

## DIRECTOR'S REPORT

To,  
The Members of  
**MONOMARK ENGINEERING (INDIA) PRIVATE LIMITED**  
H/165-167, New RIICO Industrial Area, Chanderiya  
DISTT Chittorgarh - 312021 Rajasthan

Your Directors have pleasure in presenting the 18<sup>th</sup> Annual Report of your Company together with the Audited Statement of Accounts and the Auditors' Report of your company for the financial year ended, 31<sup>st</sup> March, 2023.

### FINANCIAL SUMMARY AND HIGHLIGHTS

Particulars	Current year	Previous Year
Revenue from Operations	3153959028	2545002727
Other Income	12330749	13008333
<b>Total Income</b>	<b>3166289777</b>	<b>2558011060</b>
Less: Depreciation/ Amortization/ Impairment	52911011	42841487
Less: Other Operating & Non-Operating Expenses	2964535901	2384074647
<b>Profit /loss before Finance Costs, Exceptional items and Tax Expense</b>	<b>148842865</b>	<b>131094926</b>
Less: Finance Costs	48620660	26331903
<b>Profit /loss before Exceptional items and Tax Expense</b>	<b>100222205</b>	<b>104763023</b>
Add/(less): Exceptional items	0	0
<b>Profit /loss before Tax Expense</b>	<b>100222205</b>	<b>104763023</b>
Add/Less: Tax Expense		
Current Tax	30000000	44700000
Deferred Tax	2567479	6634753
Excess Provision of Tax Written Back	0	0
<b>Prof it /loss for the year (1)</b>	<b>67654726</b>	<b>53428270</b>
<b>Total Comprehensive Income/loss (2)</b>	<b>0</b>	<b>0</b>
<b>Total (1+2)</b>		
Balance of profit /loss for earlier years	391339519	337911248
Transfer to Debenture Redemption Reserve	NIL	NIL
Transfer to Reserves	NIL	NIL
Dividend paid on Equity Shares	NIL	NIL
Dividend paid on Preference Shares	NIL	NIL
Dividend Distribution Tax	NIL	NIL

### TRANSFER TO RESERVES IN TERMS OF SECTION 134 (3) (J) OF THE COMPANIES ACT, 2013

For the financial year ended 31<sup>st</sup> March, 2023, the Company had not transferred any sum to Reserve Account. Therefore, your Company remained the balance of profit to Profit and Loss Accounts of the Company to Surplus Account.

### FINAL DIVIDEND

The Board of Directors of your company, after considering holistically the relevant circumstances, has decided that it would be prudent, not to recommend any Dividend for the year under review.

*[Handwritten Signature]*

*[Handwritten Signature]*



## STATE OF COMPANY'S AFFAIRS

i	Segment-wise position of business and its operations	The Company is engaged in the Business during the year under review, the total Income of the Company was Rs 3,16,62,89,777/- against Rs 2,55,80,11,060/- in the previous year which shows the Increase in revenue by 23.78%. During the period, The Company has earned a Profit after tax of Rs 6,76,54,726/- compared to Rs 5,34,28,270/- in the previous year which shows the decrease by 26.49%.
ii	Change in status of the company	NO
iii	Key business developments	NO
iv	Change in the financial year	NO
v	Capital expenditure programmes	NO
vi	Details and status of acquisition, merger, expansion, modernization and diversification	NO
vii	Developments, acquisition and assignment of material Intellectual Property Rights	NO
viii	Any other material event having an impact on the affairs of the company	NO

## COMMENCEMENT OF ANY NEW BUSINESS

During the financial year under review no new business commenced by the company.

## MATERIAL CHANGES AND COMMITMENTS

There have been no material changes and commitments, which affect the financial position of the company which have occurred between the end of the financial year to which the financial statements relate and the date of this Report.

## DETAILS OF REVISION OF FINANCIAL STATEMENT OR ANNUAL REPORT

No revision of the financial statement or Annual report has been revised during Financial Year 2022-23 for any of the three Preceding financial years.

## SHARE CAPITAL STRUCTURE OF THE COMPANY:

### a) Authorized Capital:

Rs. 20,00,00,000/- (Rs. Twenty Crore Only) divided into 2,00,00,000 (Two Crore Only) Equity Shares of Rs. 10 /- each.

### b) Issued Capital:

Rs. 9,01,26,000/- (Rs. Nine Crore One Lakh Twenty Six Thousand Only) divided into 90,12,600 (Ninety lakh Twelve Thousand Six Hundred Only) Equity Shares of Rs. 10 /- each.

### c) Subscribed and Paid-up Capital:

Rs. 9,01,26,000/- (Rs. Nine Crore One Lakh Twenty Six Thousand Only) divided into 90,12,600 (Ninety lakh Twelve Thousand Six Hundred Only) Equity Shares of Rs. 10 /- each.

## TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore, there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

## BOARD OF DIRECTORS

The Board of Directors of the company duly constituted and there was only 01 change in the composition of Board of Directors, that Mr. Gaurav Chordia (DIN: 06845415) is appointed as a Director of the company w.e.f. 29.09.2022.

## APPOINTMENT OF INDEPENDENT DIRECTORS IN THE BOARD AND DECLARATION UNDER SECTION 149(6)

Meena



The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

#### COMPOSITION OF AUDIT COMMITTEE

The provision of section 177 relating to Audit committee is not applicable on the company.

#### CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

#### MEETINGS OF THE BOARD OF DIRECTORS

The following Meetings of the Board of Directors were held during the Financial Year 2022-23:

Sr. No.	Date of Meeting	Board Strength	No. of Directors Present
1	11-04-2022	3	3
2	05-05-2022	3	3
3	17-06-2022	3	3
4	22-06-2022	3	3
5	23-07-2022	3	3
6	24-08-2022	3	3
7	02-09-2022	3	3
8	12-09-2022	3	3
9	11-11-2022	4	4
10	07-12-2022	4	4
11	16-12-2022	4	4
12	18-01-2023	4	4
13	04-02-2023	4	4
14	03-03-2023	4	4
15	27-03-2023	4	4

#### PRESENCE / ATTENDANCE OF DIRECTORS IN THE MEETINGS

SN	Name of Director	Board Meeting			Committee Meeting			AGM & EOGM
		No of Meeting held	No of Meeting attended	%	No of Meeting held	No of Meeting attended	%	
1	NARENDRA CHORDIA	15	15	100	3	3	100	Yes
2	MEENA CHORDIA	15	15	100	3	3	100	Yes
3	NITESH CHORDIA	15	15	100	3	3	100	Yes
4	GAURAV CHORDIA	7	7	100	-	-	-	Yes

#### BOARD EVALUATION

The provision of section 134(3)(p) relating to board evaluation is not applicable on the company.

#### PARTICULARS OF EMPLOYEES

Provision related to the particulars of the employees employed by the company falling within Section 197 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is not applicable to the Company.

#### DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms that

*[Signature]*

*[Signature]*

*[Signature]*



- (a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) The directors had prepared the annual accounts on a going concern basis; and
- (e) Being an Unlisted Company, provisions related to internal financial controls is not applicable on the Company.
- (f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

#### **INTERNAL FINANCIAL CONTROLS**

The Board has adopted policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, safeguarding of its assets the prevention and detection of fraud and errors, the accuracy and completeness of accounting records, and the timely preparation of reliable financial disclosures.

#### **REPORTING OF FRAUDS BY AUDITORS**

For the Financial year 2022-23, the Statutory Auditor has not reported any instances of frauds committed in the Company by its Officers or Employees.

#### **INFORMATION ABOUT SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANY**

Company does not have any Subsidiary, Joint venture or Associate Company.

#### **DEPOSITS**

The company has not accepted deposits from public within the meaning of Section 73 of the Companies Act, 2013 also no unsecured loan accepted from its directors and relative of directors under sub rule 1 clause (C) sub clause (Viii) of rule 2 of Companies (Acceptance of Deposits) Rules 2014.

#### **LOANS, GUARANTEES AND INVESTMENTS**

The Company has not made any Investment, given guarantee and securities during the year under review which are required to be reported under section 186 of the Companies Act, 2013; relevant information (if any) is provided in the notes to the Financial Statements.

#### **RELATED PARTY TRANSACTIONS**

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business. There are no materially significant related party transactions made by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company. Particulars of Transactions with Related party with noted on accounts forming part of the Financial Statements.

Further all the necessary details of transaction entered with the related parties (if any) as defined under Section 188 of the Companies Act, as defined under Section 2 (76) of the said Act are attached herewith in Form no. AOC-2 (if any) for your kind perusal and information.

*[Handwritten signature]*

*Meena*

*[Handwritten signature]*



## CORPORATE SOCIAL RESPONSIBILITY (CSR)

During the relevant financial year 2022-23, the Company meets the criteria of Section 135 of Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 so the company has re-constituted a Corporate Social Responsibility Committee (CSR Committee) and details of its members are as follows:

S. No	Name of the Director	Designation
1.	Nitesh Chordia	Chairman
2.	Narendra Chordia	Member
3.	Meena Chordia	Member

The brief outline of the Corporate Social Responsibility (CSR) policy of the Company as adopted by the Board and the initiatives undertaken by the Company on CSR activities during the year under review are set out in CSR Report, Annexure-01 Enclosed.

## ENERGY CONSERVATION, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNINGS AND OUTGO

Disclosures pertaining to conservation of energy, technology absorption are not applicable to your company during the year under review."

Details of foreign exchange earnings and outgo the company are as under:-

Foreign Exchange Outgo: Nil

Foreign Exchange Inflow: Nil

## RISK MANAGEMENT

Risks are events, situations or circumstances which may lead to negative consequences on the Company's businesses. 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. As a formal roll-out, all business divisions and corporate functions will embrace Risk Management Policy and Guidelines, and make use of these in their decision making. Key business risks and their mitigation are considered in the annual/strategic business plans and in periodic management reviews. The risk management process in our multi-business, multi-site operations, over the period of time will become embedded into the Company's business systems and processes, such that our responses to risks remain current and dynamic.

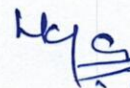
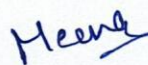
## VIGIL MECHANISM / WHISTLE BLOWER POLICY

The Company has implemented a Vigil Mechanism or Whistleblower Policy in accordance with the applicable provisions of the Companies Act, 2013, and other relevant regulations. The Policy is designed to provide a framework for employees and stakeholders to report concerns or unethical practices within the company, ensuring transparency, integrity, and accountability.

We are pleased to report that during the year, there were no complaints filed or reported under the Vigil Mechanism or Whistleblower Policy. This reflects the company's commitment to maintaining a strong ethical framework and its dedication to addressing any issues promptly and effectively.

## REGULATORY ACTION

There are no significant and material orders passed by the regulators or courts or Tribunals that could impact the going concern status and operations of the company in future.



## **STATUTORY AUDITORS AND THEIR REPORT**

At the Annual General Meeting held in year 2019, **M/s. Sethiya & Co., Chartered Accountants (FRN No. 008368C)** was appointed as statutory auditors of the company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2024 and the firm is eligible for reappointment of further 5 years as per the provisions of The Companies Act 2013.

Company has received certificate from the Auditors to the effect they are not disqualified to continue as statutory auditors under the provisions of applicable laws.

There are no observations (including any qualification, reservation, adverse remark or disclaimer) of the Auditors in their Audit Report that may call for any explanation from the Directors. Further, the notes to accounts referred to in the Auditor's Report are self-explanatory.

## **SECRETARIAL AUDITORS**

The Secretarial Audit is not applicable on the company as it is not covered under the provisions of Section 204 of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

## **COST RECORDS**

Pursuant to Section 148 of the Companies Act, 2013 read with The Companies (Cost Records and Audit) Amendment Rules, 2014, the cost audit records maintenance is not applicable on the company.

## **CORPORATE INSOLVENCY RESOLUTION PROCESS INITIATED UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 (IBC)**

No such process initiated during the period under review under the Insolvency and Bankruptcy Code, 2016 (IBC)

## **FAILURE TO IMPLEMENT ANY CORPORATE ACTION**

All the corporate action taken during financial year 2022-23 and reporting for the same with the concerned department has been completed within specified time limit.

## **ANNUAL RETURN**

The Extract of Annual Return as required under section 92(3) of the Companies Act, 2013 in **Form MGT-9** is annexed herewith for your kind perusal and information. **(Annexure: II)**

## **DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013**


The Company has in place an Anti Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013.

Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy.

Your Directors state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

## **HEALTH, SAFETY AND ENVIRONMENT PROTECTION**

Company's Health and Safety Policy commits to comply with applicable legal and other requirements connected with occupational Health, Safety and Environment matters and provide a healthy and safe work environment to all employees of the Company.



## SECRETARIAL STANDARDS

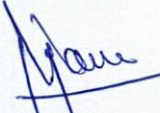
The Company has complied with Secretarial Standards issued by the Institute of Company Secretaries of India on Board and General Meetings of the Company.

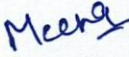
## APPRECIATION AND ACKNOWLEDGEMENT

Your Directors place on record their deep appreciation to employees at all levels for their hard work, dedication and commitment. The Board places on record its appreciation for the support and co-operation, your company has been receiving from its Suppliers, Retailers, Dealers & Distributors and others associated with the Company. The Directors also take this opportunity to thank all Clients, Vendors, Banks, Government and Regulatory Authorities for their continued support.

Date : 04.09.2023  
Place: CHITTORGARH

For & on behalf of the Board of Directors

  
NARENDRA CHORDIA  
DIN : 00784374  
(Director)  
50, PANNADHAY COLONY,  
CHITTORGARH - 312001  
Rajasthan

  
MEENA CHORDIA  
DIN : 00784391  
(Director)  
50, PANNADHAY COLONY,  
CHITTORGARH - 312001  
Rajasthan

  
NITESH CHORDIA  
DIN : 06845412  
(Director)  
50, PANNADHAY COLONY,  
CHITTORGARH - 312001  
Rajasthan



## Contact Us:

MONOMARK ENGINEERING (INDIA) PRIVATE LIMITED  
H/165-167, New RIICO Industrial area, Chanderiya  
DISTT Chittorgarh - 312001 Rajasthan  
CIN: U29221RJ2005PTC021373  
E-Mail: monomarkengg@gmail.com



# MONOMARK ENGINEERING (INDIA) PRIVATE LIMITED

Registered Office & Works: H/165-167, New RIICO Industrial Area,  
Chanderiya, CHITTORGARH-312021 (Raj.) INDIA Phone : +91-9358081886

Email: monomarkengg@gmail.com / enquiry@monomark.co.in Website: www.monomark.co.in  
CIN No: U29221RJ2005PTC021373 PAN : AAECM5637L

## CSR REPORT FOR THE FINANCIAL YEAR 2022-23

### ANNUAL REPORT ON THE CSR ACTIVITIES TO BE INCLUDED IN THE BOARD'S REPORT

#### 1. A brief outline of the company's CSR policy, including overview of projects or programs proposed to be undertaken with respect to Company's CSR Policy.

CSR has been synonymous with Company's core business practices. The Company's spirit of caring and sharing is embedded in its mission statement. We at Monomark Engineering believe that integrating social, environmental and ethical responsibilities into the governance of businesses ensures the long term success, competitiveness and sustainability. Further, CSR makes business sense, as the companies with effective CSR have image of socially responsible companies, achieve sustainable growth in their operations in the long run and their products and services are preferred by the customers.

The CSR activities at Monomark Engineering (INDIA) Private Limited ("the Company/MEIPL") are already in existence for the benefit of the people residing in the vicinity surrounding the area of our operations in the form of providing food, clothes and other help to poor people and also provides scholarship to the bright students from lower section of the Society, running various projects/ programs including tree plantation, animal welfare programs, promoting sports & education, enhancing vocational skills etc. Collaborative partnerships can be formed with the Government, the District Authorities, the village panchayats, NGOs and other like-minded stakeholders for effective implementation of CSR activities. MEIPL, keeping in line with inclusive growth and Environment Sustainability have broadened the areas of conducting CSR Activities from local to now different parts of the Country and intends to diversify further.

The Company allocates the budget for CSR activities at the rate of 2% of the average net profit of three immediately preceding financial years in compliance with Section 135 read with Schedule VII and the respective Corporate Social Responsibility Rules made under Companies Act, 2013 and amendment(s) to be made thereto in future. Our key focus areas of CSR activities as on date include but are not limited to Health, Sanitation, Drinking Water, Education, Capacity Building, Women Empowerment, Social Infrastructure Development, and activities contributing towards Environment Sustainability & Animal Welfare.

#### 2. The Composition of CSR committee

The Board level Corporate Social Responsibility & Sustainability Committee comprising of three Directors mentioned herein recommends to the Board for approval, the amount of expenditure to be incurred on the activities and monitor from time to time the Policy for Corporate Social Responsibility & Sustainability approved by the Board.

*Ad/*

*Ad/*

*Meeng*



### Composition of CSR committee

Sr. No.	Name of Director	Designation in CSR Committee	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. NITESH CHORDIA	Chairmen	3	3
2	Mr. NARENDRA CHORDIA	Member	3	3
3	Mrs. MEENA CHORDIA	Member	3	3

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company.

- Not Applicable.

4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.

- Not Applicable.

5. Prescribed CSR Expenditure (2% of the Net Profit) –

- |  |                    |
|--|--------------------|
| (a) Average net profit of the company as per sub-section (5) of section 135.                             | - Rs 9,60,17,460/- |
| (b) Two percent of average net profit of the company as per sub-section (5) of section 135.              | - Rs 19,20,349/-   |
| (c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years. | - Rs 0/-           |
| (d) Amount required being set-off for the financial year, if any.  | - Rs 0/-           |
| (e) Total CSR obligation for the financial year [(b) + (c) - (d)].                                       | - Rs 19,20,349/-   |

6. Details of CSR spent during the financial year –

- |  |                  |
|--|------------------|
| (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project)   | - Rs 19,30,327/- |
| (b) Amount spent in Administrative Overheads.  | - Rs 0/-         |
| (c) Amount spent on Impact Assessment, if applicable   | - Rs 0/-         |
| (d) Total amount spent for the Financial Year [(a) + (b) + (c)]  | - Rs 19,30,327/- |
| (e) Manner in which the amount spent during the financial year is detailed below<br>{Refer Annexure-01 - Annual Report on CSR 2022-23 (as on 31st March 2023)} |                  |

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: Not Applicable

*N/C*

*Meena*

*Meena*



8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **NO**
9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135: Not Applicable, as the Company has not failed to spend the applicable CSR Amount.
10. This is to state that of that the implementation and monitoring of CSR policy is in compliance with CSR objectives and policy of the Company.

For & on behalf of the Board of Directors



**NITESH CHORDIA**  
DIN : 06845412  
(Director)  
(Chairmen CSR Committee)



**NARENDER CHORDIA**  
DIN : 00784374  
(Director)  
(Member CSR Committee)



**MEENA CHORDIA**  
DIN : 00784391  
(Director)  
(Member CSR Committee)

**Annexure-01 - Annual Report on CSR 2022-23 (as on 31st March 2023)**

1	2	3	4	5	6	7	8
Sr. No.	CSR Project or activity identified	Sector in which the project is covered/ Relevant Section of Schedule VII in which the project is covered (Note)	Projects & programmes a) Local area or other b) Specify the state or district where project or programme was undertaken	Amount of outlay (budget) project or programme wise	Amount spent on the project or programmes Subheads: 1) Direct expenditure on projects or programs 2) Overheads	Cumulative expenditure up to the reporting period	Amount spent directly or through Implementing Agency
1	Singhpur -Drinking water Project	Making available safe drinking water	Chittorgarh, Rajasthan	140000	139500	139500	Directly
2	Government Upper Primary School - Kapanan	Promoting Education	Chittorgarh, Rajasthan	21000	20827	20827	Directly
3	Goa Education Society of Fatorpa	Promoting Education	South Goa, Goa	20000	20000	20000	Directly
4	SHREE BRAHMANI CHERITABLE TRUST	Promoting Gender Equality and Women Empowerment	Ahmedabad, Gujarat	1500000	1500000	1500000	Through Implementing Agency
5	CVRT 361 SANSTHAN	Promoting Education	Chittorgarh, Rajasthan	250000	250000	250000	Through Implementing Agency
<b>Total</b>				<b>1931000</b>	<b>1930327</b>	<b>1930327</b>	

On behalf of Board of Directors  
For: MONOMARK ENGINEERING (INDIA) PRIVATE LIMITED



*[Signature]*  
NARENDRA CHORDIA  
Director  
DIN: 00784374

*[Signature]*  
MEENA CHORDIA  
Director  
DIN: 00784391

*[Signature]*  
NITESH CHORDIA  
Director  
DIN: 06845412

**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on 31/03/2023**

[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 U29221RJ2005PTC021373
- ii) Registration Date 29/09/2005
- iii) Name of the Company MONOMARK ENGINEERING (INDIA) PRIVATE LIMITED
- iv) Category / Sub-Category of the Company Private company  
Limited by shares  
Company having share capital
- v) Address of the Registered office and contact details H/165-167, New RIICO Ind. area, Chanderiya, DISTT Chittorgarh - 312021 Rajasthan  
Telephone : +919358081886  
Fax Number :  
Email : monomarkengg@gmail.com
- vi) Whether listed company No
- vii) 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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Fabrication, Erection and Engineering Services		100

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

S.NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
		NA			

**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
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF		9012600	9012600	100.00		9012600	9012600	100.00	0.00
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other....									
<b>Sub-total (A) (1):-</b>		9012600	9012600	100.00		9012600	9012600	100.00	0.00
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other....									
<b>Sub-total (A) (2):-</b>									
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>		9012600	9012600	100.00		9012600	9012600	100.00	0.00

*[Handwritten Signature]*

*Meena*

*W/C*



<b>B. Public Shareholding</b>									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
<b>Sub-total (B)(1):-</b>		0	0	0.00		0	0	0.00	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
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 "									
c) Others (specify)									
<b>Sub-total (B)(2):-</b>		0	0	0.00		0	0	0.00	0.00
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>		0	0	0.00		0	0	0.00	0.00
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>		9012600	9012600	100.00		9012600	9012600	100.00	0.00

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	NARENDRA CHORDIA	4500000	49.93		4500000	49.93		0.00
2	MEENA CHORDIA	3000000	33.29		3000000	33.29		0.00
3	NITESH CHORDIA	852600	9.46		852600	9.46		0.00
4	GAURAV CHORDIA	660000	7.32		660000	7.32		0.00
	<b>TOTAL</b>	<b>9012600</b>	<b>100.00</b>		<b>9012600</b>	<b>100.00</b>		<b>0.00</b>

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

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

Sl. No.	Name	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1		At the beginning of the year				
		At the end of the year				

*[Handwritten signature]*

*Meena*

*[Handwritten initials]*



(v) **Shareholding of Directors and Key Managerial Personnel**

Sl. No.	Name	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	NARENDRA CHORDIA	At the beginning of the year	4500000	49.93	4500000	49.93
		At the end of the year	4500000	49.93	4500000	49.93
2	MEENA CHORDIA	At the beginning of the year	3000000	33.29	3000000	33.29
		At the end of the year	3000000	33.29	3000000	33.29
3	NITESH CHORDIA	At the beginning of the year	852600	9.46	852600	9.46
		At the end of the year	852600	9.46	852600	9.46
4	GAURAV CHORDIA	At the beginning of the year	660000	7.32	660000	7.32
		At the end of the year	660000	7.32	660000	7.32

V. **INDEBTEDNESS :**

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	530431768			530431768
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	530431768			530431768
<b>Change in Indebtedness during the financial year</b>				
Addition	202375045			202375045
Reduction				
Net Change	202375045			202375045
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	732806813			732806813
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	732806813			732806813

VI. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :**A. **Remuneration to Managing Director, Whole-time Directors and/or Manager**

S.no.	Name of MD/WTD/Manager	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total	Ceiling as per the Act
		(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			as % of profit	others			
1	NARENDRA CHORDIA	9660000							0	9660000	
2	MEENA CHORDIA	5400000							0	5400000	
3	NITESH CHORDIA	2100000							0	2100000	
4	GAURAV CHORDIA	600000							0	600000	

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*Meena*

*Handwritten signature*



B. Remuneration to other directors: Nil

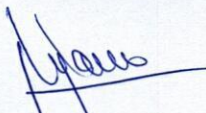
C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

S.no.	Name of Key Managerial Personnel	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total
		(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			as % of profit	others		
01	NISAR HUSAIN (Company Secretary)	442966	-	-						

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES :

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

For: MONOMARK ENGINEERING (INDIA) PRIVATE LIMITED

  
**NARENDRA CHORDIA**  
 DIN : 00784374  
 Director  
 50, PANNA DHAY COLONY  
 CHITTORGARH - 312001 Rajasthan

  
**MEENA CHORDIA**  
 DIN : 00784391  
 Director  
 50, PANNA DHAY COLONY  
 CHITTORGARH - 312001 Rajasthan



  
**NITESH CHORDIA**  
 DIN : 06845412  
 Director  
 50, PANNA DHAY COLONY  
 CHITTORGARH - 312001 Rajasthan