SERVHINDU JAGRUTI FOUNDATION

Regd. Office: Shop No 18 CSC-6 Sector-9, Rohini Delhi 110085
CIN NO: U93000DL2019NPL350373
e-mail Id: servhindujagruti@gmail.com Phone: 91-7827472233, 91-8882220003

NOTICE

Notice is hereby given that the 5th Annual General Meeting of the member of **SERVHINDU JAGRUTI FOUNDATION** will be held on Monday, the 30th September 2024 at 01:00 P.M.at the registered office of the Company at Shop No 18 CSC-6 Sector-9, Rohini Delhi- 110085 to transact the following business:

Ordinary business

1. To receive, consider and adopt the Audited Financial Statements alongwith cash flow statement of the Company for the financial year ended March 31,2024 together with the Reports of the Board of Directors and the Auditors thereon;

FOR SERVHINDU JAGRUTI FOUNDATION

SD/-
RAJIV GOYAL
DIRECTOR
DIN: 00080455
R/O: Flat No. 2q-27, Kalyani Phase-4, Near Warje Highway Aditya Garden City, Pune 411058 Maharashtra

Date:02/09/2024
Place: New Delhi

SD/-
BHAWNA GOYAL
DIRECTOR
DIN: 02081428
R/O: B-37, Prem Kutir Sector -9, Rohini Raja Pur Kalan,Delhi 110085

Date : 02/09/2024
Place : New Delhi

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER. THE PROXIES, IN ORDER TO BE VALID, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

2. Pursuant to Section 105 of the Companies Act, 2013, Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. A proxy form (Form MGT 11) is annexed to this report.

3. Members/proxies are requested to bring their Annual Report copies, and the duly filled in attendance slips sent herewith be handed over at the entrance of the Meeting Hall.

4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.

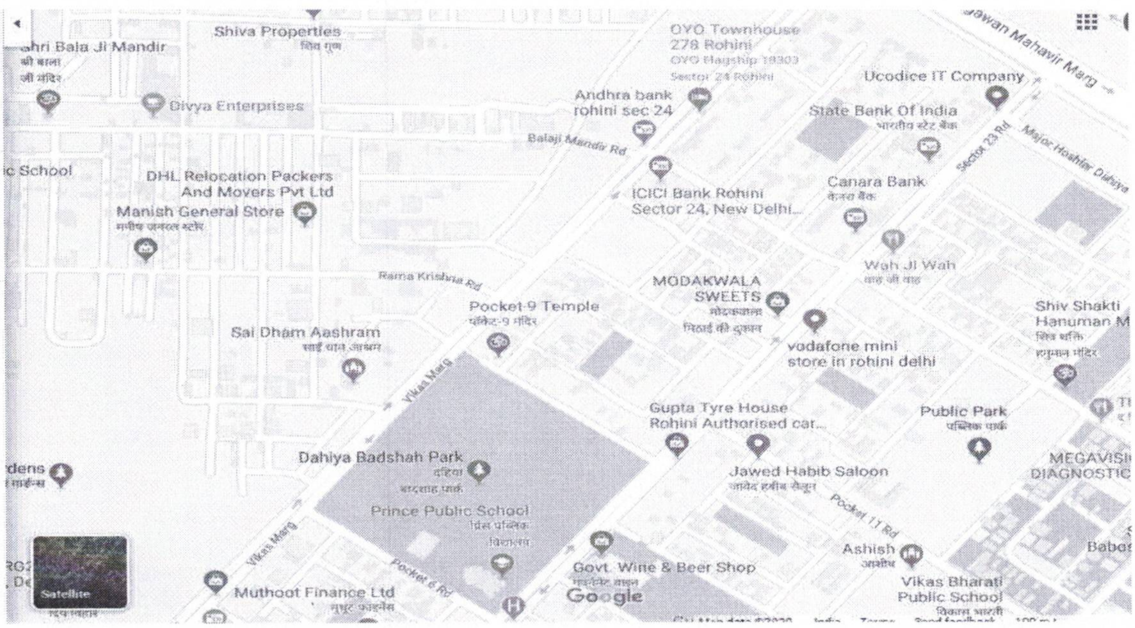
5. Attendance slip, proxy form and route map of the venue of the meeting are annexed hereto.

6. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the Special Business to be transacted at the Meeting is annexed hereto.

7. In case of joint holders attending the meeting, only such joint holders who are higher in the order of names will be entitled to vote at the meeting.

8. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the registered office of the company during business hours except on Saturdays, Sundays and public holidays, up to and including the date of the Annual General Meeting of the company.

ROUTE MAP



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ATTENDANCE SLIP

FOR 5th Annual General Meeting to be held on Monday, the 30th day of September, 2024 at 01:00 P.M. at registered office of the Company at Shop No 18 CSC-6 Sector-9, Rohini Delhi- 110085.

Please fill attendance slip and hand it over at the entrance of the meeting venue:

Name	
Address	
DP ID*	
Client ID*	
Folio No.	
No. of Shares held	

[*Applicable for investors holding shares in Electronic form/Applicable for shareholders holding shares in electronic form.]

I certify that I am a registered shareholder/proxy for the registered shareholder of the company and hereby record my presence at the 5th Annual General Meeting to be held on 01:00 P.M. on Monday, the 30th day of September, 2024 at the registered office of the Company at Shop No 18 CSC-6 Sector-9, Rohini Delhi- 110085.

Member's/Proxy's name in Block Letters **Member's/Proxy's Signature**

Note: Please fill this attendance slip and hand it over.

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Form No. MGT-11
Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014*]*

CIN: U93000DL2019NPL350373
Name of the company: SERVHINDU JAGRUTI FOUNDATION
Registered office: Shop No 18 CSC-6 Sector-9, Rohini Delhi- 110085

Name of the member (s) : Registered address : E-mail Id: Folio No/ Client Id : DP ID :

I/We, being the member (s) of ………… shares of the above-named company, hereby appoint

1. Name: ……………………
Address:
E-mail Id:
Signature: ……………., or failing him

2. Name: ……………………
Address:
E-mail Id:
Signature: ……………., or failing him

3. Name: ……………………
Address:
E-mail Id:
Signature: …………….

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 5th Annual general meeting/ ~~Extraordinary general meeting~~ of the company, to be held on 01:00 P.M. on Monday, the 30th day of September, 2024 at the registered office of the Company at Shop No 18 CSC-6 Sector-9, Rohini Delhi- 110085 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.
1…………………………………….
2……………………………………
3………………………………….

Affix Revenue Stamp

Signed this…… day of……… 20….

Signature of shareholder

Signature of Proxy holder(s)

Note: 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

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BOARD'S REPORT

Dear Shareholders,

Your directors have pleasure to present the 5th Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March, 2024.

Background of the Company

The company was incorporated in the year 23/05/2019. The company has been formed as a company for Charitable purpose.

1. Financial Results

The Company's financial performance for the year under review along with previous year figures is given hereunder:

Particulars	**For the Year Ended 31st March, 2024 Amount (Rs.)**	**For the Year Ended 31st March, 2023 Amount (Rs.)**
INCOME		
Revenue from Operations	-	5,95,000
Other Income	1,10,25,654.00	44,68,802
Total Revenue	**1,10,25,654.00**	**50,63,802**
EXPENDITURE		
Employee Benefit Expense Finance Costs	- -	- -
Depreciation	38,997	38,997
Other Expenses	**94,06,544,71**	**45,31,782.71**
Total Expenses	**94,45,541.71**	**45,70,779.71**
Profit Before Tax	**15,80,112.29**	**4,93,022.29**
Tax Expenses:		
Current Tax	-	-
Deferred Tax	-	-
Earlier Year	-	-
Profit After Tax Available for Appropriations	**15,80,112.29**	**4,93,022.29**
Earning Per Share (Face value of Rs. 10/- each)		
- Basic	158.01	49.30
- Diluted	158.01	49.30

2. Dividend

No dividend was declared as there was no profit in the current year.

3. Transfer of Unclaimed Dividend to Investor Education and Protection Fund

Since there was no unpaid/unclaimed dividend declared and paid last year, the provisions of Section 125 of the Companies Act, 2013 do not apply.

4. State of Business Operations and Future Prospects

During the financial year 2023-2024, the total profit of the company is Rs 15,80,112.29/-.as compared to the profit of Rs 4,93,022.29/-incurred in the financial year 2022-2023. Your Directors are hopeful of generating more revenues in the coming years.

5. Share Capital

a. Equity Shares and Preference Shares

As on 31st March, 2024, the issued, subscribed and paid up share capital of your company stood at Rs. 1,00,000/- (Rupees One Lakhs) detailed as per below table:

Particulars	**Equity Share capital of Rs. 10/- each**	
	No. of Shares	Amount in Rs.
Issued Share Capital	10,000	1,00,000
Subscribed Share Capital	10,000	1,00,000
Paid up Share Capital	10,000	1,00,000

The Company has not issued any Equity/preference Shares during the year under review.

b. Buy Back of Securities

The Company has not bought back any of its securities during the year under review.

c. Sweat Equity

The Company has not issued any Sweat Equity Shares during the year under review.

d. Bonus Shares

No Bonus Shares were issued during the year under review.

e. Employees Stock Option Plan

The Company has not provided any Stock Option Scheme to the employees.

6. Directors and Key Managerial Personnel

Composition of Board of Directors

Board of Directors is duly constituted. The Composition of Board of Directors is as follows:

Mr. Rajiv Goyal	Director
Ms. Vandana Chharia	Director
Ms. Bhawna Goyal	Director

Changes in the Board of Directors

There were no appointments or resignations of additional directors, alternate directors, or directors appointed in casual vacancy during the financial year under review.

Independent Directors

The provisions of Section 149 pertaining to the appointment of Independent Directors are not applicable to your Company.

7. Number of Board Meetings conducted during the year under review

The Company had 04 (Four) Board Meetings during the financial year under review.

Sl. No.	Date of Board Meeting held	Directors present
1.	30th June, 2023	Mr. Rajiv Goyal Ms. Vandana Chharia Ms. Bhawna Goyal
2.	1st September 2023	Mr. Rajiv Goyal Ms. Vandana Chharia Ms. Bhawna Goyal
3.	30th December 2023	Mr. Rajiv Goyal Ms. Vandana Chharia Ms. Bhawna Goyal
4.	30th March 2024	Mr. Rajiv Goyal Ms. Vandana Chharia Ms. Bhawna Goyal

Attendance at Board Meetings during the financial year

The details of board meetings attended by directors during the year ended 31st March, 2024, as required in Secretarial Standard-1 are given below:

Name of directors	Designation	Number of Meetings attended in person	Number of meetings attended by audio/visual means (counted as quorum)	Number of meetings attended by audio call (not counted as quorum)	Total meetings attended
Mr. Rajiv Goyal	Non-Executive Director	04	Nil	Nil	04
Ms. Vandana Chharia	Non-Executive Director	04	Nil	Nil	04
Ms. Bhawna Goyal	Non-Executive Director	04	Nil	Nil	04

Details of General Meetings

During the year, following general meetings were held, details of which are given below:

Date of the meeting	Type of General Meeting	No. of members attended the meeting
30th September, 2023	Annual General Meeting	03

8. Extract of Annual Return

Pursuant to section 92(3) of the Companies Act, 2013 ('the Act') and rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of Annual Return (MGT- 9) is enclosed.

9. Statutory Auditors and Their Report

The members of the company appointed M/s Abhinav Kumar & Co., Chartered Accountants, having registration No. 035759N, the Company's Auditors in the Extra Ordinary General Meeting held on 31st day of August, 2022 for the financial year 2021-2022 to fill the casual vacancy caused due to resignation of M/s. I Singh & Co.., Chartered Accountants (Registration number 006687N) on 22nd day of August, 2022.

The Board of Directors thereafter re-appointed M/s Abhinav Kumar & Co., Chartered Accountants, having registration No. 035759N, the Company's Auditors in the Annual General Meeting held on 31st day of September, 2022 for a term of 5 (five) years i. e. from 1st April, 2022 to 31st March, 2027 and to hold office from the conclusion of this Annual General Meeting until the conclusion of the 8th Annual General Meeting to be convened in the year 2027

Comments of the Auditors in their report and the notes forming part of the Accounts are self-explanatory and need no comments. The Statutory Auditor have not reported any incident of fraud to Board in the year under review

Board's comments on the auditors' report

There is no qualification, reservation, or adverse remarks or disclaimer in the Auditor Report to the members on the Annual Financial Statement for the year ended 31st day of March, 2024.

The observations of the Statutory Auditors when read together with the relevant notes to the accounts and accounting policies are self-explanatory and does not require any further comment.

Internal Auditor

The said provision is not applicable to the Company for the financial year ended March 31, 2024.

Cost Auditor

The provisions of section 148 relating to appointment of Cost Auditor are not applicable to the Company for the financial year ended March 31, 2024.

Secretarial Auditor

The provisions of section 204 relating to appointment of Secretarial Auditor are not applicable to the Company for the financial year ended March 31, 2024.

10. Particulars of Contracts or Arrangements made with Related Parties

The particulars of contracts or arrangements made with related parties in AOC-2 and falling within the purview of Section 188 is annexed herewith as **Annexure-2.**

11. Company's policy relating to directors appointment, payment of remuneration and discharge of their duties

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.

12. Material changes and commitment, if any, affecting the financial position of the company occurred between the end of the financial year to which this financial statement relates and the date of the report

No material changes and commitments affecting the financial position of the Company occurred between the ends of the financial year to which this financial statement relate on the date of this report.

13. Conservation of energy, technology absorption, foreign exchange earnings and outgo

a) Conservation of energy

Not applicable

b) Technology absorption

Not applicable

c) Foreign exchange earnings and outgo

Earnings in Foreign Exchange	NIL
Expenditure in Foreign Currency	NIL

14. Statement concerning development and implementation of risk management policy of the company

The company does not have any risk management policy as the element of risk threatening the company's existence is very minimal.

15. Details of policy developed and implemented by the company on its Corporate Social Responsibility initiatives

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

16. Particulars of loans, guarantees or investments made under section 186 of the companies act, 2013

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

17. Subsidiaries, Joint Ventures and Associate Companies

Your Company does not have any Subsidiary/ Joint Ventures/ Associate Companies.

18. Deposits

The Company has neither accepted nor renewed any deposits during the year under review.

19. Change in the nature of business, if any

There has been no change in the business activity being carried on by your Company during the year under review.

20. Disclosure under rule 5(2) & (3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The particular of employees pursuant to Rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is not applicable to the company.

21. Disclosure of composition of audit committee and providing vigil mechanism

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

22. Company's policy relating to director's appointment, payment of remuneration and discharge of their duties

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.

23. Secretarial Standards

The Directors state that applicable Secretarial Standards, i.e. SS-1 and SS-2, relating to 'Meetings of the Board of Directors' and 'General Meetings', respectively, have been duly followed by the Company.

24. Prevention of Sexual Harassment at Workplace

The Company is committed to provide a safe and conducive work environment to its employees.

25. Directors' Responsibility Statement

Pursuant to the requirement of clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, your Directors confirm that:

(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) 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.

26. Human Resources

Your Company treats its "human resources" as one of its most important assets.

Your Company continuously invests in attraction, retention and development of talent as ongoing basis. Several programs that provide focused people attention are currently underway. Your Company thrust is on the promotion of talent internally through job rotation, job enrichment training and job enlargement.

27. Details of application made or proceeding pending under insolvency and bankruptcy code 2016:

During the year under review, there were no applications made or proceedings pending in the name of the company under the insolvency bankruptcy code, 2016.

28. Details of difference between valuation amount on one time settlement and valuation while availing loan from banks and financial institutions:

During the year under review, there has been no one time settlement of Loans taken from Banks and Financial Institutions.

29. Acknowledgement

Your Directors place on record their appreciation for the contribution of employees at all levels towards the growth and performance of your Company.

Your Directors also thank the clients, vendors, bankers, shareholders and advisors of the Company for their continued support.

Your Directors also thank the Central and State Governments, and other statutory authorities for their continued support.

FOR SERVHINDU JAGRUTI FOUNDATION

SD/-
RAJIV GOYAL
DIRECTOR
DIN: 00080455
R/O: Flat No. 2q-27, Kalyani Phase-4, Near Warje Highway Aditya Garden City, Pune 411058 Maharashtra

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Form No. MGT – 9
31st March, 2024
EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS

1.	CIN	U93000DL2019NPL350373
2.	Registration Date	23/05/2019
3.	Name of the Company	SERVHINDU JAGRUTI FOUNDATION
4.	Category/ Sub-category of the of the Company	PRIVATE LIMITED COMPANY LIMITED BY SHARES
5.	Address of the Registered office & contact details	SHOP NO 18 CSC-6 SECTOR-9, ROHINI DELHI 110085
6.	Whether listed Company	NO
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NIL

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**)**

S. No.	Name and Description of main products/ services	NIC Code of the Product/service	% to total turnover of the company
1.	Hospital and Medical Care	9993	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – 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 Share	Demat	Physical	Total	% of Total Share	
A. Promoters (1) **Indian**									

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(a) Individual/ HUF	NIL	9600	9600	96%	NIL	9600	9600	96%	NIL
(b) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)State Govt (s) undertaking	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f) Any Other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (A) (1):-	**NIL**	**9600**	**9600**	**96%**	**NIL**	**9600**	**9600**	**96%**	NIL
(a) NRIs - Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b) Other – Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e) Any Other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (A) (2):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	**NIL**	**9600**	**9600**	**96%**	**NIL**	**9600**	**9600**	**96%**	**NIL**
B. Public Shareholding									
1. **Institutions**									
(a) Mutual Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d) State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f)Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(g) FIIs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)Foreign Venture Capital Fund	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(i)Others(spec	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

ify)									
Sub-total (B)(1):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2.Non Institutions									
(a) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(i) Indian	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b) Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(i)Individual shareholders holding nominal share capital upto Rs. 1 lakh	NIL	400	400	4%	NIL	400	400	4%	NIL
(ii) Individual shareholders holding nominal share capital exess of Rs. 1 lakh	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (B)(2):-Total Public Shareholding (B)=(B)(1)+(B)(2)	**NIL**	**400**	**400**	**4%**	**NIL**	**400**	**400**	**4%**	**NIL**
C.Shares held by Custodian for GDRs & ADRs	NIL								
Grand Total (A+B+C)	**NIL**	**10000**	**10000**	**100**	**NIL**	**10000**	**10000**	**100**	**NIL**

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(ii) Shareholding of Promoters

Shareholder's Name	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% Change 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	
Rajiv Goyal	9000	90%	NIL	9000	90%	NIL	NIL
Bhawna Goyal	500	5%	NIL	500	5%	NIL	NIL
Vandana Chharia	100	1%	NIL	100	1%	NIL	NIL

(i) Change in Promoters' Shareholding:

Sl No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company

	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.)	NOT APPLICABLE			
	At the end of the year				

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

Sl 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 Pledged to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged to total shares	
1.	Bhupesh Jain	100	1%	NIL	100	1%	NIL	NIL
2.	Dinesh Kumar	100	1%	NIL	100	1%	NIL	NIL
3.	Suman Gupta	100	1%	NIL	100	1%	NIL	NIL

(iii) Shareholding of Directors and Key Managerial Personnel:

Sl. No.	Name	Shareholding		Date	Increase/ Decrease in share-holding	Cumulative Shareholding during the year 01/04/2023 to 31/03/2024)	
		No. of shares at the beginning (01-04-23)/end of the year (31-03-2024)	% of total shares of the company			No. of shares	% of total shares of the company
1.	Rajiv Goyal	9,000	90%	-	-	9,000	90%
2.	Bhawna Goyal	500	5%	-	-	500	5%
3	Vandana Chharia	100	1%	-	-	100	1%

I. INDEBTEDNESS

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

	Secured Loans excluding deposits (Rs.)		Unsecured Loans (Rs.)	Deposits (Rs.)	Total Indebtedness (Rs.)
Indebtedness at the beginning of the financial year					
i) Principal Amount	NIL	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL	NIL
Total (i+ii+iii)		**NIL**	NIL	**NIL**	NIL
Change in Indebtedness during the financial year					
	Term Loan	**Working Capital**			
• Addition (Principal Amount)	NIL	NIL	1,35,108	NIL	1,35,108
•Reduction (Principal Amount)	NIL	NIL	NIL	NIL	NIL
• Addition (Interest Amount)	NIL	NIL	NIL	NIL	NIL

SERVHINDU JAGRUTI FOUNDATION
Regd. Office: Shop No 18 CSC-6 Sector-9, Rohini Delhi 110085
CIN NO: U93000DL2019NPL350373
e-mail Id: servhindujagruti@gmail.com Phone: 91-7827472233, 91-8882220003

•Reduction (Interest Amount)	NIL	NIL	NIL	NIL	NIL
Net Change (Principal Amount)	NIL	NIL	NIL	NIL	NIL
Net Change (Interest accrued but not due)	NIL	NIL	1,35,108	NIL	1,35,108
Indebtedness at the end of the financial year					
i) Principal Amount	NIL	NIL	NIL	NIL	NIL
ii) Interest due but not paid	NIL	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL	NIL
Total (i+ii+iii)	**NIL**	**NIL**	**1,35,108**	**NIL**	**1,35,108**

I. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Sl. No.	Particulars of Remuneration	Name of Director	Amount
1.	1.Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify	NA	NIL
	Total (1)	NA	NIL
	2.Other Executive/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		NIL

C. Remuneration to Key Managerial Personnel other than MD / Manager/WTD: NIL

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)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					

FOR SERVHINDU JAGRUTI FOUNDATION

SD/-
RAJIV GOYAL
DIRECTOR
DIN: 00080455
R/O: Flat No. 2q-27, Kalyani Phase-4,
Near Warje Highway Aditya Garden
City, Pune 411058 Maharashtra

Date:02/09/2024
Place: New Delhi

SD/-
BHAWNA GOYAL
DIRECTOR
DIN: 02081428
R/O: B-37, Prem Kutir Sector -9, Rohini
Raja Pur Kalan,Delhi 110085

Date : 02/09/2024
Place : New Delhi

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)

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: *Not Applicable*

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

SN	Name of the Related Party	Relationship	Nature of Contracts/ arrangements/transaction	Duration of Contracts/arrangements/ transaction	Salient terms of the contract or arrangement or transactions including the value if any	Date(s) of approval by the board, if any	Any amount paid as advance, if any
1	NIL	NIL	NIL	NIL	NIL	NIL	-

FOR SERVHINDU JAGRUTI FOUNDATION

SD/-
RAJIV GOYAL
DIRECTOR
DIN: 00080455
R/O: Flat No. 2q-27, Kalyani Phase-4, Near Warje Highway Aditya Garden City, Pune 411058 Maharashtra

Date:02/09/2024
Place: New Delhi

SD/-
BHAWNA GOYAL
DIRECTOR
DIN: 02081428
R/O: B-37, Prem Kutir Sector -9, Rohini Raja Pur Kalan,Delhi 110085

Date : 02/09/2024
Place : New Delhi

INDEPENDENT AUDITOR'S REPORT

To
The Members,
SERVHINDU JAGRUTI FOUNDATION
New Delhi

Report on the Standalone Financial Statements

Opinion

We have audited the standalone financial statements of, **SERVHINDU JAGRUTI FOUNDATION (the Company),** which comprise the balance sheet as at 31st March 2024, and the statement of Profit and Loss for the year ended and notes to the financial statements including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2024, and Profit and loss for the Year ended on that date.

Basis for Opinion

We have conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion

Key Audit Matters

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

Information other than the Financial Statements and Auditor's Report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

ABHINAV KUMAR & CO. * DELHI * CHARTERED ACCOUNTANTS

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard

Management's Responsibility for the Financial Statements

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

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

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

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

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

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

• Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.

• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

• Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material

ABHINAV KUMAR & CO. CHARTERED ACCOUNTANTS uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. This report does not include a statement on the matters specified in paragraph 3 and 4 of the Companies (Auditor's Report) Order 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, since in our opinion and according to the information and explanations given to us, the said order is not applicable to the company.

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

   a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

   b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

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

   d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

   e) On the basis of the written representations received from the directors as on 31st March, 2024 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2024 from being appointed as a director in terms of Section 164 (2) of the Act.

   f) This report does not include report relating to internal financial controls as required u/s 143(3)(i) pursuant to Notification No. GSR 583(E) dated 13.06.2017 issued by MCA.

   g) With respect to the other matters to be included in the Auditor's report in accordance with the requirements of Sec 197(16) of the Act as amended, we report that Section 197 is not applicable to a private company. Hence reporting as per Section 197(16) is not required.

   h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

   i. The Company does not have any pending litigations which would impact its financial position.

   ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

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iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

iv. (a) The management has represented that, to the best of its knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

(b) The management has represented, that, to the best of its knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been received by the company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and

(c) Based on such audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material mis-statement.

v. Based on our examination which included test checks, the Company has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit we did not come across any instance of audit trail feature being tampered with.

vi. (vi) As proviso to Rule 3(1) of the Companies (Accounts) Rules, 2014 is applicable from April 1, 2023, reporting under Rule 11 (g) of the Companies (Audit and Auditors) Rules, 2014 on preservation of audit trail as per the statutory requirements for record retention is not applicable for the year ended March 31, 2024.

vii. No dividend has been declared or paid during the year by the company.

As per our report of even date attached

For Abhinav Kumar & Co.
Chartered Accountants
Firm Reg. No. 035759N

ABHINAV KUMAR & CO. DELHI CHARTERED ACCOUNTANTS

(Abhinav Kumar)
Proprietor
M. No. 554064

Place: New Delhi
Date : 02.09.2024
UDIN: 24554064BKJQHS4383

PART I – Form of BALANCE SHEET

SERVHINDU JAGRUTI FOUNDATION
CIN:U93000DL2019NPL350373
Balance Sheet as at 31.03.2024

(Amount in Thousands)

	Particulars	Note No.	31.03.2024	31.03.2023
	1	2	3	4
1	**EQUITY AND LIABILITIES**			
1	**Shareholders' Funds**			
	(a) Share Capital	3	100.00	100.00
	(b) Reserves and Surplus	4	1,513.21	-66.90
2	**Share Application Money Pending Allotments**		-	-
3	**Non-current Liabilities**			
	(a) Long-term Borrowings		-	-
	(b) Deffered Tax Liabilties (Net)			-
	(c) Other Long Term Liabilties		-	-
	(d) Long Term Provisions		-	-
4	**Current Liabilities**			
	(a) Short Term Borrowings	5	135.11	-
	(b) Trade Payables	6		
	-(A) total outstanding dues of micro enterprises and small enterprises		-	-
	-(B) total outstanding dues of creditors other than micro enterprises and small enterprises		-	527.39
	(c) Other Current Liabilities	7	7.50	1,036.61
	(d) Short Term Provisions		-	-
	TOTAL		**1,755.82**	**1,597.09**
II.	**ASSETS**			
	Non-Current Assets			
1	(a) Property, Plant & Equipment and Intangible assets	8	77.99	116.99
	(i) Property, Plant and Equipment		-	-
	(ii) Intangible Assets		-	-
	(iii) Capital Work in Progress		-	-
	(iv) Intangible assets under development		-	-
	(b) Non Current Investment		-	-
	(c) Deferred Tax Assets(net)		-	-
	(d) Long Term Loans & Advances		-	-
	(e) Other Non Current Assets		-	-
2	**Current Assets**			
	(a) Current Investments		-	-
	(b) Inventories		-	-
	(c) Trade Receivables	9	516.19	1,083.54
	(d) Cash and Cash Equivalents	10	1,161.64	328.34
	(e) Short-term Loans and Advances		-	-
	(f) Other Current Assets	11	-	68.22
	TOTAL		**1,755.82**	**1,597.09**
	Summary of Significant Accounting policies	1 & 2		
	Notes to accounts forming part of financial statements	18		

The accompanying notes 1 to 18 are an integral part of Financial statements
As per our report of even date Attached

For Abhinav Kumar & Co
Firm Reg. No. 035759N
Chartered Accountants

ABHINAV KUMAR & CO. * CHARTERED ACCOUNTANTS *

Abhinav Kumar
(Proprietor)
Membership No. 554064

For Servhindu Jagruti Foundation

Rajiv Goyal
(Director)
DIN: 00080455

VANDANA CHHARIA
(Director)
DIN:01162572

BHAWNA GOEL
[Director]
DIN: 02081428

PLACE: NEW DELHI
DATED: 02/09/2024
UDIN: 24554064BKJQHS4383

PART II - Form of STATEMENT OF PROFIT AND LOSS

SERVHINDU JAGRUTI FOUNDATION
CIN:U93000DL2019NPL350373
Profit and loss statement for the year ended 31.03.2024

(Amount in Thousands)

	Particulars	Refer Note No.	31.03.2024	31.03.2023
I.	Revenue from Operations	12	-	595.00
II.	Other Income	13	11,025.65	4,468.80
III.	**Total Income (I + II)**		**11,025.65**	**5,063.80**
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 Expenses	14	-	-
	Finance Costs		-	-
	Depreciation and Amortization Expenses	15	39.00	39.00
	Other Expenses	16	9,406.54	4,531.78
	Total Expenses		**9,445.54**	**4,570.78**
V.	**Profit before exceptional and extraordinary items and tax (III-IV)**		1,580.11	493.02
VI.	Exceptional Items		-	-
VII.	**Profit before extraordinary items and tax (V - VI)**		1,580.11	493.02
VIII.	Extraordinary Items		-	-
IX.	**Profit Before Tax (VII- VIII)**		1,580.11	493.02
X	Tax expense:			
	(1) Current Tax		-	-
	(2) Deferred Tax		-	-
XI	**Profit (Loss) for the period (IX-X)(after tax)**		**1,580.11**	**493.02**
XII	**Earnings per equity share:**			
	(1) Basic	17	158.01	49.30
	(2) Diluted		158.01	49.30
	Summary of significant Accounting Policies	1 & 2		
	Notes to accounts forming part of financial statements	18		

The accompanying notes 1 to 18 are an integral part of Financial statements
As per our report of even date Attached

For ABHINAV KUMAR & CO
Firm Reg. No. 035759N
Chartered Accountants

Abhinav Kumar
(Proprietor)
Membership No. 554064

For Servhindu Jagruti Foundation

Rajiv Goyal
(Director)
DIN: 00080455

Vandana Chharia
(Director)
DIN:01162572

Bhawana Goel
[Director]
DIN: 02081428

PLACE: NEW DELHI
DATED: 02/09/2024
UDIN: 24554064BKJQHS4383

SERVHINDU JAGRUTI FOUNDATION
CIN: U93000DL2019NPL350373

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31.03.2024

1.CORPORATE INFORMATION:

Servhindu Jagruti Foundation. incorporated under the provisions of companies Act 2013 on 23rd May, 2019.

2. NOTES TO ACCOUNTS:

2.1 Accounting Convention:

The Financial Statements of the company have been prepared in accordance with the generally accepted accounting principles in India. The Company has prepared these financial statements to comply in all material respects with the accounting standards notified under section 133 of the Companies Act 2013, read together with paragraph 7 of the Companies (Accounts) Rules 2014.These financial statements have been prepared on an accrual basis and under historical cost convention. The accounting policies adopted in the preparation of financial statements are consistent with those of previous year.

2.2 Use of Estimate:

The preparation of financial statements in conformity with the Indian generally accepted accounting principles (GAAP) require the management to make judgements, estimates and assumptions that affect the reported amount of assets and liabilities and disclosure of contingent liabilities on the date of the financial statements and reported amounts of revenues and expenses for the year. Although these estimates are based on the management best knowledge of current events and actions, uncertainty about these assumptions and estimates could result in the outcomes different from the estimates. Estimates and underlying assumptions are reviewed on an ongoing basis. Any revision to accounting estimates is recognized prospectively in the current and future periods.

2.3 Fixed Assets and Depreciation:

All Fixed Assets are stated at cost less accumulated depreciation. Cost comprises the purchase price and other attributable cost including financing & other cost of borrowed funds attributable to construction or acquisition of fixed assets for the period upto the date when the assets are first put to use. Modvat/Cenvat/Vat/Service Tax credit whichever is applicable availed on fixed assets has been reduced from the cost. Expenditure during construction is being capitalized. Depreciation on tangible fixed assets has been charged based on useful life of the assets as prescribed in Schedule II of the Companies Act 2013 and WDV method is used.

2.4 Inventories:

The stocks in hand are valued at cost or net realizable value whichever is less & FIFO method is used.

ABHINAV KUMAR & CO. DELHI CHARTERED ACCOUNTANTS

2.5 Foreign Exchange Transaction

The transactions in foreign exchange are accounted for at the exchange rate prevailing on the date of transaction. The current assets and current liabilities are converted at the exchange rate prevailing at the last working day of the accounting year. The resultant gains/losses are recognized in the Statement of profit & loss relating to current assets & current liabilities This is in accordance with the revised AS-11.

2.6 Revenue Recognition

All income and expenditures are accounted for on accrual basis.

2.7 Retirement Benefits:

Provident Fund: Retirement benefits in the form of provident fund whether in pursuance with the law or otherwise is accounted on accrual basis and charged to the statement of profit & loss of the year.

2.8 Investment:

Long term investments are carried at cost less provision for permanent diminution, if any in value of such investment. Current investments are carried at lower of cost and fair realizable value.

2.9 Borrowing Cost:

Borrowing costs that are attributable to the acquisition or construction of capital assets are capitalized as part of the cost of such assets till the date of commencement of commercial use of assets. All other borrowing costs are charged to revenue.

2.10 Leases:

Lease arrangements where the risks and rewards incidents to ownership of an asset substantially vest with the lesser are recognized as operating leases. Lease rentals under operating leases are recognized in the profit and loss account.

2.11 Taxes on Income: -

Provision for Taxation is made in the basis of the taxable profit computed for the current accounting period in accordance with the income Tax Act 1961.Deferred Income Tax is measured based on the tax rates and the tax laws enacted or substantively enacted at the Balance Sheet date. Deferred tax assets are recognized only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized. If the Company has unabsorbed depreciation or carry forward tax losses, deferred tax assets are recognized only if there is virtual certainty supported by convincing evidence that such deferred tax assets can be realized against future taxable profits.

2.12 Impairment of Fixed Assets

As at 31st March, 2024 the company has reviewed the future earning of its cash generating unit in accordance with the "Accounting Standard 28 Impairment of Assets" issued by the Institute of Chartered Accountants of India. As the carrying amount of the assets does not exceed the future recoverable amount consequently, no adjustment is considered necessary by the management.

ABHINAV KUMAR & CO. DELHI CHARTERED ACCOUNTANTS

2.13 Provision, Contingent Liabilities and Contingent Assets

Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past events and it is probable that there will be an outflow of resource. Contingent Liabilities are not recognized but are disclosed in the note. Contingent Assets are neither recognized nor disclosed in the financial statements.

2.14 Earnings Per Share

Basic Earnings per Share are calculated by dividing the net profit or loss for the period attributable to Equity Shareholders (after deducting preference dividends and attributable taxes) by the weighted average number of Equity Shares outstanding during the period. Partly paid Equity Share, if any is treated as a fraction of an Equity Share to the extent that they were entitled to participate in dividends relative to a fully paid Equity Share during the reporting period. The weighted average number of Equity Shares outstanding during the period is adjusted for events of bonus issue, bonus element in a rights issue to existing shareholders, share split, and reverse share split (consolidation of shares), if any.

2.15 Accounting policies not specifically referred to above are consistent with generally accepted accounting practices (GAAP)

ABHINAV KUMAR & CO. * CHARTERED ACCOUNTANTS *

NOTE 3 Share Capital

Share Capital	31.03.2024		31.03.2023	
	No. of Shares	Amount	No. of Shares	Amount
Authorised				
Equity Shares of Rs. 10 per share	100	1,000.00	100	1,000.00
	100	1,000.00	100	1,000.00
Issued, Subscribed & Fully Paid up				
Equity Shares of Rs. 10 per share fully paid up.	10	100.00	10	100.00
	10	100.00	10	100.00

NOTE 3A Reconciliation of Equity Shares outstaning at the beginning & at the end of the year

Particulars	31.03.2024		31.03.2023	
	Number	Amount	Number	Amount
Shares outstanding at the beginning of the year	10	100	10	100
Shares Issued during the year	-	-	-	-
Shares bought back during the year	-	-	-	-
Shares outstanding at the end of the year	10	100	10	100

NOTE 3B Terms/ Rights attached to Equity Shares

The company has only one class of shares referred to as Equity Shares having par value of Rs.10/- each.
Each Equity Shareholder is entitled to one vote per share.
The Company declares and pays dividend in Indian Rupees. In respect to Equity Shares, the dividend if any, proposed by the Board Of Directors will be subject to approval of shareholders in Annual General Meeting.
In the event of liquidation of company , the holders of Equity Shares will be entitled. to receive remaining assets of the company, after distribution of all preferential amounts, if any. The distribution will be in proportion to the number of Equity Shares held by the shareholders.

NOTE 3C

Share held by holding company or its ultimate holding company or subsidiary or associates of the holding company or the ultimate holding company in aggregate : NiL (Nil)

NOTE 3D

Aggregate number and class of shares allotted as fully paid up pursuant to contract(s) without payment being received in cash NIL(NIL), bonus shares and shares bought back for the period of five years immidiately preceding the reporting date.
NIL (NIL)

NOTE 3E Details of Shareholders holding more than 5% Equity Shares of the company

S No	Name of Shareholder	31.03.2024		31.03.2023	
		No. of Shares held	% of Holding	No. of Shares held	% of Holding
1	Rajiv Goel	9,000	90.00%	9,000	90.00%

NOTE 3F Shares held by promoters at the end of the year

S No	Promoter Name	No. of Shares	% of Total Shares	% of Change during the year 2022-23	% of Change during the year 2021-22
1	Rajiv Goel	9,000	90.00%	0.00%	100.00%

NOTE 4

Reserves & Surplus	31.03.2024	31.03.2023
	₹,000	₹,000
a. Surplus in the statement of Profit & Loss		
Surplus as per Last Financial Statement	(66.90)	(559.92)
(-) Previous Year adjustment	-	-
(+) Net Profit/(Net Loss) For the current year	1,580.11	493.02
Net Surplus in the statement of Profit & Loss account	**1,513.21**	**(66.90)**
Total	**1,513.21**	**(66.90)**

ABHINAV KUMAR & CO.
DELHI
CHARTERED ACCOUNTANTS

NOTE 5

Short Term Borrowings	31.03.2024	31.03.2023
	₹,000	₹,000
Unsecured:		
From Director '	135.11	-
From Others	-	-
	135.11	-
Amount disclosed under the head"Short Term Borrowings"	-	-
The above amount includes		
Secured Borrowings	-	-
Unsecured Borrowings	135.11	-
Total	135.11	-

ABHINAV KUMAR & CO.
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NOTE-6 TRADE PAYABLES

Particulars	Figures as at the end of (Current reporting period) 31/03/2024						
	Outstanding for following periods from due date of payment						
	Unbilled	Not Due	Less than 1 year	1-2 years	2-3 years	More than 3 years	Total
(i)MSME	-	-	-	-	-	-	-
(ii)Others	-	-	-	-	-	-	-
(iii) Disputed dues - MSME	-	-	-	-	-	-	-
(iv) Disputed dues - Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Particulars	Figures as at the end of (Previous reporting period) 31/03/2023						
	Outstanding for following periods from due date of payment						
	Unbilled	Not Due	Less than 1 year	1-2 years	2-3 years	More than 3 years	Total
(i)MSME	-	-	-	-	-	-	-
(ii)Others	-	-	527.39	-	-	-	527.39
(iii) Disputed dues -	-	-	-	-	-	-	-
(iv) Disputed dues -	-	-	-	-	-	-	-
Total	-	-	527.39	-	-	-	**527.39**

NOTE 7

Other Current Liabilities	**31.03.2024**	**31.03.2023**
	₹,000	**₹,000**
a) Expenses Payable	7.50	12.50
b) Other Payable	-	1,024.11
Total	**7.50**	**1,036.61**

ABHINAV KUMAR & CO. DELHI CHARTERED ACCOUNTANTS

NOTE 9 TRADE RECEIVABLES

Particulars	Figures as at the end of (Current reporting period) 31/03/2024						
	Outstanding for following periods from due date of payment						
	Unbilled	Less than 6 months	6 months to 1 year	1-2 years	2-3 years	More than 3 years	Total
(i) Undisputed Trade receivables - considered good - Secured	-	-	-	-	-	-	-
(ii) Undisputed Trade receivables - considered good - Unsecured	-	-	516.19	-	-	-	516.19
(iii) Disputed Trade receivables - considered good - Secured	-	-	-	-	-	-	-
(iv) Disputed Trade receivables - considered good - Unsecured	-	-	-	-	-	-	-
(v) Undisputed Trade receivables - considered doubtful	-	-	-	-	-	-	-
(v)(a) Less: Allowance for Bad & Doubtful against Undisputed Trade Receivables - Considered	-	-	-	-	-	-	-
(vi) Disputed Trade receivables - considered doubtful	-	-	-	-	-	-	-
(vi)(a) Less: Allowance for Bad & Doubtful against Disputed Trade Receivables - Considered doubtful	-	-	-	-	-	-	-
Total	-	-	**516.19**	-	-	-	**516.19**

Particulars	Figures as at the end of (Previous reporting period) 31/03/2023						
	Outstanding for following periods from due date of payment						
	Unbilled	Less than 6 months	6 months to 1 year	1-2 years	2-3 years	More than 3 years	Total
(i) Undisputed Trade receivables - considered good - Secured	-	-	-	-	-	-	-
(ii) Undisputed Trade receivables - considered good - Unsecured	-	-	1,083.54				1,083.54
(iii) Disputed Trade receivables - considered good - Secured							-
(iv) Disputed Trade receivables - considered good - Unsecured							-
(v) Undisputed Trade receivables - considered doubtful							-
(v)(a) Less: Allowance for Bad & Doubtful against Undisputed Trade Receivables - Considered doubtful							-
(vi) Disputed Trade receivables - considered doubtful							-
(vi)(a) Less: Allowance for Bad & Doubtful against Disputed Trade Receivables - Considered doubtful							-

ABHINAV KUMAR & CO.
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Total	-	-	1,083.54	-	-	-	1,083.54

ABHINAV KUMAR & CO.
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NOTE 10

Cash and cash equivalents	31.03.2024	31.03.2023
	₹,000	₹,000
(a) Cash in Hand	268.96	307.27
(b) Cheques, drafts in hand	-	-
(c) Balances with banks		
(i) In current accounts	892.68	21.07
(ii) In EEFC accounts		-
(iii) In deposit accounts	-	-
(d) Others	-	-
Total	**1,161.64**	**328.34**

NOTE 11

Other Current Assets	31.03.2024	31.03.2023
	₹,000	₹,000
Security Deposit	-	-
Advance	-	52.00
Duties & Taxes	-	16.22
Total	-	**68.22**

ABHINAV KUMAR & CO. DELHI CHARTERED ACCOUNTANTS

NOTE 12

Revenue from Operations	31.03.2024	31.03.2023
	₹,000	₹,000
Sales of Products	-	595.00
Total	**-**	**595.00**

NOTE 13

Other Income	31.03.2024	31.03.2023
	₹,000	₹,000
Donation Receipts	11,025.65	4,468.80
Misc Receipt	0.00	0.00
Total	**11,025.65**	**4,468.80**

NOTE 14

Employee Benefit Expenses	31.03.2024	31.03.2023
	₹,000	₹,000
(a) Salaries & Wages	-	-
(b) Staff Welfare Expenses	-	-
Total	-	-

NOTE 15

	Depreciation & Amortisation Cost	31.03.2024	31.03.2023
		₹,000	₹,000
(a)	Depreciation of Tangible Assets	39.00	39.00
	Total	**39.00**	**39.00**

NOTE 16

Other Expenses	31.03.2024	31.03.2023
	₹,000	₹,000
Advertisement Expenses	8.40	-
Anti Drug Addiction Programme in Rural Area	216.35	-
Bank charges	0.34	0.20
Bhagwat Katha Expenses	950.75	-
Blanket Distrubution	879.50	990.00
Books Distribution Expenses	981.19	131.50
Child Labour Elimination Programme	214.50	-
Donation Given	-	575.00
Electric & Power Expenses	17.94	3.82
Eye Camp	350.00	838.75
Filing Fee	3.80	-
Food Distribution/Bhandra Expenses	1,395.68	1,003.48
Garments Distribution Expenses	980.50	-
Household Food Safety Programme in Rural Area	245.00	-
Medical Camp Expenses	456.90	-
Non-Claimable Cess Expenses	18.31	-
Office Rent	120.00	-
Plantation Programme	232.65	-
Poor Students Examination Expenses	257.00	-
Professional Charges	1.50	-
Road Safety Awareness	236.75	-
Round Off	-	-0.00
Sanitary Napkins	1,089.63	980.00
Student Fee Expenses	490.00	-
Swachchh Bharat Campaign	248.00	-
Telephone expenses	2.36	1.53
Transportation & Freight Charges	2.00	-
	-	-

ABHINAV KUMAR & CO. * DELHI * CHARTERED ACCOUNTANTS

Payment to Auditor	-	-
As Auditor:	-	-
Audit Fee	7.50	7.50
Total	**9,406.54**	**4,531.78**

ABHINAV KUMAR & CO. DELHI CHARTERED ACCOUNTANTS

NOTE 17

Earning Per Share	31.03.2024	31.03.2023
	₹,000	₹,000
The Basic and Diluted EPS is as under:		
Net Profit After Tax (A)	1,580.11	493.02
Weighted Average No. of Shares Outstanding (B)	10.00	10.00
Basic EPS (A/B)	158.01	49.30

ABHINAV KUMAR & CO. * CHARTERED ACCOUNTANTS * DELHI

SERVHINDU JAGRUTI FOUNDATION

SCHEDULES TO THE BALANCE SHEET FOR THE YEAR ENDED MARCH 31, 2024

NOTE-8

Note : Property, Plant and Equipment and Intangible assets

	GROSS BLOCK				DEPRECIATION				NET BLOCK	
Particulars	Opening Bal as on 01.04.2023	Addition during the year	Deletion during the year	Total as on 31.03.2024	Upto 31.03.2023	During the year	Depreciation on Sale/Adjustment	Total upto 31.03.2024	Balance as on 31.03.2024	Balance as on 31.03.2023
Tangible Assets:										
Plant & Machinery	236.14	-	-	236.14	119.16	39.00	-	158.15	77.99	116.99
					-					
					-					
Subtotal A	236.14	-	-	236.14	119.16	39.00	-	158.15	77.99	116.99
Previous year	-	-	-	-	-	-	-	-	-	-
Intangible Assets	-	-	-	-	-	-	-	-	-	-
Subtotal B	-	-	-	-	-	-	-	-	-	-
Previous year										
Capital Work In Progress	-	-	-	-	-	-	-	-	-	-
Subtotal C	-	-	-	-	-	-	-	-	-	-
Previous year										
Intangible Assets Under Development	-	-	-	-	-	-	-	-	-	-
Subtotal D	-	-	-	-	-	-	-	-	-	-
Previous year										
Total A+B+C+D	236.14	-	-	236.14	119.16	39.00	-	158.15	77.99	116.99
Previous year	236.14	-	-	236.14	80.16	39.00	-	119.16	116.99	155.99

ABHINAV KUMAR & CO. * CHARTERED ACCOUNTANTS * DELHI

18. Notes on Accounts:

		31/3/2024	31/3/2023
i)	**Contingent Liabilities & Commitments**	NIL	NIL

ii) As per the Accounting Standards – 18, issued by The Institute of Chartered Accountants of India regarding "Related Party Disclosure", in the view of this the company has given the following disclosures for the year.

A. Transactions with related party and their Relationships:

S.No.	PARTICULARS	NATURE OF THE PARTY
1.	Associates	Nil
2	Key Management Personnel	1. Rajiv Goyal (Director) 2. Vandana Chharia (Director) 2. Bhawna Goel (Director)
3	Relatives of key Management Personnel & their enterprises	

B. Disclosure of Transaction with Related Parties

S.No	Particulars	Associates	Key Management Personnel (Amount in '000s)	Relative of Key management Personnel & their enterprises (Amount in '000s)
1	Director Remuneration	Nil	Nil	Nil
2	Purchases	Nil	Nil	NIL NIL
3	Loan Accepted	Nil	Nil Nil	Nil
4	Loan Repaid	Nil	Nil (Nil)	Nil
5	Amount Payable	Nil	Nil	Nil Nil

	31.03.2024	31.03.2023
iii) Value of Imports calculated on CIF basis in respect of:		
a) Raw Material	Nil	Nil
b) Stores and Spares	Nil	Nil
c) Capital Goods	Nil	Nil
iv) Expenditure in Foreign Currency	Nil	Nil
v) Earning in Foreign Exchange	Nil	Nil

ABHINAV KUMAR & CO. * CHARTERED ACCOUNTANTS * DELHI

vi) In accordance with the provisions of Accounting Standard on impairment of Assets (AS-28), the management has made assessment of assets in use & considering the business prospects related thereto, no provision is considered necessary in these accounts on account of impairment of assets

vii)There are no present obligations requiring provisions in accordance with the guiding principles as enunciated in Accounting Standard (AS)-29 'Provisions, Contingent Liabilities & Contingent Assets'.

viii) Details of loans given, Investments made and Guarantee given covered u/s 186(4) of the Companies Act, 2013

a) Loans Investments made by the company as at 31st March 2024: Nil

b) Corporate Guarantees given by the Company in respect of loans as at 31st March'2024 are NIL.

ix) ADDITIONAL REGULATORY INFORMATION

a) Applicable Analytical Ratios

Ratio	Numerator	Denominator	Current period	Previous Period	% Variance	Reason for variance
Current ratio	Current Assets	Current Liabilities	11.77	0.95	1143.21%	Due to Decrease in Current Liabilities
Debt- equity ratio	Total Debt	Shareholder's Equity	0.08	0.00	100%	Due Increase in Debts
Debt service coverage ratio	Earnings available for debt service	Debt Service	NA	NA	NA	NA
Return on equity ratio	Net Profits after taxes	Average Shareholder's Equity	15.80	4.93	220.50%	Due to increase in Net Profit
Trade payable turnover ratio	Net Credit Purchases	Average Trade Payables	0.00	0.00	NA	NA
Net capital Turnover ratio	Net Sales	Working Capital	0.00	-1.70	-100.00%	Due to Decrease in Revenue
Net profit ratio	Net Profit	Net Sales	NA	0.83	100%	Due to Decrease in Revenue
Inventory turnover ratio	Sales	Average Inventory	NA	NA	NA	NA
Return on capital employed	Earnings before interest and taxes	Capital Employed	1.00	16.07	-93.76%	Due Increase in net Profit
Trade receivables turnover ratio	Net Credit Sales	Average Accounts Receivable	0.00	0.73	-100.00%	Due to Decrease in Revenue
Return on Investments	Income generated from invested funds	Average investments	0.00	0.00	NA	NA

ABHINAV KUMAR & CO. * CHARTERED ACCOUNTANTS * DELHI

b) The Company do not own any immovable property for which title deeds are to be held by the Company.

c) The Company do not have any Benami Property, where any proceedings has been initiated or pending against the Company for holding any Benami property

d) The Company do not have any Transactions with the Struck off Company.

e) The Company do not have any charges or satisfaction which is yet to be registered with ROC beyond the statutory period during the year.

f) The Company has not been declared as a wilful defaulter by any lender who has powers to declare a company as a wilful defaulter at any time during the financial year or after the end of reporting period but before the date when the financial statements are approved.

g) The Company have not advanced or loaned or invested funds to any other person(s) or entity, including foreign entities(Intermediaries) with the understanding that the intermediary shall

(a) Directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company (Ultimate beneficiaries) or

(b) Provide any guarantee, security or the like to or on behalf of the Ultimate Beneficiaries

h) Company have not received any fund from any person(s) or entity(ies) including foreign entities(Funding Party) which the understanding (whether recorded in writing or otherwise) that the company shall-

(a) Directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party (Ultimate beneficiaries) or

(b) Provide any guarantee, security or the like to or on behalf of the Ultimate Beneficiaries

i) The company have not any such transactions which is not recorded in the books of accounts that has been surrendered or disclosed as income during the year in the tax assessments under the Income Tax act,1961 (such as, search or survey or any other relevant provisions of the Income Tax Act,1961

j) The company have not traded or invested in crypto Currency or Virtual Currency during the year.

ABHINAV KUMAR & CO. * CHARTERED ACCOUNTANTS * Delhi

x) **Previous Year Figures:**

The previous year figures have been reclassified or regrouped wherever considered necessary.

xi) As a matter of prudence (due to brought forward losses), the company has not created Deferred Tax Assets.

As per our report of even date attached
For Abhinav Kumar & Co
Chartered Accountants
Firm registration number: 035759N

For & On behalf of Board of Directors

ABHINAV KUMAR & CO. * CHARTERED ACCOUNTANTS * DELHI

(Abhinav Kumar)
Proprietor
M. No. 554064

Place : New Delhi
Date : 02.09.2024
UDIN:- 24554064BKJQMS4383