounts maintained by the Company pursuant to the Rules prescribed by the Central Government for the maintenance of cost records under Sub-section (1) of Section 148 of the Companies Act, 2013 for the business activities carried out by the Company, and we are of the opinion that prima facie, the prescribed accounts and records have been made and maintained. We have not, however made a detailed examination for the same with a view to determine whether they are accurate or complete.
- vii. (a) According to the information and explanations given by the management and the records of the Company, the Company is generally regular in depositing with appropriate authorities undisputed statutory dues including provident fund, investor education and protection fund, employees' state insurance, income tax, sales tax, wealth tax, custom duty, excise duty, cess and other statutory dues, if any.
- (b) According to the information and explanations given to us, no undisputed amounts payable in respect of income tax, wealth tax, sales tax, customs duty and excise duty etc. were outstanding as at March 31, 2019 for a prior of more than six months from the date they became payable.
- (c) According to the information and explanations given to us, there are no dues of income tax, service tax, value added tax, wealth tax, excise duty and cess which have not been deposited on account of any dispute.
- viii. In our opinion and according to the information and explanations given to us, the Company has not taken any long term loan and borrowings from any banks or financial institutions or government. The Company has not issued any Debentures.
- ix. To the best of our knowledge and belief and according to the information and explanations given to us, the Company has not raised moneys by way of initial public offer or further public offer (including debt instruments).
- x. To the best of our knowledge and belief, during the course of our examination of the books and records of the Company, carried out with the generally accepted auditing practices in India and according to the information and explanations given to us, we have neither come across of any instances of material fraud by the Company or on the Company by its officers or employees, noticed or reported during the year nor we have been informed of any such case by the management.

To the best of our knowledge and belief and according to the information and explanations given to us, managerial remuneration has been paid / provided in accordance with the requisite approvals mandated by the provisions of Section 197 read with Schedule V to the Act.



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- xii. As the Company is not Nidhi Company and the Nidhi Rules, 2014 are not applicable to it; the provisions of Clause 3(xii) of the Order are not applicable to the Company.
- xiii. To the best of our knowledge and belief and according to the information and explanations given to us, all the transactions with related parties are in compliance with the provisions of Section 177 and Section 188 of the Act, wherever applicable. The details of related party transactions have been disclosed in the Financial Statements, as required under Accounting Standard (AS) 18, Related Party Disclosures, specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014.
- xiv. The Company has not made any preferential allotment or Private placement of Shares or fully or partly convertible debentures during the year under review. Accordingly, the provisions of Clause 3(xiv) of the order are not applicable to the Company.
- xv. To the best of our knowledge and belief and according to the information and explanations given to us, the Company has not entered into any non-cash transactions with its Directors or persons connected with them. Consequently, the provisions of Clause 3(xv) of the Order are not applicable to the Company.
- xvi. According to the nature of business of the Company, the Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934. Consequently, the provisions of Clause 3(xvi) of the Order are not applicable to the Company.

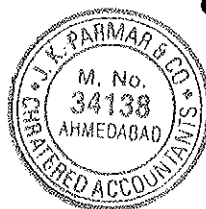
Place : Ahmedabad

Date : 05.09.2019

For JK Parmar & Co.

Chartered Accountants

Firm No. 107599 W



J. K. Parmar
(J K Parmar)

Proprietor

Membership No 34138

J . K . PARMAR & CO.

Chartered Accountants

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ANNEXURE-B TO THE INDEPENDENT AUDITOR'S REPORT

Referred to in paragraph 11 (f) under the heading of "Report on other legal and regulatory requirements" of our report of even date.

Report on the Internal Financial Controls under clause (i) of Sub-section 3 of Section 143 of the Act.

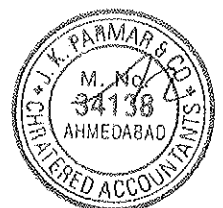
1. We have audited the Internal Financial Controls over financial reporting of **Achyut Healthcare Pvt. Ltd.** ("the Company") as on March 31, 2019 in conjunction with our audit of the under the heading of "Report on other legal and regulatory requirements" of our report of even date. Financial Statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

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

Auditor's Responsibility

3. Our responsibility is to express an opinion on the Company's Internal Financial Controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over financial reporting and the Standards on Auditing, deemed to be prescribed under Section 143(10) of the Act to the extent applicable to an audit of Internal Financial



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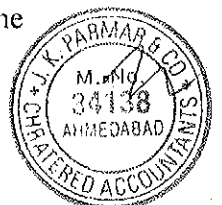
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Controls, both applicable to an audit of Internal Financial Controls and both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate Internal Financial Controls over financial reporting was established and maintained and if such controls operated effectively in all the material respects.

4. Our audit involves performing procedure to obtain audit evidences about the adequacy of the Internal Financial Control Systems over financial reporting and their operating effectiveness. Our audit of Internal Financial Control Systems over financial reporting includes obtaining an understanding of Internal Financial Controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the Auditor's judgment, including the assessment of the risks of material misstatement of the standalone Financial Statements, whether due to fraud or error.
5. We believe that the audit evidences we have obtained are sufficient and appropriate to provide a basis for our audit opinion on the Company's Internal Financial Control Systems over financial reporting.

Meaning of Internal Financial Control Systems over Financial Reporting

6. A Company's Internal Financial Control Systems 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 Systems over financial reporting includes those policies and procedures that (i) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company; (ii) provide reasonable assurance that the transactions are recorded as necessary to permit preparations of standalone Ind AS financial statements in accordance with the Generally Accepted Accounting Principles, and that receipts and expenditures of the Company are being made only in accordance with authorizations of management and Directors of the Company; and (iii) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisitions, use or disposition of the Company's assets that could have a material effect on the standalone financial statements.



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Inherent Limitations of Internal Financial Control Systems over Financial Reporting

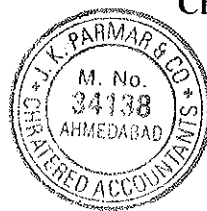
7. Because of the inherent limitations of Internal Financial Control Systems over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not to be detected. Also, projections of any evaluation of the Internal Financial Control Systems over financial reporting to future periods are subject to the risk that the Internal Financial Control Systems 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

8. In our opinion, the Company has, in all material respects, an adequate Internal Financial Control Systems over financial reporting and such Internal Financial Controls over financial reporting were operating effectively as at March 31, 2019, based on the criteria established by the Company considering the essential components of internal controls stated in the Guidance Note on Audit of Internal Financial Control Systems over financial reporting issued by the Institute of Chartered Accountants of India.

Place : Ahmedabad
Date : 05.09.2019

For JK Parmar & Co.
Chartered Accountants
Firm No. 107599 W



J.K. Parmar
(J.K. Parmar)
Proprietor
Membership No 34138

ACHYUT HEALTH CARE PVT LTD
504, Iscon Elegance, Near Ananddham Jain Derasar Prahladnagar Cross
Road, S G Road, Ahmedabad - 380 015
CIN NO: -→ U67120GJ1996PTC028600

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting of the members of M/S. ACHYUT HEALTHCARE PVT. LTD. will be held on Friday, September 27, 2019 at 11:00 a.m. at the Registered Office of the Company to transact the following Business:

1. To receive, consider, approve and adopt the audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss for the year ended on that date together with the Report of Directors', Auditors' thereon.

NOTE----

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the company. A proxy in order to be effective should be lodged at the registered office of the company not later than 48 hours before the commencement of the annual general meeting.
2. Members are requested to notify immediately the change in address if any to the Company.

Date : 05.09.2019

Place : AHMEDABAD

(By Order of Board of Directors)
For, Achyut Healthcare Pvt. Limited

Jigen J Modi
(Jigen Modi)
Director
DIN :03355555

Amisha J. modi
(Amisha J. Modi)
DIN: 03355565

ACHYUT HEALTH CARE PVT LTD
504, Iscon Elegance, Near Ananddham Jain Derasar, Prahladnagar
Cross Road, S G Road, Ahmedabad – 380 015
CIN NO:-→ U67120GJ1996PTC028600

To,
The Members,

Your Directors have pleasure in presenting their report on the Accounts and working of the company for the year ended 31st March, 2019.

Financial Highlights

Brief description of the Company's working during the year/State of Company's affairs:

During the year your company has achieved total turnover of Rs. 6674486/- as compared to Rs.1952921 /- during the last year. The Company has registered Net Profit of Rs 192916/- as against Net Profit of Rs. 94995/- during the last year. Management is trying to curb the expenses and making all effort for doing better business. Directors are hopeful to achieve better results in years to come.

Dividend

During the year under review, your directors have not recommended any dividend.

Material Changes and Commitments:

There are no material changes and commitments affecting the financial position of the Company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of this report.

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.

Subsidiaries/ Joint Venture/ Associate Companies:

Company has no subsidiary/joint ventures Company/associate companies.

THE DETAILS OF SIGNIFICANT MATERIAL ORDERS PASSED BY REGULATORS OR COURTS OR TRIBUNALS:

During the year under review, no courts, tribunal or any regulators have passed any significant material orders which may have substantial impact on company's operations and businesses in future or its status as going concern.

Share Capital Structure:

During the year under review there was no change in the Authorized, Issued and Subscribed Share Capital of the company.

Directors' Responsibility Statement:

Your Directors Statement and confirm that:

- i) in the preparation of the annual accounts, the applicable accounting standards had been followed and there are no material departures from the same;
- ii) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of financial year and of the profit and loss of the company for the year ended on that date.
- iii) the directors had taken proper and sufficient care of the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv) the directors had prepared the annual accounts on a going concern basis.
- v) the directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and are operating effectively.
- vi) the directors had devised proper systems to ensures compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

Related Parties Transactions

There is no contract or arrangement entered into by the Company with Associate Company referred to in sub-section (1) of Section 188 of the Companies Act, 2013.

Corporate Social Responsibilities:

As the Company's net worth, turnover or net profits are below the limit prescribed under section 135 of the Companies Act 2013 and hence CSR is not applicable to your Company.

Risk Management

Your Company recognizes that risk is an integral part of business and is committed to managing the risks in a proactive and efficient manner. Your Company periodically assesses risks in the internal and external environment, along with the cost of treating risks and incorporates risk treatment plans in its strategy, business and operational plans.

Your Company, through its risk management process, strives to contain impact and likelihood of the risks within the risk appetite as agreed from time to time with the Board of Directors.

There are no risks which in the opinion of the Board threatens the existence of your company.

Directors and Key Managerial Personnel:

There is no change in the Directors of the Company and there is no KMP in the Company. None of the Director is disqualified under Section 164 of the Companies Act, 2013.

Number of Meetings of Board of Directors of the Company:

The Board of Directors have met 6 times during the year dated 27.05.2018, 21.08.2018, 04.09.2018, 29.09.2018, 28.12.2018 & 26.03.2019 respectively for the ended 31st March, 2019.

Employee Stock Option etc:

During the year there are no issue of equity shares with differential rights, no issue of sweat equity shares, no issue of employee stock options and no provision of money by company for purchase of its own shares by employees or by trustees for the benefit of the employees, the details required to be given under various rules issued under the Companies Act 2013 is NIL.

Secretarial Audit:

The Company is not covered under the provisions of section 204(4) of the Companies Act, 2013 read with Companies (Appointment and Remuneration of the Managerial Personal) Rules 2014 because it has not the paid up share capital of Rs. 50 crores or more or turnover of Rs. 250 Crores or more as per rule-9, hence, it is not liable to get its Secretarial functions audited by a Practicing Company Secretairs.

Auditors and Auditors Report:

M/s. J.K. Parmar & Co. Chartered Accountants, Ahmedabad (FRN 107599W) are the statutory auditors of the Company and there is no change in the same and can hold office up to the conclusion of Annual General Meeting for the Financial year ended 31st March, 2020.

There are no qualification or adverse remark in the Auditors Report.

Particulars of Loans given, Investment made, Guarantee given and Securities provided:

Particulars given etc are given in Note 5 to financial statement.

Conservation of energy, technology absorptions and foreign exchange earnings and outgo are as follows:

Your company is not a heavy consumer of energy, further during the year under review, the company made efforts to conserve energy through reduction of consumption, the company will continue its endeavor to conserve energy and use it more efficiently.

Extract of Annual Return:

Extract of the Annual Return of the Company in MGT-9 is enclosed herewith as an Annexure A to this Report.

Particulars of Employees and Other Related disclosures:

There is no employees drawing the remuneration in excess of limit prescribed and hence nothing to report thereon.

Deposits:

Your Company has not accepted any deposits which fall under Chapter V and Section 73 to Section 76 of the Companies Act, 2013.

Acknowledgment:

Your Directors are grateful to the Bankers for their support and co-operation and appreciate the services of employees.

Date : 05.09.2019

(By Order of Board of Directors)
For, Achyut Healthcare Pvt. Limited

Place : AHMEDABAD

Jigen J Modi

(Jigen Modi)
Director

DIN :03355555

Amisha J. Modi

(Amisha J. Modi)

DIN: 03355565

	nominal share capital in excess of Rs.1 lakh.									
(c)	Others	-	-	-	-	-	-	-	-	-
	i) Hindu undivided Families	-	-	-	-	-	-	-	-	-
	ii) Non Resident Individual	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)	0	115500	115500	46.20	-	115500	115500	46.20	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
	TOTAL (A)+(B)	0	250000	250000	100	0	250000	250000	100	-
(C)	Shares held by Custodians for GDRs/ ADRs	-	-	-	-	-	-	-	-	-
	Promoter & Promoter Group	-	-	-	-	-	-	-	-	-
	Public	-	-	-	-	-	-	-	-	-
	Grand Total (A)+(B)+(C)	0	250000	250000	100	0	250000	250000	100	-

ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year.			
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% Change in Share holding During the year
1	Bharat K. Upadhyay	134400	53.76	0	134400	53.76	0	-
2	Jyoti B. Upadhyay	100	0.04	0	100	0.04	0	-
	Total	134500	53.80	0	134500	53.80	0	-

iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. 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
01	At the beginning of the year	134500	53.80	134500	53.80
02	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)	No change during the year	No change during the year	No change during the year	No change during the year
03	At the End of the year	134500	53.80	134500	53.80

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)(as on 31.03.2019) :

Sl. No.	Name of the Shareholder	Shareholding at Beginning the Financial Year – April 1, 2018		Cumulative Shareholding During the Financial Year	
		No. of Shares	% of Total paid up Share Capital of the Company	No. of Shares	% of Total paid up Share Capital of the Company
1.	Enrich Industries Limited	55500	22.20%	55500	22.20%
	At the Beginning of the Year			55500	22.20%
2.	Oripro Limited formerly known as Zen Yarns Limited	40000	16%	40000	16%
	At the Beginning of the Year			40000	16%
3.	Expert Technologies & Consultants Pvt. Ltd.	20000	8%	20000	8%
	At the Beginning of the Year			20000	8%

Shareholding of Directors and Key Managerial Personnel :

Sl. No.	Name of the Shareholder	For Each of the Top Ten Shareholders of the Company	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.	Mr. Jigen J. Modi (Director)	----				
		At the beginning of the year	NIL	NIL	NIL	NIL
		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year	No change during the year	No change during the year	No change during the year
		At the End of the year	NIL	NIL	NIL	NIL
2.	Mrs. Amisha J. Modi (Director)	At the beginning of the year	NIL	NIL	NIL	NIL
		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	No change during the year	No change during the year	No change during the year	No change during the year
		At the End of the year	NIL	NIL	NIL	NIL

v) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

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

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Director	Total Amount
		-	-
1	Gross salary		
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	-as % of Profit	-	-
	-Other (Specify)	-	-
5	Others Please specify	-	-
	Total (A)	-	-
	Ceiling as per the Act	Not applicable	Not applicable

B. Remuneration to other directors:*(Amount in Rs.)*

Sl. No.	Particulars of Remuneration	Name of Directors				Total Amount
1.	Independent Directors					
	For attending board / committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Other, please specify	0	0	0	0	0
	Total (1)	0	0	0	0	0
2.	Other Non-Executive Directors	Jigen J. Modi				
	For attending board/ committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Other, please specify	39000	0	0	0	39000
	Total (2)	39000	0	0	0	39000
	Total (B)=(1+2)	39000	0	0	0	39000
	Total Managerial Remuneration	39000	0	0	0	39000

C. Remuneration To Key Managerial Personnel Other Than MD / Manager / WTD*(Amount in Rs.)*

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

PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority RD / NCLT / COURT	Appeal made, if any (give Details)
A. COMPANY	NIL	NIL	NIL	NIL	NIL
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS	NIL	NIL	NIL	NIL	NIL
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT	NIL	NIL	NIL	NIL	NIL
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Date : 05.09.2019

(By Order of Board of Directors)
For, Achyut Healthcare Pvt. Limited

Place : AHMEDABAD

Jigen J Modi

(Jigen Modi)

Director

DIN :03355555

Amisha J. modi

(Amisha J. Modi)

DIN: 03355565

ACHYUT HEALTHCARE PRIVATE LIMITED
BALANCE SHEET AS AT 31ST MARCH, 2019

(Amount in Rupees)

PARTICULARS	NOTE NO.	AS AT 31-03-2019		AS AT 31-03-2018	
I. ASSETS					
1. Non-Current Assets					
(a) Property, Plant and Equipment	3	1714		1714	
(b) Capital work-in-progress	3.1	-		-	
(c) Intangible Assets	3.2	178		178	
(d) Financial Assets					
(i) Investment	4	-		-	
(ii) Loan & Advances	5	-		-	
(iii) Other	-	-		-	
(e) Deferred Tax Assets	6	346810		346810	
(f) Other Non-Current Assets	7	-		-	
			348702		348702
2. Current Assets					
(a) Inventories	8	-		-	
(b) Financial Assets					
(i) Investment	4	-		-	
(ii) Trade Receivable	9	1030198		1030198	
(iii) Cash & Cash Equivalents	10	11255		56256	
(iv) Bank & Balance	11	328731		547029	
(v) Loans & Advances	5	967328		989014	
(vi) Other Financial Assets	12	-		-	
(c) Other Current Assets	7	-		-	
Sub Total – (Current Assets)			2337512		2622497
Total (Assets)			2686214		2971199
B. EQUITY AND LIABILITIES					
1. Shareholder's Funds					
(a) Share Capital	13	2500000		2500000	
(b) Other Equity	14	(192892)		(385808)	
Sub Total (Shareholder's Fund)			2307108		2114192
2. Non-Current Liabilities					
(a) Financial Liabilities					
(i) Borrowing	15	-		-	
(ii) Other Financial Liabilities	16	-		-	
(c) Provisions	17	-		-	
(d) Deferred Tax Liabilities	18	-		-	
Sub Total (Non-Current Liabilities)			-		-
3. Current Liabilities					
(a) Financial Liabilities					
(i) Borrowings	15	-		-	
(ii) Trade Payable	19	241150		717127	
(b) Other-Current Liabilities	20	125000		125000	
(c) Provisions	17	12956		14880	
Sub Total (Current Liabilities)			379106		857007
Total (Equity and Liabilities)			2686214		2971199

The accompanying Notes form an integral part of the Standalone Balance Sheet.
This is the Standalone Balance Sheet referred to in our report of even date.

For, J.K. Parmar & Co.

Chartered Accountant

(J.K. Parmar)

Proprietor

Membership No. 34138

Firm Registration No. 107599W

Place : Ahmedabad

Date : 05.09.2019



For, Achyut Healthcare Pvt. Ltd.

Jigen J Modi

(Jigen J. Modi)

Director

DIN 03355555

Amisha J. Modi

(Amisha J. Modi)

Director

DIN 03355555

ACHYUT HEALTHCARE PRIVATE LIMITED

Statement of PROFIT & LOSS for the year ended

31ST MARCH 2019

(Amount in Rupees)

PARTICULARS	NOTE NO	AS AT 31-03-2019		AS AT 31-03-2018	
I. Revenue from operations	21		6674486		1927549
II. Other Income	22		4169		25372
Total revenue (I + II)			6678655		1952921
II. Expenses					
(a) Cost of Materials Consumed	23		-		-
(b) Purchase of Traded Goods	24		5542282		1068900
(b) Changes in Inventories	25		-		-
(c) Excise Duty	26		-		-
(d) Employees Benefit Expense	27		-		-
(e) Finance Cost	28		-		-
(f) Depreciation and Amortization Expense	3		-		-
(g) Other Expenses	29		943457		789026
Total Expenses			6485738		1857926
III. Profit/(Loss) before Exceptional items and tax (I-II)			192916		94995
IV. Exceptional items			-		-
V. Profit/(Loss) for the year before Tax			192916		94995
VI. Tax Expense					
(i) Current Tax			-		-
(ii) Deferred Tax Assets/(liabilities)			-		-
VII. Net Profit/(Loss) for the quarter			192916		94995
IX. Earning per Equity Share :	30				
Basic			0.77		0.38
Diluted			0.77		0.38

The accompanying Notes form an integral part of the Standalone Statement of Profit & Loss. This is the Standalone Statement of Profit & Loss. Referred to in our report of even date.

For, J.K. Parmar & Co.
Chartered Accountant

(J.K. Parmar)

Proprietor

Membership No. 34138

Firm Registration No. 107599W

Place : Ahmedabad

Date : 05.09.2019



For, Achyut Healthcare Pvt. Ltd.

Jigen J. Modi

(Jigen J. Modi)

Director

DIN 03355555

Amisha J. Modi

(Amisha J. Modi)

Director

DIN 03355565

NOTES TO STANDALONE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2019
 3 Property, Plant and Equipment (Amount in Rupees)

Particulars	Electrification	Dead Stock	Total
Year ended 31st March, 2017			
Deemed Cost as at 1st April, 2017	31956	2320	34276
Additions	-	-	-
Disposals	-	-	-
Closing Balance	31956	2320	34276
Accumulated Depreciation			
As at 1 st April 2017	30358	2204	32562
Additions	-	-	-
Disposals	-	-	-
Closing Balance	30358	2204	32562
Net Carrying Amount	1598	116	1714
Gross Carrying Amount	-	-	-
Deemed Cost as at 1st April, 2018	31956	2320	34276
Additions	-	-	-
Disposals	-	-	-
Closing Balance	31956	2320	34276
Accumulated Depreciation	-	-	-
Deemed Cost as at 1st April, 2018	30358	2204	32562
Additions	-	-	-
Disposals	-	-	-
Closing Balance As at 31st March, 2019	30258	2204	32562
Net Carrying Amount	1598	116	1714

NOTE NO. 3.1 CAPITAL WORK-IN-PROGRESS

PARTICULARS	AMOUNT IN RUPEES
Carrying Amount at the Beginning of the Year	-
Addition During the Year @	-
Capitalised During the Year	-
Carrying Amount at the end of the Year	-

NOTE NO. 3.2 INTANGIBLE ASSETS

PARTICULARS	AMOUNT IN RUPEES
Year ended 31st March, 2018	178
Closing Balance	178
Net Carrying Amount	178

NOTE NO. 4 INVESTMENT

Particulars	(Amount in Rupees)	
	AS AT 31-03-2019	AS AT 31-03-2018
NON-CURRENT INVESTMENT	-	-
TOTAL	-	-
CURRENT INVESTMENT	-	-



NOTE NO. 5 LOANS & ADVANCES

(Amount in Rupees)

Particulars	As At 31.03.2019	AS At 31.03.2018
Non-Current		
Unsecured, Loans	-	-
Total	-	-
Current Assets		
Unsecured Loans		
- Expert Technology & Consultant Pvt. Ltd	250000	250000
- Raxin Healthcare	-	-
- Thakkar Chatrabhuj Dayalji	310000	310000
- Zenith Lifecare Pvt. Ltd.	265000	265000
- Security Deposit	2000	2000
- Recoverable IGST against Export	90602	128715
- TDS	1536	1536
- VAT Receivable	9191	9191
- CGST Cash Refund Balance	25000	4772
- IGST Cash Refund	14000	17800
Total	967328	989014

NOTE NO. 6 DEFERRED TAX ASSETS

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Opening	346810	346810
Additional Deferred Tax Assets (Liabilities)	-	-
Disposal Deferred Tax Assets (Liabilities)	-	-
Closing Balance	346810	346810
Total	346810	346810

NOTE NO. 7 OTHER ASSETS

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Non-Current		
Unsecured, Considered Good	-	-
Other	-	-
Total	-	-
Current Assets		
Unsecured, Considered Goods	-	-
Total	-	-

NOTE NO. 8 INVENTORIES

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
- Finish Goods	-	-
Total	-	-

NOTE NO. 9 TRADE RECEIVABLE

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Considered Doubtful	1030198	1030198
Total	1030198	1030198



NOTE NO. 10 CASH & CASH EQUIVALENTS

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Cash on Hand -Cash	11255	56256
Total	11255	56256

NOTE NO. 11 BANK BALANCE

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
In Current Accounts	328731	547029
Total	328731	547029

NOTE 12 FINANCIAL ASSETS

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
- Other	-	-
Total	-	-

NOTE 13 EQUITY SHARE CAPITAL

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
AUTHORISED SHARES 250000 Equity Shares of Re. 10/- each	2500000	2500000
Total	2500000	2500000
ISSUED, SUBSCRIBED & FULLY PAID-UP SHARES 250000 Equity Share of Rs. 10/- each Fully paid	2500000	2500000
Total	2500000	2500000

The Reconciliation of the Number of Shares Outstanding as at March 31, 2019 and March 31, 2018 is set out Below

PARTICULARS	AS AT 31-03-2019		AS AT 31-03-2018	
	Number of Shares	Amount in Rs.	Number of Shares	Amount in Rs.
Equity Shares				
Shares Outstanding at the Beginning of the Year	250000	2500000	250000	2500000
Add. : NIL	0.00	0.00	0.00	0.00
Less : NIL	0.00	0.00	0.00	0.00
Shares Outstanding at the End of the year	250000	2500000	250000	2500000

(b) Terms/ Rights attached to Equity Shares

The company has only one class of equity shares having par value of Rs. 10/- per share. Each holder of equity shares is entitled to one vote per share.

In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company.



(c) Details of shareholders holding more than 5% shares in the company

Name of Shareholder	AS AT 31-03-2019		AS AT 31-03-2018	
	Number of Shares	% holding	Number of Shares	% holding
- Bharatbhai Kantilal Upadhyay	134400	53.76%	134400	53.76%
- Enrich Industries Ltd.	55500	22.20%	55500	22.20%
- Oriprio Limited Formerly known as Zen Yarna Limited	40000	16.00%	40000	16.00%
- Expert Technologies & Consultant Pvt. Ltd.	20000	8.00%	20000	8.00%

NOTE 14 OTHER EQUITY

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Reserves and Surplus		
General Reserve	-	
Share Premium Account		
Retained Earning [Refer (i) below]	(192892)	(385808)
Total	(192892)	(385808)
(i) Retained Earnings		
Opening Balance	(385808)	(480803)
Add. Profit/(Loss) for the year	192916	94995
Total	(192892)	(385808)

NOTE 15 BORROWING

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Non-Current Liabilities Borrowing	-	-
Current Liabilities Borrowing	-	-
Total	-	-

NOTE 16 OTHER FINANCIAL LIABILITIES

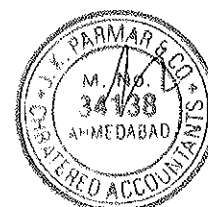
(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Other Financial Liabilities	-	-
Total	-	-

NOTE 17 PROVISIONS

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Non-Current Liabilities		
Provisions	-	-
Current Liabilities		
Other	12956	-
Total	12956	-



NOTE 18 DEFERRED TAX LIABILITIES

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Deferred Tax Liabilities	-	-
Total	-	-

NOTE 19 TRADE PAYABLE

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
(i) Trade Payable for Expense		
- Bharat Upadhyay	128840	128840
- Falguniben Milanbhai Salot	-	123693
- Hemaben Atulbhai Salot	-	129849
- Jayesh Mor & Co.	-	3485
- Jigenbhai Modi	42000	42000
- J.K. Parmar & Co.	3540	3540
- Kamlesh M Shah & Co.	5000	3000
- Neelamben Rakeshkumar Bhandari	-	282720
- Ray Remedies Pvt. Ltd.	60000	-
- A.R. Pandhi & Associates	1770	-
Total	241150	717127

NOTE 20 OTHER CURRENT LIABILITIES

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Advance Travel Pvt. Ltd.	125000	125000
Total	125000	125000

NOTE 21 REVENUE FROM OPERATION

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
(i) Sale of Products		
Domestic Sale	6674486	1067549
Export Sale	-	860000
(iv) Return Goods/Rate Differance	-	-
Total	6674486	1927549

NOTE 22 OTHER INCOME

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Direct Income		
Duty Draw Back Income	-	13128
Indirect Income		
Rate Exchange Fluctuation	-	7151
Kasar Income	-	5093
Interest	4169	-
Total	4169	25372



NOTE 23 COST OF MATERIALS CONSUMED

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Cost of Materials Consumed	-	-
Total	-	-

NOTE 24 PURCHASE OF TRADED GOODS

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Purchase of Traded Goods	5542282	1068900
Total	5542282	1068900

NOTE 25 CHANGES IN INVENTORIES

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Closing Stock	-	-
Opening Stock	-	-
Total	-	-

NOTE 26 EXCISE DUTY

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Excise Duty & Services Tax	-	-
Total	-	-

NOTE 27 EMPLOYEES BENEFIT EXPENSES

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Employees Benefit Expenses	-	-
Total	-	-

NOTE 28 FINANCE COST

(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
Finance Cost	-	-
Total	-	-



NOTE 29 OTHER EXPENSES

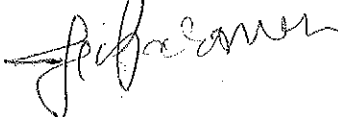
(Amount in Rupees)

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
ADMINI. & SELLING & DISTRIBUTION EXPS.		
- Director Remuneration	39000	39000
- Payment of Auditors	3000	3540
- Godown Rent	60000	60000
- Outward Freight	-	103720
- Legal & Professional Fees	7770	2270
- Miscellaneous Expenses	6500	4800
- ROC Fees	13000	4000
- Sales Commission Expenses	734193	570535
- GST Diff. & Late Payment Fee	2904	-
- Bank Charges	4905	1161
- Accounting Charges	60000	-
- Kasar	11515	-
- Late Fee	670	-
Total	943457	789026

NOTE 30 EARNINGS PER EQUITY SHARE

Particulars	AS AT 31-03-2019	AS AT 31-03-2018
(A) Basic		
(i) Number of Equity Shares at the Beginning of the Year	250000	250000
(ii) Number of Equity Shares at the End of the Year	250000	250000
(iii) Weighted Average Number of Equity Shares Outstanding during the Year	250000	250000
(iv) Face Value of Each Equity Share (Rs.) 10/- each	10	10
(v) Profit/(Loss) after Tax Available for Equity Shareholders Profit for the Year	192916	94995
(vi) Basic Earnings per Equity Share (Re.)[(v)/(iii)]	0.77	0.38
(B) Diluted		
(i) Dilutive Potential Equity Shares	0.77	0.38
(ii) Diluted Earnings per Equity Share (Re.) [Same as (A)(vi) above]		

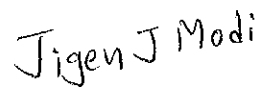
For, J.K. Parmar & Co.
Chartered Accountant



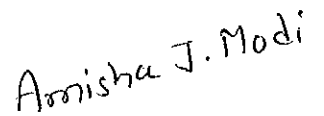
(J.K. Parmar)
Proprietor
Membership No. 34138
Firm Registration No. 107599W
Place : Ahmedabad



For, Achyut Healthcare Pvt. Ltd.



(Jigen J. Modi)
Director
DIN 03355555



(Amisha J. Modi)
Director
DIN 03355565

Date : 05.09.2019

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNT

I. Significant accounting policies adopted by the Company in the Preparation and presentation of the Accounts.

I) SYSTEMS OF ACCOUNTING

A, The financial statement have been prepared under the historical cost convention in accordance with the generally excepted accounting principles and the provisions of the Companies Act, 2013

B, Accounting policies not specifically referred to otherwise are consistent with the generally accepted accounting principles. The company follows the mercantile systems of accounting and recognizes income expenditure on accrual basis.

II) FIXED ASSETS

Fixed Assets are stated at cost less accumulated depreciation. All cost relating to acquisition and installation of Fixed Assets including financial cost up to the date the assets are put to use and adjustment arising from exchange rate variation relating to specific borrowing towards to the fixed assets.

III) DEPRECIATION

a) Depreciation on Fixed Assets is provided on the basis of useful life of assets as the manner specified under Schedule II to the Company's Act, 2013 read with the relevant circulars issued by the Department of Company Affairs.

b) Depreciation on Assets acquired / discarded during the period is provided on pro-rata basis with reference to the date of addition / disposal.

IV) INVESTMENTS

Valued at cost Price.

V) FOREIGN CURRENCIES

There is no foreign currency transaction during the year hence not Applicable.

VI) CASH FLOW

Not Applicable.

VII) CURRENT ASSETS

1. Inventories are valued at cost or market price whichever is lower.

2. Sundry Debtors are stated at realizedable value.

3. In the opinion of the board, the Loans and advances, are realizable in the ordinary course of the business.



- VIII) Preliminary expenses are being written off over a period of 5 years.
- IX) Prior period non-recurring & Extra Ordinary items, if materials are disclosed separately if any.
- X) RETIREMENT BENEFITS
Gratuity: In the opinion of the Company, the provision for gratuity will be made on applicability of the provision of the payment of Gratuity Act.
- XI) DEFERRED TAXATION
Current Tax is determined as the amount of tax payable in respect of taxable income for the period. The company has recognized the deferred tax no adjustment of such is required to be made in the accounts.

2. Payment to Auditors

For Current Year Previous Year

Audit Fees	3000	3450
------------	------	------

3. Balance of Creditors , Debtors , Loans, Advances & Unsecured Loans are subject To confirmation and reconciliation, if any.

4. Figures are rounded up to the nearest rupee.

5. C.I.F. Value of imports, remittances, expenditure & earring in foreign currency.

For Current Year Previous Year

C.I.F value of imports	NIL	NIL
Expenditure in Foreign Currency	NIL	NIL
Remittance in foreign currency	NIL	NIL
Earning in foreign Currency	NIL	NIL

6. Provision for all known liabilities are made in the accounts as per the opinion of Directors.

7. Gross revenue derived from service rendered current year NIL pre.Year NIL.

8. Claims against the Company not acknowledge as debts NIL Pre.Year NIL.

9. Estimated amount of contracts remaining to be executed on capital accounts ; NIL

10. The name of the small scale industrial undertaking to whom the Company owes a Sum exceeding Rs.1.00Lac and which is outstanding for more than 30 as on 31-03-2019 is NIL.



13. Earning Per Share

Calculated of E P S	Current Year	Previous Year
Profit / (Loss) for the year	192916	94995
No of Equity Shares	250000	250000
EPS	0.77	0.38

For, J.K. Parmar & Co.
Chartered Accountant

(J.K. Parmar)
Proprietor
Membership No. 34138



For, Achyut Healthcare Pvt. Ltd.

Jigen J Modi
(Jigen J. Modi)
Director
DIN 03355555

Amisha J. Modi
(Amish J. Modi)
Director
DIN 03355565

Place : Ahmedabad

Date : 05.09.2019