



जयपुर विकास प्राधिकरण, जयपुर

www.jda.urban.rajasthan.gov.in

क्रमांक:

दिनांक

विज्ञप्ति

गुरनानी रिसोर्ट्स एण्ड होटल प्रा. लि. कंपनी को रिसोर्ट हेतु खसरा संख्या 99 ग्राम चक जयसिंहनगर (पटवार हल्का चिताणुकलां तहसील आमेर) की भूमि में से करीब 30,000 व.मी. हेतु भूमि आवंटन कराने के क्रम में भूमि आवंटित की जानी विचाराधीन है। इस संबंध में यदि किसी व्यक्ति/कंपनी को कोई आपत्ति/सुझाव हो तो 15 दिवस में प्रस्तुत करें, अन्यथा प्रकरण में नियमानुसार अग्रिम कार्यवाही की जायेगी।

अतिरिक्त आयुक्त (एलपीसी)
जयपुर विकास प्राधिकरण

रामकिशोर व्यास भवन ए इन्दिरा सर्किल ए जवाहर लाल नेहरू मार्ग ए जयपुर.302004

दूरभाष 831.0141.25701222 र ईपीबीएक्स 910141.2569696 एक्सटेंशन 57019 र फैक्स 91.141.2574555

ई-मेल : { aclpc.jda@rajasthan.gov.in }

D:\letter 2020.docx

ak

2

RajKaj Ref
8545418

Signature valid

Digitally signed by Priya Balram
Sharma
Designation : Additional Commissioner
Date: 2024.07.02 23:09:46 IST
Reason: Approved



जयपुर विकास प्राधिकरण जयपुर

www.jda.urban.rajasthan.gov.in

131

क्रमांक- जविप्रा/अआ(एलपीसी)/24/डी-

दिनांक:

श्री अक्षय कुमार गुरनानी,
डायरेक्टर,
गुरनानी रिसोर्ट्स एण्ड होटल प्रा. लि.,
10, होटल डेज, चतुर्थ तल,
एयरपोर्ट प्लाजा स्कीम, दुर्गापुरा,
टोंक रोड, जयपुर-302018

विषय:-गुरनानी रिसोर्ट्स एण्ड होटल प्रा. लि. कंपनी को रिसोर्ट हेतु खसरा संख्या 99 ग्राम चक जयसिंहनगर (पटवार हल्का चिताणुकलां तहसील आमेर) की भूमि में से करीब 30,000 व.मी. हेतु भूमि आवंटन कराने बाबत।
संदर्भ:-नागरिक सेवा केन्द्र का पंजीयन क्रमांक: 407073 दिनांक 17.05.2024 के क्रम में।

उपरोक्त विषयान्तर्गत एवं संदर्भित पत्र के क्रम में लेख है कि गुरनानी रिसोर्ट्स एण्ड होटल प्रा. लि. कंपनी को रिसोर्ट हेतु खसरा संख्या 99 ग्राम चक जयसिंहनगर (पटवार हल्का चिताणुकलां तहसील आमेर) की भूमि में से करीब 30,000 व.मी. हेतु भूमि आवंटन कराने बाबत प्रार्थना-पत्र प्रस्तुत किया है।

इस संबंध में लेख है कि आप वर्तमान वर्ष 31.03.2024 की ऑडिट रिपोर्ट मय बैलेंस शीट, निर्माण कार्य शुरू करने का समय एवं पूर्ण करने की अवधि का विवरण संबंधित वांछित दस्तावेज शीघ्र प्रस्तुत करावें, ताकि प्रकरण में नियमानुसार अग्रिम कार्यवाही की जा सकें।

(डॉ प्रिया बलराम शर्मा)
अतिरिक्त आयुक्त (एलपीसी)

प्रतिलिपि:-नागरिक सेवा केन्द्र को उनके पंजीयन क्रमांक 407073 दिनांक 17.05.2024 के क्रम में सूचनार्थ प्रेषित है।

(डॉ प्रिया बलराम शर्मा)
अतिरिक्त आयुक्त (एलपीसी)

रामकिशोर व्यास भवन ए इन्दिरा सर्किल जवाहर लाल नेहरू मार्ग जयपुर.302004

दूरभाष: 91.0141.2570122 ह. ईपीबीएक्स .910141.2569696 एक्सटेंशन नं. 87019 ह. फैक्स. 91.141.2574555

ई-मेल : { aclpc.jda@rajasthan.gov.in }

aRajKaj Ref
7789214



Signature valid

Digitally signed by Priya Balram Sharma
Designation : Additional Commissioner
Date: 2024.06.10 09:19:59 IST
Reason: Approved

D:\letter 2020.docx

132

GURNANI RESORTS AND HOTELS PVT. LTD.

Regd. Office: Plot No.10, Hotel Days, 4th Floor, Behind Radisson Blu,
Airport Plaza Scheme, Durgapura, Tonk Road, Jaipur-302 018

CIN: U55209RJ2019PTC063884

Phone: 0141-6667777

दिनांक : 10.06.2024
11.06.2024

डॉ. प्रिया बलराम शर्मा,
अतिरिक्त आयुक्त (एल.पी.सी.)
जयपुर विकास प्राधिकरण,
जयपुर ।

विषय: रिसॉर्ट हेतु खसरा संख्या 99 ग्राम चक जयसिंहपुरा (पटवार हल्का चिताणुकला तहसील आमेर) की भूमि में से करीब 30,000 वर्गमीटर हेतु भूमि आवंटन करने के संबंध में

सन्दर्भ: नगरिक सेवा केन्द्र पंजीयन क्रमांक 407073 दिनांक 17.05.2024

महोदया,

आपके पत्र क्रमांक जविप्रा/अआ(एलपीसी)/24/डी.292 दिनांक 10.06.2024 का अवलोकन करे जिसमें अपा द्वारा विगत वित्तीय वर्ष 2023-24 (31.03.2024) की बैलेंस शीट मय ऑडिट रिपोर्ट चाही गई है। इस संबंध में हम श्रीमानजी को यह अवगत कराना चाहेंगे की इस अवधि की ऑडिट अभी नहीं कराई गई है फिर भी हम आपके समक्ष वित्तीय वर्ष 2023-24 की प्रोविजनल बैलेंस शीट इस पत्र के साथ संलग्न कर प्रेषित की जा रही है।

साथ ही हम आपको इस तथ्य से अवगत करवाना जयपुर विकास प्राधिकरण द्वारा आवेदित भूमि का पट्टा जारी होने के शीघ्र बाद हमारे द्वारा भवन मानचित्र अनुमोदन हेतु जयपुर विकास प्राधिकरण में प्रस्तुत किये जायेंगे। भवन मानचित्र स्वीकृत होने के पश्चात् शीघ्र ही विकास एवं निर्माण कार्य आरम्भ कर किया जायेगा। पूर्व में प्रस्तुत प्रतिवेदन में सह स्पष्ट उल्लेख है कि निर्माण कार्य 3 वर्ष की अवधि के भीतर पूरा होने का अनुमान है।

अतः श्रीमानजी से निवेदन है कि भूमि आवंटन शीघ्र कर प्रार्थी को अनुग्रहित करने का कष्ट करे।

सधन्यवाद

भवदीय,

वास्ते : गुरनानी रिसॉर्ट्स एण्ड होटल्स प्रा. लि.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

निदेशक/प्राधिकृत हस्ताक्षरकर्ता

संलग्न : उपरोक्तानुसार

Ac(Loc) R.443
11.6.2024
12/6/24
DR(VR)
12/6/24
DR(S)

Gurnani Resorts & Hotels Pvt Ltd

230, Sindhi Colony
Raja Park, Jaipur
PAN: AAHCG6705A

133

Balance Sheet

1-Apr-2023 to 31-Mar-2024

Liabilities		as at 31-Mar-2024	Assets		as at 31-Mar-2024
Capital Account		3,04,315.67	Current Liabilities		2,49,445.16
Reserves & Surplus	(-)6,95,684.33		Duties & Taxes	(-)24,77,157.84	
Paid Up Share Capital	<u>10,00,000.00</u>		Provisions	(-)11,000.00	
			Sundry Creditors	<u>27,37,603.00</u>	
Loans (Liability)		30,80,07,913.00	Fixed Assets		22,02,76,885.00
Mohan Das Gurnani (ECB Loan)	24,56,64,880.00		Computer	62,566.00	
Veto Electropowers (I) Pvt Ltd (Loan)	<u>6,23,43,033.00</u>		Land (at Jugalpura, NIIMS, Jaipur)	<u>22,02,14,319.00</u>	
			Current Assets		8,73,57,753.48
			Closing Stock		
			Bank Accounts	1,63,595.37	
			Capital Wip	87,73,361.00	
			Capital WIP	7,82,25,777.11	
			Construction Exp.	<u>1,95,020.00</u>	
			Misc. Expenses (ASSET)		
			Profit & Loss A/c		4,28,145.03
			Opening Balance		
			Current Period	<u>4,28,145.03</u>	
Total		30,83,12,228.67	Total		30,83,12,228.67

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

124

Gurnani Resorts & Hotels Pvt Ltd

230, Sindhi Colony
Raja Park, Jaipur
PAN: AAHCG6705A

Profit & Loss A/c

1-Apr-2023 to 31-Mar-2024

Particulars	1-Apr-2023 to 31-Mar-2024	Particulars	1-Apr-2023 to 31-Mar-2024
Indirect Expenses	4,28,145.03	Nett Loss	4,28,145.03
Advertising and Publicity	20,000.00		
Bank Charges	8,038.33		
Books and Stationery Exp	350.00		
Festival Expenses	700.00		
Foreign Currency Fluctuation	14,909.44		
Interest On Tds	5,452.00		
MISC EXP.	7,500.00		
ROC Exp	1,800.00		
Salary Account	71,800.00		
Security Exp	1,26,387.26		
TRAVELLING EXP.	1,71,208.00		
Total	4,28,145.03	Total	4,28,145.03

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

मुर
२८ (१०९)

[illegible]

ACCORD R 55
h2006/5/02

	जयपुर विकास प्राधिकरण Jaipur Development Authority नागरिक सेवा केन्द्र Citizen Care Center		2		पंजीयन क्रमांक Registration No. 407073
	प्राप्ति (Receipt)				
Linked CCC Reg. Nos.: किसके लिए अनुरोध किया है :-		Institutional Land Allotment (CCC-14)			
Requested For प्राप्त दिनांक		17/05/2024		नियत दिनांक Due Date 04/10/2024	
आवेदक का ब्योरा (Applicant's Details)					
आवेदक का नाम Applicant Name		SH. GURNANIRESORTS AND HOTELS PVT.LTD. DIR			
पिता/पति का नाम Father's/Husband's Name		SH. AKSHAY KUMAR GURNANAI S/O VISHNU KUMAR GURNANI			
पता Address		PLOT NO-10, HOTEL DAYS 4TH FLOOR, AIRPORT PLAZA SCHEME, DURGAPURA ROAD, JAIPUR PIN: 302018			
चाही गई सेवा से सम्बन्धित भूखण्ड का विवरण (Concerned Plot Details)					
विकासकर्ता का प्रकार Developer Type		विकासकर्ता का नाम Developer Name			
योजना का नाम Scheme Name					
योजना की लोकेशन Scheme Location				भूखण्ड का प्रकार Type Of Plot	
भूखण्ड संख्या Plot No.		भूखण्ड का क्षेत्रफल (वर्ग गज में) / (वर्ग मीटर में) Plot Area (Sq.Yds.) / (Sq. Mtr.)			
चालान सं. Challan No		राशि (रुपयों में) Fee In Rs.		दिनांक Date	
सलग्न दस्तावेज (Document(s) enclosed)					
अतिरिक्त सलग्न दस्तावेज की सूची (List of additional document(s))		दस्तावेजों की संख्या Total Documents		पृष्ठों की संख्या No.of Pages 125	
APPLICATION , CHECK NO-000018 DATED 09.05.2024 RS. 5000/-					
सम्बन्धित कार्यालय AC(LPC)		सम्बन्धित अधिकारी AC (LPC)		प्रभारी अधिकारी AC (LPC)	
Cut from here					
सम्बन्धित कार्यालय द्वारा की गई टिप्पणी जो कि नागरिक सेवा केन्द्र को भेजी जानी है:-					
पंजीयन क्रमांक Registration No.		407073		आवेदक का नाम Applicant's Name SH. GURNANIRESORTS AND HOTELS PVT.LTD. DIR	
किसके लिए अनुरोध किया है :- Service Requested For		Institutional Land Allotment (CCC-14)			
नियत दिनांक Due Date		27/09/2024		डी. क्रमांक Despatch No.	
सम्बन्धित कार्यालय AC(LPC)		सम्बन्धित अधिकारी AC (LPC)		डी. दिनांक Despatch Date	
सम्बन्धित कार्यालय AC(LPC)		सम्बन्धित अधिकारी AC (LPC)		प्रभारी अधिकारी AC (LPC)	
Information to be filled in by the concerned officer and sent along with result / document(s) and cover letter addressed to the applicant.					
Status of the Case			Detail's of Status		
<input type="checkbox"/> Matter Disposed <input type="checkbox"/> Disposed Finally <input type="checkbox"/> Pending at Applicant's Level <input type="checkbox"/> Pending					
Date : _____					
सम्बन्धित अधिकारी के हस्ताक्षर मय मोहर					

GURNANI RESORTS AND HOTELS PVT. LTD.

Regd. Office: Plot No.10, Hotel Days, 4th Floor, Behind Radisson Blu,
Airport Plaza Scheme, Durgapura, Tonk Road, Jaipur-302 018

CIN: U55209RJ2019PTC063884

Phone: 0141-6667777

DT
15
10/11

AUTHORIZATION LETTER

I, AKSHAY KUMAR GURNANI DIRECTOR OF M/S. GURNANI RESORTS AND HOTELS PRIVATE LIMITED HAVING ITS REGISTERED OFFICE AT PLOT NO.10, HOTEL DAYS, 4TH FLOOR, AIRPORT PLAZA SCHEME, DURGAPURA, TONK ROAD, JAIPUR DO HEREBY AUTHORIZE TO MR. MOHAN KUMAR SONI [AADHAR NO.627675060945] TO FILE AND SUBMIT THE APPLICATION FOR ALLOTMENT OF JAIPUR DEVELOPMENT AUTHORITY LAND FOR RESORT PURPOSE AS PER PROFORMA-B DULY FILED. THE SPECIMEN SIGNATURE OF MR. MOHAN KUMAR SONI IS ATTESTED BELOW.

SIGNATURE OF

MOHAN KUMAR SONI

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

SIGNATURE ATTESTED DIRECTOR

FOR: GURNANI RESORTS AND HOTELS PVT. LTD.

AKSHAY KUMAR GURNANI DIRECTOR

PLACE: JAIPUR

DATED: 16.04.2024





भारत सरकार
GOVERNMENT OF INDIA



मोहन कुमार सोनी
Mohan Kumar Soni

जन्म वर्ष / Year of Birth : 1966
पुरुष / Male



6276 7506 0945

आधार — आम आदमी का अधिकार



भारतीय निरिपट्ट वसुधायु आधिकारिक

भारत सरकार

Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No. 1116/17022/05742

To,
मोहन कुमार सोनी
Mohan Kumar Soni
S/O Lekhraj Mal
132
SINDHI COLONY
RAJA PARK JAWAHAR NAGAR
Jaipur
Jawahar Nagar Jaipur
Rajasthan 302004

03/01/2012



कम्पनियों/साझेदारी फर्मों/व्यक्तिगत भूमि आवंटन हेतु प्रार्थना पत्र

1.	कम्पनी/फर्म/व्यक्ति का नाम	गुरनानी रिसॉर्ट्स एण्ड होटल्स प्रा. लि.
2.	आवेदनकर्ता संगठन/ व्यक्ति (कम्पनी/ फर्म/व्यक्तिगत) किसी एक को टिक करो	प्राइवेट लिमिटेड कम्पनी
3.	आवेदक का नाम (अधिकृत हस्ताक्षरकर्ता	अक्षय कुमार गुरनानी, संचालक
4.	डाक पता, टेलिफोन नं. मोबाईल नं. व मेल आई. डी.	भूखण्ड सं. 10, होटल डेज, चतुर्थ तल, एयरपोर्ट प्लाजा स्कीम, दुर्गापुरा, टोंक रोड, जयपुर - 302018
5.	भूमि आवंटन का उद्देश्य	रिसॉर्ट हेतु
6.	चाहे गये क्षेत्रफल का विवरण	30000 वर्गमीटर
7.	भूमि का क्षेत्रफल (वर्गमीटर में)	30000 वर्ग मीटर
8.	प्रोजेक्ट रिपोर्ट का सारांश (संस्थान, अनुमानित निवेश, निर्मित होने वाला क्षेत्रफल व समाज को होने वाले लाभों बाबत संक्षिप्त विवरण	संलग्न - परि. क
9.	संस्थान को राज्य सरकार द्वारा पूर्व में आवंटित भूमि का विवरण	नहीं
10.	संलग्न किये जाने वाले दस्तावेज	
	(1) रजिस्ट्रेशन प्रमाण पत्र	संलग्न
	(2) आर्टिकल ऑफ एसोसिएशन/ पार्टनरशिप डीड	संलग्न
	(3) गत तीन वर्षों की आडिट रिपोर्ट व बैलेन्स शीट	संलग्न
	(4) संस्थान का भूमि आवंटन के लिये लिया गया प्रस्ताव जिसमें अधिकृत हस्ताक्षरकर्ता जो आवंटन हेतु आवेद करेगा, उसका उल्लेख हो।	संलग्न
	(5) प्रोजेक्ट रिपोर्ट (चाही गई भूमि पर बनने वाले प्रोजेक्ट बाबत मुख्य विवरण	संलग्न
	(6) रुपये 5000/- (पांच हजार रुपये) का बैंक का डी.डी./पे-आर्डर/चैक जो संबंधित निकाय के सचिव/अधिशायी अभियन्ता/मुख्य कार्यकारी अधिकारी के नाम हो	संलग्न

यह प्रमाणित किया जाता है कि उपरोक्त वर्णित सूचनाएँ मेरी जानकारी व विश्वास के अनुसार सत्य है व कुछ भी नहीं छुपाया गया है। संस्थान/कम्पनी/आवेदनकर्ता आवंटन की शर्तों/निर्देशों व उप-विधियों आदि की समस्त शर्तों की पूर्णतः पालना करेगा। शर्तों की अवहेलना करने पर आवंटन करने वाला शहरी निकाय (न्ट।छ टक्कल) आवंटन निरस्त करने, भवन, भूमि पर बने अन्य निर्माण को कब्जे में लेने हेतु स्वतंत्र रहेगा।

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

दिनांक
स्थान : जयपुर

अधिकृत हस्ताक्षरकर्ता DIRECTOR
नाम व पद - अक्षय कुमार गुरनानी
निदेशक

प्रोजेक्ट रिपोर्ट का सारांश

प्रस्तावित रिपोर्ट योजना में कुल 18 हैक्टेयर अर्थात 180000 वर्गमीटर की होगी। इसमें से 15 हैक्टेयर अर्थात 150000 वर्गमीटर भूमि का रिसॉर्ट का फ्री-होल्ड पट्टा व उक्त भूमि आवेदक के पास उपलब्ध है तथा शेष 30000 वर्गमीटर भूमि के लिये यह आवेदन पत्र प्रस्तुत किया जा रहा है। इस प्रकार भवन निर्माण विनियमों के अनुसार उक्त भूमि पर अधिकतम 20 प्रतिशत की सीमा तक निर्माण कार्य की स्वीकृति दिये जाने का प्रावधान है जा लगभग 36000 वर्गमीटर अर्थात 387500 वर्गफुट होगी। इसके विकास व निर्माण कार्य पर लगभग 300 करोड़ रुपये का निवेश आवेदक द्वारा करने का प्रस्ताव है।

उक्त परियोजना के निर्माण से समाज को निम्न लाभ प्राप्त हो सकेगा :-

- निर्माण कार्य जिसकी अवधि तकरीबन 36 माह होने का अनुमान है इस दौरान करीब 200-250 व्यक्तियों जिसमें श्रमिक, कारीगर तथा तकनिकी विशेषज्ञों को रोजगार उपलब्ध हो सकेगा। इसमें स्थानीय श्रमिकों को स्वभाविक रूप से प्राथमिकता प्रदान की जायेगी व आस-पास के गावों के लोगों को भी रोजगार उपलब्ध होगा। इसके अलावा 150 श्रमिकों व काम करने वालों को खाने व पेय पदार्थों की आपूर्ति के लिये स्थानीय दुकानदारों के व्यवसास में भी बढोतरी होगी।
- रिसॉर्ट आरम्भ होने पर लगभग 400 व्यक्तियों जिसमें प्रशिक्षित, कुशल, अर्द्ध-कुशल एवं श्रमिक शामिल है को भी स्थाई रोजगार प्राप्त हो सकेगा।
- रिसॉर्ट में ग्राहकों का दिये जाने वाली सेवाओं एवं खाद्य सामग्री आदि पर सरकार को टैक्स के रूप में राजस्व आय प्राप्त होगी।

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

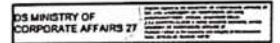
I hereby certify that GURNANI RESORTS AND HOTELS PRIVATE LIMITED is incorporated on this Fifth day of February Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U55209RJ2019PTC063884.

The Permanent Account Number (PAN) of the company is AAHCG6705A

The Tax Deduction and Collection Account Number (TAN) of the company is JPRG12604E*

Given under my hand at Manesar this Fifth day of February Two thousand nineteen .



Digital Signature Certificate
Ms. Tiainla .

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
230 SINDHI COLONY, RAJA PARK, JAIPUR, Jaipur, Rajasthan, India,
302004



* as issued by the Income Tax Department

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR



SPICE MOA

(e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)] FORM NO. INC-33

MOA language: ☒ English ☐ Hindi

SRN of RUN

H42447847

Pre-fill

* Table applicable to company as notified under schedule I of the companies Act, 2013

A

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Rajasthan-RJ

3.(a) The objects to be pursued by the company on its incorporation are

1. To carry on all the business of hotels, restaurants, cafes, holiday camps, resorts, taverns, beer-houses, refreshment rooms, night clubs, cabarets and swimming pools and Turkish baths and lodging or apartment house keepers, licensed victuallars, wine, beer and spirit merchants, brewers, distillers, bakers and confectioners, importers and manufactures of aerated mineral and artificial water and other drinks.
2. To purchase, take on lease hire, erect or otherwise acquire, establish and equip act as collaborators, technicians of any other hotels, motels, holiday camps, restaurants, canteens, cafes, pubs, bars, refreshment rooms, casinos etc. in India or in any other part of the world and to carry on the business of consultants to the hotels, restaurants, canteens, etc. in existence or to be started and to train chefs, cooks, bearers and other staff for hotel industry.
3. To carry on the business of manufacturing, buying, selling, producing, processing, importing, exporting, distributing, trading, supplying, running, managing and dealing in all kinds of food, food products, dairy products, bakery & confectionary products, whether as owners, co owners, joint ventures, operators, franchisees, franchisors and/or any other business model.

(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To purchase or otherwise acquire and hold on, invest, trade, deal in, mortgage, pledge, assign, sell, transfer or otherwise dispose of any goods, wares, merchandise and all movable property for carrying out business of the Company.
2. To purchase or otherwise acquire, assemble, install, construct, alter, equip, repair, remodel, maintain, enlarge, operate, work, manage, control, hold, own, lease, rent, charter, mortgage, sell, convey or otherwise dispose of any buildings and structures, telephones and other communication facilities, data processing system and facilities, machinery, apparatus, instruments, fixtures and appliances in so far as the same may appertain to or be useful in the conduct of the business of the Company.
3. To purchase charter, hire, build or otherwise acquire any vehicles, vessels or craft of every description and to hold, own or work such vehicles, vessels or crafts for business of the Company.
4. To pay for any rights or property acquired by the Company and to remunerate any person or company whether by cash payment or by allotment of shares, debentures or other securities of the company credited as paid up in full or in part or otherwise.
5. To apply for purchase or otherwise acquire and protect and renew in any part of the world any patent rights, brevets of de invention, trademarks, designs, licenses, concessions and the like, conferring any exclusive or limited rights to their use, or any secret or other information as to any invention or research which may seem capable of being used for any of the purposes of the Company or calculated directly or indirectly to benefit the Company and to use, exercise, develop, or grant licenses in respect of, or otherwise turn to account the property, right, or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights and without prejudice to the generality of the above, any contracts, monopolies or concessions for or in relation to the supply and sale of any minerals, metals, products or other substances, materials, articles or things or lot in relation to the construction, execution, carrying out, improvement, management, administration or control of any works and conveniences, required for the purpose of carrying out any of the aforesaid business and to undertake, execute, carry out, dispose of or otherwise turn to account

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

Page 1 of 7



9

such contracts, monopolies or concessions.

6. To acquire from any person, firm, institution or body corporate, whether in India or elsewhere technical information, know-how, process engineering, manufacturing and operating data, plans, layout and blue prints useful for the design, erection, operation of plant and machinery required for any of the business of the company and to acquire any grant or licence and other rights and benefits.

7. To enter into any arrangements with any Governments or any authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's objects and to apply for, promote and obtain by any Act of any legislature, charter, rights, powers, privileges, concessions, grants, decrees, provisional orders, licences or authorizations of Government Central or State, or any relevant authorities (local or otherwise) or any private party for enabling the Company to carry any of its objects into effect or for any purposes which may seem expedient and to oppose any proceedings or applications which may seem calculated to prejudice the interests of the Company.

8. To enter into arrangements with companies, firms and persons for promoting and increasing the manufacture, sale, purchase and maintenance of goods, articles or commodities of all and every kind and descriptions, either by buying, selling, letting on hire, hire purchase or easy payments system or by financing or assisting such other companies, firms or persons to do all or any of such last mentioned acts, transactions and things and in such manner as may be necessary or expedient and in connection with or for any of these purposes to enter into agreements, lend money, give guarantee or security or otherwise finance or assist all or such purposes on such terms and in such manner as may be desirable.

9. To advance, deposit or lend money, securities and property with or without security as may be thought proper to such persons, companies, corporations or firms and on such terms as may seem expedient and in particular to customers and others having dealings with the company and to release or discharge any debt or obligation owing to the Company.

10. Subject to the provisions of the Companies Act to receive money or deposit or loan and borrow any money in such manner and on or without allowance of interest thereupon as the Company shall deem and in particular by the issue of debentures stock (perpetual or otherwise and convertible into shares of this or any other company or not) and to secure the repayment of any money borrowed, raised, received or owing by mortgage, pledge, charge or lien upon all or any of the property or assets of the Company (both present and future) and also by similar mortgage, charge, pledge or lien to secure the guarantee the performance by the Company or any other person, Company, firm or body corporate of any obligation undertaken by the Company or any other person, Company, firm or body corporate as the case may be and to give the lenders or creditors the powers of sale and other powers as may seem expedient, provided however that the Company shall not do any banking business as defined in Banking Regulation Act, 1949 and money circulation business or Chit-Fund activities.

11. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange promissory notes, cheques, hundies, bills of lading, shipping documents, warrants, debentures and other negotiable or transferable instruments.

12. To guarantee the performance of any contract or payment of money secured by or payable under or in respect of bonds, debentures, debenture stock, contracts, mortgages, charges, obligations and other securities of any Company or of any authority, Central, State, Municipal, local or otherwise or of any person, whomsoever, whether incorporated or not and generally to transact all kinds of guarantee business and to further transact all kinds of trust and agency business for attainment of the objects of the Company.

13. To invest any moneys of the Company not for the time being required for any of the purposes of the Company in such manner as may be thought proper and to hold, sell or otherwise deal with such investments.

14. To improve, manage, develop, grant rights or privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.

15. Subject to the provisions of the Companies Act, 2013 to lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part or parts of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share or interest thereon in such manner and for such consideration as the Company may think it.

16. To establish, or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the undertakings, business, rights, liberties and properties of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures, or other securities of any such other company or companies and to subsidise or otherwise assist any such company or companies either out of its own funds or out of funds that it might borrow by issue of debentures or from bankers or otherwise.

17. To vest any real or personal property, rights or interest acquired by or belonging to the company in any person or Company on behalf of or for the benefit of the company and with or without any declared trust in favour of the Company.

18. To take into consideration and to approve and confirm and/or carry out all acts, deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any arrangement, agreement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.

19. To pay out of the funds of the company all costs, charges and expenses which the Company may lawfully pay with respect to the promotion, formation and registration of or for the business of the Company and/or the issue of its capital or which the Company shall consider to be necessary including therein the cost of advertising, printing and stationary and commission for obtaining the underwriting of shares, debentures or other securities of the Company and expenses attendant upon the formation of agencies, branches and local boards.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

Page 2 of 7

DIRECTOR



16

20. To purchase, takeover or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person, firm or company carrying on or proposing to carry on any business which this Company is authorized to carry on, or possess any property or rights suitable for any of the purposes of the Company or which can be carried on in conjunction therewith and to purchase, acquire, sell and deal in property.

21. To procure the incorporation registration or the recognition of the Company in any country, state or place.

22. To establish and regulate branches or agencies, whether by means of local boards or otherwise anywhere in India or elsewhere at any place or places throughout the world for the purpose of enabling the Company to carry on its business more efficiently and to discontinue and reconstitute any such branches or agencies.

23. To apply for membership or become a member of any Stock Exchange, Bullion Exchange, Commodities Exchange, Company, Chamber of Commerce, Association, Federation, Society or Body Corporate having any objects similar or identical with those of the Company or likely to promote the interests of the Company.

24. In accordance with the law for the time being in force, to reserve or to distribute as bonus shares to the members or otherwise to apply as the Company deems fit any money received by way of premium on any shares, stocks or debenture-stock of the Company and money arising from the issue by the Company of forfeited shares.

25. To grant pension, allowances, gratuities, benefits, emoluments and bonuses and provident funds to employees, managers and directors of the Company and the widows, children and other dependents of such persons and to construct or contribute to the construction of houses, dwelling units or quarters for the employees of the Company and of other concerns which are or may have contractual relationship of rendering any services to the Company and to join with any other person, firm or company or doing any of these things.

26. To appoint attorneys for and on behalf of the company and to execute necessary powers in favour of the said attorneys to act for and in the name of and on behalf of the Company and to revoke all or any of such powers and appointments as may be deemed expedient.

27. To establish industrial estates, including selling up of housing colonies, recreation facilities, medical relief facilities, water and electricity plants, ancillary and/or auxiliary units required for furtherance of the business of the company.

28. To help, assist, support, aid, establish, acquire or set up and run schools, colleges, training and professional institutions, hospitals, dispensaries, music and dance centres or other similar institutions for the welfare of the employees of the Company.

29. To give to any officers, servants or employees of the company any shares or interest in the profits of the Company's business or any branch thereof, and whether carried on by means or through the agency of any subsidiary Company or not and for that purpose to enter into any arrangement that the Company may think fit.

30. To train or pay for training in India or abroad of any of the Company's employees or any other person in the interest of or for furtherance of the Company's objects.

31. To establish and maintain or procure the establishment and maintenance of any contributory or noncontributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any person who are or were at any time in the employment or service of the Company, or who are or were at any time the Directors or Officers of the Company and wives, widows, families and dependents of any such persons, and also establish any subsidies and subscribe to any institutions, associations, clubs, or funds calculated to the benefit of or to advance the interest and well being of the Company or of any such other Company as aforesaid, and to do any of the matters aforesaid either done in on conjunction with any such other company.

32. To receive any gifts of immovable or moveable property and offerings or voluntary donations or bequest and legacies either from the shareholders, directors or from any other person for all or any of the objects of the Company.

33. To support, donate, contribute, subscribe, advance or lend with or without interest or at concessional rate of interest or otherwise to assist or to guarantee moneys to any charitable, benevolent, religious, scientific, educational, national, public or other institutions, trusts, clubs, societies, organizations or individuals or body of individuals on such terms and conditions as may seem expedient or for any exhibitions or towards the funds of any other Organizations subject to the provisions of the Companies Act, 2013.

34. To undertake and execute any trusts, the undertaking whereof may seem desirable and are gratuitous or otherwise, and in particular to act as depositories of any shares or securities of and as agents or brokers for the investment, loan, payment, transmission or collection of money and the purchase, sale, hire, improvement or development and management of property, movable or immovable of any Company, firm or person (whether Indian or foreign) and to undertake and perform subcontracts.

35. (a) To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare or of the upliftment of the public in any rural areas and to incur any expenditure on any programme of rural development and to assist in execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing "programme of rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area to promote and assist rural development, or any other act relating to

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

Page 3 of 7

DIRECTOR

rural development for the time being in force and in order to implement any of the above mentioned objects or purposes transfer without any consideration or at a fair concessional value and divest the ownership of any property of the company to or in favour of any Public or Local Body or Authority/Central/State Government/Public Institution/Trust Fund/ Organisation/Person.

(b) To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of public as also any activity to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means without prejudice to the generality of the foregoing to undertake, carry out, promote and sponsor any activity for publication of any books, literature or newspapers, organizing lectures or seminars likely to advance these objects or for giving merit awards or for giving scholarships, loans, or any assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing conducting, or assisting any institutions, funds, trusts having any one of the aforesaid objects by giving donation or otherwise in any other manner and in order to implement any of the aforementioned objects or purposes transfer without consideration or at a fair or concessional value and divest the ownership of any property of the company to or in favour of any Public or Local Body or Authority / Central or State Government /Public Institution/ Trust/Fund/Organization/ Person.

(c) Subject to provisions of Companies Act, 2013 to give donations and to advance and lend money to any person, institution, organization, trust fund for benevolent causes on such terms and conditions and with or without interest or at concessional rate of interest as may seem expedient.

36. To adopt such means of making known the business or products or interests of the Company as may seem expedient and in particular by advertising in the press, by circulars on radio, television, video tapes and any such communication channels, by exhibition of works of art of interest, by publication of books and periodicals and by granting prizes rewards and donations.

37. Subject to the provision of the companies Act, 1956 and/or the Companies Act, 2013 to amalgamate, enter into partnership or into any arrangement for sharing profits, union or interest, co-operation, joint venture or reciprocal concession with any person, firm, corporation or company in India or outside carrying on or engaged in or engaged in any business or transaction which the company is authorized or engaged in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and further to enter into any arrangement or contracts with any person, association or body corporate whether in India or outside, for such other purposes that may seem calculated beneficial and conducive to the objects of the Company.

38. To experiment and to incur expenses necessary for the purposes and with a view to improve the present method and process of working the business which the company is authorised to carry on and to carry on research for improving developing or effecting economy and greater efficiency in the business of the company or in the process of production, manufacture and working of or trading.

39. To establish,,maintain or subsidise and conduct, organise, sponsor and/or assist research in any field that may seem calculated to promote any of the business which the company is authorised to carry on.

40. To act as agents or brokers and as trustees for any person or company having similar objects and to undertake and perform subcontracts and to do all or any of the above things in any part of the world and as principals, agents, contractors, trustees or otherwise and by or through agents, sub-contractors or trustees or otherwise and either alone or jointly with others.

41. Upon any issue of shares, debentures or other securities of the Company, to employ brokers, underwriters, registrars, commission agents, managers and other agents and to provide for the remuneration of such persons for their services by payment of cash or by the issue of shares, debentures or other securities of the Company or by granting of options to take the same or in any other manner allowed by law.

42. To open and keep a register or registers in any country or countries where it may be deemed advisable to do so and to allocate any number of shares in the Company to such register or registers.

43. To create any depreciation fund, reserve fund, insurance fund, sinking fund or any other special fund whether for depreciation or repairs, replacement, improvement, extension or maintenance of any of the properties of the Company by way of Investment Allowance Reserve or any other reserve or for redemption of debentures or redeemable preference shares or for any other purposes conducive to the interest of the Company.

44. To distribute in the event of winding up in specie or otherwise as may be resolved, any property or assets of the Company or any proceeds of sale or disposal of any property or assets of the Company including the shares, debentures or other securities subject to the provisions of Companies Act, 2013.

45. Subject to provisions of the Companies Act, 2013 or any other enactment in force, to indemnify and keep indemnified officers, directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company and for any loss, damage or misfortune, whatever, which shall occur in execution of the duties of their office or in relation thereto.

46. To do all such other things as may be deemed incidental or conducive to the attainment of the above or any of them.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

Page 4 of 7


DIRECTOR

47. To borrow or raise or secure the payment of money from any bank or any financial institution or any other person or persons, NRI, NRO, Foreign Bankers and Institution for the purpose of the Company's main business in such manner and in such terms and with such rights power and privileges as the Company may think fit and particularly by issue of bonds, debentures, bill of exchange, promissory notes or other obligations or securities of the Company and with a view to hypothecate and/or in any way encumber or create charge of the undertaking and/or any of the immovable or movable properties, present or future and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay of any such securities.

48. To amalgamate with any company or companies having objects all together or in part similar to those of these company or any other company, subject to the provisions of the Companies Act, 2013.

49. To open branches in India and elsewhere and to get the company registered in any foreign country and adopt such means of making known to the public the business or products of the Company as may seem expedient and in particular by advertising in the press, by circulars and publication of books and periodicals.

50. To purchase, take on lease, tenancy or license or in exchange, hire, take option over or otherwise acquire any estate or interest in any property whether movable or immovable and any rights or privileges which the Company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the Company and, in particular, any land (freehold, leasehold or other tenure), buildings, easements, machinery, plant, implements, provisions, hardwares and stock-in and on any such lands to build, construct, maintain, enlarge, pull down, remove or replace, improve or develop and to work, manage and control any buildings, offices, factories, mills, foundries, refineries, fumaces, sheds, godowns, shops, roads, ways, bridges or other structures for the purposes of the Company and also for the residence and amenity of its employees, staff and other workmen and to erect and install machinery and plants and other equipments deemed necessary or convenient or profitable for the purposes of the Company.

51. To establish, set up and run hotels, motels, inns, bars, restaurants, fast food centres, pizzerias, ice-cream parlours, amusement recreation centres, libraries, cold storages, clubs and to act as boarding and lodging house, keepers, wine, beer and spirit merchants, brewers, maltsters, distillers, and manufactures of ice-creams, aerated mineral and artificial waters and other drinks, purveyors and caterers.

52. To do all such other acts, deeds or things as are incidental or conducive in the opinion of the Board of Directors to the above objects or any of them

4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5. The share capital of the company is

10,000,000.00

rupees, divided into,

1,000,000.00	Equity	shares of	10.00	rupees each	
--------------	--------	-----------	-------	-------------	--

6 ☒ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

13

S.No.	Subscriber Details				
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC
1	M/s Veto Electropowers (India) Private Limited Mr. Narain Das Gurnani- Authorised Representative on behalf of the Comapny. CIN:U31909MH2007PTC168956 Address: 506, 5th floor, plot no. B-9 landmark building, new link road, Andheri (west) Mumbai, Maharashtra-400058 Occupation:Business	ACQPG5020N	75000	Equity	NARAIN DAS GURNANI Digitally signed by NARAIN DAS GURNANI Date: 2019.02.01 14:55:23 +05'30'
2	Mrs. Renu Gurnani W/o Mohan Das Gurnani Address:C- 53, Saket Colony, Adarsh Nagar, Jaipur,Rajasthan-302004 Occupation:Business	07098991	5000	Equity	RENU GURNANI Digitally signed by RENU GURNANI Date: 2019.02.01 14:53:22 +05'30'
3	Mr. Mohan Das Gurnani S/o. Mr. Rewa Chand Gurnani Address: C- 53, Saket Colony, Adarsh Nagar, Jaipur,Rajasthan-302004 Occupation:Business	01831741	11000	Equity	MOHAN DAS GURNANI Digitally signed by MOHAN DAS GURNANI Date: 2019.02.01 14:56:44 +05'30'
4	Mr. Akshay Kumar Gurnani S/o. Mr. Vishnu Kumar Gurnani Address: 250, Frontier Colony, Adarsh Nagar, Jawahar Nagar, Jaipur, Rajasthan- 302004. Occupation:Business	06888193	9000	Equity	AKSHAY KUMAR GURNANI Digitally signed by AKSHAY KUMAR GURNANI Date: 2019.02.01 14:57:26 +05'30'
Total Shares taken			100,000.00	Equity	

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	Mr. PRIAVRAT SHARMA C 347 1 FLOOR VASHALI NAGAR JAIPUR,302021 Description-Individual OCCUPATION- PROFESSIONAL	076605	PRIAVRAT SHARMA Digitally signed by PRIAVRAT SHARMA Date: 2019.02.01 15:08:42 +05'30'	01/02/19

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

14

Modify

Check Form



[Pursuant to Schedule I (see Sections 4 and 5) to
the Companies Act, 2013]] FORM NO. INC-34

AOA language ☒ English ☐ Hindi

SRN of RUN

H42447847

Prefill

*Table ☐ F as notified under schedule I of the companies Act, 2013 is applicable to the company

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

A COMPANY LIMITED BY SHARES

Article No	Description
	<i>Interpretation</i>
<input type="checkbox"/>	<p>(1) In these regulations – (a) "the Act" means the Companies Act, 2013, (b) "the seal" means the common seal of the company. (2) Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.</p> <p style="text-align: center;">Private Company</p> <p>3. The Company is Private Company within the meaning of Section 2(68) of the Companies Act, 2013 and accordingly:— i. restricts the right to transfer its shares; ii. except in case of One Person Company, limits the number of its members to two hundred: Provided that where two or more persons hold one or more shares in a Company jointly, they shall, for the purposes of this clause, be treated as a single member: Provided further that— a) persons who are in the employment of the Company; and b) persons who, having been formerly in the employment of the Company, were members of the Company while in that employment and have continued to be members after the employment ceased, shall not be included in the number of members; and c) prohibits any invitation to the public to subscribe for any securities of the Company;</p>
	<i>Share capital and variation of rights</i>
<input type="checkbox"/>	<p>Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.</p>
<input type="checkbox"/>	<p>(i) Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided, – (a) one certificate for all his shares without payment of any charges; or (b) several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first. (ii) Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon. (iii) In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders</p>
<input type="checkbox"/>	<p>(i) If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate.</p>

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

Page 1 of 11


DIRECTOR

			(ii) The provisions of Articles (2) and (3) shall mutatis mutandis apply to debentures of the company.
<input type="checkbox"/>	<input type="checkbox"/>	4	Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
<input type="checkbox"/>	<input type="checkbox"/>	5	(i) The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder. (ii) The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. (iii) The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	6	(i) If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class. (ii) To every such separate meeting, the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
<input type="checkbox"/>	<input type="checkbox"/>	7	The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking <i>pari passu</i> therewith.
<input type="checkbox"/>	<input checked="" type="checkbox"/>	8	Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.
			Lien
<input type="checkbox"/>	<input type="checkbox"/>	9	(i) The company shall have a first and paramount lien -- (a) on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and (b) on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company; Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause. (ii) The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.
<input type="checkbox"/>	<input type="checkbox"/>	10	The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien: Provided that no sale shall be made -- (a) unless a sum in respect of which the lien exists is presently payable; or (b) until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
<input type="checkbox"/>	<input type="checkbox"/>	11	(i) To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof (ii) The purchaser shall be registered as the holder of the shares comprised in any such transfer. (iii) The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
<input type="checkbox"/>	<input type="checkbox"/>	12	(i) The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable. (ii) The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.
			Calls on shares
<input type="checkbox"/>	<input type="checkbox"/>		(i) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times:

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

Page 2 of 11



DIRECTOR


		13	Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call.
<input type="checkbox"/>	<input type="checkbox"/>	14	(ii) Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares.
<input type="checkbox"/>	<input type="checkbox"/>	15	(iii) A call may be revoked or postponed at the discretion of the Board.
<input type="checkbox"/>	<input type="checkbox"/>	16	A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
<input type="checkbox"/>	<input type="checkbox"/>	17	The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
<input type="checkbox"/>	<input type="checkbox"/>	18	(i) If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate, if any, as the Board may determine.
<input type="checkbox"/>	<input type="checkbox"/>	19	(ii) The Board shall be at liberty to waive payment of any such interest wholly or in part.
<input type="checkbox"/>	<input type="checkbox"/>	20	(i) Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.
<input type="checkbox"/>	<input type="checkbox"/>	21	(ii) In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
<input type="checkbox"/>	<input type="checkbox"/>	22	The Board – (a) may, if it thinks fit, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him; and (b) upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, twelve per cent per annum, as may be agreed upon between the Board and the member paying the sum in advance.
			Transfer of shares
<input type="checkbox"/>	<input type="checkbox"/>	23	(i) The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.
<input type="checkbox"/>	<input type="checkbox"/>	24	(ii) The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.
<input type="checkbox"/>	<input type="checkbox"/>	25	The Board may, subject to the right of appeal conferred by section 58 decline to register – (a) the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or (b) any transfer of shares on which the company has a lien.
<input type="checkbox"/>	<input type="checkbox"/>	26	The Board may decline to recognise any instrument of transfer unless – (a) the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56;
<input type="checkbox"/>	<input type="checkbox"/>	27	(b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and (c) the instrument of transfer is in respect of only one class of shares.
<input type="checkbox"/>	<input type="checkbox"/>	28	On giving not less than seven days' previous notice in accordance with section 91 and rules made thereunder, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine:
<input type="checkbox"/>	<input type="checkbox"/>	29	Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.
			Transmission of shares
<input type="checkbox"/>	<input type="checkbox"/>	30	(i) On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognised by the company as having any title to his interest in the shares
<input type="checkbox"/>	<input type="checkbox"/>	31	(ii) Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
<input type="checkbox"/>	<input type="checkbox"/>	32	(i) Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either –



DIRECTOR

		24	(a) to be registered himself as holder of the share; or (b) to make such transfer of the share as the deceased or insolvent member could have made. (ii) The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.
<input type="checkbox"/>	<input type="checkbox"/>	25	(i) If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects. (ii) If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share. (iii) All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
<input type="checkbox"/>	<input type="checkbox"/>	26	A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company: Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.
			Forfeiture of shares
<input type="checkbox"/>	<input type="checkbox"/>	27	If a member fails to pay any call, or instalment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.
<input type="checkbox"/>	<input type="checkbox"/>	28	The notice aforesaid shall – (a) name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and (b) state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.
<input type="checkbox"/>	<input type="checkbox"/>	29	If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.
<input type="checkbox"/>	<input type="checkbox"/>	30	(i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit. (ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
<input type="checkbox"/>	<input type="checkbox"/>	31	(i) A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares. (ii) The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
<input type="checkbox"/>	<input type="checkbox"/>	32	(i) A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share; (ii) The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of; (iii) The transferee shall thereupon be registered as the holder of the share; and (iv) The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

Page 4 of 11


DIRECTOR



<input type="checkbox"/>	<input type="checkbox"/>	33	The provisions of these regulations as to forfeiture shall apply in the case of nonpayment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.
			Alteration of capital
<input type="checkbox"/>	<input checked="" type="checkbox"/>	34	The authorised Share Capital of the Company shall be such amounts and be divided into such shares as may from time to time, be provided in Clause 5th of the Memorandum of Association with power to increase or reduce the capital in accordance with the Company's regulations and legislative provisions for the time being in force in that behalf with the powers to divide the share capital, whether original or increased or decreased into several classes and attach thereto respectively such ordinary, preferential or special rights and conditions in such a manner as may for the time being be provided by the Regulations of the Company and allowed by law. The Company shall have power to issue preference shares which may at the option of the Company be liable to be redeemed and the Directors may subject to the provisions of section 80 of the Act, exercise such option in any manner they think fit. The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.
<input type="checkbox"/>	<input type="checkbox"/>	35	Subject to the provisions of section 61, the company may, by ordinary resolution, — (a) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares; (b) convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination; (c) sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum; (d) cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.
<input type="checkbox"/>	<input type="checkbox"/>	36	Where shares are converted into stock, — (a) the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit: Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose. (b) the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage. (c) such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stock-holder" respectively.
<input type="checkbox"/>	<input type="checkbox"/>	37	The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law, — (a) its share capital; (b) any capital redemption reserve account; or (c) any share premium account.
			Capitalisation of profits
<input type="checkbox"/>	<input checked="" type="checkbox"/>	38	(i) The company in general meeting may, upon the recommendation of the Board, resolve — (a) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the, profit and loss account, or otherwise available for distribution; and (b) that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions. (ii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards — (A) paying up any amounts for the time being unpaid on any shares held by such members respectively; (B) paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

			(C) partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B); (D) A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares; (E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
<input type="checkbox"/>	<input type="checkbox"/>		(i) Whenever such a resolution as aforesaid shall have been passed, the Board shall – (a) make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and (b) generally do all acts and things required to give effect thereto. (ii) The Board shall have power – 39 (a) to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and (b) to authorise any person to enter, on behalf of all the members entitled thereto, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares; (iii) Any agreement made under such authority shall be effective and binding on such members.
			Buy-back of shares
<input type="checkbox"/>	<input type="checkbox"/>	40	Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.
			General meetings
<input type="checkbox"/>	<input checked="" type="checkbox"/>	41	All general meetings other than annual general meeting shall be called extraordinary general meeting. A General Meeting of the Company may be called by giving not less than clear seven days notice either in writing or through electronic mode in such manner as may be called by the Board. Provided that a General Meeting may be called after giving a shorter notice if consent is given in writing or by electronic mode by not less than ninety-five per cent of the members entitled to vote at such meeting. (ii) Every notice of a meeting shall specify the place, date, day and the hour of the meeting and shall contain a statement of the business to be transacted at such meeting. (iii) The notice of every meeting of the Company shall be given to – a) Every member of the Company, legal representative of any deceased member or the assignee of an insolvent member; b) The auditor or auditors of the Company; and c) Every Director of the Company. (iv) Any accidental omission to give notice to, or the non-receipt of such notice by, any member or other person who is entitled to such notice for any meeting shall not invalidate the proceedings of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	42	(i) The Board may, whenever it thinks fit, call an extraordinary general meeting. (ii) If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.
			Proceedings at general meetings
<input type="checkbox"/>	<input checked="" type="checkbox"/>	43	(i) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business. (ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.
<input type="checkbox"/>	<input type="checkbox"/>	44	The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
<input type="checkbox"/>	<input type="checkbox"/>	45	If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

<input type="checkbox"/>	<input type="checkbox"/>	46	If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.
			Adjournment of meeting
<input type="checkbox"/>	<input type="checkbox"/>	47	<p>(i) The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.</p> <p>(ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.</p> <p>(iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.</p> <p>(iv) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.</p>
			Voting rights
<input type="checkbox"/>	<input type="checkbox"/>	48	<p>Subject to any rights or restrictions for the time being attached to any class or classes of shares, –</p> <p>(a) on a show of hands, every member present in person shall have one vote; and</p> <p>(b) on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.</p>
<input type="checkbox"/>	<input type="checkbox"/>	49	A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
<input type="checkbox"/>	<input type="checkbox"/>	50	<p>(i) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.</p> <p>(ii) For this purpose, seniority shall be determined by the order in which the names stand in the register of members.</p>
<input type="checkbox"/>	<input type="checkbox"/>	51	A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
<input type="checkbox"/>	<input type="checkbox"/>	52	Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.
<input type="checkbox"/>	<input type="checkbox"/>	53	No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid
<input type="checkbox"/>	<input type="checkbox"/>	54	<p>(i) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.</p> <p>(ii) Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.</p>
			Proxy
<input type="checkbox"/>	<input type="checkbox"/>	55	The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.
<input type="checkbox"/>	<input type="checkbox"/>	56	An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
<input type="checkbox"/>	<input type="checkbox"/>	57	<p>A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given:</p> <p>Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.</p>
			Board of Directors
<input type="checkbox"/>	<input checked="" type="checkbox"/>	58	<p>The number of the directors and the names of the first directors shall be determined in writing by the subscribers of the memorandum or a majority of them.</p> <p>The following shall be the first Directors of the Company.</p>



DIRECTOR

			1. Mohan Das Gurnani 2. Akshay Kumar Gurnani
<input type="checkbox"/>	<input type="checkbox"/>	59	(i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day. (ii) In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them – (a) in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or (b) in connection with the business of the company.
<input type="checkbox"/>	<input type="checkbox"/>	60	The Board may pay all expenses incurred in getting up and registering the company.
<input type="checkbox"/>	<input type="checkbox"/>	61	The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
<input type="checkbox"/>	<input type="checkbox"/>	62	All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine.
<input type="checkbox"/>	<input type="checkbox"/>	63	Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.
<input type="checkbox"/>	<input type="checkbox"/>	64	(i) Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. (ii) Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.
			Proceedings of the Board
<input type="checkbox"/>	<input type="checkbox"/>	65	(i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit. (ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.
<input type="checkbox"/>	<input type="checkbox"/>	66	(i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes. (ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
<input type="checkbox"/>	<input type="checkbox"/>	67	The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.
<input type="checkbox"/>	<input type="checkbox"/>	68	(i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. (ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	69	(i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. (ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	70	(i) A committee may elect a Chairperson of its meetings. (ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	71	(i) A committee may meet and adjourn as it thinks fit. (ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED



DIRECTOR

<input type="checkbox"/>	<input type="checkbox"/>	72	All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
<input type="checkbox"/>	<input type="checkbox"/>	73	Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
<input type="checkbox"/>	<input type="checkbox"/>	74	Subject to the provisions of the Act, -- (i) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board; (ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer
<input type="checkbox"/>	<input type="checkbox"/>	75	A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.
			The Seal
<input type="checkbox"/>	<input type="checkbox"/>	76	(i) The Board shall provide for the safe custody of the seal. (ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
			Dividends and Reserve
<input type="checkbox"/>	<input type="checkbox"/>	77	The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	78	Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
<input type="checkbox"/>	<input type="checkbox"/>	79	(i) The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, think fit. (ii) The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve
<input type="checkbox"/>	<input type="checkbox"/>	80	(i) Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends may be declared and paid according to the amounts of the shares. (ii) No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share. (iii) All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
<input type="checkbox"/>	<input type="checkbox"/>	81	The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.


DIRECTOR

<input type="checkbox"/>	<input checked="" type="checkbox"/>	82	(i) Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct. (ii) Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
<input type="checkbox"/>	<input type="checkbox"/>	83	Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.
<input type="checkbox"/>	<input type="checkbox"/>	84	Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
<input type="checkbox"/>	<input type="checkbox"/>	85	No dividend shall bear interest against the company.
			Accounts
<input type="checkbox"/>	<input type="checkbox"/>	86	(i) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors. (ii) No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.
			Winding up
<input type="checkbox"/>	<input checked="" type="checkbox"/>	87	Subject to the provisions of Chapter XX of the Act and rules made thereunder – (i) If the company shall be wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not. (ii) For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members. (iii) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.
			Indemnity
<input type="checkbox"/>	<input type="checkbox"/>	88	Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.
<input type="checkbox"/>			

GURNANI RESORTS AND HOTELS PRIVATE LIMITED



DIRECTOR

25

Subscriber Details					
S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated
1	M/s Veto Electropowers (India) Private Limited Mr. Narain Das Gurnani- Authorised Representative on behalf of the Comapny. CIN:U31909MH2007PTC168956 Address: 506, 5th floor, plot no. B-9 landmark building, new link road, Andheri (west) Mumbai, Maharashtra- 400058 Occupation:Business	ACQPG5020N	Jaipur	NARAIN DAS GURNANI <small>Digitally signed by NARAIN DAS GURNANI Date: 2019.02.01 11:52:08 +05'30'</small>	01/02/2019
2	Mrs. Renu Gurnani W/o Mohan Das Gurnani Address:C- 53, Saket Colony, Adarsh Nagar, Jaipur,Rajasthan-302004 Occupation:Business	07098991	Jaipur	RENU GURNANI <small>Digitally signed by RENU GURNANI Date: 2019.02.01 14:53:35 +05'30'</small>	01/02/2019
3	Mr. Mohan Das Gurnani S/o. Mr. Rewa Chand Gurnani Address: C- 53, Saket Colony, Adarsh Nagar, Jaipur,Rajasthan-302004 Occupation:Business	01831741	Jaipur	MOHAN DAS GURNANI <small>Digitally signed by MOHAN DAS GURNANI Date: 2019.02.01 14:53:35 +05'30'</small>	01/02/2019
4	Mr. Akshay Kumar Gurnani S/o. Mr. Vishnu Kumar Gurnani Address: 250, Frontier Colony, Adarsh Nagar, Jawahar Nagar, Jaipur, Rajasthan- 302004. Occupation:Business	06888193	Jaipur	AKSHAY KUMAR GURNANI <small>Digitally signed by AKSHAY KUMAR GURNANI Date: 2019.02.01 14:53:35 +05'30'</small>	01/02/2019

Signed Before Me

Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	Place	DSC	Dated
FCA	Mr. PRIAVRAT SHARMA	C 347 1 FLOOR VASHALI NAGAR JAIPUR,302021 Description-Individual OCCUPATION- PROFESSIONAL	076605	JAIPUR	PRIAVRAT SHARMA <small>Digitally signed by PRIAVRAT SHARMA Date: 2019.02.01 14:54:42 +05'30'</small>	01/02/2019

Checkform

Modify

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

22
CA

Priavrat Sharma & Co.
Chartered Accountants

C-347, First Floor
Vaishali Nagar, Jaipur
E-mail: capriavratsharma@gmail.com
Mob. No: +91-9928241371

Independent Auditor's Report

TO THE MEMBERS OF GURNANI RESORTS AND HOTELS PRIVATE LIMITED

REPORT ON THE FINANCIAL STATEMENTS

We have audited the accompanying financial statements of **GURNANI RESORTS AND HOTELS PRIVATE LIMITED** (the Company), which comprise the Balance Sheet as at March 31, 2023 and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

The Company's Management is responsible for 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 Standards notified under Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and in accordance with the accounting principles generally accepted in India. This responsibility includes the design, implementation and maintenance of internal control 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.

AUDITORS' RESPONSIBILITY

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and 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 control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

OPINION

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2023;
- (b) In the case of the Statement of Profit and Loss, of the loss of the Company for the year ended on that date.



GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

Priavrat Sharma & Co.
Chartered Accountants

C-347, First Floor
Valshall Nagar, Jaipur
E-mail: capriavratsharma@gmail.com
Mob. No: +91-9928241371

CA

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

1. As required by the Companies (Auditor's Report) Order, 2016 (the Order), as amended, issued by the Central Government of India in terms of sub section (11) of Section 143 of the Act, we give in the Annexure "A", a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by Section 143(3) of the Act, we report that:

a. We have 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 appears from our examination of those books.

c. The Balance Sheet, the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.

d. In our opinion, the Balance Sheet, the Statement of Profit and Loss comply with Accounting Standards notified under the Act Section 133 of the Companies Act, 2013, 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, 2023, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2023, from being appointed as a director in terms of Section 164(2) of the Act.

f. With respect to the other matters to be included in the Auditors' 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:

For Priavrat Sharma & Co.

Priavrat Sharma

Partner

Membership No.-076605

Registration Number: 008071C

Date: 05/09/2023

Place: Jaipur



GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

Priavrat Sharma & Co.
Chartered Accountants

C-347, First Floor
Valshall Nagar, Jaipur
E-mail: capriavratsharma@gmail.com
Mob. No: +91-9928241371

28
CA

Annexure "A" to the Auditors' Report

The Annexure referred to in our report to the members of **GURNANI RESORTS AND HOTELS PRIVATE LIMITED** for the year Ended on 31.03.2023. We report that:

S. No.	Particulars	Auditors Remark
(i)	(a) whether the company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets;	Yes
	b) whether these fixed assets have been physically verified by the management at reasonable intervals; whether any material discrepancies were noticed on such verification and if so, whether the same have been properly dealt with in the books of account;	Yes
	(c) Whether the title deeds of immovable properties are held in the name of the company. If not, provide the details thereof;	Yes
(ii)	whether physical verification of inventory has been conducted at reasonable intervals by the management and whether any material discrepancies were noticed and if so, whether they have been properly dealt with in the books of account;	NA
(iii)	Whether the company has granted any loans, secured or unsecured to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Companies Act, 2013. If so,	No
	(a) whether the terms and conditions of the grant of such loans are not prejudicial to the company's interest;	N.A.
	(b) whether the schedule of repayment of principal and payment of interest has been stipulated and whether the repayments or receipts are regular;	N.A.
	(c) if the amount is overdue, state the total amount overdue for more than ninety days, and whether reasonable steps have been taken by the company for recovery of the principal and interest;	N.A.
(iv)	in respect of loans, investments, guarantees, and security whether provisions of section 185 and 186 of the Companies Act, 2013 have been complied with. If not, provide the details thereof.	Yes
(v)	in case, the company has accepted deposits, whether the directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed there under, where applicable, have been complied with? If not, the nature of such contraventions be stated; If an order has been passed by Company Law Board or National Company Law Tribunal or Reserve Bank of India or any court or any other tribunal, whether the same has been complied with or not?	N.A.
(vi)	Whether maintenance of cost records has been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013 and whether such accounts and records have been so made and maintained.	N.A.
(vii)	(a) whether the company is regular in depositing undisputed statutory dues including provident fund, employees' state insurance, income-tax, sales-tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues to the appropriate authorities and if not, the extent of the arrears of outstanding statutory dues as on the last day of the financial year concerned for a period of more than six months from the date they became payable, shall be indicated;	Yes
	(b) where dues of income tax or sales tax or service tax or duty of customs or duty of excise or value added tax have not been deposited on account of any dispute, then the amounts involved and the forum where dispute is pending shall be mentioned. (A mere representation to the concerned Department shall not be treated as a dispute).	Yes



GURNANI RESORTS AND HOTELS PRIVATE LIMITED

[Signature]
DIRECTOR

29


CA

Priavrat Sharma & Co.
Chartered Accountants

C-347, First Floor
Vaishali Nagar, Jaipur
E-mail: capriavratsharma@gmail.com
Mob. No: +91-9928241371

(viii)	Whether the company has defaulted in repayment of loans or borrowing to a financial institution, bank, Government or dues to debenture holders? If yes, the period and the amount of default to be reported (in case of defaults to banks, financial institutions, and Government, lender wise details to be provided).	N.A.
(ix)	Whether moneys rose by way of initial public offer or further public offer (including debt instruments) and term loans were applied for the purposes for which those are raised. If not, the details together with delays or default and subsequent rectification, if any, as may be applicable, be reported;	N.A.
(x)	whether any fraud by the company or any fraud on the Company by its officers or employees has been noticed or reported during the year; If yes, the nature and the amount involved is to be indicated;	No
(xi)	Whether managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act? If not, state the amount involved and steps taken by the company for securing refund of the same;	N.A.
(xii)	whether the Nidhi Company has complied with the Net Owned Funds to Deposits in the ratio of 1: 20 to meet out the liability and whether the Nidhi Company is maintaining ten per cent unencumbered term deposits as specified in the Nidhi Rules, 2014 to meet out the liability;	N.A.
(xiii)	whether all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements etc., as required by the applicable accounting standards;	Yes
(xiv)	Whether the company has made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review and if so, as to whether the requirement of section 42 of the Companies Act, 2013 have been complied with and the amount raised have been used for the purposes for which the funds were raised. If not, provide the details in respect of the amount involved and nature of non-compliance;	No
(xv)	whether the company has entered into any non-cash transactions with directors or persons connected with him and if so, whether the provisions of section 192 of Companies Act, 2013 have been complied with	No
(xvi)	Whether the company is required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 and if so, whether the registration has been obtained.	No

For Priavrat Sharma & Co.


Priavrat Sharma
Partner

Membership No.-076605

Registration Number: 008071C

Date: 05.09.2023

Place: Jaipur



GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4TH FLOOR DAYS HOTEL PLOT NO 10, AIRPORT PLAZA SCHEME BEHIND RADISSON BLU TONK ROAD JAIPUR RJ 302018
CIN-U55209RJ2019PTC063884
Balance Sheet as at 31st March, 2023 (Amt In Lacs)

Particulars	Note No	As At 31/03/2023 Amount (Rs)	As At 31/03/2022 Amount (Rs)
ASSETS			
Non-Current Assets			
Property, Plant and Equipment	6	1,753.52	1,753.52
Capital work In progress		601.82	413.13
Financial Asset			
Loans		-	-
Other financial assets		-	-
Other non - current assets	7	-	6.20
Total Non-Current Assets		2,355.34	2,172.85
Current Assets			
Inventories		-	-
Financial Asset			
Trade receivables		-	-
Cash and cash equivalents	8	0.49	0.44
Other bank balances		-	-
Other Current Asset	9	5.25	4.72
Total Current Assets		5.74	5.15
TOTAL ASSETS		2,361.08	2,178.00
EQUITY AND LIABILITIES			
Equity			
Equity Share capital	1	10.00	10.00
Other equity	2	(6.96)	(4.11)
Total Equity		3.04	5.89
Liabilities			
Non-current Liabilities			
Financial liabilities			
Borrowings	3	2,331.92	2,149.39
Total Non-current Liabilities		2,331.92	2,149.39
Current Liabilities			
Financial liabilities			
Borrowings		-	-
Trade payables	4	0.53	0.17
Borrowings		-	-
Other current liabilities	5	25.59	22.55
Total Current Liabilities		26.12	22.72
TOTAL EQUITY AND LIABILITIES		2,361.08	2,178.00

Significant Accounting Policies and Notes to the Accounts
The Schedules referred to above form as an

As per our Audit report of even date.

For M/S Priyvat Sharma & Co
Chartered Accountants

CA PRIYVAT SHARMA
Partner
M. No.: 076605
FRN NO.: 008071C
Place : Jaipur
Dated : 05.09.2023



On behalf of the Board of Directors

AKSHAY KUMAR GURNANI
DIRECTOR
DIN-06886193

DINESH GURNANI
DIRECTOR
DIN-00218635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

31

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

4TH FLOOR DAYS HOTEL PLOT NO 10, AIRPORT PLAZA SCHEME BEHIND RADISSON BLU TONK ROAD JAIPUR RJ 302018

CIN-U55209RJ2019PTC063884

Statement of Profit and Loss for the year ended 31st March, 2023

(Amt in Lacs)

Particulars	Note No	As At 31/03/2023 Amount (Rs)	As At 31/03/2022 Amount (Rs)
Revenue from operations		-	-
Other Income		-	-
Total Income		-	-
Expenses:			
Cost of materials consumed		-	-
Purchase of Stock-in-Trade		-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		-	-
Employee benefit expense		-	-
Financial costs	10	0.10	0.00
Depreciation and amortization expense		-	-
Other expenses	11	2.74	1.44
Total Expenses		2.84	1.44
Profit before exceptional and extraordinary items and tax	III-IV	(2.84)	(1.44)
Exceptional Items		-	-
Profit before extraordinary items and tax		(2.84)	(1.44)
Extraordinary Items		-	-
Profit before tax		(2.84)	(1.44)
Tax expense:			
Less:			
(1) Current tax		-	-
(2) Deferred tax		-	-
Profit/(Loss) from the period from continuing operations		(2.84)	(1.44)
Profit/(Loss) from discontinuing operations		-	-
Tax expense of discounting operations		-	-
Profit/(Loss) from Discontinuing operations		-	-
Profit/(Loss) for the period		(2.84)	(1.44)
XVI. Earning per equity share:			
(1) Basic		(0.00)	(0.00)
(2) Diluted		(0.00)	(0.00)

As per our Audit report of even date.

For M/S Priavrat Sharma & Co

Chartered Accountants

CA PRIAVRAT SHARMA

Partner

M.No.: 076605

FRN No.: 008071C

Place : Jaipur

Dated : 05.09.2023



On behalf of the Board of Directors

AKSHAY KUMAR GURNANI
DIRECTOR
DIN-0688193DINESH GURNANI
DIRECTOR
DIN-00218635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR



32

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4TH FLOOR DAYS HOTEL PLOT NO 10, AIRPORT PLAZA SCHEME BEHIND RADISSON BLU TONK ROAD JAIPUR RJ 302018
CIN-U55209RJ2019PTC063884

Notes Annexed to and forming part of the
Balance Sheet For the Year ended on 31.03.2023

Particulars	(Amt In Lacs)	
	3/31/2023 Amount (In Rs.)	3/31/2022 Amount (In Rs.)
NOTE-1		
1.1 SHARE CAPITAL		
Authorised 100000 Equity Shares of Rs. 10/- each	100.00	100.00
	100.00	100.00
Issued Subscribed & Paid up 100000 Equity Shares of Rs. 10/- each fully paid up	10.00	10.00
Total	10.00	10.00

1.1 The Reconciliation of the number of shares outstanding is set out below:

Particulars	As At 31st March, 2023		As At 31st March, 2022	
	No. of Shares	Amount	No. of Shares	Amount
Equity Shares at the beginning of the year	100000	10.00	100000	10.00
Shares Issued during the year	0	0.00	0	0.00
Shares Forfeited during the year	0	0.00	0	0.00
Shares bought back during the year	0	0.00	0	0.00
Equity Shares at the end of the year	100000	10.00	100000	10.00

1.2 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.

1.3 The details of shareholders holding more than 5% shares :

Name of Shareholders	As At 31st March, 2023		As At 31st March, 2022	
	No. of Shares	% of holding	No. of Shares	% of holding
Velo Electropower India Pvt Limited	61000	61%	61000	61%
Mohan Das Gumani	25000	25%	25000	25%
Akshay Kumar Gumani	9000	9%	9000	9%

Particulars	31.03.2023	31.03.2022
	Amount (In Rs.)	Amount (In Rs.)
NOTE-2		
Reserve & surplus		
Opening Balance		
Add: Profit/(Loss) during the year	(4.11)	(2.68)
	(2.84)	(1.44)
Total	(6.96)	(4.11)



GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

Particulars	31.03.2023	31.03.2022
	Amount (In Rs.)	Amount (In Rs.)
NOTE-3		
LONG TERM BORROWINGS		
Mohan Das Gurnani (Loan)	-	-
Mohan Das Gurnani (ECB Loan)	2,291.01	2,137.38
Veto Electropower India Pvt Limited	40.91	12.01
Total	2,331.92	2,149.39

Particulars	31.03.2023	31.03.2022
	Amount (In Rs.)	Amount (In Rs.)
NOTE-4		
TRADE PAYABLE		
Kailash Sharma	0.06	0.06
Ramkaran Gurjar (Salary)	-	-
Ms. S.N. Advisors	-	-
Ashok Kumar Gurjar	-	-
Priavrat Sharma & Co (CA)	0.22	0.11
Silver security	0.25	-
Total	0.53	0.17

Particulars	31.03.2023	31.03.2022
	Amount (In Rs.)	Amount (In Rs.)
NOTE-5		
OTHER CURRENT LIABILITIES		
RCM CGST Payble	0.04	0.04
RCM SGST Payble	0.04	0.04
RCM IGST Payble	3.23	3.23
TDS Payable (ECB & Other)	22.16	19.13
Provisions for Audit Fees	0.11	0.11
Total	25.59	22.55

Particulars	31.03.2023	31.03.2022
	Amount (In Rs.)	Amount (In Rs.)
NOTE-6		
Intangible Assets		
Land at Jagalpur	1,753.52	1,753.52
Capital Work in Progress		
Opening Balance	413.13	259.94
Add Addition during the year	188.69	153.19
	601.82	413.13

Capital work in Progress Ageing					
CWIP	Less than 1 Year	1-2 Years	2-3 Years	more than 3 years	Total
	188.69	153.19	140.07	119.87	601.82

Particulars	31.03.2023	31.03.2022
	Amount (In Rs.)	Amount (In Rs.)
NOTE-7		
Other non-current assets		
Loans & Advances (Asset)		
Pink city build homo Pvt Ltd	-	6.20
Advance for Property	-	-
Total	-	6.20



GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

34

Particulars	31.03.2023	31.03.2022
	(In Rs.)	(In Rs.)
NOTE-8		
Cash & Bank Balance		
Cash	-	-
Indian Overseas Bank CA (02/3986)	0.49	0.44
Total	0.49	0.44

Particulars	31.03.2023	31.03.2022
	(In Rs.)	(In Rs.)
NOTE-9		
OTHER CURRENT ASSETS		
GST Receivables	1.94	0.74
Input on RCM CGST	0.04	0.04
Input on RCM SGST	0.04	0.04
Input on RCM IGST	3.23	3.23
Preliminary Expenses	-	0.57
Advances to Creditors	-	0.09
Tds Payble	-	0.07
Total	5.25	4.72

As per our Audit report of even date.
For M/S Priavrat Sharma & Co.

Chartered Accountants

CA. PRIAVRAT SHARMA

Partner

M.No. : 076605

FRN No. : 008071C

Place : Jaipur

Dated : 05.09.2023



On behalf of the Board of Directors

AKSHAY KUMAR GURNANI
DIRECTOR
DIN-06888193

DINESH GURNANI
DIRECTOR
DIN-00218635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR



GURNANI RESORTS AND HOTELS PRIVATE LIMITED

4TH FLOOR DAYS HOTEL PLOT NO 10, AIRPORT PLAZA SCHEME BEHIND RADISSON BLU TONK ROAD JAIPUR RJ 302018

CIN-U55209RJ2019PTC063884

Profit & Loss For the Year ended on 31.03.2023

Particulars	31.03.2023	31.03.2022
	Amount (In Rs.)	Amount (In Rs.)
NOTE-10		
Finance Cost		
Bank Charges	0.10	0.00
Total	0.10	0.00

Particulars	31.03.2023	31.03.2022
	Amount (In Rs.)	Amount (In Rs.)
NOTE -11		
Other Expenses		
Preliminary Expenses (1/5 of Total Exp Rs. 262140)	0.57	0.57
Salary Exp	0.60	0.61
ROC Exp	0.02	0.02
Books and Stationery Exp	-	0.05
Certification Exp.	0.02	0.06
Festival Expenses	0.01	0.01
MISC. EXP.	0.38	0.00
Interest on TDS	0.01	-
Security Exp	1.03	0.01
Audit Fees	0.11	0.11
Total	2.74	1.44

As per our Audit report of even date.
For M/S Priavrat Sharma & Co.
Chartered Accountants

CA PRIAVRAT SHARMA
Partner
M.No. : 076605
FRN No. : 008071C
Place : Jaipur
Dated : 05.09.2023



On behalf of the Board of Directors

AKSHAY KUMAR GURNANI
DIRECTOR
DIN-06888193

DINESH GURNANI
DIRECTOR
DIN-00218635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4TH Floor Days Hotel Plot No 10,
Airport Plaza Scheme Behind Radisson Blu Tonk Road Jaipur RJ 302018
CIN-U55209RJ2019PTC063884

Note Forming Part of Accounts as on 31st March 2023

Note- 12

Notes on Accounts and Significant Accounting Policies

1. Company follows accrual system of accounting and recognizes income and expenditure on accrual basis except in case of Significant Uncertainties.
2. The company has not started business activity during the financial year 2022-23.
3. Earnings Per Share of the company as on 31.03.2023 is Rs. (0.00)
4. In Accordance with Accounting Standard- 22 "Accounting for Taxes on Income" Provision for Deferred Tax Liability has not been made as the company having Losses and there is no taxation liability as per provision of Law.
5. Subject to confirmation from party's balances of sundry debtors, Advance & Deposits, Sundry creditors, Unsecured Loans & loan and advances etc. has been incorporated in the accounts as per the balance appearing in the books.
6. Remuneration to Directors : NIL NIL
7. Remuneration to Auditors for

Statutory Audit :	11000.00	11000.00
-------------------	----------	----------
8. Closing Balance of Unsecured Loan of Rs. 23,31,91,640.00 represent unsecured loan from the directors and companies in which directors & their relatives are interested is under the same management.



GURNANI RESORTS AND HOTELS PRIVATE LIMITED

[Signature]
DIRECTOR

9. Other Additional Information required under Schedule III of Companies Act 2013, are either NIL or N.A.

10. Previous year figures are regrouped/ rearranged in this year wherever necessary.

As per our annexed report of even date

For Priavrat Sharma & Co.
Chartered Accountants
FRN No. : 008071C


CA Priavrat Sharma
Partner


M.No. : 076605

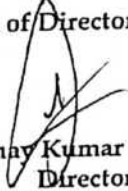
Place: Jaipur

Date: 05/09/2023



On behalf of the Board of Directors


Dinesh Gurnani
Director
DIN: 00218635


Akshay Kumar Gurnani
Director
DIN: 06888193

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

Independent Auditor's Report

TO THE MEMBERS OF GURNANI RESORTS AND HOTELS PRIVATE LIMITED

REPORT ON THE FINANCIAL STATEMENTS

We have audited the accompanying financial statements of **GURNANI RESORTS AND HOTELS PRIVATE LIMITED** (the Company), which comprise the Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

The Company's Management is responsible for 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 Standards notified under Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and in accordance with the accounting principles generally accepted in India. This responsibility includes the design, implementation and maintenance of internal control 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.

AUDITORS' RESPONSIBILITY

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and 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 control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

OPINION

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2022;
- (b) In the case of the Statement of Profit and Loss, of the loss of the Company for the year ended on that date.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

Priyavrat Sharma & Co.
Chartered Accountants

C-347, First Floor
Vaishali Nagar, Jaipur
E-mail: capriyavratsharma@gmail.com
Mob. No: +91-9928241371

CA

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

1. As required by the Companies (Auditor's Report) Order, 2016 (the Order), as amended, issued by the Central Government of India in terms of sub section (11) of Section 143 of the Act, we give in the Annexure "A", a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by Section 143(3) of the Act, we report that:

a. We have 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 appears from our examination of those books.

c. The Balance Sheet, the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.

d. In our opinion, the Balance Sheet, the Statement of Profit and Loss comply with Accounting Standards notified under the Act/Section 133 of the Companies Act, 2013, 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, 2022, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2022, from being appointed as a director in terms of Section 164(2) of the Act.

f. With respect to the other matters to be included in the Auditors' 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:

For Priyavrat Sharma & Co.

Priyavrat Sharma

Partner

Membership No.-076605

Registration Number: 008071C

Date: 05/09/2022

Place: Jaipur

UDIN:- 22076605AZVMP22592



GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

Annexure "A" to the Auditors' Report

The Annexure referred to in our report to the members of GURNANI RESORTS AND HOTELS PRIVATE LIMITED for the year Ended on 31.03.2022. We report that:

S. No.	Particulars	Auditors Remark
(i)	(a) whether the company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets;	Yes
	b) whether these fixed assets have been physically verified by the management at reasonable intervals; whether any material discrepancies were noticed on such verification and if so, whether the same have been properly dealt with in the books of account;	Yes
	(c) Whether the title deeds of immovable properties are held in the name of the company. If not, provide the details thereof;	Yes
(ii)	whether physical verification of inventory has been conducted at reasonable intervals by the management and whether any material discrepancies were noticed and if so, whether they have been properly dealt with in the books of account;	NA
(iii)	Whether the company has granted any loans, secured or unsecured to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Companies Act, 2013. If so,	No
	(a) whether the terms and conditions of the grant of such loans are not prejudicial to the company's interest;	N.A.
	(b) whether the schedule of repayment of principal and payment of interest has been stipulated and whether the repayments or receipts are regular;	N.A.
	(c) if the amount is overdue, state the total amount overdue for more than ninety days, and whether reasonable steps have been taken by the company for recovery of the principal and interest;	N.A.
(iv)	In respect of loans, investments, guarantees, and security whether provisions of section 185 and 186 of the Companies Act, 2013 have been complied with. If not, provide the details thereof.	Yes
(v)	In case, the company has accepted deposits, whether the directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed there under, where applicable, have been complied with? If not, the nature of such contraventions be stated; If an order has been passed by Company Law Board or National Company Law Tribunal or Reserve Bank of India or any court or any other tribunal, whether the same has been complied with or not?	N.A.
(vi)	Whether maintenance of cost records has been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013 and whether such accounts and records have been so made and maintained.	N.A.
(vii)	(a) whether the company is regular in depositing undisputed statutory dues including provident fund, employees' state insurance, income-tax, sales-tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues to the appropriate authorities and if not, the extent of the arrears of outstanding statutory dues as on the last day of the financial year concerned for a period of more than six months from the date they became payable, shall be indicated;	Yes
	(b) where dues of income tax or sales tax or service tax or duty of customs or duty of excise or value added tax have not been deposited on account of any dispute, then the amounts involved and the forum where dispute is pending shall be mentioned. (A mere representation to the concerned Department shall not be treated as a dispute).	Yes

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

Priavrat Sharma & Co.
Chartered Accountants

C-347, First Floor
Vaishali Nagar, Jaipur
E-mail: capriavratsharma@gmail.com
Mob. No: +91-9928241371

41
CA

(viii)	Whether the company has defaulted in repayment of loans or borrowing to a financial institution, bank, Government or dues to debenture holders? If yes, the period and the amount of default to be reported (In case of defaults to banks, financial institutions, and Government, lender wise details to be provided).	N.A.
(ix)	Whether moneys rose by way of initial public offer or further public offer (including debt instruments) and term loans were applied for the purposes for which those are raised. If not, the details together with delays or default and subsequent rectification, if any, as may be applicable, be reported.	N.A.
(x)	Whether any fraud by the company or any fraud on the Company by its officers or employees has been noticed or reported during the year; If yes, the nature and the amount involved is to be indicated.	No
(xi)	Whether managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act? If not, state the amount involved and steps taken by the company for securing refund of the same.	N.A.
(xii)	Whether the Nidhi Company has complied with the Net Owned Funds to Deposits in the ratio of 1: 20 to meet out the liability and whether the Nidhi Company is maintaining ten per cent unencumbered term deposits as specified in the Nidhi Rules, 2014 to meet out the liability.	N.A.
(xiii)	Whether all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements etc., as required by the applicable accounting standards.	Yes
(xiv)	Whether the company has made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review and if so, as to whether the requirement of section 42 of the Companies Act, 2013 have been complied with and the amount raised have been used for the purposes for which the funds were raised. If not, provide the details in respect of the amount involved and nature of non-compliance.	No
(xv)	Whether the company has entered into any non-cash transactions with directors or persons connected with him; and if so, whether the provisions of section 192 of Companies Act, 2013 have been complied with.	No
(xvi)	Whether the company is required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 and if so, whether the registration has been obtained.	No

For Priavrat Sharma & Co.

Priavrat Sharma

Partner

Membership No.-076605

Registration Number: 008071C

Date: 05/09/2022

Place: Jaipur

UDIN:- 22-07-6605A-ZVMPZ-2593



GURNANI RESORTS AND HOTELS PRIVATE LIMITED

[Signature]
DIRECTOR

42

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4TH FLOOR DAYS HOTEL PLOT NO 10, AIRPORT PLAZA SCHEME BEHIND RADISSON BLU TONK ROAD JAIPUR RJ 302018
CIN-U55209RJ2019PTC063884
Balance Sheet as at 31st March, 2022 (Amt in Lacs)

Particulars	Note No	As At 31/03/2022 Amount (Rs)	As At 31/03/2021 Amount (Rs)
ASSETS			
Non-Current Assets			
Property, Plant and Equipment	6	1,753.52	1,753.52
Capital work in progress		413.13	259.94
Financial Asset			
Loans		-	-
Other financial assets		-	-
Other non-current assets	7	6.20	25.70
Total Non-Current Assets		2,172.85	2,039.16
Current Assets			
Inventories		-	-
Financial Asset			
Trade receivables		-	-
Cash and cash equivalents	8	0.44	0.15
Other bank balances		-	-
Other Current Asset	9	4.72	5.20
Total Current Assets		5.15	5.34
TOTAL ASSETS		2,178.00	2,044.50
EQUITY AND LIABILITIES			
Equity			
Equity Share capital	1	10.00	10.00
Other equity	2	(4.11)	(2.68)
Total Equity		5.89	7.32
Liabilities			
Non-current Liabilities			
Financial liabilities			
Borrowings	3	2,149.39	2,016.07
Total Non-current Liabilities		2,149.39	2,016.07
Current Liabilities			
Financial liabilities			
Borrowings		-	-
Trade payables	4	0.17	0.52
Borrowings		-	-
Other current liabilities	5	22.55	20.59
Total Current Liabilities		22.72	21.11
TOTAL EQUITY AND LIABILITIES		2,178.00	2,044.50

Significant Accounting Policies and Notes to the Accounts
The Schedules referred to above form an

As per our Audit report of even date.

For M/S Priyvat Sharma & Co
Chartered Accountants

CA PRIYVAT SHARMA

Partner

M. No.: 076605

FRN NO.: 000071C

Place : Jaipur

Dated : 05.09.2022

UDIN:- 22076605AZVMPZ2593



On behalf of the Board of Directors

AKSHAY KUMAR GURNANI
DIRECTOR
DIN-06888193

DINESH GURNANI
DIRECTOR
DIN-00218635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

4TH FLOOR DAYS HOTEL PLOT NO 10, AIRPORT PLAZA SCHEME BEHIND RADISSON BLU TONK ROAD JAIPUR RJ 302018

CIN-U55209RJ2019PTC003884

Statement of Profit and Loss for the year ended 31st March, 2022

(Amt in Lacs)

Particulars	Note No	As At 31/03/2022 Amount (Rs)	As At 31/03/2021 Amount (Rs)
Revenue from operations		-	-
Other Income		-	-
Total Income		-	-
Expenses:			
Cost of materials consumed		-	-
Purchase of Stock-in-Trade		-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		-	-
Employee benefit expense		-	-
Financial costs	10	0.00	0.00
Depreciation and amortization expense		-	-
Other expenses	11	1.44	1.71
Total Expenses		1.44	1.71
Profit before exceptional and extraordinary items and tax	III-IV	(1.44)	(1.71)
Exceptional items		-	-
Profit before extraordinary items and tax		(1.44)	(1.71)
Extraordinary items		-	-
Profit before tax		(1.44)	(1.71)
Tax expense:			
Less:			
(1) Current tax		-	-
(2) Deferred tax		-	-
Profit(Loss) from the period from continuing operations		(1.44)	(1.71)
Profit(Loss) from discontinuing operations		-	-
Tax expense of discontinuing operations		-	-
Profit(Loss) from Discontinuing operations		-	-
Profit(Loss) for the period		(1.44)	(1.71)
XVI. Earning per equity share:			
(1) Basic		(0.00)	(0.00)
(2) Diluted		(0.00)	(0.00)

As per our Audit report of even date.

For M/S Priyavrat Sharma & Co.
Chartered Accountants

CA PRIYAVRAT SHARMA

Partner

MLNo.: 076605

FRN No.: 008071C

Place : Jaipur

Dated : 05.09.2022

UDIN:- 22076605AZVMPZ2592



On behalf of the Board of Directors

AKSHAY KUMAR GURNANI
DIRECTOR
DIN-00888103

DINESH GURNANI
DIRECTOR
DIN-00218635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

[Signature]
DIRECTOR

44

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4TH FLOOR DAYS HOTEL PLOT NO 10, AIRPORT PLAZA SCHEME BEHIND RADISSON BLU TONK ROAD JAIPUR RJ 302015
CIN-U55209RJ2019PTC063834

Notes Annexed to and forming part of the
Balance Sheet For the Year ended on 31.03.2022

Particulars	(Am) in Lacs)	
	31/03/2022	31/03/2021
	Amount (In Rs.)	Amount (In Rs.)
NOTE-1		
1.1 SHARE CAPITAL		
Authorised		
1000000 Equity Shares of Rs.10/- each	100.00	100.00
	100.00	100.00
Issued Subscribed & Paid up		
100000 Equity Shares of Rs.10/- each fully paid up	10.00	10.00
Total	10.00	10.00

1.1 The Reconciliation of the number of shares outstanding is set out below:

Particulars	As At 31st March, 2022		As At 31st March, 2021	
	No. of Shares	Amount	No. of Shares	Amount
Equity Shares at the beginning of the year	100000	10.00	100000	10.00
Shares issued during the year	0	0.00	0	0.00
Shares Forfeited during the year	0	0.00	0	0.00
Shares bought back during the year	0	0.00	0	0.00
Equity Shares at the end of the year	100000	10.00	100000	10.00

1.2 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.

1.3 The details of shareholders holding more than 5% shares :

Name of Shareholders	As At 31st March, 2022		As At 31st March, 2021	
	No. of Shares	% of holding	No. of Shares	% of holding
Veto Electropower India Pvt Limited	61000	61%	61000	61%
Mohan Das Gurnani	25000	25%	25000	25%
Akshay Kumar Gurnani	9000	9%	9000	9%

Particulars	31.03.2022	31.03.2021
	Amount (In Rs.)	Amount (In Rs.)
NOTE-2		
Reserve & surplus		
Opening Balance	(2.65)	(0.92)
Add: Profit/(Loss) during the year	(1.44)	(1.71)
Total	(4.11)	(2.65)



GURNANI RESORTS AND HOTELS PRIVATE LIMITED

[Signature]
DIRECTOR

Particulars	31.03.2022 Amount (In Rs.)	31.03.2021 Amount (In Rs.)
NOTE-3		
LONG TERM BORROWINGS		
Mohan Das Gurnani (Loan)	-	0.70
Mohan Das Gurnani (ECB Loan)	2,137.39	2,004.01
Veto Electropower India Pvt Limited	12.01	11.35
Total	2,149.39	2,016.07

Particulars	31.03.2022 Amount (In Rs.)	31.03.2021 Amount (In Rs.)
NOTE-4		
TRADE PAYABLE		
Kailash Sharma	0.06	0.06
Ranjivan Gurjar (Salary)	-	-
M/s. S.N. Advisors	-	0.36
Ashok Kumar Gurjar	-	0.11
Pravrat Sharma & Co (CA)	0.11	0.00
Dinesh Gurnani Online Account	-	0.00
Total	0.17	0.52

Particulars	31.03.2022 Amount (In Rs.)	31.03.2021 Amount (In Rs.)
NOTE-5		
OTHER CURRENT LIABILITIES		
RCM CGST Payable	0.04	0.04
RCM SGST Payable	0.04	0.04
RCM IGST Payable	3.23	3.23
TDS Payable (ECB & Other)	19.13	17.28
Provisions for Audit Fees	0.11	-
Total	22.55	20.59

Particulars	31.03.2022 Amount (In Rs.)	31.03.2021 Amount (In Rs.)
NOTE-6		
Tangible Assets		
Land at Jagatpura	1,753.52	1,753.52
Capital Work in Progress	259.94	119.87
Opening Balance	153.19	140.07
Add Addition during the year	413.13	259.94

Capital work in Progress Ageing	Less than 1 Year	1-2 Years	2-3 Years	more than 3 years	Total
ICWP	153.19	140.07	119.87	0.00	413.13

Particulars	31.03.2022 Amount (In Rs.)	31.03.2021 Amount (In Rs.)
NOTE-7		
Other non-current assets		
Loans & Advances (Asset)	-	-
Pink city build home Pvt Ltd	6.20	25.70
Advance for Property	-	-
Total	6.20	25.70



GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

Particulars	31.03.2022	31.03.2021
	(In Rs.)	(In Rs.)
NOTE-8		
Cash & Bank Balance		
Cash		0.15
Indian Overseas Bank CA (02/9906)	0.44	
Total	0.44	0.15

Particulars	31.03.2022	31.03.2021
	(In Rs.)	(In Rs.)
NOTE-9		
OTHER CURRENT ASSETS		
IGST Receivables	0.74	0.74
Input on RCM CGST	0.04	0.04
Input on RCM SGST	0.04	0.04
Input on RCM IGST	3.23	3.23
Preliminary Expenses	0.57	1.14
Advances to Creditors	0.09	
Tds Payable	0.07	
Total	4.72	5.20

As per our Audit report of even date,
For M/S Priyvat Sharma & Co.
Chartered Accountants

CA PRIYVAT SHARMA

Partner

M.No. : 076605

FRN No. : 008071C

Place : Jaipur

Dated : 05.09.2022

UDIN:- 22076605AZVMPZ2593



On behalf of the Board of Directors

AKSHAY KUMAR GURNANI

DIRECTOR

DIN-06588193

DINESH GURNANI

DIRECTOR

DIN-00718635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

47

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

4TH FLOOR DAYS HOTEL PLOT NO 10, AIRPORT PLAZA SCHEME BEHIND RADISSON BLU TONK ROAD JAIPUR RJ 302018
CIN-U55209RJ2019PTC063884

Profit & Loss For the Year ended on 31.03.2022

Particulars	31.03.2022	(Amt in Lacs)
	Amount (In Rs.)	31.03.2021 Amount (In Rs.)
NOTE-10		
Finance Cost	0.00	0.00
Bank Charges	0.00	0.00
Total		

Particulars	31.03.2022	31.03.2021
	Amount (In Rs.)	Amount (In Rs.)
NOTE-11		
Other Expenses	0.57	0.57
Preliminary Expenses (1/5 of Total Exp Rs. 262140)	0.61	0.09
Salary Exp	0.02	0.00
ROC Exp	0.05	0.12
Books and Stationery Exp	0.06	0.01
Certification Exp	0.01	-
Festival Expenses	0.00	0.01
MISC. EXP.	-	0.17
Professional Fees	0.01	0.53
Salary Account	0.11	0.11
Audit Fees	1.44	1.71
Total		

As per our Audit report of even date.
For. M/S Priyavrat Sharma & Co.
Chartered Accountants

CA PRIYAVRAT SHARMA
Partner
M.No. : 076605
FRN No. : 008071C
Place : Jaipur
Dated : 05.09.2022



On behalf of the Board of Directors

AKSHAY KUMAR GURNANI
DIRECTOR
DIN-06888193

DINESH GURNANI
DIRECTOR
DIN-00218535

UDIN:- 22076605A2VMPZ2593

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4TH Floor Days Hotel Plot No 10,
Airport Plaza Scheme Behind Radisson Blu Tonk Road Jaipur RJ 302018
CIN-U55209RJ2019PTC063884

Note Forming Part of Accounts as on 31st March 2022

Note- 12

Notes on Accounts and Significant Accounting Policies

1. Company follows accrual system of accounting and recognizes income and expenditure on accrual basis except in case of Significant Uncertainties.
2. The company has not started business activity during the financial year 2021-22.
3. Earnings Per Share of the company as on 31.03.2022 is Rs. (0.00)
4. In Accordance with Accounting Standard- 22 "Accounting for Taxes on Income" Provision for Deferred Tax Liability has not been made as the company having Losses and there is no taxation liability as per provision of Law.
5. Subject to confirmation from party's balances of sundry debtors, Advance & Deposits, Sundry creditors, Unsecured Loans & loan and advances etc. has been incorporated in the accounts as per the balance appearing in the books.
6. Remuneration to Directors : NIL NIL
7. Remuneration to Auditors for

Statutory Audit :	11000.00	11000.00
-------------------	----------	----------
8. Closing Balance of Unsecured Loan of Rs. 214,939,211.00 represent unsecured loan from the directors and companies in which directors & their relatives are interested is under the same management.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

9. Other Additional Information required under Schedule III of Companies Act 2013, are either NIL or N.A.

10. Previous year figures are regrouped/ rearranged in this year wherever necessary.

As per our annexed report of even date

For Priavrat Sharma & Co.

Chartered Accountants

FRN No. : 008071C

CA Priavrat Sharma
Partner

M.No. : 076605

Place: Jaipur

Date: 05/09/2022

UDIN: 22076605AZVMP22593



On behalf of the Board of Directors

Dinesh Gurnani
Director

DIN: 00218635

Akshay Kumar Gurnani
Director

DIN: 06888193

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

50

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

NOTICE

NOTICE OF THE 4th ANNUAL GENERAL MEETING OF THE MEMBERS OF GURNANI RESORTS AND HOTELS PRIVATE LIMITED WILL BE HELD ON WEDNESDAY THE 28th SEPTEMBER, 2022, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4TH FLOOR, PLOT NO. 10, DAYS HOTEL, AIRPORT PLAZA SCHEME, BEHIND HOTEL RADISSON BLU, TONK ROAD, DURGAPURA, JAIPUR-302018 AT 03:45 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:


1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.


Regd. Office:

4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018.

Place: Jaipur
Date: 05.09.2022

By order of the Board
For Gurnani Resorts And Hotels Private Limited


Akshay Kumar Gurnani
Director
DIN: 06888193


Dinesh Gurnani
Director
DIN: 00218635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT TO BE A MEMBER OF THE COMPANY, A BLANK FORM IS ENCLOSED HERewith AND, IF INTENDED TO BE USED, IT SHOULD BE RETURNED DULY COMPLETED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE COMMENCEMENT OF THE MEETING.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.
3. The instrument appointing the proxy, duly completed, stamped and signed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. The Proxy Form for the AGM is enclosed herewith.
4. Members / proxies should bring the duly filled Attendance Slip/ Proxy Form enclosed herewith to attend the meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said Board resolution to attend and vote on their behalf at the Meeting.

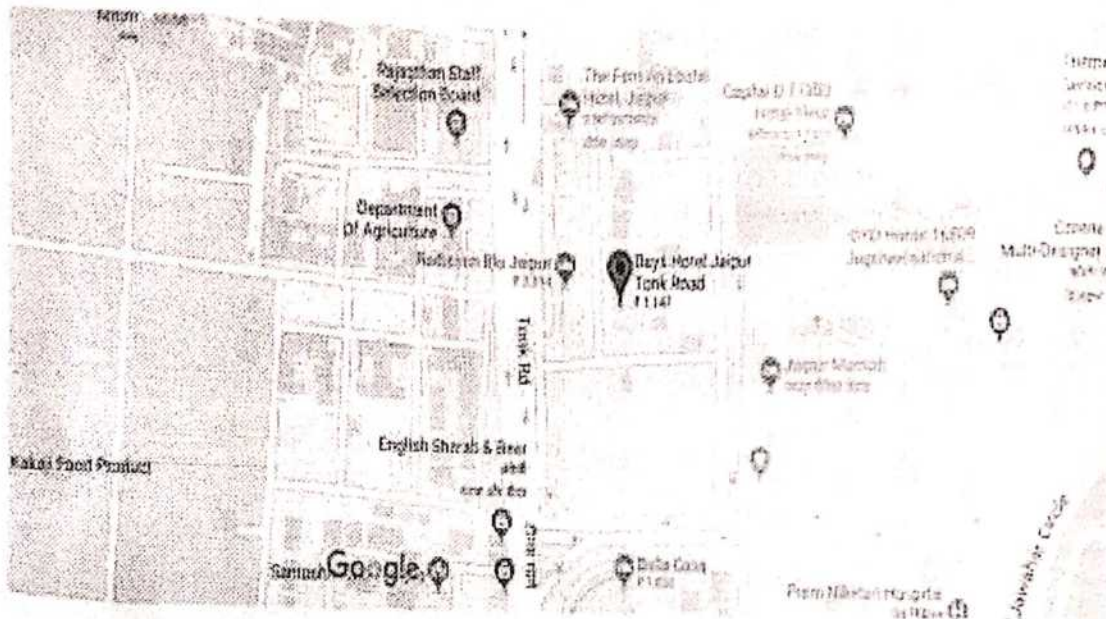
GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

52

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

Route Map



GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

53
GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018

CIN: U55209RJ2019PTC063884

Phone No. 0141-6667777

Email id: group.veto@gmail.com

PROXY FORM

FOURTH ANNUAL GENERAL MEETING

Wednesday, September 28th, 2022 at 03:45 P.M

Name of the Member (s) :
Registered address:
Email ID :
Folio No./Client ID :
DP ID :

I/We, being the member(s) of shares of
Gurnani Resorts and Hotels Private Limited, hereby appoint:

Name :

Email Id:

Address:

Signature: or failing him / her;

Name :

Email Id:

Address:

Signature: or failing him / her;

Name :

Email Id:

Address:

Signature: or failing him / her;

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR



54

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 4th Annual General Meeting of the company, to be held on Wednesday, the September 28th, 2022 at 03:45 P.M. at its registered office situated at 4th Floor, Plot no. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 and at any adjournment thereof in respect of such resolutions are as indicated below:

Resolution Number	Resolution	Optional *	
		For	Against
Ordinary Business			
1.	To receive, consider and adopt the annual audited Balance Sheet as at 31 st March, 2022 together with Reports of Directors and Auditors thereon.		

Signed this day of 2022.

Affix
Revenue
Stamp
Rs. 1/-

Signature of Shareholder

Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference if you leave the 'for or against' column blank against resolution, your proxy will be entitled to vote in the manner as he/ she may deem appropriate.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR



DIRECTOR'S REPORT

To
The Members,

Your Directors have great pleasure in presenting their 4th Annual Report on the business and operations of the company together with the Audited Accounts for the financial Year ended 31st March, 2022.

1. COMPANY PERFORMANCE

➤ **State of Company's Affairs**

The company during the current year, suffered a Loss of Rs. 143,758.56. It is expected that company will grow in the forthcoming years after successful operation of business activity and will achieve manifold aspects of growth.

➤ **Financial Results**

Particulars	Amount (Rs.)	
	As at March 2022	As at March 2021
Total Income	-	-
Profit/(Loss) before Interest/ Depreciation/ Tax (PBDIT)	(1,43,758.56)	(170,893.44)
Less: Interest & Financial Charges	0	0
Less: Depreciation	-	-
Profit before Tax (PBT)	(1,43,758.56)	(170,893.44)
Less : Provision for Taxation		-
-Current	0	0
-Deferred	0	0
Profit after Taxation (PAT)	(1,43,758.56)	(170,893.44)
Balance Carried Forward	-	-

➤ **Dividend**

In view of the loss the Board of Directors has decided not to recommend any dividend for the year ended on 31st March, 2022.

➤ **Reserves**

Since the Company has incurred a loss of Rs. 1,43,758.56/- there are no amount transferred to reserves.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

57

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
 4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
 Road, Jaipur-302018
 CIN: U55209RJ2019PTC063884
 Phone No. 0141-6667777
 Email id: group.veto@gmail.com

➤ **Change in the nature of business**

There are no changes in the nature of the business of the company.

➤ **Material Changes and Commitments, if any, 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 related and the date of report**

There are no material changes and commitments that are 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 related and the date of report.

➤ **Particulars of contracts or arrangements with related parties Section 188(1) of Companies Act, 2013**

A particular of contracts or arrangements with related parties referred to in Section 188 (1) of the Companies Act, 2013, in the prescribed form AOC-2, is appended as Annexure-I to the Board's Report.

➤ **Particulars of loans, guarantees or investments under section 186 of Companies Act, 2013**

Loans, guarantees and investments covered under section 186 of Companies act, 2013 form part of the notes to financial statements provided in this annual report.

➤ **Details of the Significant and material orders passed by the regulators or courts or Tribunal**

There are no significant and material orders that had been passed by any Regulators or by Courts or by Tribunal that impacts the going concern status and Company's operations in future.

➤ **Deposits**

The details relating to deposits, covered under Chapter V of the Companies Act 2013 is given below:-

a) Accepted during the year	0
b) Remained unpaid or unclaimed as at the end of the Year	0
c) If there is any default in repayment of deposits or payment of interest thereon during the year:	
i. At the beginning of the Year	0
ii. Maximum during the year	0
iii. At the end of the year	0

➤ **Extract of Annual Return**

As per the requirements of Section 92(3) of the Act and Rules framed thereunder, the extract of the annual return for FY 2021-22 is given in Annexure-II in the prescribed Form No. MGT-9.

2. BUSINESS OPERATIONS

The company is engaged in the business of Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel, etc. and related Construction activities.

➤ **Restrictions on purchase by Company or giving of loans by it for purchase of its shares**

The company has not bought its own shares as per Section 67 of the Companies Act, 2013.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


 DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

1. All business decisions will be made with the prior information and acceptance of risk involved;
2. All employees of the company shall be made aware of risks in their respective domains and their mitigation measures;
3. The risk mitigation measures adopted by the company shall be effective in the long-term and to the extent possible be embedded in the business processes of the company.
4. Risk tolerance levels will be regularly reviewed and decided upon depending on the change in company's strategy.
5. The occurrence, progress and status of all risks will be promptly reported and appropriate actions be taken thereof.

➤ Details of Holding/ Subsidiary/ Joint Venture/ Associates

The company is subsidiary company of Veto Electropowers (India) Private Limited. Company does not have any Subsidiary, Joint Venture and Associates of the Company.

3. HUMAN RESOURCE MANAGEMENT

➤ Managerial Remuneration

The company is not giving remuneration to any of its director.

➤ Particulars of Employees under Section 134 of the Companies Act, 2013

The provisions of section 134 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 as amended are not applicable to the company, as there are no employees whose remuneration is in excess of the limits prescribed.

4. DIRECTORS

During the period under consideration, there is no change in the constitution of Board.

Board Members are as follows:

1. Mr. Mohan Das Gurnani
2. Mr. Akshay Kumar Gurnani
3. Mr. Dinesh Gurnani

➤ No of Meetings of the Board

Five Board meeting were held during the year 2021-22 and the gap between two meetings did not exceed 120 days. The dates on which the Board Meeting was held are as follows:

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


 DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

➤ Detail of Board Meetings held:

Sr. No.	Date of Board Meeting	Board Strength	No. of Directors Present
1	17.06.2021	3	3
2	21.09.2021	3	3
3	15.11.2021	3	3
4	05.01.2022	3	2
5	24.01.2022	3	2

➤ Directors' Responsibility Statement

Pursuant to the requirements under Section 134 (5) of the Companies Act, 2013 with respect to the Directors' Responsibility Statement, It is hereby confirmed that:

- i. in the preparation of the annual accounts for financial year ended March 31st, 2022, the applicable Accounting Standards had been followed along with proper explanation relating to material departures;
- 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 as at March 31st, 2022 and of the profit of the Company for the year under review;
- iii. the Directors had 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; and
- iv. the Directors had prepared the annual accounts for financial year ended March 31st, 2022 on a 'going concern' basis
- v. the Directors had laid down the internal financial controls to be followed by the company and that such internal financial controls are adequate and were operate effectively.
- vi. the Directors has devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

5. AUDITORS

M/s Priavrat Sharma & Co (FRN: 008071C), Chartered Accountants, Jaipur was appointed as Statutory Auditor of the company for a term of five years starting from the conclusion of 1st Annual General Meeting held until the conclusion of 6th consecutive Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Auditors.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

The Company has received a certificate from them to the effect that their re-appointment, if made, would be within the limits prescribed under section 141(3) of the Companies Act, 2013. The observations made by the auditors are self-explanatory and do not require any further clarification.

> Auditor's Report

The Auditor's Report has been annexed along with this report.

6. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

- A) Conservation of Energy: Nil
- B) Technology Absorption: Nil
- C) Foreign Exchange earnings and outgo: The Company has no foreign exchange earnings and no outgo transactions of during the current financial year
- D) External Commercial Borrowings (ECB): The Company has taken ECB of Rs 1,33,36,590/- during the current financial year.


ACKNOWLEDGEMENT


Your Directors takes this opportunity to convey their deep sense of gratitude for valuable assistance and Co-operation extended to the Company by all shareholders and Bankers of the Company.

Your Directors also wish to place on record their sincere appreciation for the valued contribution, unstinted efforts and spirit of dedication shown by the Company employees, officers and the executives at all levels which contributed, in no small measure, to the progress and the high performance of the Company during the year under review.

Place: Jaipur
Dated: 05.09.2022

For & on behalf of the Board
For Gurnani Resorts and Hotels Private Limited


Akshay Kumar Gurnani
Director
DIN: 06888193


Dinesh Gurnani
Director
DIN: 00218635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

61

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

ANNEXURE-I
Form No. AOC-2

(Pursuant to clause (1) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies
(Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related
parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms-
length transactions under third proviso thereto

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

There were no contracts or arrangements or transaction entered during the year ended March 31st, 2022
which was not at arm's length basis.


2. Details of material contracts or arrangement or transactions at arm's length basis:

Name of Related Party	Nature of Contract	Nature of Relationship	Duration of contract	Salient terms	Balance Amount
Mohan Das Gurnani (ECB Loan)	Long Term borrowings	Director	Ongoing	Loan Taken during the year 2021-22 :- 13,336,590	213,737,814
Mohan Das Gurnani (Loan)	Long Term borrowings	Director	Ongoing	Loan Paid during the year 2021-22 :- 70,313	0
Veto Electropowers (India) Private Limited	Long Term borrowings	Holding company	Ongoing	Advance during the year 2021-22:- 66,397	1,201,397

Place: Jaipur
Dated: 05.09.2022

For & on behalf of the Board
For Gurnani Resorts and Hotels Private Limited


Akshay Kumar Gurnani
Director
DIN: 06888193


Dinesh Gurnani
Director
DIN: 00218635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

Annexure II
Form No. MGT-9

EXTRACT OF ANNUAL RETURN ON THE FINANCIAL YEAR ENDED ON 31.03.2022
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U55209RJ2019PTC063884
ii.	Registration Date	05/02/2019
iii.	Name of the Company	GURNANI RESORTS AND HOTELS PRIVATE LIMITED
iv.	Category / Sub-Category of the Company	Company limited by Shares/ Non-govt. company
v.	Address of the Registered office	4 th Floor, Plot No 10, Days Hotel, Airport Plaza Scheme, Behind Radisson Blu, Tonk Road, Durgapura, Jaipur- 302018
vi.	Address of the Corporate office	-
vii.	Mail ID and Contact details	group.veto@gmail.com 0141-6667750
viii.	Whether listed company	No
ix.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:- NA

Sr. No.	Name and Description of main products / services	NIC Code of the Product/	% to total turnover of the company
	NA		

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

63

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
 4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
 Road, Jaipur-302018
 CIN: U55209RJ2019PTC063884
 Phone No. 0141-6667777
 Email id: group.veto@gmail.com

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:-

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of share s held	Applica ble Section
1.	Veto Electropower (India) Private Limited R/O: 506, 5th floor, plot no. B-9 landmark building, new link road, Andheri (west) Mumbai Mumbai City MH 400058	U31909MH2007PT C168956	Holding	61.00%	Section 2(46)

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

i. Category-wise Share Holding

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
	Dema t	Physica l	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	0	9000	9000	9.00%	0	9000	9000	9.00%	--
b) Central Govt	0	0	0	0	0	0	0	0	--
c) State Govt(s)	0	0	0	0	0	0	0	0	--
d) Bodies Corp	0	61000	61000	61.00%	0	61000	61000	61.00%	0
e) Banks / FI	0	0	0	0	0	0	0	0	--
f) Any Other	0	0	0	0	0	0	0	0	--
Sub-total(A)(1):-	0	70000	70000	70.00%	0	70000	70000	70.00%	0
2) Foreign									
g) NRIs- Individuals	0	30000	30000	30.00%	0	30000	30000	30.00%	--
h) Other-	0	0	0	0	0	0	0	0	--

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


 DIRECTOR

84

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018

CIN: U55209RJ2019PTC063884

Phone No. 0141-6667777

Email id: group.veto@gmail.com

Individuals									
l) Bodies Corp.	0	0	0	0	0	0	0	0	..
j) Banks / FI	0	0	0	0	0	0	0	0	..
k) Any Other....	0	0	0	0	0	0	0	0	..
Sub-total (A)(2):-	0	30000	30000	30.00%	0	30000	30000	30.00%	
Total Promoter Shareholding (A)=(A)(1)+ (A)(2)	0	100000	100000	100.00%	0	100000	100000	100.00%	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	..
b) Banks / FI	0	0	0	0	0	0	0	0	..
c) Central Govt.	0	0	0	0	0	0	0	0	..
d) State Govt.(s)	0	0	0	0	0	0	0	0	..
e) Venture Capital Funds	0	0	0	0	0	0	0	0	..
f) Insurance Companies	0	0	0	0	0	0	0	0	..
g) FIs	0	0	0	0	0	0	0	0	..
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	..
i) Others (specify)	0	0	0	0	0	0	0	0	..
Sub-total (B)(1)	0	0	0	0	0	0	0	0	..
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	0	0	0	0	0	0	0	0	..
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh (ii) Individual shareholders	0	0	0	0	0	0	0	0	..

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR



GURNANI RESORTS AND HOTELS PRIVATE LIMITED
 4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
 Road, Jaipur-302018
 CIN: U55209RJ2019PTC063884
 Phone No. 0141-6667777
 Email id: group.veto@gmail.com

holding nominal share capital in excess of Rs. 1 lakh									
c) Others (Specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2)	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	100000	100000	100%	0	100000	100000	100%	0

ii. Shareholding of Promoters:-

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledge d / encum be red to total shares	No. of Shares	% of total Shares of the compa ny	% of Shares Pledged / encumb e red to total shares	
1.	Veto Electropower India Pvt. Ltd.	61000	61.00%	-	61000	61.00%	-	--
2.	Renu Gurnani	5000	5.00%	-	5000	5.00%	-	--
3.	Mohan Das Gurnani	25000	25.00%	-	25000	25.00%	-	--
4.	Mr. Akshay Kumar Gurnani	9000	9.00%	-	9000	9.00%	-	--
	Total	100000	100	-	100000	100	-	--

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


 DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

III. Change in Promoters' Shareholding (please specify, if there is no change)- No change

Sr. 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
	At the beginning of the year				
	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):				
	At the End of the year				

IV Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):-

Sr. 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
	For Each of the Top 10 Shareholders				
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year (or on the date of separation, if separated during the year)				

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR



GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.velo@gmail.com

v) Shareholding of Directors and Key Managerial Personnel:

Sr. 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	Mr. Akshay Kumar Gurnani				
	At the beginning of the year	9000	9.00%		
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-		
	At the End of the year (or on the date of separation, if separated during the year)	-	-	9000	9.00%
2	Mr. Mohan Das Gurnani				
	At the beginning of the year	25000	25.00%		
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	-	-		
	At the End of the year (or on the date of separation, if separated during the year)	-	-	25000	25.00%

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

68

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

Indebtedness at the beginning of the financial year				
i) Principal Amount	-	201,606,537	-	201,606,537
ii) Interest due but not paid	-		-	
iii) Interest accrued but not	-		-	
Total (i+ii+iii)	-	201,606,537	-	201,606,537
Change in Indebtedness during the financial year				
- Addition	-	13,332,674	-	13,332,674
- Reduction				
Net Change	-		-	
Indebtedness at the end of the financial year				
i) Principal Amount	-	214,939,211	-	214,939,211
ii) Interest due but not paid	-		-	
iii) Interest accrued but not due	-		-	
Total (i+ii+iii)	-	214,939,211	-	214,939,211

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL- NIL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961					
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961					

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
 4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
 Road, Jaipur-302018
 CIN: U55209RJ2019PTC063884
 Phone No. 0141-6667777
 Email id: group.veto@gmail.com

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

B. Remuneration to other directors:

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

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


 DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
 4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
 Road, Jaipur-302018
 CIN: U55209RJ2019PTC063884
 Phone No. 0141-6667777
 Email id: group.veto@gmail.com

C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD

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

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


 DIRECTOR


GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com


VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NA

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority(RD /NCLT/Court)	Appeal made. If any(give details)
A. Company					
Penalty					
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding					
C. Other Officers In Default					
Penalty					
Punishment					
Compounding					

Place: Jaipur
Dated: 05:09.2022

For & on behalf of the Board
For Gurnani Resorts And Hotels Private Limited


Akshay Kumar Gurnani
Director
DIN: 06888193


Dinesh Gurnani
Director
DIN: 00218635

72

Priavrat Sharma & Co.
Chartered Accountants

C-347, First Floor
Vaishali Nagar, Jaipur
E-mail: capriavratsharma@gmail.com
Mob. No: +91-9928241371

CA

Independent Auditor's Report

TO THE MEMBERS OF GURNANI RESORTS AND HOTELS PRIVATE LIMITED

REPORT ON THE FINANCIAL STATEMENTS

We have audited the accompanying financial statements of **GURNANI RESORTS AND HOTELS PRIVATE LIMITED** (the Company), which comprise the Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

The Company's Management is responsible for 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 Standards notified under Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and in accordance with the accounting principles generally accepted in India. This responsibility includes the design, implementation and maintenance of internal control 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.

AUDITORS' RESPONSIBILITY

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and 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 control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

OPINION

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2021;
- (b) (b) In the case of the Statement of Profit and Loss, of the loss of the Company for the year ended on that date.



GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

73

Priavrat Sharma & Co.
Chartered Accountants

C-347, First Floor
Vaishali Nagar, Jaipur
E-mail: capriavratsharma@gmail.com
Mob. No: +91-9928241371

CA

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

1. As required by the Companies (Auditor's Report) Order, 2016 (the Order), as amended, issued by the Central Government of India in terms of sub section (11) of Section 143 of the Act, we give in the Annexure "A", a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by Section 143(3) of the Act, we report that:

a. We have 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 appears from our examination of those books.

c. The Balance Sheet, the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.

d. In our opinion, the Balance Sheet, the Statement of Profit and Loss comply with Accounting Standards notified under the Act Section 133 of the Companies Act, 2013, 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, 2021, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2021, from being appointed as a director in terms of Section 164(2) of the Act.

f. With respect to the other matters to be included in the Auditors' 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:

For Priavrat Sharma & Co.

[Signature]
Priavrat Sharma
Partner
Membership No.-076605
Registration Number: 008071C
Date: 21/09/2021
Place: Jaipur



GURUNANI RESORTS AND HOTELS PRIVATE LIMITED

[Signature]
Director

Priavrat Sharma & Co.
Chartered Accountants

C-347, First Floor
Vaishali Nagar, Jalpur
E-mail: capriavratsharma@gmail.com
Mob. No: +91-9928241371



Annexure "A" to the Auditors' Report

The Annexure referred to in our report to the members of **GURNANI RESORTS AND HOTELS PRIVATE LIMITED** for the year Ended on 31.03.2021. We report that:

S. No.	Particulars	Auditors Remark
(i)	(a) whether the company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets;	Yes
	b) whether these fixed assets have been physically verified by the management at reasonable intervals; whether any material discrepancies were noticed on such verification and if so, whether the same have been properly dealt with in the books of account;	Yes
	(c) Whether the title deeds of immovable properties are held in the name of the company. If not, provide the details thereof;	Yes
(ii)	whether physical verification of inventory has been conducted at reasonable intervals by the management and whether any material discrepancies were noticed and if so, whether they have been properly dealt with in the books of account;	NA
(iii)	Whether the company has granted any loans, secured or unsecured to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Companies Act, 2013. If so,	No
	(a) whether the terms and conditions of the grant of such loans are not prejudicial to the company's interest;	N.A.
	(b) whether the schedule of repayment of principal and payment of interest has been stipulated and whether the repayments or receipts are regular;	N.A.
	(c) If the amount is overdue, state the total amount overdue for more than ninety days, and whether reasonable steps have been taken by the company for recovery of the principal and interest;	N.A.
(iv)	in respect of loans, investments, guarantees, and security whether provisions of section 185 and 186 of the Companies Act, 2013 have been complied with. If not, provide the details thereof.	Yes
(v)	in case, the company has accepted deposits, whether the directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed there under, where applicable, have been complied with? If not, the nature of such contraventions be stated; If an order has been passed by Company Law Board or National Company Law Tribunal or Reserve Bank of India or any court or any other tribunal, whether the same has been complied with or not?	N.A.
(vi)	Whether maintenance of cost records has been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013 and whether such accounts and records have been so made and maintained.	N.A.
(vii)	(a) whether the company is regular in depositing undisputed statutory dues including provident fund, employees' state insurance, income-tax, sales-tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues to the appropriate authorities and if not, the extent of the arrears of outstanding statutory dues as on the last day of the financial year concerned for a period of more than six months from the date they became payable, shall be indicated;	Yes
	(b) where dues of income tax or sales tax or service tax or duty of customs or duty of excise or value added tax have not been deposited on account of any dispute, then the amounts involved and the forum where dispute is pending shall be mentioned. (A	Yes

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

75

Priavrat Sharma & Co.
Chartered Accountants

C-347, First Floor
Vaishali Nagar, Jaipur
E-mail: capriavratsharma@gmail.com
Mob. No: +91-9928241371

CA

(viii)	Whether the company has defaulted in repayment of loans or borrowing to a financial institution, bank, Government or dues to debenture holders? If yes, the period and the amount of default to be reported (in case of defaults to banks, financial institutions, and Government, lender wise details to be provided).	N.A.
(ix)	Whether moneys rose by way of initial public offer or further public offer (including debt Instruments) and term loans were applied for the purposes for which those are raised. If not, the details together with delays or default and subsequent rectification, if any, as may be applicable, be reported;	N.A.
(x)	whether any fraud by the company or any fraud on the Company by its officers or employees has been noticed or reported during the year; If yes, the nature and the amount involved is to be indicated;	No
(xi)	Whether managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act? If not, state the amount involved and steps taken by the company for securing refund of the same;	N.A.
(xii)	whether the Nidhi Company has complied with the Net Owned Funds to Deposits in the ratio of 1: 20 to meet out the liability and whether the Nidhi Company is maintaining ten per cent unencumbered term deposits as specified in the Nidhi Rules, 2014 to meet out the liability;	N.A.
(xiii)	whether all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements etc., as required by the applicable accounting standards;	Yes
(xiv)	Whether the company has made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review and if so, as to whether the requirement of section 42 of the Companies Act, 2013 have been complied with and the amount raised have been used for the purposes for which the funds were raised. If not, provide the details in respect of the amount involved and nature of non-compliance;	No
(xv)	whether the company has entered into any non-cash transactions with directors or persons connected with him and if so, whether the provisions of section 192 of Companies Act, 2013 have been complied with	No
(xvi)	Whether the company is required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 and if so, whether the registration has been obtained.	No

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR



76

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4TH FLOOR DAYS HOTEL PLOT NO 10, AIRPORT PLAZA SCHEME BEHIND RADISSON BLU TONK ROAD JAIPUR RJ 302018
CIN-U55209RJ2019PTC063884
Balance Sheet as at 31st March, 2021

Particulars	Note No	As At 31/03/2021 Amount (Rs)	As At 31/03/2020 Amount (Rs)
ASSETS			
Non-Current Assets			
Property, Plant and Equipment	6	175,351,533.00	175,351,533.00
Capital work in progress		25,993,967.44	11,987,075.11
Financial Asset			
Loans		-	-
Other financial assets		-	-
Other non-current assets		-	-
Total Non-Current Assets	7	2,570,000.00	-
		203,915,500.44	187,338,608.11
Current Assets			
Inventories		-	-
Financial Asset			
Trade receivables		-	-
Cash and cash equivalents	8	14,642.09	3,907,160.63
Other bank balances		-	-
Other Current Asset		-	-
Total Current Assets	9	519,748.06	576,994.06
		534,390.15	4,484,154.69
TOTAL ASSETS		204,449,890.59	191,822,762.80
EQUITY AND LIABILITIES			
Equity			
Equity Share capital	1	-	-
Other equity		-	-
Total Equity	2	1,000,000.00	1,000,000.00
		(267,604.41)	(96,765.20)
Liabilities			
Non-current Liabilities			
Financial liabilities			
Borrowings		732,395.59	903,234.80
Total Non-current Liabilities	3	201,606,537.00	189,378,254.00
Current Liabilities			
Financial liabilities			
Borrowings		201,606,537.00	189,378,254.00
Trade payables		-	-
Borrowings	4	52,038.00	9,500.00
Other current liabilities		-	-
Total Current Liabilities	5	2,058,920.00	1,531,774.00
		2,110,958.00	1,541,274.00
TOTAL EQUITY AND LIABILITIES		204,449,890.59	191,822,762.80

Significant Accounting Policies and Notes to the Accounts
The Schedules referred to above form as an

As per our Audit report of even date.

For M/S Priavrat Sharma & Co
Chartered Accountants

[Signature]
CA PRIAVRAT SHARMA
Partner
M. No.: 076605
FRN NO.: 008071C
Place : Jaipur
Dated : 21.09.2021



UDIN - 21076605AAAAEN5369

On behalf of the Board of Directors

[Signature]
AKSHAY KUMAR GURNANI
DIRECTOR
DIN-06888193

[Signature]
DINESH GURNANI
DIRECTOR
DIN-00218635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
[Signature]
DIRECTOR

77

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

4TH FLOOR DAYS HOTEL PLOT NO 10, AIRPORT PLAZA SCHEME BEHIND RADISSON BLU TONK ROAD JAIPUR RJ 302018

CIN-U55209RJ2019PTC063884

Statement of Profit and Loss for the year ended 31st March, 2021

Particulars	Note No	As At 31/03/2021 Amount (Rs)	As At 31/03/2020 Amount (Rs)
I. Revenue from operations		-	-
II. Other Income		-	-
III. Total Revenue (I + II)		-	-
IV. Expenses:			
Cost of materials consumed		-	-
Purchase of Stock-in-Trade		-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		-	-
Employee benefit expense		-	-
Financial costs		-	-
Depreciation and amortization expense	10	133.54	-
Other expenses		-	-
Total Expenses	11	170,705.67	14,000.00
		170,839.21	14,000.00
V. Profit before exceptional and extraordinary items and tax	III-IV	(170,839.21)	(14,000.00)
VI. Exceptional Items		-	-
VII. Profit before extraordinary items and tax (V - VI)		(170,839.21)	(14,000.00)
VIII. Extraordinary Items		-	-
IX. Profit before tax (VII - VIII)		(170,839.21)	(14,000.00)
X. Tax expense:			
Less:			
(1) Current tax		-	-
(2) Deferred tax		-	-
XI. Profit/(Loss) from the period from continuing operations		(170,839.21)	(14,000.00)
XII. Profit/(Loss) from discontinuing operations		-	-
XIII. Tax expense of discounting operations		-	-
XIV. Profit/(Loss) from Discontinuing operations (XII - XIII)		-	-
XV. Profit/(Loss) for the period (XI + XIV)		(170,839.21)	(14,000.00)
XVI. Earning per equity share:			
(1) Basic		(1.71)	(0.14)
(2) Diluted		(1.71)	(0.14)

As per our Audit report of even date.

For M/S Priavrat Sharma & Co

Chartered Accountants

CA PRIAVRAT SHARMA

Partner

M.No.: 076605

FRN No.: 008071C

Place : Jaipur

Dated : 21.09.2021



On behalf of the Board of Directors

AKSHAY KUMAR GURNANI
DIRECTOR
DIN-06688193

DINESH GURNANI
DIRECTOR
DIN-00218635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR



GURNANI RESORTS AND HOTELS PRIVATE LIMITED
 4TH FLOOR DAYS HOTEL PLOT NO 10, AIRPORT PLAZA SCHEME BEHIND RADISSON BLU TONK ROAD JAIPUR RJ 302018
 CIN:U55209RJ2019PTC063884

Notes Annexed to and forming part of the
 Balance Sheet For the Year ended on 31.03.2021

Particulars	31/03/2021	31/03/2020
	Amount (In Rs.)	Amount (In Rs.)
NOTE-1		
1.1 SHARE CAPITAL		
Authorised		
1000000 Equity Shares of Rs.10/- each	10000000.00	10000000.00
Issued Subscribed & Paid up	10000000.00	10000000.00
*100000 Equity Shares of Rs.10/- each fully paid up	1000000.00	1000000.00
Total	1000000.00	1000000.00

1.1 The Reconciliation of the number of shares outstanding is set out below :

Particulars	As At 31st March, 2021		As At 31st March, 2020	
	No. of Shares	Amount	No. of Shares	Amount
Equity Shares at the beginning of the year	100000	1000000.00	100000	1000000.00
Shares Issued during the year	0	0.00	0	0.00
Shares Forfeited during the year	0	0.00	0	0.00
Shares bought back during the year	0	0.00	0	0.00
Equity Shares at the end of the year	100000	1000000.00	100000	1000000.00

1.2 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.

1.3 The details of shareholders holding more than 5% shares :

Name of Shareholders	As At 31st March, 2021		As At 31st March, 2020	
	No. of Shares	% of holding	No. of Shares	% of holding
Veto Electropower India Pvt Limited	61000	61%	61000	61%
Mohan Das Gurnani	25000	25%	25000	25%
Akshay Kumar Gurnani	9000	9%	9000	9%

Particulars	31.03.2021	31.03.2020
	Amount (In Rs.)	Amount (In Rs.)
NOTE -2		
Reserve & surplus		
Opening Balance	(96,765.20)	(82,765.20)
Add: Profit/(Loss) during the year	(170,839.21)	(14,000.00)

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


 DIRECTOR

Particulars	31.03.2021	31.03.2020
	Amount (In Rs.)	Amount (In Rs.)
NOTE-3		
LONG TERM BORROWINGS		
Mohan Das Gurnani (Loan)	70,313.00	70,313.00
Mohan Das Gurnani (ECB Loan)	200,401,224.00	188,307,941.00
Veto Electropower India Pvt Limited	1,135,000.00	1,000,000.00
Total	201,606,537.00	189,378,254.00

Particulars	31.03.2021	31.03.2020
	Amount (In Rs.)	Amount (In Rs.)
NOTE-4		
TRADE PAYABLE		
Kailash Sharma		
Ramkaran Gurjar (Salary)	5,000.00	3,000.00
M/s. S.N. Advisors	-	3,000.00
Ashok Kumar Gurjar	-	500.00
Priavrat Sharma & Co (CA)	35,980.00	
Dinesh Gurnani Online Account	11,000.00	3,000.00
Total	58.00	
	52,038.00	9,500.00

Particulars	31.03.2021	31.03.2020
	Amount (In Rs.)	Amount (In Rs.)
NOTE-5		
OTHER CURRENT LIABILITIES		
RCM CGST Payble		
RCM SGST Payble	3,924.00	3,924.00
RCM IGST Payble	3,924.00	3,924.00
TDS Payable (ECB & Other)	323,460.00	323,460.00
Provisions	1,727,612.00	1,189,466.00
Total	11,000.00	11,000.00
	2,058,920.00	1,531,774.00

Particulars	31.03.2021	31.03.2020
	Amount (In Rs.)	Amount (In Rs.)
NOTE-6		
Tangible Assets		
Land at Jagatpura		
Capital Work In Progress	175,351,533.00	175,351,533.00
Opening Balance		
Add Addition during the year		
	25,993,967.44	11,987,075.11
	201,345,500.44	187,338,608.11

Particulars	31.03.2021	31.03.2020
	Amount (In Rs.)	Amount (In Rs.)
NOTE-7		
Other non - current assets		
Loans & Advances (Asset)		
Pink city build home Pvt ltd		
Advance for Property	2,570,000.00	

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

Particulars	31.03.2021	31.03.2020
	(In Rs.)	(In Rs.)
NOTE -8		
Cash & Bank Balance		189,598.00
Dinesh Gurnani Online Account		3,309.00
Cash		
Indian Overseas Bank CA (02/3986)	14,642.09	3,704,253.63
Total	14,642.09	3,907,160.63

Particulars	31.03.2021	31.03.2020
	(In Rs.)	(In Rs.)
NOTE -9		
OTHER CURRENT ASSETS		
IGST Receivables	73,948.26	73,948.26
Input on RCM CGST	3,924.00	3,924.00
Input on RCM SGST	3,924.00	3,924.00
Input on RCM IGST	323,460.00	323,460.00
Preliminary Expenses	114,491.80	171,737.80
Total	519,748.06	576,994.06

As per our Audit report of even date.

For M/S Priavrat Sharma & Co.

Chartered Accountants

CA PRIAVRAT SHARMA

Partner

M.No. : 076605

FRN No. : 008071C

Place : Jaipur

Dated : 21.09.2021



On behalf of the Board of Directors

AKSHAY KUMAR GURNANI
DIRECTOR
DIN-06888193

DINESH GURNANI
DIRECTOR
DIN-00218635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

81

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

4TH FLOOR DAYS HOTEL PLOT NO 10, AIRPORT PLAZA SCHEME BEHIND RADISSON BLU TONK ROAD JAIPUR RJ 302018

CIN-U55209RJ2019PTC063884

Profit & Loss For the Year ended on 31.03.2021

Particulars	31.03.2021	31.03.2020
	Amount (In Rs.)	Amount (In Rs.)
NOTE -10		
Finance Cost		
Bank Charges	133.54	-
Total	133.54	-

Particulars	31.03.2021	31.03.2020
	Amount (In Rs.)	Amount (In Rs.)
NOTE -11		
Other Expenses		
Preliminary Expenses (1/5 of Total Exp Rs. 262140)		
Salary Exp	57,245.67	-
ROC Exp	-	-
Books and Stationery Exp	9,000.00	3,000.00
Certification Exp.	260.00	
Festival Expenses	11,600.00	
Interest on ECB Loan	500.00	
MISC. EXP.	-	
Professional Fees	1,250.00	
Salary Account	16,850.00	
Audit Fees	63,000.00	
Total	170,705.67	11,000.00

As per our Audit report of even date.
For M/S Priavrat Sharma & Co.

Chartered Accountants

CA PRIAVRAT SHARMA

Partner

M.No. : 076605

FRN No. : 008071C

Place : Jaipur

Dated :21.09.2021



On behalf of the Board of Directors

AKSHAY KUMAR GURNANI
DIRECTOR
DIN-06888193

DINESH GURNANI
DIRECTOR
DIN-00218635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

82

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4TH Floor Days Hotel Plot No 10,
Airport Plaza Scheme Behind Radisson Blu Tonk Road Jaipur RJ 302018
CIN-U55209RJ2019PTC063884

Note Forming Part of Accounts as on 31st March 2021

Note- 12

Notes on Accounts and Significant Accounting Policies

1. Company follows accrual system of accounting and recognizes income and expenditure on accrual basis except in case of Significant Uncertainties.
2. The company has not started business activity during the financial year 2020-21.
3. Earnings Per Share of the company as on 31.03.2021 is Rs. (1.71)
4. In Accordance with Accounting Standard- 22 "Accounting for Taxes on Income" Provision for Deferred Tax Liability has not been made as the company having Losses and there is no taxation liability as per provision of Law.
5. Subject to confirmation from party's balances of sundry debtors, Advance & Deposits, Sundry creditors, Unsecured Loans & loan and advances etc. has been incorporated in the accounts as per the balance appearing in the books.

6.	31.03.2021	31.03.2020
(a) Loans & Advances due from directors:	20,04,71,537.00	18,83,78,254.00
(b) Loans & advance due from companies		
Under the same management	11,35,000.00	10,00,000.00

7. Remuneration to Directors :	NIL	NIL
--------------------------------	-----	-----



GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR



8. Remuneration to Auditors for

Statutory Audit :	11000.00	11000.00
-------------------	----------	----------

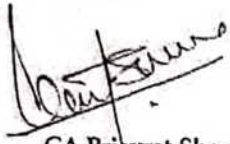
9. Closing Balance of Unsecured Loan of Rs. 201,606,537.00 represent unsecured loan from the directors and companies in which directors & their relatives are interested is under the same management.

10. Other Additional Information required under Schedule III of Companies Act 2013, are either NIL or N.A.

11. Previous year figures are regrouped/ rearranged in this year wherever necessary.

As per our annexed report of even date

For Priavrat Sharma & Co.
Chartered Accountants
ERN No. : 008071C
Gurnani



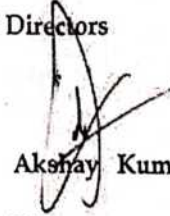
CA Priavrat Sharma
Partner
M.No. : 076605
Place: Jaipur
Date: 21/09/2021



On behalf of the Board of Directors



Dinesh Gurnani
Director
DIN: 00218635



Akshay Kumar
Director
DIN: 06888193

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

84

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018

CIN: U55209RJ2019PTC063884

Phone No. 0141-6667777

Email id: group.veto@gmail.com

NOTICE

NOTICE OF THE 3rd ANNUAL GENERAL MEETING OF THE MEMBERS OF GURNANI RESORTS AND HOTELS PRIVATE LIMITED WILL BE HELD ON FRIDAY, THE 15th OCTOBER, 2021, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 4TH FLOOR, PLOT NO. 10, DAYS HOTEL, AIRPORT PLAZA SCHEME, BEHIND HOTEL RADISSON BLU, TONK ROAD, DURGAPURA, JAIPUR-302018 AT 12.00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINAY BUSINESS:


1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st march, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Regd. Office:

4th Floor, Plot No. 10, Days Hotel, Airport Plaza
Scheme, Behind Hotel Radisson Blu, Tonk Road,
Durgapura, Jaipur-302018.

Place: Jaipur
Date: 21.09.2021

By order of the Board
For Gurnani Resorts And Hotels Private Limited


Akshay Kumar Gurnani
Director
DIN: 06888193


Dinesh Gurnani
Director
DIN: 00218635

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

BS

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018

CIN: U55209RJ2019PTC063884

Phone No. 0141-6667777

Email id: group.veto@gmail.com

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not to be a member of the company. A blank form is enclosed herewith and, if intended to be used, it should be returned duly completed at the registered office of the company not less than Forty Eight Hours before the scheduled time of the commencement of the meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.
3. The instrument appointing the proxy, duly completed, stamped and signed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. The Proxy Form for the AGM is enclosed herewith.
4. Members / proxies should bring the duly filled Attendance Slip/ Proxy Form enclosed herewith to attend the meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Corporate members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said Board resolution to attend and vote on their behalf at the Meeting.

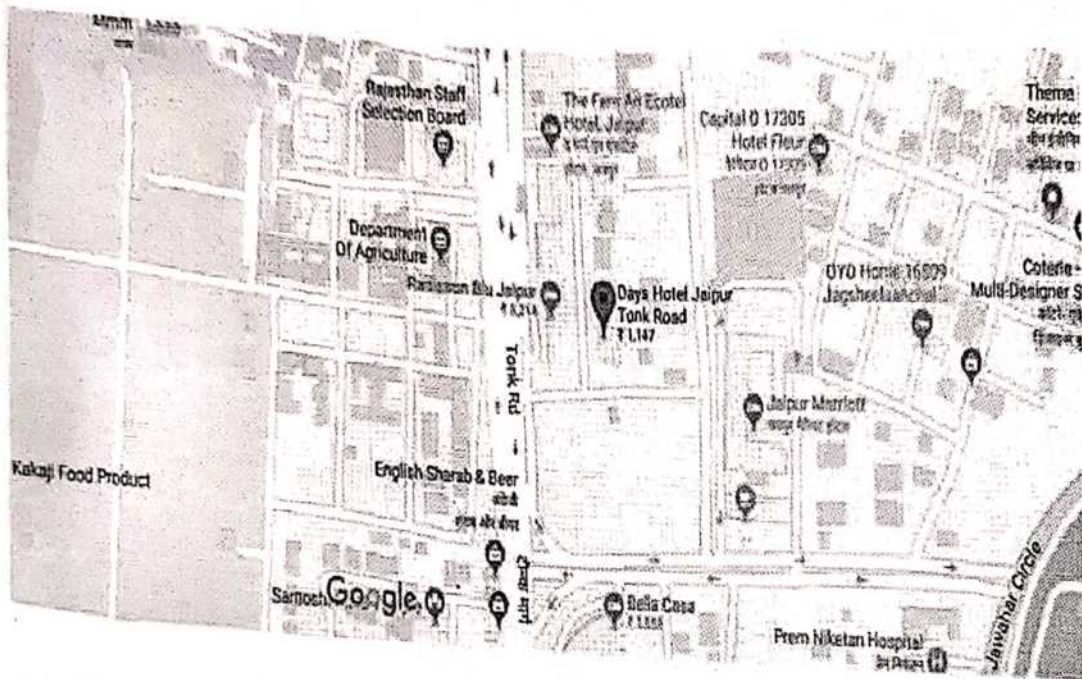
GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

86

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
 4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
 Road, Jaipur-302018
 CIN: U55209RJ2019PTC063884
 Phone No. 0141-6667777
 Email id: group.veto@gmail.com

Route Map



GURNANI RESORTS AND HOTELS PRIVATE LIMITED

[Signature]
 DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
 4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
 Road, Jaipur-302018
 CIN: U55209RJ2019PTC063884
 Phone No. 0141-6667777
 Email id: group.veto@gmail.com

DIRECTOR'S REPORT

To
 The Members,

Your Directors have great pleasure in presenting their 3rd Annual Report on the business and operations of the company together with the Audited Accounts for the financial Year ended 31st March, 2021.

1. COMPANY PERFORMANCE

➤ State of Company's Affairs

Company is a newly incorporated Company. The Company is in its initial stage and incurred loss of Rs. 170839.21/- where the expenses forms the major part of Profit and Loss a/c.

➤ Financial Results

Particulars	Amount (Rs.)	
	As at March 2021	As at March 2020
Total Income	-	-
Profit/(Loss) before Interest/ Depreciation/ Tax-(PBDIT)	(1,70,705.67)	(14,000)
Less: Interest & Financial Charges	(133.54)	-
Less: Depreciation	-	-
Profit before Tax (PBT)	(1,70,839.21)	(14,000)
Less : Provision for Taxation	-	-
-Current	-	-
-Deferred	-	-
Profit after Taxation (PAT)	(1,70,839.21)	(14,000)
Balance Carried Forward	-	-

➤ Dividend

In view of the loss the Board of Directors has decided not to recommend any dividend for the year ended on 31st March, 2021.

➤ Reserves

Since the Company has incurred a loss of Rs. 1,70,839.21/- there are no amount transferred to reserves.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

 DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
 4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
 Road, Jaipur-302018
 CIN: U55209RJ2019PTC063884
 Phone No. 0141-6667777
 Email id: group.veto@gmail.com

➤ Change in the nature of business

There are no changes in the nature of the business of the company.

➤ Material Changes and Commitments, if any, 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 related and the date of report

There are no material changes and commitments that are 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 related and the date of report.

➤ Extract of Annual Return

As per the requirements of Section 92(3) of the Act and Rules framed thereunder, the extract of the annual return for FY 2019-20 is given in Annexure-I in the prescribed Form No. MGT-9.

➤ Particulars of loans, guarantees or investments under section 186 of Companies Act, 2013

Loans, guarantees and investments covered under section 186 of Companies act, 2013 form part of the notes to financial statements provided in this annual report.

➤ Particulars of contracts or arrangements with related parties Section 188(1) of Companies Act, 2013

A particular of contracts or arrangements with related parties referred to in Section 188 (1) of the Companies Act, 2013, in the prescribed form AOC-2, is appended as Annexure-II to the Board's Report.

➤ Details of the Significant and material orders passed by the regulators or courts or Tribunal

There are no significant and material orders that had been passed by any Regulators or by Courts or by Tribunal that impacts the going concern status and Company's operations in future.

➤ Deposits

The details relating to deposits, covered under Chapter V of the Companies Act 2013 is given below:-

a) Accepted during the year	0
b) Remained unpaid or unclaimed as at the end of the Year	0
c) If there is any default in repayment of deposits or payment of interest thereon during the year:	
i. At the beginning of the Year	0
ii. Maximum during the year	0
iii. At the end of the year	0

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
 4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
 Road, Jaipur-302018
 CIN: U55209RJ2019PTC063884
 Phone No. 0141-6667777
 Email id: group.veto@gmail.com

2. BUSINESS OPERATIONS

The company is engaged in the business of Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel, etc. and related Construction activities.

> Restrictions on purchase by Company or giving of loans by it for purchase of its shares

The company has not bought its own shares as per Section 67 of the Companies Act, 2013.

> Share Capital

A. Issue of Equity Shares with differential rights

The company had not issued any Equity Shares having differential rights during the year.

B. Issue of sweat equity shares

The company had not issued any Sweat Equity Shares rights during the year.

C. Issue of employee stock options

The company had not issued any employee stock options during the year.

D. Provisions of money by Company for purchase of its shares by employees or by trustees for the benefit of employees

The company does not have any provision of Money for purchase of its shares by employees or by trustees for the benefit of Employees.

> Risks and Concerns:

1. **Common Risks:** Accidents in the work place, fires, tornadoes, and other natural disasters
2. **Legal Risks:** Fraud, Theft, etc
3. **Uncertainties in financial markets**
4. **Material handling**
5. **Credit Risks**
6. **Outstanding Debtors**
7. **Political Risks**
8. **Competitors**

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

 DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
 4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
 Road, Jaipur-302018
 CIN: U55209RJ2019PTC063884
 Phone No. 0141-6667777
 Email id: group.veto@gmail.com

➤ **Risk Management**

Risk is a probability or threats of damages, injury, liability, or any other negative occurrence that is caused by external or internal vulnerabilities and that may be avoided through preemptive action.

Risk Management is a structured approach to manage uncertainty. A formal enterprise wide approach to Risk Management is being adopted by the Company and key risks will now be managed within a unitary framework. Key business risks and their mitigation are considered in the annual/ strategic business plans and in periodic management reviews.

➤ **Internal Control System**

The Company has in place proper and adequate internal control systems. Internal control system comprising of policies and procedures are designed to ensure reliability of financial reporting, timely feedback on achievement of operational and strategic goals, Compliance with policies, procedures, applicable laws and regulations, and that all the assets and resources are acquired economically, used efficiently and adequately protected.

The board has undertaken various measures to manage risks:

1. All business decisions will be made with the prior information and acceptance of risk involved;
2. All employees of the company shall be made aware of risks in their respective domains and their mitigation measures;
3. The risk mitigation measures adopted by the company shall be effective in the long-term and to the extent possible be embedded in the business processes of the company.
4. Risk tolerance levels will be regularly reviewed and decided upon depending on the change in company's strategy.
5. The occurrence, progress and status of all risks will be promptly reported and appropriate actions be taken thereof.

➤ **Details of Holding/ Subsidiary/ Joint Venture/ Associates**

The company is subsidiary company of Veto Electropowers (India) Private Limited. Company does not have any Subsidiary, Joint Venture and Associates of the Company.

3. HUMAN RESOURCE MANAGEMENT

➤ **Managerial Remuneration**

The company is not giving remuneration to any of its director.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


 DIRECTOR

91

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

➤ Particulars of Employees under Section 134 of the Companies Act, 2013

The provisions of section 134 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 as amended are not applicable to the company, as there are no employees whose remuneration is in excess of the limits prescribed.

4. DIRECTORS

During the period under consideration, there is no change in the constitution of Board.

Board Members are as follows:

1. Mr. Mohan Das Gurnani
2. Mr. Akshay Kumar Gurnani
3. Mr. Dinesh Gurnani

➤ No of Meetings of the Board

Four Board meeting were held during the year 2020-21 and the gap between two meetings did not exceed 120 days. The dates on which the Board Meeting was held are as follows:

➤ Detail of Board Meetings held:

Sr. No.	Date of Board Meeting	Board Strength	No. of Directors Present
1	22.06.2020	3	3
2	20.07.2020	3	3
3	16.10.2020	3	3
4	15.12.2020	3	3
5	05.03.2021	3	3

➤ Directors' Responsibility Statement

Pursuant to the requirements under Section 134 (5) of the Companies Act, 2013 with respect to the Directors' Responsibility Statement, it is hereby confirmed that:

- i. in the preparation of the annual accounts for financial year ended March 31, 2021, the applicable Accounting Standards had been followed along with proper explanation relating to material departures;
- 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

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR



GURNANI RESORTS AND HOTELS PRIVATE LIMITED
 4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
 Road, Jaipur-302018
 CIN: U55209RJ2019PTC063884
 Phone No. 0141-6667777
 Email id: group.veto@gmail.com

state of affairs of the Company as at March 31, 2021 and of the profit of the Company for the year under review;

- iii. the Directors had 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; and
- iv. the Directors had prepared the annual accounts for financial year ended March 31, 2021 on a 'going concern' basis
- v. the Directors had laid down the internal financial controls to be followed by the company and that such internal financial controls are adequate and were operate effectively.
- vi. the Directors has devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

5. AUDITORS

M/s Priavrat Sharma & Co (FRN: 008071C), Chartered Accountants, Jaipur was appointed as First Auditor of the Company in the first board meeting of the company to hold the office of the Statutory Auditors of the Company from the conclusion of first Board Meeting until the conclusion of the ensuing Annual General Meeting on such remuneration as may be fixed by the Board of Directors of the Company in consultation with the Auditors."

In the 1st AGM, M/s Priavrat Sharma & Co (FRN: 008071C), Chartered Accountants, Jaipur is appointed as Statutory Auditor of the company for a term of five years starting from the conclusion of 1st Annual General Meeting held until the conclusion of 6th consecutive Annual General Meeting of the Shareholders of the Company and to conduct the Statutory Audit for the period ended 31.03.2021.

The Company has received a certificate from them to the effect that their re-appointment, if made, would be within the limits prescribed under section 141(3) of the Companies Act, 2013. The observations made by the auditors are self-explanatory and do not require any further clarification.

> Auditor's Report

The Auditor's Report has been annexed along with this report.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

6. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO


- A) Conservation of Energy: Nil
B) Technology Absorption: Nil
C) Foreign Exchange earnings and outgo: The Company has no foreign exchange earnings and no outgo transactions of during the current financial year
D) External Commercial Borrowings (ECB): The Company has taken ECB of Rs 1,20,93,283/- during the current financial year.

ACKNOWLEDGEMENT

Your Directors takes this opportunity to convey their deep sense of gratitude for valuable assistance and Co-operation extended to the Company by all shareholders and Bankers of the Company.

Your Directors also wish to place on record their sincere appreciation for the valued contribution, unstinted efforts and spirit of dedication shown by the Company employees, officers and the executives at all levels which contributed, in no small measure, to the progress and the high performance of the Company during the year under review.

For & on behalf of the Board
For Gurnani Resorts and Hotels Private Limited


Akshay Kumar Gurnani
Director
DIN: 06888193


Dinesh Gurnani
Director
DIN: 00218635

Place: Jaipur
Dated: 21.09.2021

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

Annexure I

Form No. MGT-9

EXTRACT OF ANNUAL RETURN ON THE FINANCIAL YEAR ENDED ON 31.03.2021
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U55209RJ2019PTC063884
ii.	Registration Date	05/02/2019
iii.	Name of the Company	GURNANI RESORTS AND HOTELS PRIVATE LIMITED
iv.	Category / Sub-Category of the Company	Company limited by Shares/ Non-govt company
v.	Address of the Registered office	4 th Floor, Plot No 10, Days Hotel, Airport Plaza Scheme, Behind Radisson Blu, Tonk Road, Durgapura, Jaipur- 302018
vi.	Address of the Corporate office	4 th Floor, Plot No 10, Days Hotel, Airport Plaza Scheme, Behind Radisson Blu, Tonk Road, Durgapura, Jaipur- 302018
vii.	Mail ID and Contact details	group.veto@gmail.com 0141-6667750
viii.	Whether listed company	No
ix.	Name, Address and Contact details of Registrar and Transfer Agent, if any	---

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:- NA

Sr. No.	Name and Description of main products / services	NIC Code of the Product/	% to total turnover of the company
	NA		

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of share s held	Applica ble Section
1.	Veto Electropower (India) Private Limited Add: 4th Floor, Plot No 10, Days Hotel, Airport Plaza Scheme, Behind Radisson Blu, Tonk Road, Durgapura, Jaipur-302018	U31909MH2007PT C168956	Holding	61.00%	Section 2(46)

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

i. Category-wise Share Holding

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
	Dema t	Physica l	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	0	9000	9000	9.00%	0	9000	9000	9.00%	--
b) Central Govt	0	0	0	0	0	0	0	0	--
c) State Govt(s)	0	0	0	0	0	0	0	0	--
d) Bodies Corp	0	61000	61000	61.00%	0	61000	61000	61.00%	0
e) Banks / FI	0	0	0	0	0	0	0	0	--
f) Any Other	0	0	0	0	0	0	0	0	--
Sub-total(A)(1):-	0	70000	70000	70.00%	0	70000	70000	70.00%	0
2) Foreign									
g) NRIs- Individuals	0	30000	30000	30.00%	0	30000	30000	30.00%	--
h) Other- Individuals	0	0	0	0	0	0	0	0	--
i) Bodies Corp.	0	0	0	0	0	0	0	0	--
j) Banks / FI	0	0	0	0	0	0	0	0	--
k) Any Other....	0	0	0	0	0	0	0	0	--

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

Sub-total (A)(2):-	0	30000	30000	30.00%	0	30000	30000	30.00%	--
Total Promoter Shareholding (A)=(A)(1)+(A)(2)	0	100000	100000	100.00%	0	100000	100000	100.00%	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	--
b) Banks / FI	0	0	0	0	0	0	0	0	--
c) Central Govt	0	0	0	0	0	0	0	0	--
d) State Govt(s)	0	0	0	0	0	0	0	0	--
e) Venture Capital Funds	0	0	0	0	0	0	0	0	--
f) Insurance Companies	0	0	0	0	0	0	0	0	--
g) FIIs	0	0	0	0	0	0	0	0	--
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	--
i) Others (specify)	0	0	0	0	0	0	0	0	--
Sub-total (B)(1)	0	0	0	0	0	0	0	0	--
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	0	0	0	0	0	0	0	0	--
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	--
c) Others(Specify)	0	0	0	0	0	0	0	0	--
Sub-total (B)(2)	0	0	0	0	0	0	0	0	--

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

97

Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	0	0	0	--
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	--
Grand Total (A+B+C)	0	100000	100000	100	0	100000	100000	100	0

ii.Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledge d / encumb e red to total shares	No. of Shares	% of total Shares of the compa ny	% of Shares Pledged / encumb e red to total shares	
1.	Veto Electropower India Pvt. Ltd.	61000	61.00%	-	61000	61.00%	-	--
2.	Renu Gurnani	5000	5.00%	-	5000	5.00%	-	--
3.	Mohan Das Gurnani	25000	25.00%	-	25000	25.00%	-	--
4.	Mr. Akshay Kumar Gurnani	9000	9.00%	-	9000	9.00%	-	--
	Total	100000	100	-	100000	100	-	--

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

Sr. 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
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Share holding during the				

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

[Signature]
DIRECTOR

year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
At the End of the year				

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	-	18,93,78,254	-	18,93,78,254
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not	-	-	-	-
Total (i+ii+iii)	-	18,93,78,254	-	18,93,78,254
Change in Indebtedness during the financial year				
- Addition	-	1,22,28,283	-	12,228,283
- Reduction	-	-	-	-
Net Change	-	1,22,28,283	-	1,22,28,283
Indebtedness at the end of the financial year				
i) Principal Amount	-	201,606,537	-	201,606,537
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	201,606,537	-	201,606,537

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL- NIL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
2.	Stock Option					
3.	Sweat Equity					
4.	Commission - as % of profit - others, specify...					
5.	Others, please specify					
6.	Total (A)					
	Ceiling as per the Act					

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	Independent Directors - Fee for attending board committee meetings - Commission - Others, please specify					
	Total (1)					

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

[Signature]
DIRECTOR

100

	Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD

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

GURNANI RESORTS AND HOTELS PRIVATE LIMITED



DIRECTOR

(6)

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NA

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority[RD /NCLT/Court]	Appeal made. If any(give details)
A. Company					
Penalty					
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding					
C. Other Officers In Default					
Penalty					
Punishment					
Compounding					

For & on behalf of the Board
For Gurnani Resorts And Hotels Private Limited


Akshay Kumar Gurnani
Director
DIN: 06888193


Dinesh Gurnani
Director
DIN: 00218635

Place: Jaipur
Dated: 21.09.2021

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

602

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor Days Hotel Plot No 10, Airport Plaza Scheme, Behind Radisson Blu, Tonk
Road, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

ANNEXURE-II
Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)
Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

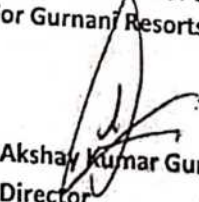
1. Details of contracts or arrangements or transactions not at arm's length basis:

There were no contracts or arrangements or transaction entered during the year ended March 31, 2021, which was not at arm's length basis.

2. Details of material contracts or arrangement or transactions at arm's length basis:

Name of Related Party	Nature of Contract	Nature of Relationship	Duration of contract	Salient terms	Balance Amount
Mohan Das Gurnani (ECB Loan)	Long Term borrowings	Director	Ongoing	Loan Taken during the year 2019-20 Rs. 18,83,07,941 Loan Taken during the year 2020-21 Rs.12,093,283	20,04,01,224
Mohan Das Gurnani (Loan)	Long Term borrowings	Director	Ongoing	Loan Taken during the year 2020-21	70,313
Veto Electropowers (India) Private Limited	Long Term borrowings	Holding company	Ongoing	Loan Taken during the year 2019-20 Rs.10,00,000 Loan Taken during the year 2020-21 Rs.1,35,000	11,35,000

For & on behalf of the Board
For Gurnani Resorts and Hotels Private Limited


Akshay Kumar Gurnani
Director
DIN: 06888193


Dinesh Gurnani
Director
DIN: 00218635

Place: Jaipur
Dated: 21.09.2021

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

603

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu,
Tonk Road, Durgapura, Jaipur-302018
CIN: U55209RJ2019PTC063884
Phone No. 0141-6667777
Email id: group.veto@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF GURNANI RESORTS AND HOTELS PRIVATE LIMITED HELD FOR THE FINANCIAL YEAR 2023-24 ON FRIDAY, THE 10th DAY OF MAY, 2024 AT 4th FLOOR, PLOT NO. 10, DAYS HOTEL, AIRPORT PLAZA SCHEME, BEHIND HOTEL RADISSON BLU, TONK ROAD, DURGAPURA, JAIPUR-302018 COMMENCED AT 03:00 P.M AND CONCLUDED AT 04:00 P.M.

ALLOTMENT OF LEASE/FREEHOLD BASIS LAND

"RESOLVED THAT that the Company Gurnani Resorts and Hotels Private Limited, may apply to the Jaipur Development Authority (JDA) for allotment of Lease/Freehold basis land measuring 3 hectare [3000 Sqm] out of the land owned by the Jaipur Development Authority in Khasra No. 99 Village Chak Jaisingh Nagar, Patwar Halka Chitrukalan Tehsil Amer, Jaipur lying adjacent to the existing land of 15 hectares under freehold patta obtained from the JDA. The required 3 hectare land is in South, existing land of the Company.

RESOLVED FURTHER THAT Mr. Akshay Kumar Gurnani, Director of the Company be and is hereby authorized to submit application, to execute all necessary documents, sign on agreements and instruments, deeds but not limited to the freehold deed, on behalf of the Company to effectuate the said allotment, subject to compliance with all applicable laws and regulations."

Signature Is Attested As Below

Mr. Akshay Kumar Gurnani

CERTIFIED TO BE TRUE

For Gurnani Resorts and Hotels Private Limited


Dinesh Gurnani
Director
DIN: 00218635

104

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
Regd. Office: Plot No.10, Hotel Days, 4th Floor, Airport Plaza Scheme
Durgapura, Tonk Road, Jaipur-302 004

PROJECT REPORT

ON

RESORTS & HOTEL INDUSTRY

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR



105

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
Regd. Office: Plot No.10, Hotel Days, 4th Floor, Airport Plaza Scheme
Durgapura, Tonk Road, Jaipur-302 004

Project Report

Cost of project

S.NO	PARTICULARS	Amount (Rs. in Crores)
01	Land [Owned]	16.80
02	Building	81.00
03	Plant & Machineries and Kitchen Equipment Cost	51.24
04	Furniture & Fixtures & Elevators Cost	51.39
05	Miscellaneous Fixed Assets Cost	22.02
06	Preliminary & Pre-Operative Cost	26.88
07	Interest During Construction (IDC)	26.19
08	Contingencies	22.74
09	Working Capital Margin	1.74
	Total	300.00

Source of funds

S.NO	PARTICULARS	Amount (Rs. in Crores)
01	Equity/USL	100.00
02	Bank Loan	200.00
	Total	300.00

GURNANI RESORTS AND HOTELS PRIVATE LIMITED


DIRECTOR

108

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

Regd. Office: Plot No.10, Hotel Days, 4th Floor, Airport Plaza Scheme
Durgapura, Tonk Road, Jaipur-302 004

Details of Building :

Particulars	Area (sq. mtr.)	Amount (Rs. in Crores)
Construction of hotel building having 250 rooms with Restaurant, Banquet Hall, Kitchen, BR, Reception and other facilities - fully furnished	30000.00	78.00
Add : Contingency		3.00
Total		81.00
Say Rs. in Lacs		8100.00

Details of Plant & Machinery

S.no	Name of Plant & Machinery	Amount (Rs. in Crores)
01	Water Treatment Plant	1.11
02	Sewerage Treatment Plant	0.59
03	Centralized Hot water system	1.03
04	Pool plant room	1.11
05	Fire Plant room	0.59
06	Plumbing Drainage & water supply	9.54
07	Fire Fighting	4.77
08	200 KVA Diesel Generator (2 Qty)	1.50
09	1000 KVA Diesel Generator	0.74
10	Fire Alarm System	1.11
11	Public Addressable System	0.63
12	ELV System (Data +Telephone +Wi-Fi)	1.47
13	UPS	0.34
14	CCTV	3.31
15	Other Expenses	8.40
16	Kitchen Equipment Cost	15.00
	Total	51.24
	Say Rs. in Lacs	5124.00

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

[Signature]
DIRECTOR

107

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

Regd. Office: Plot No.10, Hotel Days, 4th Floor, Airport Plaza Scheme
Durgapura, Tonk Road, Jaipur-302 004

Details of Furniture & Fixtures & Elevators Cost

S.No	Name	Amount (Rs. in Crores)
1.	Room Furniture	35.00
2.	Room POP and Paint	7.35
3.	CP Fittings, Lights, Sanitary Ware, Wallpaper, Door Locks	5.04
4.	Elevators	4.00
	Total	51.39
	Say Rs. in Lacs	5139.00

Details of Employees :

Manpower	No.
General Manager	1
Director of Rooms	1
Assistant Director	2
Office Managers	4
Assistant office Managers	15
House Keeping	50
Waiter /Waitress	74
Security Guards	51
Laundry	20
Front office staff	35
Finance department	10
Plumber and Electrician	20
Others	100
Total number of employment	383

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR



GURNANI RESORTS AND HOTELS PRIVATE LIMITED

Regd. Office: Plot No.10, Hotel Days, 4th Floor, Airport Plaza Scheme
Durgapura, Tonk Road, Jaipur-302 004

Outsourced	50
Total Number of Employments	433

Yearly Proposed Goods and Service Tax Collection from the Hotel (On the basis of Projection for 2027):

No. of Rooms	-	250
ARR	-	30000
Occupancy in %	-	35%
Total Revenue/Room	-	95.81 Crore Rupees
Total Revenue F&B	-	53.85 Crore Rupees
Total Revenue - Banquet	-	53.65 Crore Rupees
Total Revenue	-	203.31 Crore Rupees
GST 12%		
CGST 6%		12.20 Crore Rupees
SGST 6%		12.20 Crore Rupees
Interest to be earned by Bank		
Total Loan of RS 150 Crore @ 9.50%		14.25 Crore Rupees

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

[Signature]
DIRECTOR

GURNANI RESORTS AND HOTELS PVT. LTD.

Regd. Office: Plot No.10, Hotel Days, 4th Floor, Behind Radisson Blu,
Airport Plaza Scheme, Durgapura, Tonk Road, Jaipur-302 018

CIN: U55209RJ2019PTC063884

Phone: 0141-6667777

Ref: GHPL/2024-25/

Dated: 10-05-2024

श्रीमान अतिरिक्त आयुक्त (एल.पी.सी.)
जयपुर विकास प्राधिकरण,
जयपुर ।

विषय: जयपुर विकास प्राधिकरण द्वारा रिसॉर्ट के लिये ग्राम जुगलपुरा तहसील आमेर में फ्री-होल्ड पट्टे के अर्न्तगत लिये गये भूखण्ड के पास स्थित जविप्रा के स्वामित्व के खसरा सं. 99 ग्राम चक जयसिंगर मे से 3.00 हैक्टेयर भूमि रिसॉर्ट विस्तार के लिये आवंटित करने के संबंध में

महोदय,

हमें जयपुर विकास प्राधिकरण द्वारा ग्राम जुगलपुरा तहसील आमेर, जिला जयपुर में स्थित खसरा सं. 622/737, 623/738, 783/622 एवं खसरा सं. 782/622 कुल भूमि 149992.26 वर्गमीटर भूमि का फ्री-होल्ड पट्टा दिनांक 14.07.2023 को जारी किया गया था जिसकी प्रतिलिपि इस पत्र के साथ संलग्न कर प्रेषित की जा रही है।

उक्त रिसॉर्ट की योजना के विस्तार के लिये हमें उक्त पट्टा शुद्ध भूखण्ड के खसरा सं. 783/622 के दक्षिण दिशा की तरफ लगती हुई जयपुर विकास प्राधिकरण के स्वामित्व की खसरा सं. 99 ग्राम चक जयसिंगर (पटवार हल्का चितानुकलां तहसील आमेर) की भूमि में से करीब 30000 वर्गमीटर भूमि की आवश्यकता है जो की संलग्न मानचित्र में विस्तार से दर्शायी गई है। उक्त खसरा 99 की जयपुर विकास प्राधिकरण की भूमि में से एप्रोच रोड से प्रस्तावित 3 हैक्टेयर आवेदित भूमि तक 30 फुट चौड़े रसते की सुविधा वे ऑफ राईट के रूप में उपलब्ध कराई जावे जिसे उक्त भूखण्ड पर आवागमन की सुविधा उपलब्ध हो सके।

उक्त 15 हैक्टेयर प्लस प्रस्तावित 3.00 हैक्टेयर जयपुर विकास प्राधिकरण की भूमि प्राप्त कर कुल 18 हैक्टेयर पर नियमानुसार रिसॉर्ट/पर्यटन इकाई का निर्माण किया जायेगा। हमारा प्रस्ताव यहाँ पर एक विश्व-स्तरीय रिसॉर्ट/पर्यटन केन्द्र विकसित करने का है। इसके निर्माण से निम्न प्रकार से आर्थिक निवेश एवं रोजगार उपलब्ध होगा :-

- (1) उक्त प्रस्तावित प्रोजेक्ट में आवेदक द्वारा लगभग रु.350.00 करोड के निवेश करने का अनुमान है।
- (2) निर्माण कार्य के दौरान लगभग 200 व्यक्तियों (कारीगर/मिस्त्री/अभियन्ताओ एवं श्रमिकों) को लगभग 2 से 3 वर्ष का रोजगार उपलब्ध होगा ।
- (3) निर्माण कार्य के पश्चात रिसॉर्ट आरम्भ होने पर लगभग 400 व्यक्तियों को प्रत्यक्ष/अप्रत्यक्ष रूप से रोजगार उपलब्ध हो सकेगा।

लगातार2

110

GURNANI RESORTS AND HOTELS PVT. LTD.

Regd. Office: Plot No.10, Hotel Days, 4th Floor, Behind Radisson Blu,
Airport Plaza Scheme, Durgapura, Tonk Road, Jaipur-302 018

CIN: U55209RJ2019PTC063884

Phone: 0141-6667777

... 2 ...

इस प्रकार स्थल के नियोजित विकास के साथ साथ प्रदेश में एक विश्व स्तरीय पर्यटन इकाई उपलब्ध हो सकेगी। इस पत्र के साथ आवेदन शुल्क के रु. 5000/- का भुगतान जरिये चेक सं. 000018 दिनांक 09.05.2024 का संलग्न कर प्रस्तुत किया जा रहा है साथ ही मौके के नक्शे, कन्टूर प्लान, आवेदित भूमि का नक्शा, सर्वे प्लान, जयपुर विकास प्राधिकरण के स्वामित्व की भूमि खसरा संख्या 99 की जमाबन्दी की नकल आदि आवेदन पत्र के साथ संलग्न किये जा रहे हैं।

इसके अलावा अन्य किसी भी दस्तावेज की सूचना चाही जायेगी वह भी प्रार्थी द्वारा तत्काल रूप से उपलब्ध करवा दी जायेगी।

अतः आपसे निवेदन है कि उक्त आवेदित भूमि 30000 वर्गमीटर हमें 99 वर्ष की लीज/फ्री-होल्ड पट्टे के आधार पर आवंटित की जावे इस संबंध में जो भी शुल्क देय होंगे प्रार्थी जमा करवाने के लिये तैयार है।

सधन्यवाद,

भवदीय

वास्तु : गुरनानी रिसॉर्ट एण्ड होटल्स प्रा.लि.

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

निदेशक

DIRECTOR

संलग्न: उपरोक्तानुसार



GURNANI RESORTS AND HOTELS PVT. LTD.

Regd. Office: Plot No.10, Hotel Days, 4th Floor, Behind Radisson Blu,
Airport Plaza Scheme, Durgapura, Tonk Road, Jaipur-302 018

CIN: U55209RJ2019PTC063884

Phone: 0141-6667777

संलग्न दस्तावेजों की सूची

1. जयपुर विकास प्राधिकरण द्वारा जारी फ्री-होल्ड पट्टा दिनांक 14.07.2023 की प्रतिलिपी मय साईट-प्लान
2. ग्राम चक जयसिंहनगर में जयपुर विकास प्राधिकरण के स्वामित्व की खसरा सं. 99 की भूमि किस्म गैर मुमकिन पहाड़ी के जमाबन्दी एवं खसरा नक्शा राजस्व रिकार्ड की प्रतिलिपी।
3. खसरा सं. 99 की कुल भूमि में से प्रार्थी द्वारा आवंटन के लिये चाही गई भूमि 3 हैक्टेयर का मानचित्र।
4. प्रार्थी के पट्टे की भूमि 15 हैक्टेयर का खसरा नक्शा प्रतिलिपी।
5. संबंधित भूमि की मास्टर प्लान में स्थिति।
6. प्रस्तावित 3 हैक्टेयर भूमि जयपुर विकास प्राधिकरण से प्राप्त करने संबंधी आवेदन कम्पनी के संचालक मण्डल के प्रस्ताव एवं इसके लिये संचालक श्री अक्षय कुमार गुरनानी को अधिकृत करने के निर्णय की प्रमाणित प्रतिलिपी।
7. कम्पनी द्वारा आवेदन शुल्क रुपये 5000/- जरिये चेक सं. 000018 दिनांक 09.05.2024 सचिव, जयपुर विकास प्राधिकरण के पक्ष में।

812

Government of Rajasthan
REGISTRATION & STAMPS DEPARTMENT, RAJASTHAN, AJMER
SUB-REGISTRAR : JAIPUR-I

Fee Receipt
Appendix I-Form No. 9 (Rule 75 & 131)

Print Date : 26-07-2023 4:02 PM

Fee Receipt No	: 202302015016681	Receipt Date	: 26/07/2023
Name	: AKSHAY KUMAR GURNANI AS DIRECTOR MS GURNANI RESORTS AND HOTELS PVT LTD.	Document S. No.	: 202301015014984
Address	: 250, FRONTIER COLONY, JAIPUR, JAIPUR		
Document Type	: Rajasthan Land Revenue Act, 1956 under 90A		
Face Value	: ₹ 31900000	Evaluated Value	: ₹
Ord-Registration Fee	: ₹ 319000	Fee for Memorandum	: ₹ 0
CSI	: ₹ 300	Certified copying fees	: ₹
Stamp (Memorandum)	: ₹	Reg (memorandum)	: ₹ 1914000
Surcharge	: ₹ 574200	Stamp Duty	: ₹ 0
Penalty	: ₹ 0	Inspection fee	: ₹ 0
Us_25_34	: ₹ 0	Commission	: ₹ 0
Custody	: ₹	Others	: ₹ 0
		Cash Amount Received	: ₹ 2807500
		Other than Cash	: ₹ 2807500
		Total Amount	: ₹ 2807500

Mode of Payment (#Mode Number Amount #)

eStamp IN-RJ03026497526200V ₹ 247520 # Gas Challan 78772925 ₹ 319300 # Stamp B197796 ₹ 13000

Signature of presenter or applicant for
copy or Search certificate

Cashier

Signature of recipient
and date of return receipt

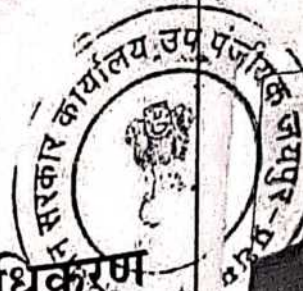
SUB-REGISTRAR

उप प्रजायिक

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR





जयपुर विकास प्राधिकरण

पट्टा-विलेख (फ्री होल्ड)
रिसोर्ट्स

राजस्थान नगरीय क्षेत्र (कृषि भूमि का गैर-कृषिक प्रयोजन के लिए उपयोग की अनुज्ञा और आवंटन) नियम, 2012 के नियम 22 के अन्तर्गत भूमि का पट्टा विलेख

क्रमांक/ 1867

दिनांक 14/7/2023

पट्टा धारक का नाम पुत्र/पुत्री

पत्नी पति

निवासी

शहर अथवा 2021

पट्टा धारक मैसर्स गुरनानी रिसोर्ट्स कार्यालय पत्ता एंड होटल्स प्राईवेट लिमिटेड

(पदनाम) श्री/श्रीमती/श्रीमती अक्षय कुमार गुरनानी पुत्र/पुत्री स्व. श्री विष्णु कुमार गुरनानी

निवासी 250 फुट्रि कालोनी, आदर्श नगर जयपुर

भूखण्ड सं. क्षेत्रफल 149992.26 वर्गमीटर

राजस्व ग्राम जुगलपुरा तह. क्षात्रे जयपुर खसरा सं. 622/737, 623/738, 782/622,

योजना रिसोर्ट्स एकल पट्टा 783/622 में स्थित है।

स्थानीय निकाय (पट्टा कती) द्वारा पट्टा धारक के पक्ष में उक्त भूखण्ड का पट्टा दिनांक 14/7/23 को निष्पादित किया जाता है।

पट्टा धारक के हस्ताक्षर
GURNANI RESORTS AND HOTELS PRIVATE LIMITED

1. DIRECTOR
2.

नोट - शर्तें पीछे पृष्ठ पर अंकित है।

प्राधिकृत अधिकारी के हस्ताक्षर मय मोहर
उपायुक्त एवं प्राधिकरण अधिकारी

जोन-13
जयपुर विकास प्राधिकरण, जयपुर

उप पंजीयक
जयपुर-प्रथम

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR



आवासीय पट्टा विलेख की शर्तें (फ्री होल्ड)

का गैर-कृषि प्रयोजन के लिए उपयोग की अनुज्ञा और आवंटन नियम, 2012)

पट्टे की शर्तें

1. पट्टा धारक द्वारा भूखण्ड/निर्मित क्षेत्र का उपयोग वही किया जाएगा जिस उपयोग हेतु पट्टा विलेख जारी किया गया है। भूखण्ड पर प्रचलित भवन विनियम में सम्बन्धित अनुसूची में उल्लेखित उपयोग अनुज्ञेय होंगे, परन्तु प्रत्येक उपयोग हेतु निर्धारित मानक/शर्तों की पालना सुनिश्चित की जावे।
2. पट्टा धारक उक्त भूखण्ड को विक्रय अथवा अन्य प्रकार से हस्तान्तरित कर सकेगा तथा भूखण्ड को उप-पट्टे (सब-लीज) पर भी दे सकेगा।
3. उक्त भूखण्ड के विक्रय/हस्तान्तरण पर क्रेता के पक्ष में नाम परिवर्तन के लिए विनियम में निर्धारित भूखण्ड धारक के स्वयं पंजीकृत विक्रय पत्र आदि प्रस्तुत किये जायेंगे, परन्तु पट्टाधारक के उत्तराधिकारी के मामले में कोई राशि देय नहीं होगी।
4. पट्टा विलेख को सरकार/जीवन बीमा निगम/ऋणदात्री संस्थाओं के पारा बंधक (मॉर्गेंज) रखा जा सकेगा, जिसके लिए स्थानीय निकाय के अनापत्ति प्रमाण पत्र (NOC) की आवश्यकता नहीं होगी।
5. भूखण्ड पर भवन निर्माण प्रचलित भवन विनियमों के मानदण्डों तहत करना होगा।
6. पट्टा कर्ता (स्थानीय निकाय) की बिना स्वीकृति के भूखण्ड का उपविभाजन/पुनर्गठन व गू उपयोग परिवर्तन नहीं किया जा सकेगा।
7. पट्टा विलेख जारी करने की दिनांक से निर्धारित अवधि में निर्माण करना होगा। निर्धारित अवधि में निर्माण नहीं होने पर निर्धारित दर से अवधि विस्तार किया जा सकेगा अन्यथा पट्टा विलेख निरस्त किया जा सकता है।
8. पट्टा विलेख के निष्पादन के परधान नियम विरुद्ध तथा तथ्य छुपाकर पट्टा विलेख प्राप्त किया गया है तो उक्त भूखण्ड का पट्टा निरस्त किया जा सकेगा।
9. पट्टा विलेख की योजना में आन्तरिक विकास पर होने वाले ख्य विकासकर्ता/गृह निर्माण सहकारी समिति द्वारा वहन किया जायेगा।
10. पट्टा विलेख जिन अधिनियमों, नियमों, नीति, विनियम के तहत जारी किया गया है। इनके सभी प्रावधान व शर्तें लागू होंगी जिनकी पालना नहीं करने पर पट्टा निरस्त किया जा सकेगा।
11. अन्य प्रावधानों के अतिरिक्त, अधिनियम 4-18(10) नमिवा/Hill's Policy-2018 दिनांक 7-5-2018 इ.प्र.आ.री.नम.सि.स.स. के अन्तर्गत एल.आइ.ए. विनियम-2018 के नोट :- आवास (निर्मित भूखण्ड) में शर्त नं. 7 लागू नहीं होगी। प्रावधानों की पालना सुनिश्चित की जावेगी।

स्टाम्प ड्यूटी हेतु पट्टे की प्रति फल राशि 31900000/-

भूखण्ड के पड़ोस की सीमाओं का विवरण:-

पूर्व - - - - - पश्चिम - - - - -
उत्तर - - - - - दक्षिण - - - - -

साइट प्लान संलग्न है।

पट्टा धारक के हस्ताक्षर

1.
2.



साक्षी :-

हस्ताक्षर

नाम MAHAN K. SONI

पता 132, SINDHI COLONY

RAJAN PARK, JAMPUR



प्राधिकृत अधिकारी के हस्ताक्षर मय मोहर
उपायुक्त एवं प्राधिकरण अधिकारी
जोन-13
जयपुर विकास प्राधिकरण, जयपुर

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR



जयपुर विकास प्राधिकरण

SITE PLAN OF RESORT

IN KHASRA NO. - 622/737, 623/738, 782/622, 783/622
IN VILLAGE JUGALPURA, TEH. AMBER, DIST. JAIPUR

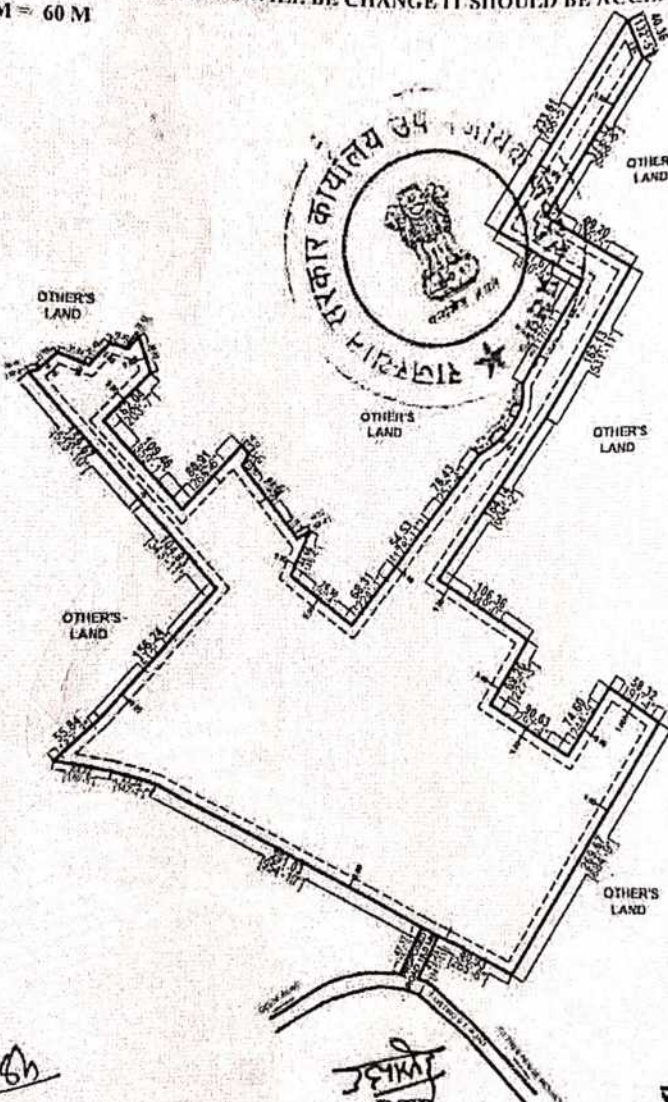
TOTAL PLOT AREA = 150000 SQMT.
AREA NOT IN KHASRA = 7.74 SQMT.
NET RESORT AREA = 149992.26 SQMT.

MAXIMUM COVERAGE AREA = 20%
B.A.R. = 0.60

HEIGHT & OTHER PARAMETERS AS PER BUILDING BYE LAWS

NOTE:-
* CONSTRUCTION OF BUILDING ALLOWED AS PER BUILDING PLAN APPROVAL
* IN FUTURE IF ROAD ALIGNMENT WILL BE CHANGE IT SHOULD BE ACCEPTED BY THE APPLICANT

SCALE- 1 CM = 60 M



Manish
SITE ENGINEER
ZONE - 13

रवि
DTP
ZONE - 13

[Signature]
सहायक एवं प्राधिकरण अधिकारी
BY.COMMISSIONER
जयपुर विकास प्राधिकरण जयपुर

[Signature]
DIRECTOR

GURINANI RESORTS AND HOTELS PRIVATE LIMITED



B 197796



नीची खातेदारी की ग्राम जुगलपुर म.
782/622 योजना में भूखण्ड संख्या/एन. 622/733, 623/738
खसरा नं. 82/121 क्षेत्रफल... 1.49992, 26 कमीटर
वर्गज को लीज राशि हेतु...
रुपये के स्टाम्प संलग्न है। 10,000/-

उपायुक्त एवं प्राधिकृत अधिकारी
जोन-13
जयपुर विकास प्राधिकरण, जयपुर

छप पंजीयक
जयपुर-प्रथम

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
DIRECTOR

क्रमांक 2338 दिनांक 13.7.2023

मुद्रांक का नुमां 10000

कता का नाम 21 रानी रिहोई

पिता/पति का नाम 21 रानी रिहोई

मता 21 रानी रिहोई

गारते 4

राजस्थान सरकार अधिनियम 10000
अन्तर्गत सार्वजनिक यातायात का प्रवर्धन अधिनियम
अनुच्छेद 2(1) के अन्तर्गत
कार्य का प्रस्तावित प्रारम्भिक कार्य का प्रस्तावित
प्रस्तावित कार्य का प्रस्तावित प्रारम्भिक कार्य का प्रस्तावित
प्रस्तावित कार्य का प्रस्तावित प्रारम्भिक कार्य का प्रस्तावित
प्रस्तावित कार्य का प्रस्तावित प्रारम्भिक कार्य का प्रस्तावित

रिहोई
ना स्टाम्प प्रिक्रता 89/2011-12
नेजी ए परिमर जयपुर



GURNANI RESORTS AND HOTELS PRIVATE LIMITED
DIRECTOR



नीली खातेदारी की गाढ़ जुगलपुर सह.
 योजना में भूखण्ड संख्या 622/333, 623/338
 खसरा नं 622 क्षेत्रफल 14.99.26 वर्ग मीटर
 वर्ग मीटर को लीज राशि हेतु 10,000/-
 रुपये के स्टाम्प संलग्न है।

उपायुक्त एवं प्राधिकृत अधिकारी
 जैन-13
 जयपुर विकास प्राधिकरण, जयपुर

उप पंजीयक
 जयपुर-प्रथम

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

2337 दिनांक 13.7.2023

119

मुख्य 50
ना गुर्गानी रिजॉर्ट्स
आ/ए का नाम होटल्स प्राइवेट लिमिटेड
पता जयपुर
वासी जयपुर



रिजल्ट नं.
ला स्टाम्प विक्रेता 89/2011-12
जेडीए पल्लार जयपुर



राजस्थान स्टाम्प अधिनियम 1969
अन्तर्गत स्टाम्प राशि पर अनुमत कर
आयकर का दर 10% रु. 5
माने की राशि रु. 50000
प्राप्ति दिनांक 13.7.2023
क निदेश नं. 15
जयपुर
रिजल्ट नं. 89/2011-12

GURNANI RESORTS AND HOTELS PRIVATE LIMITED
DIRECTOR



सत्यमेव जयते

INDIA NON JUDICIAL

Government of Rajasthan

e-Stamp



Certificate No. : IN-RJ03028497525206V
 Certificate Issued Date : 26-Jul-2023 12:23 PM
 Account Reference : NONACC (SV) / RJ3199804/ JAIPUR IV/ RJ1/ 1712
 Unique Doc. Reference : SUBIN-RJRJ319980493414877979544V
 Purchased by : MS GURNANI RESORTS AND HOTELS PVT LTD
 Description of Document : Article 33 Rajasthan Land Revenue Act, 1956 under 90A : Lease deed after regularization under 90A
 Property Description : KHASRA NO.622/737, 623/738,782/622,783/622, IN VILL-JUGALPURA TEH -AMBER JAIPUR
 Consideration Price (Rs.) : 3,19,00,000
 (Three Crore Nineteen Lakh only)
 First Party : JDA JAIPUR
 Second Party : MS GURNANI RESORTS AND HOTELS PVT LTD
 Stamp Duty Paid By : MS GURNANI RESORTS AND HOTELS PVT LTD
 Stamp Duty Payable (Rs.) : 19,04,000
 (Nineteen Lakh Four Thousand only)
 Surcharge for Infrastructure Development (Rs.) : 1,90,400
 (One Lakh Ninety Thousand Four Hundred only)
 Surcharge for Propagation and Conservation of Cow (Rs.) : 1,90,400
 (One Lakh Ninety Thousand Four Hundred only)
 Surcharge for Relief from Natural and Man-made Calamities (Rs.) : 1,90,400
 (One Lakh Ninety Thousand Four Hundred only)
 Stamp Duty Amount(Rs.) : 24,75,200
 (Twenty Four Lakh Seventy Five Thousand Two Hundred only)

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR



GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

IN-RJ03028497525206V

IRID

0009861242

Statutory Alerts:

1. The authenticity of this Stamp certificate should be verified at www.eStampIndia.com or using e-Stamp Mobile App of Stock Holding.
2. Any discrepancy in the details on this Certificate, and as mentioned on the website / Mobile App vendors, it would be the responsibility of the purchaser to verify the details.
3. In case of any discrepancy please inform the Competent Authority.



121



Presentation Endorsement

आज दिनांक 26 माह 07 मन् 2023 को 03:52 PM बजे
 श्री/श्रीमती/सुश्री AKSHAY KUMAR GURNANI AS DIRECTOR MS
 GURNANI RESORTS AND HOTELS PVT LTD पुत्र/पुत्री/पति श्री
 VISHNU KUMAR GURNANI
 उम्र 30 वर्ष, जाति O-SINDHI, व्यवसाय Business
 निवासी House No.:250, Colony: FRONTIER COLONY, Area: ADARSH
 NAGAR, City: JAIPUR, Pin code: 302004, District: JAIPUR, State:
 RAJASTHAN
 ने मेरे सामुख प्रस्तावेज पंजीयन हेतु प्रस्तुत किया।

हस्ताक्षर प्रस्तुतकर्ता
 202301015014984

Lease deed after regularization under 90A

हस्ताक्षर उप-पंजीयक,
 JAIPUR-I

उप-पंजीयक
 जयपुर-प्रथम

Fees Receipt Endorsement

रसीद नं.	202302015016681
दिनांक	26-07-2023
पंजीयन शुल्क ₹	319000
प्रतिनिधि शुल्क ₹	0
पृष्ठांकन शुल्क ₹	300
अन्य शुल्क ₹	0
कमी स्टाम्प शुल्क ₹	1914000
कमी सार्वजनिक शुल्क ₹	574200
कुल योग	2807500

202301015014984

Lease deed after regularization under 90A

Mode of Payment (#Mode Number Amount #)

eStamp IN-RJ03028497525206V ₹
 2475200 # e-Gras Challan 78772925 ₹
 319300 # Stamp B197796 ₹ 13000

हस्ताक्षर उप-पंजीयक, JAIPUR-I

उप-पंजीयक
 जयपुर-प्रथम

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR



122



Endorsement of Execution

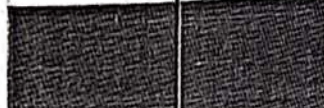
अनु क्र. पक्षकारों का नाम व पता

छायाचित्र

अंगुठा

पक्षकारों का प्रकार

1 श्री/श्रीमती/सुधी JAIPUR DEVELOPMENT AUTHORITY,
पुरु/पुत्री/पति श्री, व्यवसाय प्राप्ति
Jaipur Development Authority



Executant
Age: 0
Signature:

2 श्री/श्रीमती/सुधी AKSHAY KUMAR GURNANI AS DIRECTOR
MS GURNANI RESORTS AND HOTELS PVT LTD,
पुरु/पुत्री/पति श्री VISHNU KUMAR GURNANI, व्यवसाय
Business प्राप्ति 0-SINDHI
House No.: 250, Colony: FRONTIER COLONY, Area:
ADARSH NAGAR, City: JAIPUR, Pin code: 302004,
District: JAIPUR, State: RAJASTHAN



Claimant
Age: 30
Signature

ने लेख्यपत्र Lease deed after regularization under 90A को पढ़ मुन य समझकर निष्पादन करना स्वीकार किया।

प्रतिफल राशि रु 31900000/- पूर्व में / मेरे समक्ष / में से रु 31900000/- पूर्व में _____ य मेरे समक्ष प्राप्त करना स्वीकार किया।

उक्त निष्पादन करने की पहचान निम्न व्यक्तियों ने की है, जिनके हस्ताक्षर एवं अंगुठा निशान में मर्यादित किए गए हैं।

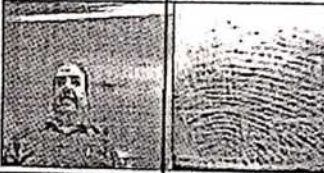
अनु क्र. गवाहों का नाम व पता

छायाचित्र

अंगुठा

हस्ताक्षर

1 Name: श्री/श्रीमती/सुधी MOHAN KUMAR SONI, पुरु/पुत्री/पति श्री
LEKHRAJ MAL प्राप्ति SINDHI
Age: 56
Add: House No.: 132, Colony: SINDHI COLONY, Area:
ADARSH NAGAR, City: JAIPUR, Pin code: 302004,
District: JAIPUR, State: RAJASTHAN



Signature

202301015014984

Lease deed after regularization under 90A

जायपुर-1

सुप पंजीयत
जायपुर-प्रख

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR



e-Challan

Registration and Stamps department
Government of Rajasthan

GRN: 0078772925

Payment Date: 26/07/2023 12:21:48

Office Name: SUB REGISTRAR-1 REGISTRATION & STAMPS, JAIPUR
Location: JAIPUR (SECTT.)
Period: 01/04/2023-To-31/03/2024

S.No

Purpose/Budget Head Name

Amount (₹)

- 1 0030-03-800-01-00-अन्य प्राप्ति
- 2 0030-03-104-01-00-पंजीकरण शुल्क से प्राप्ति

Commission(-):

Total/NetAmount:

Three Lakh Nineteen Thousand Three Hundred Rupees and Zero Paise Only

800.00

319000.00

0.00

319300.00

Payee Details:

Full Name: MS GURNANI RESORTS AND HOTELS PVT LTD
Pan No.(If Applicable):

Tin/Actt.No./VehicleNo./Taxid PATTa

Address:KHASRA NO.622/737, 623/738,782/622,783/622, IN VILL-
JUGALPURA TEH-AMBER JAIPUR

City(Pincode): Jaipur(000000)

Remarks:JDA PATTa

Payment Details:

Bank: State Bank Of India

Challan No. - 0

Date: 26/07/2023 12:21:48

Bank CIN No: SBIN7877292526072023

Reference No: CKX5443510

Computer generated copy on : 26/07/2023

Courtesy : <https://Egras.rajasthan.gov.in>

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR



जमाबन्दी (प्रतिलिपि)

प्रपत्र पी-26 (सी)
(देखिये नियम 153 ए)

ग्राम का नाम :- चक्रजयसिंगर
पटवार हल्का :- चित्ताणुकलां
भू.अभि.नि. :- बिलौची
तहसील :- आमेर
जिला :- जयपुर

अंतिम चौसाला आधार सम्वत :- 2073 - 2076 जमाबंदी 2076 (वर्ष 2019) से स्थायी
भूमि धारक का नाम :- राज.सरकार
क्षेत्रफल की ईकाई :- हैक्टेयर
खाता संख्या नया :- 10
खाता संख्या पुराना :- 10

काश्तकार का नाम:-

1. जयपुर विकास प्राधिकरण जयपुर हिस्सा- पूर्ण संस्था के लिए,

खसरा संख्या	क्षेत्रफल	भूमि वर्गीकरण	कृषक द्वारा संदत्त लगान	सिंचाई के साधन	अन्तरण के क्रम में प्रमाणित नामान्तरकरण संख्या व दिनांक	टिप्पणी
1	9.9900	गै.मु.पहाड़	9.9900			
99	7.1200	गै.मु.पहाड़	7.1200			
कुल खसरे - 2	17.1100		17.1100			

यह प्रपत्र केवल प्रार्थी की जानकारी के लिए है।

इसका उपयोग किसी भी न्यायालय में साक्षी के रूप में नहीं किया जा सकता है।
नकल जारी करने की तिथि :- 11-May-2024

NIC

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

DIRECTOR

राजस्थान सरकार

दिनांक : 11/05/2024 04:05:59 PM

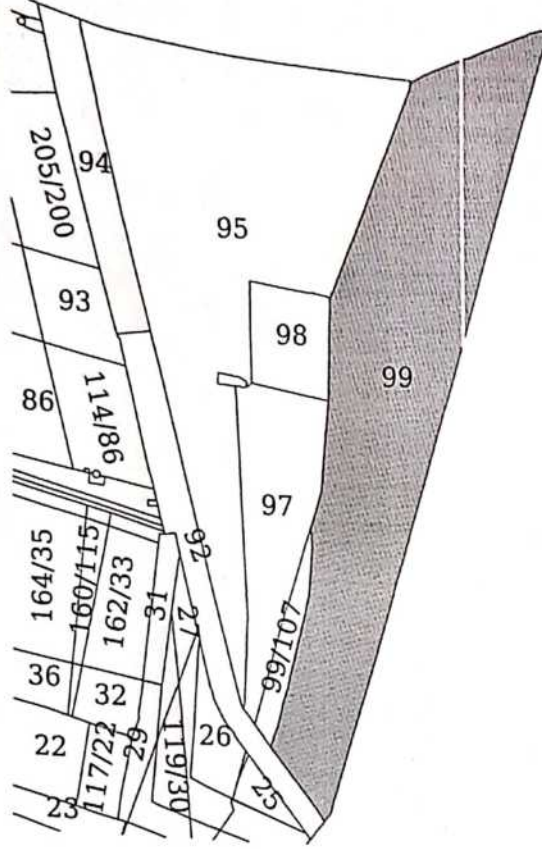
खसरा नक्शा एवं जमाबंदी(प्रतिलिपि)

भू. अ. नि. क्षेत्र : बिलौची

जिला : जयपुर
पटवारी हल्का : चित्ताणुकलां

तहसील : आमेर

ग्राम : चक्रजयसिंगर



Scale 1:6000

खसरा संख्या : 99 क्षेत्रफल : 7.1200 Hectare खाता संख्या : 10 पुराना खाता संख्या : 10
भूमि किस्म [क्षेत्रफल लगान] :

1.) जयपुर विकास प्राधिकरण जयपुर हिस्सा- पूर्ण संस्था के लिए

सक्षम अधिकारी के हस्ताक्षर एवं सील

- नोट :-
1. यह प्रपत्र केवल प्रार्थी की जानकारी के लिए है।
 2. इसका उपयोग किसी भी न्यायालय में साक्ष्य के रूप में नहीं किया जा सकता है।
 3. प्रविष्टियों में संशोधन/सत्यापित प्रतिलिपि हेतु सम्बंधित जिला/तहसील कार्यालय में संपर्क करें। ULPIN no : null

GURNANI RESORTS AND HOTELS PRIVATE LIMITED

[Signature]
DIRECTOR

KHASRA SUPER-IMPOSED MAP OF SURROUNDING AREA

KHASRA NO.- 99

IN REVENUE- VILLAGE- CHAK- JAISINGH NAGAR, TEH.-AMER, JAIPUR (RAJ.)

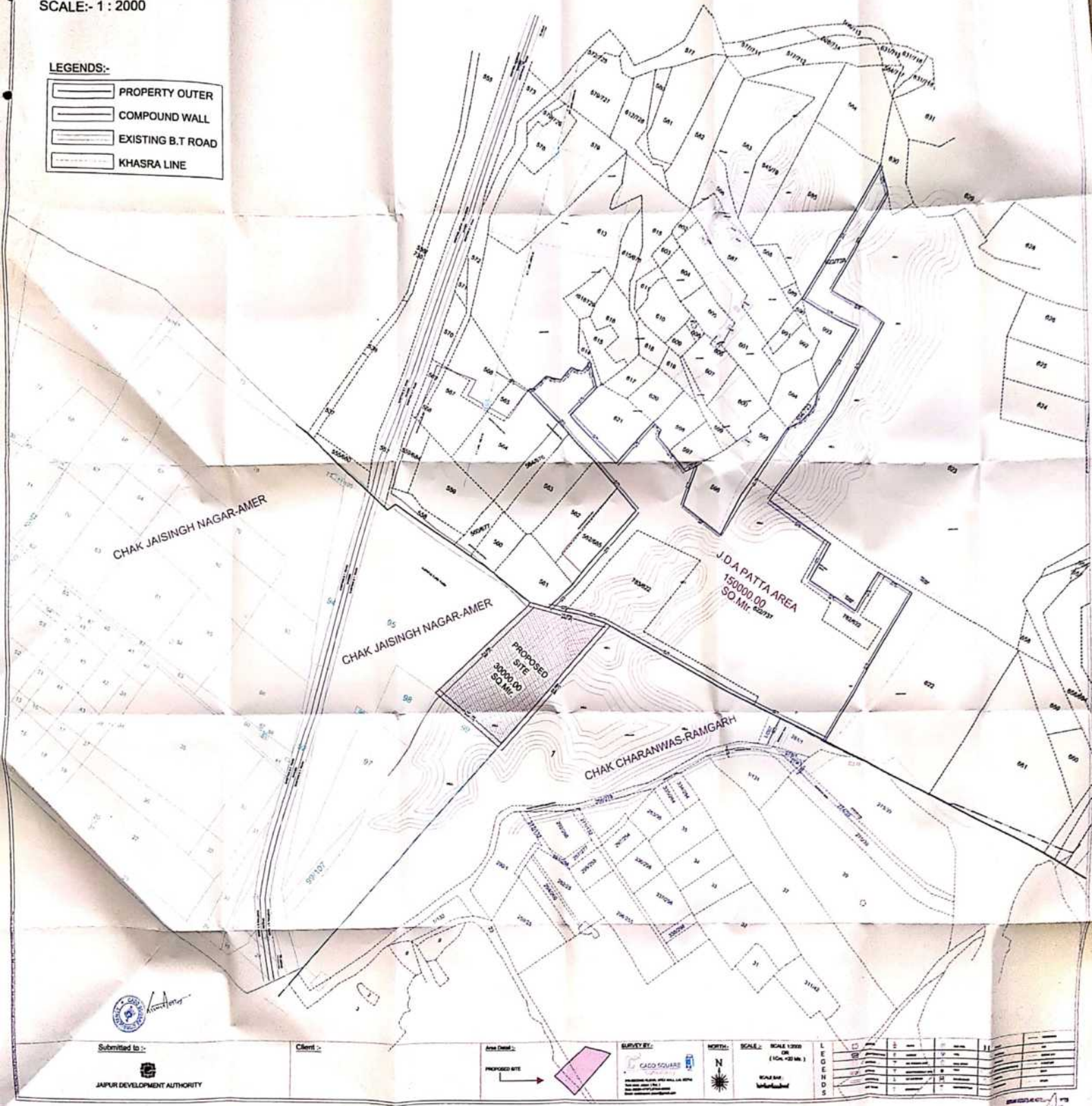
TOTAL APPLIED AREA = 30000.00 SQ.Mtr. (3.00 HECT.)

SCALE:- 1 : 2000



LEGENDS:-

	PROPERTY OUTER
	COMPOUND WALL
	EXISTING B.T ROAD
	KHASRA LINE

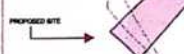


Submitted to :-

JAIPUR DEVELOPMENT AUTHORITY

Client :-

Area Detail :-



Survey By :-



North :-



Scale :-

1:2000

(1 CM = 20 M.)

Legend :-

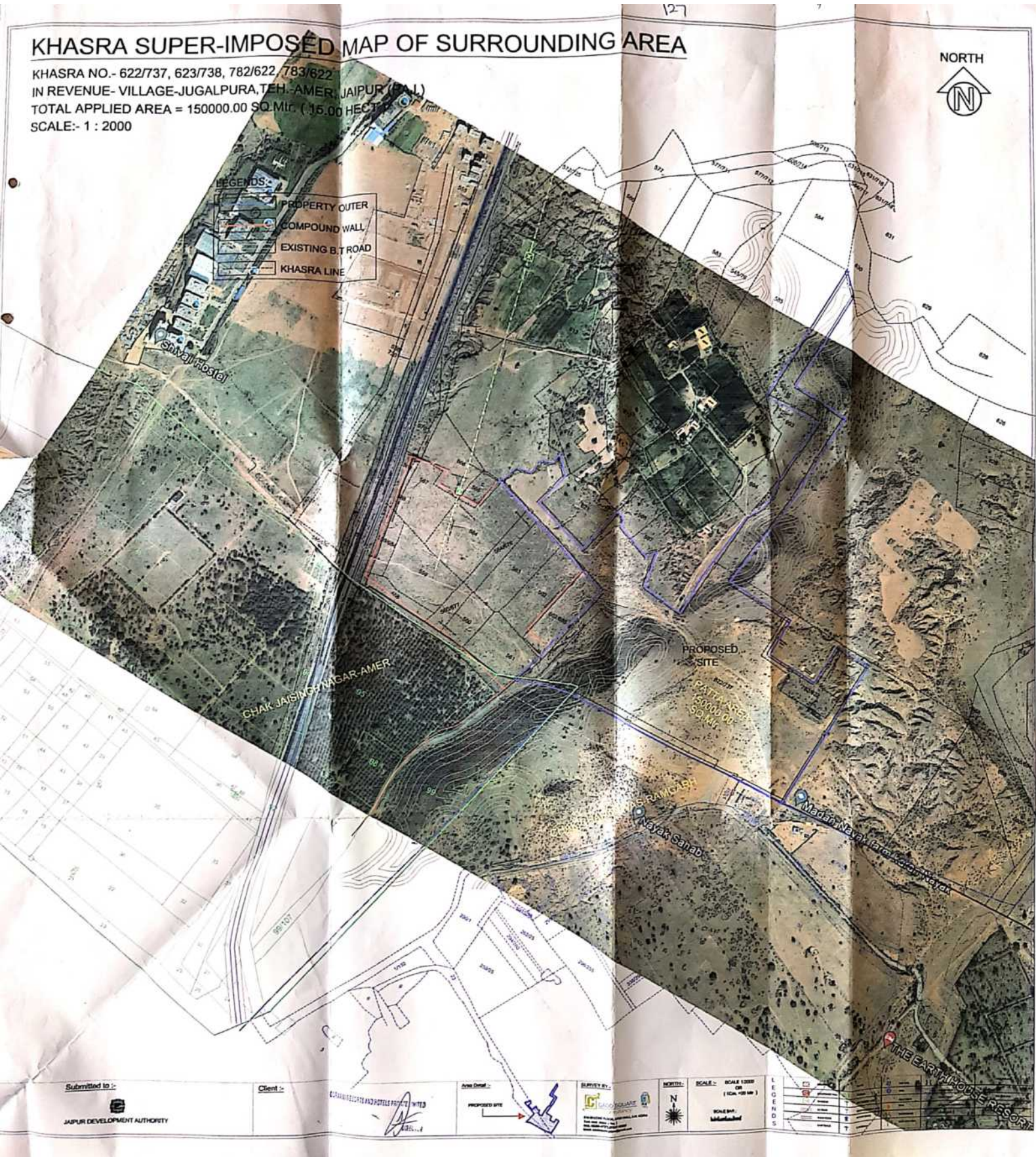
Symbol	Description
	Property Outer
	Compound Wall
	Existing B.T Road
	Khasra Line

KHASRA SUPER-IMPOSED MAP OF SURROUNDING AREA

KHASRA NO.- 622/737, 623/738, 782/622, 783/622
IN REVENUE- VILLAGE-JUGALPURA, TEH.-AMER, JAIPUR (RAJ.)
TOTAL APPLIED AREA = 150000.00 SQ.Mtr. (15.00 HECTARE)
SCALE:- 1 : 2000

LEGENDS:-

- PROPERTY OUTER
- COMPOUND WALL
- EXISTING B.T. ROAD
- KHASRA LINE



Submitted to :-



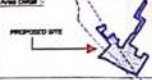
JAIPUR DEVELOPMENT AUTHORITY

Client :-

CHAK JAISING NAGAR-AMER

CHAK JAISING NAGAR-AMER

Area Detail :-



Surveyed by :-



North :-



Scale :-

SCALE 1:2000
OR
(1 CM. = 20 M.)
SCALE BAR
1:2000

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

Legend :-

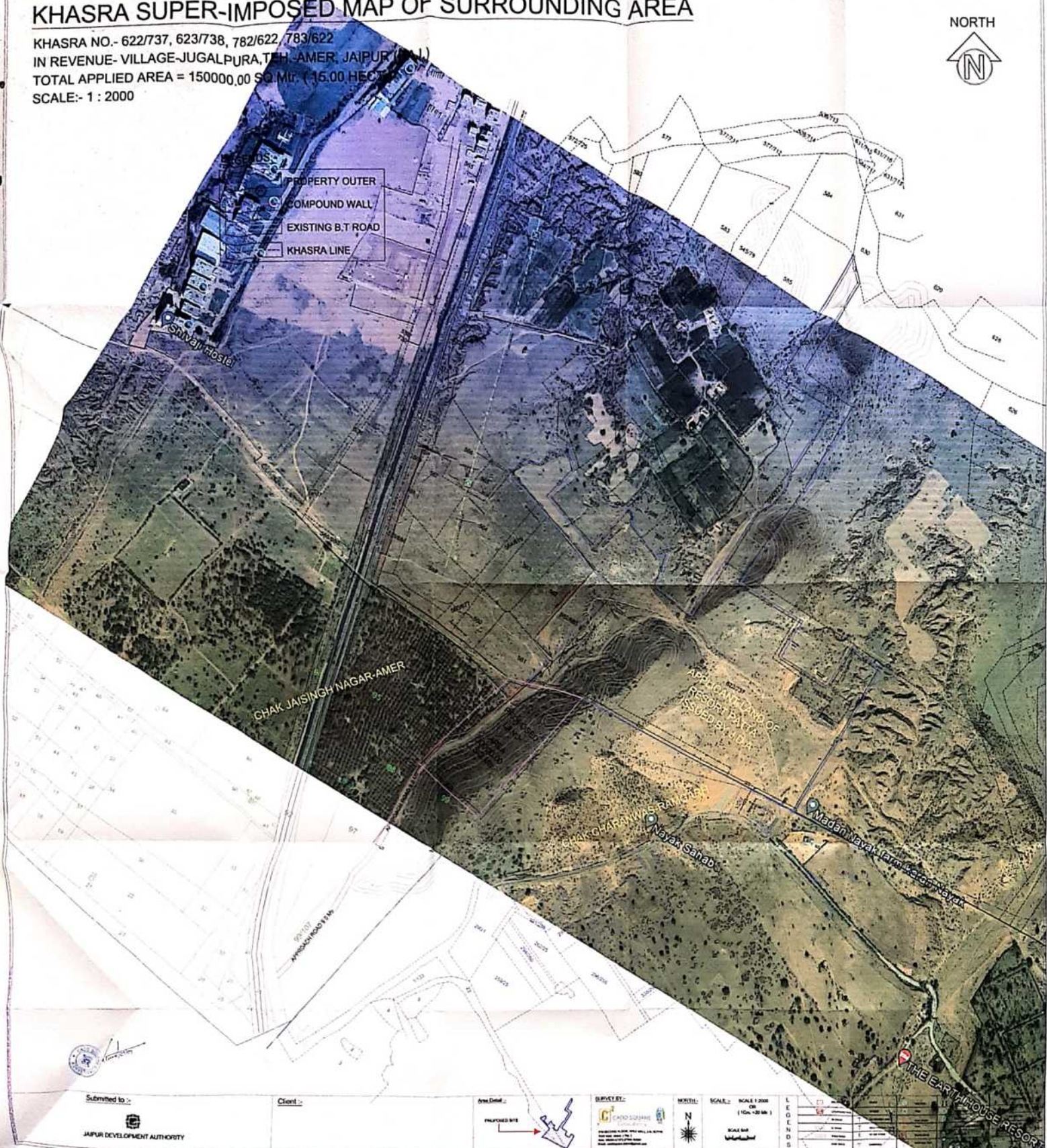
Legend :-

Legend :-

KHASRA SUPER-IMPOSED MAP OF SURROUNDING AREA

KHASRA NO.- 622/737, 623/738, 782/622, 783/622
IN REVENUE- VILLAGE-JUGALPURA, TEH-AMER, JAIPUR (R.A.)
TOTAL APPLIED AREA = 150000.00 SQ. Mtr. (15.00 HECT.)
SCALE:- 1 : 2000

h.9



Submitted to :-



JAIPUR DEVELOPMENT AUTHORITY

Client :-

Area Contd. :-



Survey By :-



North :-



Scale :-

SCALE 1:2000
(1 CM = 20 M)

Legend :-

Symbol	Description
[Red line]	Proposed Site
[Blue line]	Water Body
[Green area]	Forest
[Yellow area]	Barren Land



129

129

राजस्थान
जयपुर
02 FEB 2024
4



BS 526380

शपथ पत्र/अण्डरटेकिंग

मैं, अक्षय कुमार गुरनानी पुत्र स्व. श्री विष्णु कुमार गुरनानी, आयु 31 वर्ष, निवासी प्लॉट सं. 250, फ्रन्टियर कालोनी, आदर्श नगर, जयपुर जरिये निदेशक गुरनानी रिसॉर्ट्स एण्ड होटल्स प्राइवेट लिमिटेड, पंजीकृत कार्यालय भूखण्ड सं. 10, होटल डेज, चतुर्थ तल, एयरपोर्ट प्लाजा स्कीम, दुर्गापुरा, टोंक रोड, जयपुर अपने पुरे होश हवास में शपथपूर्वक निम्न बयान करता हूँ:-

- यह कि हमारी कम्पनी गुरनानी रिसॉर्ट्स एण्ड होटल्स प्राइवेट लिमिटेड, जयपुर को पूर्व में जयपुर विकास प्राधिकरण द्वारा रिसॉर्ट हेतु रियायती दर पर कोई भूमि आवंटित नहीं की गई है। आवेदित भूमि पर हमारे द्वारा किसी भी तरह की व्यवसायिक अथवा अन्य गतिविधि नहीं की जा रही है।

हस्ताक्षर शपथग्रहिता

सत्यापन

मैं अक्षय कुमार गुरनानी उपरोक्त शपथग्रहिता यह सत्यापित करता हूँ/करते हैं कि उपरोक्त सूचना मेरी निजी जानकारी में सही है एवं बिना किसी दबाव के स्वेच्छा से रु-ब-रु तहरीर कर दी गई है तथा कोई भी तथ्य नहीं छिपाया गया है, ईश्वर मेरी/हमारी रक्षा करे।

हस्ताक्षर सत्यापन

स्थान : जयपुर
दिनांक: 24.05.2024

जयपुर विकास प्राधिकरण, जयपुर
(प्रकोष्ठ में जमा कराने वाली प्रति)

प्रकोष्ठ : Additional Commissioner (LPC)

चालान संख्या 923508

बैंक ICICI BANK LTD

सीएमएस/खाता संख्या ICICI-675401700500

दिनांक 24/05/2024 Valid upto
23/06/2024

जमाकर्ता/आवेदनकर्ता Gurnani resorts and hotel
का नाम Pvt. Ltd. DIR

जमा करने वाली राशि का विवरण

Code	Head	Rupees
1020304	Processing Fees	5000.00
कुल योग (अंकों में)		5000.00

Amount (Rs.)=5,000.00

(valid upto 23/06/2024)

Name of Bank HDFC BANK

Payment Mode-Cheque No. 000018 Date 09/05/2024

चालान पर अंकित मान्य अवधि का सम्बन्ध जमा कराया जान वाला राशि
पर देय ब्याज एवं पेनल्टी से नहीं है।

वचनबद्धता

उपरोक्त जमा कराई गई राशि मात्र से जमाकर्ता के जविप्रा के विरुद्ध
किसी प्रकार कोई विधिक अधिकार प्राप्त नहीं होगा यह जमा राशि मेरे
स्वनिर्धारण के आधार पर है, जिसके औचित्य एवं पर्याप्त होने आदि के लिए मैं
स्वयं उत्तरदायी रहूंगा।

चालान संख्या 923508

Contact No. 8619827437

हस्ताक्षर जमाकर्ता

जयपुर विकास प्राधिकरण, जयपुर
(जमाकर्ता की प्रति)

प्रकोष्ठ : Additional Commissioner (LPC)

चालान संख्या 923508

बैंक ICICI BANK LTD

सीएमएस/खाता संख्या ICICI-675401700500

दिनांक 24/05/2024 Valid upto
23/06/2024

जमाकर्ता/आवेदनकर्ता Gurnani resorts and hotel
का नाम Pvt. Ltd. DIR

जमा की जाने वाली राशि का विवरण

Code	Head	Rupees
1020304	Processing Fees	5000.00
कुल योग (अंकों में)		5000.00

Amount (Rs.)=5,000.00

(valid upto 23/06/2024)

Name of Bank HDFC BANK

Payment Mode-Cheque No. 000018 Date 09/05/2024

चालान पर अंकित मान्य अवधि का सम्बन्ध जमा कराया जान वाला राशि
पर देय ब्याज एवं पेनल्टी से नहीं है।

वचनबद्धता

उपरोक्त जमा कराई गई राशि मात्र से जमाकर्ता के जविप्रा के विरुद्ध
किसी प्रकार कोई विधिक अधिकार प्राप्त नहीं होगा यह जमा राशि मेरे
स्वनिर्धारण के आधार पर है, जिसके औचित्य एवं पर्याप्त होने आदि के लिए
मैं स्वयं उत्तरदायी रहूंगा।

चालान संख्या 923508

Contact No. 8619827437

हस्ताक्षर जमाकर्ता

ICICI Bank Limited
J.D.A. Campus, Jaipur (6754)

24 MAY 2024

SUBJECT TO REALISATION
CLEARING

ICICI Bank Limited
J.D.A. Campus, Jaipur (6754)

24 MAY 2024

SUBJECT TO REALISATION
CLEARING



जयपुर विकास प्राधिकरण, जयपुर

www.jda.urban.rajasthan.gov.in

यू.ओ.नोट

विषय:— गुरनानी रिसोर्ट्स एण्ड होटल प्रा. लि. कंपनी को रिसोर्ट हेतु खसरा संख्या 99 ग्राम चक जयसिंहनगर (पटवार हल्का चिताणुकलां तहसील आमेर) की भूमि में से करीब 30,000 व.मी. हेतु भूमि आवंटन कराने बाबत।

उपरोक्त विषयान्तर्गत पत्र के क्रम में लेख है कि गुरनानी रिसोर्ट्स एण्ड होटल प्रा. लि. कंपनी को रिसोर्ट हेतु खसरा संख्या 99 ग्राम चक जयसिंहनगर (पटवार हल्का चिताणुकलां तहसील आमेर) की भूमि में से करीब 30,000 व.मी. हेतु भूमि आवंटन कराने बाबत प्रकोष्ठ की मूल पत्रावली इस यू.ओ.नोट के साथ संलग्न कर आप को भिजवाई जा रही है। कृपया प्रकरण से सम्बन्धित आवेदन पत्र को जविप्रा की वेबसाइट पर अपलोड कराने का श्रम करें।

संलग्न—मूल पत्रावली।

अतिरिक्त आयुक्त (एलपीसी)

सिस्टम एनालिस्ट

क्रमांक: जविप्रा/अआ/एलपीसी/2024/

रामकिशोर व्यास भवन ए इन्दिरा सर्किल ए जवाहर लाल नेहरू मार्ग ए जयपुर.302004

दूरभाष 831.0141.25701222 रु ईपीबीएक्स 910141.2569696 एक्सटेंशन रु 57019 रु फैक्स 91.141.2574555

ई-मेल : { aclpc.jda@rajasthan.gov.in }

D:\letter 2020.docx

ak

1

RajKaj Ref
8545418



Signature valid

Digitally signed by Priya Balram
Sharma
Designation : Additional Commissioner
Date: 2024.07.02 23:09:46 IST
Reason: Approved