NATRINAI FOODS PRIVATE LIMITED
CIN: U15499TZ2015PTC021605
REGD OFFICE: NO 115 FNO 11 APPUSAMY LAYOUT, ROYALROOF APARTMENTS REDFIELDS, RACE COURSE COIMBATORE – 641018.

NOTICE TO THE SHARE HOLDERS

Notice is hereby given that the **Fifth Annual General Meeting** of the Company will be held on **Thursday,31st December,2020 at 10 A.M** at the registered office of the company to transact the following business:

Ordinary Business:

1. To consider and adopt Annual Financial Statements including the statement of profit and loss for the financial year ended 31st March 2020, the Balance Sheet as on that date, the Report of the Board of Directors and the report of the Auditors thereon.

2. To consider the Appointment of the current auditors M/s. Jai Vinoth and Co (Firm Registration No: 020874S), Chartered Accountants as the Statutory Auditors of the company and to fix their remuneration.

   RESOLVED THAT pursuant to the provisions of section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules 2014 including any amendment, modification, variation or re-enactment thereof M/s. Jai Vinoth and Co (Firm Registration No:020874S), Chartered Accountants, Tiruppur, be and is hereby appointed as Statutory Auditors of the company for a period of five years and to hold office as such from the conclusion of 5th Annual General Meeting until the conclusion of 10th Annual General Meeting.

   FURTHER RESOLVED THAT the Board of Directors of the company be and are hereby authorised to fix the remuneration payable to M/s. Jai Vinoth and Co.(Firm Registration No:020874S),Chartered Accountants, Tiruppur for each year, in consultation with the auditors.

(By Order of the Board)
For NATRINAI FOODS (P) LTD

Place : Coimbatore
Date : 10.12.2020

DIRECTOR

EZHIL SATHYANTHAN
DIRECTOR
(DIN: 07242001)

DIN- 07242001

NATRINAI FOODS PRIVATE LIMITED
CIN: U15499TZ2015PTC021605
REGD OFFICE: NO 115 FNO 11 APPUSAMY LAYOUT, ROYALROOF APARTMENTS
REDFIELDS, RACE COURSE COIMBATORE - 641018.

NOTE:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE ON A POLL INSTEAD OF HIMSELF, AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. THE PROXIES TO BE VALID SHOULD BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
3. LOCATION MAP OF THE AGM VENUE IS ATTACHED HEREWITH.

NATRINAI FOODS PRIVATE LIMITED
CIN: U15499TZ2015PTC021605
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DIRECTORS REPORT

Your Directors have pleasure in presenting the 5th **Annual Report** of the Company, together with the financial statements, for the year ended **March 31, 2020.**

FINANCIAL SUMMARY: **Rs. (in lakhs)**

Particulars	Current Year 31.03.2020.	Previous Year 31.03.2019.
Revenue from operation & Other income	28.56	27.29
Total Expenditure	25.16	29.58
Profit before Tax and Depreciation	3.39	(2.26)
Depreciation	7.78	7.94
Profit before tax	(4.39)	(10.21)
Less provision for taxation	0.29	0.00
Deferred Tax(Asset)	(1.04)	(2.49)
Profit / (Loss) after Tax	(3.64)	(7.72)

CHANGE IN NATURE OF BUSINESS:

There is no change in nature of business during the year.

REVIEW OF OPERATIONS:

During the year under review the company's turnover is Rs.28.56 lakhs as against the previous year turnover Rs.27.29 lakhs. However, the net loss for the current year after tax was Rs.3.64 Lakhs as against the net loss of Rs.7.72 Lakhs in the previous year.

DIVIDEND:

No dividend was declared for this financial year.

TRANSFER TO RESERVES:

During the year, no transfer was made to the Reserves.

MATERIAL CHANGES:

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 relates and the date of this report.

NATRINAI FOODS PRIVATE LIMITED
CIN: U15499TZ2015PTC021605
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DETAILS OF DIRECTORS OR KEY MANAGERIAL PERSONNEL WHO WERE APPOINTED OR HAVE RESIGNED DURING THE YEAR:

There was no change in the composition of the Board during the year.

EXTRACT OF THE ANNUAL RETURN:

The extract of the Annual Return in Form No.MGT-9 is annexed herewith as "Annexure A".

NUMBER OF MEETINGS:

The board of directors has met 4 times during the year on 26/06/2019, 04/09/2019, 15/12/2019, 31/03/2020 and the number of meetings attended by each directors are as follows.

S.No	Name of the director	Number of meetings attended
1	EZHIL GOVINDASAMY	4
2	EAZIL SATHYANTHAN	4

LOANS, GUARANTEES OR INVESTMENTS:

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

RELATED PARTY TRANSACTION:

During the year there were no materially significant related party transactions made by the Company with Promoters, Key Managerial Personnel or other designated persons which may have potential conflict with the interest of the Company at large.

DIRECTORS RESPONSIBILITY STATEMENT:

In accordance with the provisions of Section 134(3) (c) of the Companies Act, 2013, the directors would like to state that:

a) in the preparation of annual accounts for the financial year ended 31st March 2020, 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 judgements and estimates that were 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 the profit and loss of the Company for the year under review;

c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act,2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

d) the directors had prepared the annual accounts for the financial year ended 31st March 2020,on a going concern basis;

e) the directors had laid down internal financial controls to be followed by the Company and such internal financial controls are adequate and were operating effectively and

f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and such systems were adequate and operating effectively.

COMPANIES WHICH HAS BECOME/CEASED TO BE SUBSIDIARIES/JOINT VENTURES/ASSOCIATES DURING THE YEAR:

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

SECRETARIAL AUDIT:

Secretarial audit is not applicable to the company.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

The information pertaining to the Consumption of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo as prescribed under Section 134(3) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014, has been furnished in Annexure B to the Report.

RISK MANAGEMENT:

The Company taking business decisions which entail calculated risks and managing those within sensible tolerances is fundamental to delivering long term value to our security holders and meeting our commitments to employees, tenants, customers, contractors, business partners and members of the communities in which we do business. The Company believes risk management must be integrated into the day to day management and operation of our business. It should guide our decision making and form an integral part of our culture. The Company maintains a comprehensive set of policies and procedures which form an integral part of our risk management framework.

DEPOSITS:

During the year the company has not accepted /renewed any fixed deposit from public.

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Company has adequate system of internal control to safeguard and protect from loss, unauthorized use, or disposition of its assets. All the transactions are properly authorized, recorded and reported to the Management. The Company is following all the applicable provisions and Accounting Standards for properly maintaining the books of accounts and reporting financial statements. The Company ensures proper and adequate systems and procedures commensurate with its size and nature of its business.

AUDITORS AND THEIR REPORT

M/s Jai Vinoth and Co Chartered Accountants, (FRN: 020874S) Statutory Auditors of the Company, hold office for a period of five years from the conclusion of the 5th Annual General Meeting till the conclusion of the 10th Annual General Meeting.

The Notes on financial statement referred to in the Auditors' Report are self-explanatory and do not call for any further comments. The Auditors' Report does not contain any qualification, reservation or adverse remark.

DETAILS IN RESPECT OT FRAUDS REPORTED BY AUDITORS UNDER SECTION 143(12) OF THE COMPANIES ACT, 2013 OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT.

There have been no frauds reported by the auditors pursuant to Section 143(12) of the Companies Act, 2013.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS, TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE.

There were no significant and material orders passed by the regulators, courts, tribunals impacting the going concern status and company's operations in future.

SECRETARIAL STANDARDS:

The company has complied with the secretarial standards issued by the Institute of Company Secretaries of India (ICSI).

GENERAL:

Your Directors state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review/ the relevant provisions are not applicable to the company:

1. Issue of equity shares with differential rights, issue of sweat equity shares to employees, issue of Employee stock options.
2. Receipt of remuneration or commission by MD /WTD from its subsidiaries.
3. Disclosure of maintenance of cost records as specified by central government under section 148(1) and maintenance of accounts and records are not applicable.
4. The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the company.
5. The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

NATRINAI FOODS PRIVATE LIMITED
CIN: U15499TZ2015PTC021605
REGD OFFICE: NO 115 FNO 11 APPUSAMY LAYOUT, ROYALROOF APARTMENTS
REDFIELDS, RACE COURSE COIMBATORE - 641018.

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6. Corporate Social Responsibility (CSR) activities reflect its philosophy of enhancing value to the society and the environment around us. As the company does not fulfil the criteria as given in the act, this policy is not applicable to the company.

7. 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

8. Your directors further 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.

9. Disclosure in respect of voting rights not exercised directly by the employees in respect of shares to which the scheme relates, is not applicable to the company.

10. There was no case of voluntary revision of financial statements or board's report and hence disclosure is not applicable to the company.

11. Disclosure of establishment of vigil mechanism is not applicable as the company does not fall under the mentioned criteria.

12. Annual evaluation of performance of board, committees and individual directors is not applicable, disclosure about receipt of any commission by MD/WTD from a company and also receiving commission/remuneration from its holding or subsidiary company and ratio of remuneration of each director to the median employee's remuneration and other details are not applicable to the company.

ACKNOWLEDGEMENTS:

The Board takes this opportunity to place on record appreciation to Customers, Shareholders, Bankers and Government authorities for their continued support and co-operation during the year under review. The Directors also wish to place on record their appreciation to the employees at all levels for their continued co-operation and commitment.

For NATRINAI FOODS (P) LTD

(By Order of the Board)

For NATRINAI FOODS (P) LTD

Place : Coimbatore
Date : 10.12.2020

DIRECTOR

EZHIL GOVINDASAMY	**EZHIL SATHYANTHAN**
DIRECTOR	**DIRECTOR**
(DIN: 00776230)	**(DIN: 07242001)**

DIRECTOR

CBE-18 NATRINAI FOODS PRIVATE LIMITED

NATRINAI FOODS PRIVATE LIMITED
CIN: U15499TZ2015PTC021605
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ANNEXURE - B

**Conservation of Energy, Technology Absorption and Foreign Exchange Earning and Outgo
[Section 134 (3) (m) of The Companies Act, 2013 read with
Rule 8(3) of The Companies (Accounts) Rules, 2014]**

A. CONSERVATION OF ENERGY

Particulars with respect to conservation of energy

a) Company ensures that operations are conducted in the manner whereby optimum utilisation and maximum possible savings of energy is achieved.
b) No specific investment has been made in reduction in energy consumption.
c) As the impact of measures taken for conservation and optimum utilisation of energy are not quantitative, its impact on cost cannot be stated accurately.

B. TECHNOLOGY ABSORPTION

The company has not absorbed any new technology; hence reporting under this head is not applicable to the company

C. FOREIGN EXCHANGE EARNINGS AND OUTGO

During the year there were no foreign exchange transactions in the company.

(By Order of the Board)

Place : Coimbatore
Date : 10.12.2020

For NATRINAI FOODS (P) LTD

DIRECTOR

EZHIL GOVINDASAMY
DIRECTOR
(DIN:00776230)

For NATRINAI FOODS (P) LTD

DIRECTOR

EZHIL SATHYANTHAN
DIRECTOR
(DIN: 07242001)

NATRINAI FOODS PRIVATE LIMITED
CBE-18

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1	CIN	U15499TZ2015PTC021605
2	Registration Date	22/07/2015
3	Name of the Company	NATRINAI FOODS PRIVATE LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares
5	Address of the Registered office & contact details	NO 115 FNO 11 APPUSAMY LAYOUT,ROYALROOF APARTMENTS REDFIELDS, RACE COURSE COIMBATORE - 641018 Telephone - E-mail: esaddy93@gmail.com
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	Manufacture of Idly Dosa Batter	10799	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
		NIL			

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 [As on 01-April-201]				No. of Shares held at the end of the year [As on 31-March-201]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	-
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	344,000	344,000	100.00%	-	344,000	344,000	100.00%	%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	-	344,000	344,000	100.00%	-	344,000	344,000	100.00%	
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	344,000	344,000	100.00%	-	344,000	344,000	100.00%	

For NATRINAI FOODS (P) LTD

DIRECTOR

DIN- 00776230

For NATRINAI FOODS (P

DIRE

NATRINAI FOODS PRIVATE LIMITED CBE-18

DIN- 07242001

B. Public									
1. Institutions									
a) Mutual Funds									
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance			-	0.00%			-	0.00%	0.00%
g) FIIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-			-	0.00%			-	0.00%	0.00%
	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas		-	-	0.00%		0	-	0.00%	0.00%
b) Individuals			-	0.00%			-	0.00%	0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-			0.00%	0			0.00%	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%			-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%					
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%			-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	0.00%	2.25%
C. Shares held by Custodian for GDRs & ADRs	-		-	0.00% 0.00%	-	-	-	0.00% 0.00%	2.25% 0.00%
Grand Total (A+B+C)	-	344,000	344,000	100.00%	-	344,000	344,000	100.00%	0.00%

(ii) Shareholding of Promoters including Promoter Group

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	EZHIL GOVINDASAMY	85000	24.71	-	85000	24.71	-	0.00%
2	EAZIL SATHYANTHAN	89000	25.87	-	89000	25.87	-	0.00%
3	EAZIL SUDHARMAN	90000	26.16	-	90000	26.16	-	0.00%
4	EZHIL SIVABAGYAM	80000	23.26	-	80000	23.26	-	0.00%
	Total	3 44 000	100.00%		3 44 000	100.00%	-	0.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	EZHIL GOVINDASAMY						
	At the beginning of the year			85,000	24.71%	85,000	24.71%
	Changes during the year			No change	0.00%	No change	0.00%
	At the end of the year			85,000	24.71%	85,000	24.71%
2	EAZIL SATHYANTHAN						
	At the beginning of the year			89,000	25.87%	89,000	25.87%
	Changes during the year			No change	0.00%	No change	0.00%
	At the end of the year						
3	EAZIL SUDHARMAN			89,000	25.87%	89,000	25.87%
	At the beginning of the year			90,000	26.16%	90,000	26.16%
	Changes during the year			No change	0.00%	No change	0.00%
	At the end of the year			90,000	26.16%	90,000	26.16%
4	EAZIL SIVABAGYAM						
	At the beginning of the year			80,000	23.26%	80,000	23.26%
	Changes during the year			No change	0.00%	No change	0.00%
	At the end of the year			80,000	23.26%	80,000	23.26%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1							
	At the beginning of the year						
	Changes during the year						
	At the end of the year						

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	EZHIL GOVINDASAMY				
	At the beginning of the year	85,000	24.71%	85,000	24.71%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.,):	No change		No change	
	At the end of the year	85,000	24.71%	85,000	24.71%
2	EAZIL SIVABAGYAM				
	At the beginning of the year	89,000	25.87%	89,000	25.87%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity, etc.,):	No change		No change	
	At the end of the year	89,000	25.87%	89,000	25.87%

V. INDEBTEDNESS

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	7,837,907	4,478,054		12,315,961
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due				-
Total (i+ii+iii)	7,837,907	4,478,054		12,315,961
Change in Indebtedness during the financial year				
* Addition		2,501,573		2,501,573
* Reduction	2,617,167	-		2,617,167
Net Change	2,617,167	2,501,573		[illegible]
Indebtedness at the end of the financial year				
i) Principal Amount	5,220,740	6,979,627	-	12,200,367
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	5,220,740	6,979,627		12,200,367

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	Name			Rs.
	Designation			
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961			
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961			-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission	-		-
	- as % of profit			-
	- others, specify			-
5	Others, please specify, Exgratia			
	Total (A)			
	Ceiling as per the Act			

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount Rs.
1	Independent Directors				
	Fee for attending board committee				
	Commission				-
	Others, please specify				-
	Total (1)				-
2	Other Non-Executive Directors				-
	Fee for attending board committee				-
	Commission				-
	Others, please specify - Salary				-
	Total (2)				-
	Total (B)=(1+2)				-
	Total Managerial Remuneration				-
	Overall Ceiling as per the Act				NA

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount Rs.
	Name				
	Designation				
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2) Income-				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission - as % of profit - others, specify				-
5	Others, EXGRATIA				-
	Total	-	-	-	-

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					
Punishment					
Compounding					
B. DIRECTORS		There were no Penalties/Punishments/Compounding of Offences for the year ending 31st March, 2020.			
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For NATRINAI FOODS (P) LTD

For NATRINAI FOODS (P) LTD

Place: Coimbatore
Date: 10.12.2020

EZHIL GOVINDASAMY
Director
(DIN: 00776230)
DIRECTOR

EZHIL SATHYANTHAN
Director
(DIN: 07242001)
DIRECTOR

DIN- 00776230

NATRINAI FOODS PRIVATE LIMITED CBE-18

DIN- 07242001

INDEPENDENT AUDITORS' REPORT

To
The Members of NATRINAI FOODS PRIVATE LIMITED

Report on the audit of the financial statements

Opinion

We have audited the accompanying financial statements of Natrinai Foods Private Limited ("the Company"), which comprise the balance sheet as at March 31, 2020, and the Statement of Profit and Loss for the year then 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 financial statements give the information required by the Companies Act, 2013 ('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, 2020, its loss for the year ended on that date.

Basis for opinion

We 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 SAs 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 Act and the rules thereunder, 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.

JAI VINOTH AND CO
TIRUPUR
FRN : 020874S
CHARTERED ACCOUNTANTS

Information other than the financial statements and auditors' report thereon

The Company's Management and Board of Directors are responsible for the other information. The other information comprises the information included in the Annual Report including 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.

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 in the 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 Management and Board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the State of Affairs (financial position) and Profit or Loss (financial performance) of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. 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.

JAI VINOTH AND CO
TIRUPUR
FRN : 020874S
CHARTERED ACCOUNTANTS

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.

The board of directors is 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

JAI VINOTH AND CO
TIRUPUR
FRN : 020874S
CHARTERED ACCOUNTANTS

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

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the 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.

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

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

JAI VINOTH AND CO. * CHARTERED ACCOUNTANTS * TIRUPUR FRN : 020874S

Report on other legal and regulatory requirements

As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the Annexure "A", a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

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 March 31, 2020 taken on record by the board of directors, none of the directors is disqualified as on March 31, 2020 from being appointed as a director in terms of Section 164 (2) of the Act.

(f) Company is exempted from getting an audit opinion with respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls vide notification No.GSR 583(E) dated June 13, 2017; and

JAI VINOTH AND CO. TIRUPUR FRN : 020874S CHARTERED ACCOUNTANTS

(g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014(as amended), 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; and

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

For JAI VINOTH AND CO
Chartered Accountants
Firm Registration No. 020874S

V. Jai

V.JAI VINOTH
Proprietor
Membership No. 217154
UDIN : 20217154AAAAJZ8718

JAI VINOTH AND CO. * CHARTERED ACCOUNTANTS * TIRUPUR FRN : 020874S

Place : COIMBATORE
Date : 10.12.2020

'Annexure A' to the Independent Auditors' Report

The Annexure referred to in our Independent Auditors' Report to the members of the Company on the financial statements for the year ended 31 March 2020, we report that:

(i) In respect of its fixed assets:

(a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.

(b) As explained to us, all the fixed assets have been physical verified by the management in a phased periodical manner, which in our opinion is reasonable, having regard to the size of the company and nature of its assets. No material discrepancies were noticed on such physical verification.

(c) According to the information and explanation given to us and on the basis of examination of the records of the Company, the title deeds of all the immovable properties of Land and Buildings which are free hold, are held in the name of the Company. In respect of immovable properties of Land & Building that have been taken on Lease and disclosed as property in the financial statements, the lease agreements are in the name of the company, where the company is a lessee in the agreement.

(ii)In respect of its inventories:

(a) The inventories have been physically verified during the year by the management. In our opinion, the frequency of verification is reasonable.

(b) In our opinion and according to the information and explanations given to us, the Procedures of physical verification of inventories followed by the management are responsible and adequate in relation to the size of the company and the nature of its business.

(iii) On the basis of our examination of the books of account, the Company has not granted any loans, secured or unsecured, to Companies, firms, Limited liability partnerships or other parties covered in the register required to be maintained under section 189 of the Companies Act, 2013

JAI VINOTH AND CO
TIRUPUR
FRN : 020874S
CHARTERED ACCOUNTANTS

(iv)In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of Sections 185 and 186 of the Act in respect of grant of loans, making investments and providing guarantees and securities, as applicable.

(v) The Company has not accepted any deposits from the public and therefore, the provisions of the clause 3 (v) of the Order are not applicable to the Company.

(vi)In our opinion and according to the information and explanations given to us, the requirement for maintenance of cost records specified by the Central Government of India under Sub Section (1) of Section 148 of the Companies Act, 2013 are not applicable to the Company for the year under audit.

(vii)In respect of statutory dues:

(a) The company is generally regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income tax, Sales Tax, Service tax, Value Added Tax, Goods & Service Tax, duty of Customs, duty of Excise, Cess and any other material statutory dues to the extent applicable, with the appropriate authorities. According to the information and explanation given to us, there were no undisputed amounts payable in respect of Provident Fund, Employees State Insurance, Income tax, Sales Tax, Service tax, duty of Customs, duty of Excise, Value Added Tax, Goods & Service Tax, Cess and other material statutory dues in arrears as at March 31, 2020 for a period of more than six months from the date they became payable.

(b) There are no dues of Provident Fund, Employees State Insurance, Income tax, Sales Tax, Service tax, duty of Customs, duty of excise, Value Added Tax, Goods & Service Tax Act and Cess which have not been deposited on account of any dispute.

(Viii)Based on our audit procedures and as per the information and explanations given by the management, the Company does not have any loans or borrowings from Banks, financial institutions or government and has not issued any debentures

(ix) The Company has not raised moneys by way of initial public offer or further public offer (including debt instruments) and has not taken any term loans during the year and hence reporting under clause 3 (ix) of the Order is not applicable

(x) During the course of our examination of the books of accounts carried out in accordance with the generally accepted auditing practices in India and according to the information and explanations given to us, no fraud by the Company and no fraud on the Company by its officers or employees has been noticed or reported during the year

JAI VINOTH AND CO
TIRUPUR
FRN : 020874S
CHARTERED ACCOUNTANTS

(xi) The Company is a Private Limited Company and hence reporting under clause 3(xi) of the Order is not applicable.

(xii) The Company is not a Nidhi Company and hence reporting under clause 3(xii) of the Order is not applicable.

(xiii) In our opinion and according to the information and explanations given to us and based on our examination of the records of the company, the transactions with the related parties are in compliance with section 177 and Section 188 of the Act where applicable, the details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.

(xiv) During the year, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures and hence reporting under clause 3(xiv) of the Order is not applicable to the Company.

(xv) In our opinion and according to the information and explanations given to us, during the year the Company has not entered into any non-cash transactions with its Directors or persons connected with them Accordingly paragraph 3(xv) of the order is not applicable.

(xvi) According to the information and explanations given to us, the Company is not required to be registered under Section 45-I of the Reserve Bank of India Act, 1934.

Place : COIMBATORE
Date : 10-12-2020

For JAI VINOTH AND CO
Chartered Accountants
Firm Registration No. 020874S

V. [signature]

JAI VINOTH AND CO
TIRUPUR
FRN : 020874S
CHARTERED ACCOUNTANTS

V.JAI VINOTH
Proprietor
Membership No. 217154
UDIN : 20217154AAAAJZ8718

NATRINAI FOODS PRIVATE LIMITED
11/60, ROYAL ROOF APPARTMENTS, APPUSAMY LAYOUT, RED FIELDS, COIMBATORE - 641018

BALANCE SHEET AS AT 31ST MARCH 2020

(Amount in ₹)

PARTICULARS	NOTE NO	As at 31.03.2020	As at 31.03.2019
EQUITY AND LIABILITIES			
(1) Shareholders funds			
(a) Share capital	1	34,40,000	34,40,000
(b) Reserves and surplus	2	25,05,325	28,69,727
(2) Non-Current liabilities			
(a) Long-term borrowings	3	1,22,00,367	1,23,15,961
(b)Deferred tax liabilities	8	-	-
(3) Current liabilities			
(a)Trade payables	4	80,990	17,000
(b)Other current liabilities	5	26,76,883	28,02,546
(c)Short-term provisions	6	-	-
TOTAL		**2,09,03,564**	**2,14,45,234**
ASSETS			
(1)Non-Current assets			
(a)Fixed assets			
(i)Tangible Assets	7	1,31,75,688	1,39,54,293
(ii)Capital work-in-progress		19,54,944	15,50,529
(b)Deferred tax assets	8	3,50,382	2,45,961
(c)Long term loans and advances	9	50,13,529	50,49,529
(d) Other Non Current Assets	10	56,815	1,13,629
(2) Current Assets			
(a) Inventories	11	93,680	2,71,530
(b)Trade receivables	12	1,63,198	2,53,884
(c)Cash and cash equivalents	13	89,069	5,880
(d)Short-term loans and advances	14	6,260	-
TOTAL		**2,09,03,564**	**2,14,45,234**

Significant Accounting Policies (Note No.23)
See Accompanying Notes to the Financial Statements (Note No.24)

PLACE: COIMBATORE
Date : 10.12.2020

AS PER MY REPORT OF EVEN DATE
JAI VINOTH AND CO
CHARTERED ACCOUNTANTS

V. [signature]

JAI VINOTH AND CO. TIRUPUR FRN : 020874S CHARTERED ACCOUNTANTS

CA. V. JAI VINOTH B.Com., FCA.,DISA
PROPRIETOR
MEMBERSHIP NO. 217154
FIRM REGN. No. 020874S

FOR NATRINAI FOODS PRIVATE LIMITED
For NATRINAI FOODS (P) LTD
CIN NO. U15499TZ2015PTC021605

DIN- 00776230

EZHIL GOVINDASAMY
Director
DIN: 00776230

DIRECTOR

NATRINAI FOODS PRIVATE LIMITED CBE-18

For NATRINAI FOODS (P) LTD

EZHIL SATHYANTHAN
Director
DIN : 07242001

DIRECTOR

DIN- 07242001

NATRINAI FOODS PRIVATE LIMITED

11/60, ROYAL ROOF APPARTMENTS, APPUSAMY LAYOUT, RED FIELDS, COIMBATORE - 641018

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH 2020

(Amount in ₹)

PARTICULARS	NOTE NO	For the year ended 31.03.2020	For the year ended 31.03.2019
INCOME			
Revenue from operations	15	**28,56,493**	**27,29,628**
Other Income	16	-	2,506
Total Revenue		**28,56,493**	**27,32,134**
EXPENDITURE			
Cost of materials consumed	17	15,77,855	14,95,087
Purchase of Stock in Trade			
Changes in inventories of finished goods, Work-in-progress and Stock-in-Trade	18	20,960	28,190
Employee benefits expense	19	54,382	2,03,720
Finance Costs	20	6,36,850	8,19,298
Depreciation and amortisation expense	7	7,78,605	7,94,965
Operating & Other Expenses	21	2,26,926	4,12,438
Total Expenses		**32,95,577**	**37,53,698**
Profit / (Loss) before exceptional and extraordinary items and tax		(4,39,084)	(10,21,564)
Exceptional & Extraordinary items		-	-
Profit / (Loss) before tax		**(4,39,084)**	**(10,21,564)**
Tax expenses:			
(1)Current tax		29,740	-
(2)Deferred tax		(1,04,421)	(2,49,482)
Profit/(Loss) for the year		**(3,64,403)**	**(7,72,082)**
Earnings per equity share:			
Basic	22	(1.06)	(2.24)
Diluted		(1.06)	(2.24)
Significant Accounting Policies (Note No.23)			
See Accompanying Notes to the Financial Statements (Note No.24)			

PLACE: COIMBATORE
Date : 10.12.2020

AS PER MY REPORT OF EVEN DATE
JAI VINOTH AND CO
CHARTERED ACCOUNTANTS

V. [signature]

JAI VINOTH AND CO CHARTERED ACCOUNTANTS TIRUPUR FRN : 020874S

CA. V. JAI VINOTH B.Com., FCA.,DISA
PROPRIETOR
MEMBERSHIP NO. 217154
FIRM REGN. No. 020874S

FOR NATRINAI FOODS PRIVATE LIMITED
CIN NO. U15499TZ2015PTC021605

For NATRINAI FOODS (P) LTD

DIN- 00776230

NATRINAI FOODS PRIVATE LIMITED CBE-18

EZHIL GOVINDASAMY
Director
DIN : 00776230

DIRECTOR

For NATRINAI FOODS (P) L

EZHIL SATHYANTHAN
Director
DIN : 07242001

DIRECTOR

DIN- 07242001

NATRINAI FOODS PRIVATE LIMITED
NOTES TO THE FINANCIAL STATEMENTS

(Amount in ₹)

NOTE NO	PARTICULARS	As at 31.03.2020		As at 31.03.2019	
1	**SHARE CAPITAL**				
	Authorised capital				
	400,000 Equity shares of ₹ 10 each		40,00,000		40,00,000
	Issued ,Subscribed and Paid up capital				
	344000 Equity shares of ₹10 each fully paid up		34,40,000		34,40,000
	TOTAL		**34,40,000**		**34,40,000**
	Shareholder holding more than 5% of shares				
	Name of the Shareholder	**No. of shares**	**% of holding of ₹100 each**	**No. of shares**	**% of holding of ₹100 each**
	G.EZHIL	85000	24.71%	85000	24.71%
	E.SATHYANTHAN	89000	25.87%	89000	25.87%
	E.SIVABAGYAM	80000	23.26%	80000	23.26%
	E.SUDHARMAN	90000	26.16%	90000	26.16%
	Reconciliation of the number of Shares Outstanding :	**No.of Shares** As at 31st March, 2020		**No.of Shares** As at 31st March, 2019	
	Equity shares at the begining of the year		3,44,000		3,44,000
	Add : Fresh issue of equity shares during the year		-		-
	Equity shares at the end of the year		3,44,000		3,44,000
2	**RESERVES AND SURPLUS**				
	(a) Security Premium Reserve		36,60,000		36,60,000
	(b) Surplus / (Deficit) balance in Statement of Profit and Loss				
	Opening Balance		(7,90,272)		(18,191)
	Add: Profit / (Loss) for the year		(3,64,403)		(7,72,082)
	Sub Total (b)		(11,54,675)		(7,90,273)
	TOTAL (a+b)		**25,05,325**		**28,69,727**
3	**LONG TERM BORROWINGS**				
	Secured Loans				
	Kotak Mahindra Prime Ltd - Jazz		-		86,316
	Kotak Mahindra Prime Ltd - Polo		1,43,995		2,74,846
	SIDBI Term Loan		50,76,745		74,76,745
	Unsecured Loans				
	(a) Loans and advances from Directors		69,79,627		44,78,054
	TOTAL		**1,22,00,367**		**1,23,15,961**

For NATRINAI FOODS (P) LTD

DIRECTOR

DIN- 00776230

JAI VINOTH AND CO
TIRUPUR
FRN : 020874S
CHARTERED ACCOUNTANTS

For NATRINAI FOODS (P) LTD

DIRECTOR

DIN- 07242001

FOODS PRIVATE LIMITED

NATRINAI FOODS PRIVATE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

(Amount in ₹)

NOTE NO	PARTICULARS	As at 31.03.2020	As at 31.03.2019
	SIDBI:		
	NATURE OF SECURITY:		
	a).First charge by way of Hypothecation of all the movable fixed assets of the Company including the movable plant and machinery, machinery spares, tools & accesories, office equipment, computers, furnitures, fixtures, etc and all other assets acquired under the project		
	b).First charge by way of Equitable mortgage in favour of SIDBI of all the immovable properties situated at No.4/131A, School Road, Teethipalayam, Perur, Coimbatore - 641010 admeasuring 25 Cents together with the buildings and Structures thereon.		
	c) Irrevocable and unconnditional personal guarantee of Shr.G.Ezhil, Shri.E.Sathyanthan and Smt.E.Sivabhagyam		
	TERMS OF REPAYMENT:		
	Repayable in 72 monthly installments after an intital holiday period of 12 months from the date of first disbursement		
	(Installments 1-6@ Rs.50,000/-P.M ; 7-12 @ Rs.1,50,000/-P.M; 13-63 @ Rs.2,00,000/-P.M; 64-71 @ Rs.2,50,000/-P.M; 72 @ Rs. 2,75,000/-).		
	Kotak Mahindra Prime Ltd - Jazz		
	NATURE OF SECURITY: Vehicle Loan secured by way of hypothecation of Honda Jazz Vehicle		
	TERMS OF REPAYMENT:		
	Repayable in 60 Equated monthly installments of Rs.12,750/- P.M.		
	Kotak Mahindra Prime Ltd - Polo		
	NATURE OF SECURITY: Vehicle Loan secured by way of hypothecation of Volks Wagen Polo Vehicle		
	TERMS OF REPAYMENT:		
	Repayable in 60 Equated monthly installments of Rs.12,750/- P.M.		
4	**TRADE PAYABLES**		
	To Others	80,990	17,000
	TOTAL	**80,990**	**17,000**
5	**OTHER CURRENT LIABILITIES**		
	Current maturities of long term debt	26,17,576	26,55,509
	Interest accrued but not due on borrowings	47,076	1,01,311
	Other Payables		
	Employees	-	-
	Statutory Dues -GST	-	1,547
	Others	12,231	44,179
	TOTAL	**26,76,883**	**28,02,546**
6	**SHORT TERM PROVISION**		
	Income tax provision	-	-
	TOTAL	-	-

For NATRINAI FOODS (P) LTD

DIRECTOR

DIN- 00776230

For NATRINAI FOODS (P) LTD

DIRECTOR

DIN- 07242001

JAI VINOTH AND CO
TIRUPUR
FRN : 020874S
CHARTERED ACCOUNTANTS

NATRINAI FOODS PRIVATE LIMITED

NOTE NO 7
NATRINAI FOODS PRIVATE LIMITED
FIXED ASSETS

(Amount in ₹)

S.NO	PARTICULARS	COST AS ON 01.04.2019	ADDITION	DELETION / TRANSFER	COST AS ON 31.03.2020	DEPRECIATION UPTO 31.03.2019	DEPRECIATION FOR THE YEAR	DEPRECIATION UPTO 31.03.2020	WDV AS ON 31.03.2020	WDV AS ON 31.03.2019
A	**TANGIBLES**									
1	Land A/c	18,24,988	-	-	18,24,988	-	-	-	18,24,988	18,24,988
2	Building	79,49,249	-	-	79,49,249	6,37,839	2,51,819	8,89,658	70,59,591	73,11,410
3	Computer	1,12,550	-	-	1,12,550	95,674	11,247	1,06,921	5,629	16,876
4	Electrical Fittings & Scale	5,68,087	-	-	5,68,087	1,23,430	53,968	1,77,398	3,90,689	4,44,657
5	Generator	5,05,897	-	-	5,05,897	73,999	32,040	1,06,039	3,99,858	4,31,898
6	Plant & Machinery	30,44,003		-	30,44,003	4,31,699	1,92,787	6,24,486	24,19,517	26,12,304
7	Furniture & Fittings A/c	31,800	-	-	31,800	8,708	3,021	11,729	20,071	23,092
8	Vehicle A/c	18,08,274	-	-	18,08,274	5,83,726	2,11,879	7,95,605	10,12,669	12,24,548
	Sub Total (A)	**1,58,44,848**	-	-	**1,58,44,848**	**19,55,075**	**7,56,761**	**27,11,836**	**1,31,33,012.15**	**1,38,89,773**
B	**INTANGIBLES**									
1	Software	1,14,971	-	-	1,14,971	50,451	21,844	72,295	42,676	64,520
	Sub Total (B)	**1,14,971**	-	-	**1,14,971**	**50,451**	**21,844**	**72,295**	**42,676**	**64,520**
	TOTAL (A+B)	**1,59,59,819**	-	-	**1,59,59,819**	**20,05,526**	**7,78,605**	**27,84,131**	**1,31,75,688**	**1,39,54,293**
	Previous year	**1,59,59,819**	-	-	**1,59,59,819**	**12,10,561**	**7,94,965**	**20,05,526**	**1,39,54,293**	**1,47,49,258**
C	**CAPITAL WORK IN PROGRESS**									
1	Plant & machinery	15,50,529	4,04,415	-	19,54,944	-	-	-	19,54,944	15,50,529
	Total	**15,50,529**	**4,04,415**	-	**19,54,944**	-	-	-	**19,54,944**	**15,50,529**
	Previous year	10,95,557	4,54,972	-	**15,50,529**	-	-	-	15,50,529	**10,95,557**

For NATRINAI FOODS (P) LTD
DIRECTOR
DIN- 00776230

For NATRINAI FOODS (P) LTD
DIRECTOR
DIN- 07242001

For NATRINAI FOODS (P) LTD
DIRECTOR

JAI VINOTH AND CO * CHARTERED ACCOUNTANTS * TIRUPUR FRN : 020874S

NATRINAI FOODS PRIVATE LIMITED
NOTES TO THE FINANCIAL STATEMENTS

(Amount in ₹)

NOTE NO	PARTICULARS	As at 31.03.2020	As at 31.03.2019
8	**DEFERRED TAX ASSET / (LIABIITY)**		
	Deferred Tax Asset		
	Unabsorbed Depreciation & Business Loss	10,06,963	8,02,913
	Deferred Tax Liability		
	Difference between WDV of fixed assets as per the Income-tax Act,1961 and the Companies Act, 2013	6,56,581	5,56,952
	Deferred Tax Asset/ (Liability) (NET)	**3,50,382**	**2,45,961**
9	**LONG TERM LOANS AND ADVANCES**		
	(Unsecured ,considered good)		
	Capital Advances	50,00,000	50,00,000
	MAT Credit	8,337	8,337
	Income Tax Appeal	-	36,000
	TDSReceivable- Kotak Prime	5,192	5,192
	TOTAL	**50,13,529**	**50,49,529**
10	**OTHER NON CURRENT ASSETS**		
	Miscellaneous expenses (to the extent not written off)		
	Preliminary & Incorporation expenses	56,815	1,13,629
	TOTAL	**56,815**	**1,13,629**
11	**INVENTORIES**		
	Raw Materials & Consumables	93,680	2,50,570
	Work in progress	-	12,540
	Finished Goods	-	8,420
		93,680	**2,71,530**
12	**TRADE RECEIVABLES**		
	(Unsecured, Considered good)		
	Overdue for a period exceeding six months	-	-
	Other receivables	1,63,198	2,53,884
	TOTAL	**1,63,198**	**2,53,884**
13	**CASH AND CASH EQUIVALENTS**		
	Cash on hand	85,482	1,124
	Balance with Banks	3,587	4,756
	TOTAL	**89,069**	**5,880**
14	**SHORT TERM LOANS AND ADVANCES**		
	(Unsecured, Considered good)		
	Income Tax Appeal Refund due	6,260	-
	TOTAL	**6,260**	-

For NATRINAI FOODS (P) LTD

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JAI VINOTH AND CO. CHARTERED ACCOUNTANTS TIRUPUR FRN : 020874S

NATRINAI FOODS PRIVATE LIMITED

NATRINAI FOODS PRIVATE LIMITED
NOTES TO THE FINANCIAL STATEMENTS

NOTE NO	PARTICULARS	For the year ended 31.03.2020	For the year ended 31.03.2019
15	**REVENUE FROM OPERATIONS**		
	Revenue from Domestic sales	28,56,493	27,29,628
	Revenue from Services	-	-
	TOTAL	**28,56,493**	**27,29,628**
16	**OTHER INCOME**		
	Rebate & Discount	-	2,506
		-	**2,506**
17	**RAW MATERIALS CONSUMED**		
	Opening Stock	2,50,570	10,83,700
	ADD: Purchases	14,20,965	6,61,957
	Sub Total	**16,71,535**	**17,45,657**
	Closing Stock	93,680	2,50,570
	Consumption	**15,77,855**	**14,95,087**
18	**CHANGES IN INVENTORIES OF FINISHED GOODS, WORK IN PROGRESS AND STOCK IN TRADE**		
	Opening Stock		
	Finished Goods	8,420	12,370
	Work in Progress	12,540	36,780
		20,960	**49,150**
	Closing Stock		
	Finished Goods	-	8,420
	Work in Progress	-	12,540
		-	**20,960**
	(Increase) / Decrease in Finished Goods, Work in Progress & Stock in Trade	**20,960**	**28,190**
19	**EMPLOYEE BENEFITS**		
	Salaries and wages	48,260	1,93,814
	Staff welfare expenses	6,122	9,906
	TOTAL	**54,382**	**2,03,720**
20	**FINANCE COSTS**		
	Interest	6,32,545	7,86,209
	Bank Charges	4,305	33,089
	TOTAL	**6,36,850**	**8,19,298**

For NATRINAI FOODS (P) LTD
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JAI VINOTH AND CO
TIRUPUR
FRN : 020874S
CHARTERED ACCOUNTANTS

NATRINAI FOODS PRIVATE LIMITED

NATRINAI FOODS PRIVATE LIMITED
NOTES TO THE FINANCIAL STATEMENTS

NOTE NO	PARTICULARS	For the year ended 31.03.2020	For the year ended 31.03.2019
21	**OPERATING & OTHER EXPENSES**		
	Operating Expenses		
	Power and Fuel	52,778	1,85,928
	Water Expenses	16,500	-
	Sub Total(A)	**69,278**	**1,85,928**
	Other Expenses		
	Audit Fees		
	Statutory Audit	10,000	8,000
	Taxation & Others	9,640	7,000
	Licence & Taxes	-	10,500
	Insurance	9,739	46,856
	Machinery Maintenance	17,360	1,060
	Preliminary Exp W.off	56,814	56,814
	Fuel Expenses	2,456	37,946
	Miscellanesous Expenses	51,638	58,334
	Sub Total(B)	**1,57,648**	**2,26,510**
	TOTAL (A+B)	**2,26,926**	**4,12,438**
22	**EARNINGS PER SHARE**		
	Weighted average number of equity share used as denominator for calculating EPS	3,44,000	3,44,000
	Netprofit After Tax as per statement of Profit and loss attributable to equity shareholders	(3,64,403)	(7,72,082)
	Earnings Per Share	(1.06)	(2.24)
	Face value per share	100.00	100.00

For NATRINAI FOODS (P) LTD

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JAI VINOTH AND CO
TIRUPUR
FRN : 020874S
CHARTERED ACCOUNTANTS

For NATRINAI FOODS (P) LTD

DIRECTOR

DIN- 07242001

NATRINAI FOODS PRIVATE LIMITED

NOTE NO. 23. SIGNIFICANT ACCOUNTING POLICIES

23.1. BASIS OF ACCOUNTING AND PREPARATION OF FINANCIAL STATEMENTS:

The financial statements have been prepared and presented under the historical cost convention, on the accrual basis of accounting and in accordance with the provisions of the Companies Act, 2013 ('the Act') and comply in all material respects with the Companies (Accounts) Rules 2014 including the Accounting Standards notified under the relevant provisions of the Companies Act, 2013 to the extent applicable

23.2. USE OF ESTIMATES:

The preparation of financial statements in conformity with generally accepted accounting principles ('GAAP') in India requires management to make estimates and assumptions that affect the reported amount of assets, liabilities, revenues and expenses and disclosure of contingent liabilities on the date of the financial statements. The estimates and assumptions used in the accompanying financial statements are based upon management's evaluation of the relevant facts and circumstances as of the date of financial statements which in management's opinion are prudent and reasonable. Actual results may differ from the estimates used in preparing the accompanying financial statements. Any revision to accounting estimates is recognised prospectively in current and future periods.

23.3.REVENUE RECOGNITION

i. Sales revenue is recognised on transfer of the significant risks and rewards of ownership of the goods to the buyer and stated net of sales tax, VAT, trade discounts and rebates but includes excise duty.
ii. Income from services is recognised as they are rendered (based on agreement/arrangement with the concerned customers).
iii. Interest income is recognised on time-proportion basis.
iv. Export or other government incentives, insurance claims and other claims, where quantum of accruals cannot be ascertained with reasonable certainty, are accounted on acceptance basis.
v. Profit on sale of investments is recorded on transfer of title from the Company and is determined as the difference between the sale price and carrying value of investment and other incidental expenses.

23.4. FIXED ASSETS

Fixed assets are stated at Historical cost including irrecoverable taxes, less accumulated depreciation and impairment loss, if any. Direct costs are capitalized until fixed assets are ready for use. Direct Cost includes duties, taxes and incidental expenses related to the acquisition and installation of the fixed assets but net of claims such as ITC, Cenvat etc.

For NATRINAI FOODS (P) LTD

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JAI VINOTH AND CO. TIRUPUR FRN. 020074S CHARTERED ACCOUNTANTS

23.5.DEPRECIATION
i)Depreciation on Fixed Assets is provided under straight line method based on the useful life of the asset in the manner prescribed in Schedule II to the Companies Act, 2013.
(ii) In respect of addition and sales of assets during the year, depreciation is provided on prorata monthly basis.

23.6. IMPAIRMENT OF ASSETS

(i) Consideration is given at each balance sheet date to determine whether there is any indication of impairment of the carrying amount of the Company's fixed assets. If any indication exists, an asset's recoverable amount is estimated. An impairment loss is recognized whenever the carrying amount of an asset exceeds its recoverable amount.
(ii) Reversal of impairment losses recognized in prior years is recorded when there is an indication that the impairment losses recognized for the asset no longer exists or have decreased.

23.7.INVENTORIES
Inventories are valued at lower of cost and net realisable value. Cost is determined under the first in first out method and includes all costs incurred in bringing the inventories to their present location and condition.
Net realisable value is the estimated selling price in the ordinary course of business, less the estimated costs of completion and the estimated costs necessary to make the sale. In the absence of cost, waste/scrap is valued at estimated net realisable value.
Obsolete, defective, slow moving and/or unserviceable inventories, if any, are duly provided for.

23.8.CURRENT – NON –CURRENT CLASSIFICATION

All assets and liabilities are classified into current and non-current.

Assets
An asset is classifed as current when it satisfies any of the following criteria :
(a) it is expected to be realised in, or is intended for sale or consumption in, the company's normal operating cycle;
(b) it is held primarily for the purpose of being traded;
(c) it is expected to be realised within 12 months after the reporting date; or
(d) it is cash or cash equivalent unless it is restricted from being exchanged or used to settle a liability for at least 12 months after the reporting date.
Current assets include the current position of non-current financial assets.
All other assets are classified as non-current.

JAI VINOTH AND CO. TIRUPUR FRN : 020874S CHARTERED ACCOUNTANTS

Liabilities

A liability is classifed as current when it satisfies any of the following criteria :
(a) it is expected to be settled in the company's normal operating cycle;
(b) it is held primarily for the purpose of being traded;
(c) it is due to be settled within 12 months after the reporting date; or
(d) the company does not have an unconditional right to defer settlement of the liability for at least 12 months after the reporting date. Terms of a liability that could, at the option of the counterparty, result in the settlement by the issue of equity investments do not affect its classification.

Current liabilities include current portion of non-current financial liabilities. All other liabilities are classified as non-current.

Operating cycle

Operating cycle is the time between the acquisition of assets for processing and their realisation in cash or cash equivalents.

All assets /liabilities have been classified as current or non-current as per the Company's normal operating cycle and other criteria set out in revised Schedule VI.
Normal operating cycle for the Company is 12 months.

23.9.FOREIGN CURRENCY TRANSACTIONS :

Transactions of foreign currency are recorded at the exchange rate as applicable at the date of transaction. Monetary Assets / liabilities outstanding at the close of the financial year are stated at the contracted and / or appropriate exchange rate at the close of the year and the gain / loss is credited / charged to Statement of Profit & Loss.

23.10.EMPLOYEE BENEFITS:

Short-Term Employee Benefits

Short-term employee benefits are recognised as an expense on accrual basis. All employee benefits payable wholly within twelve months of rendering the service are classified as short-term employee benefits. These benefits include salary, wages, bonus, performance incentives and compensated absences such as paid annual leave and sickness leave.

Defined Benefit plans

Company's liability towards gratuity are provided based on accrual basis.

For NATRINAI FOODS (P) LTD
DIRECTOR
DIN- 00776230

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DIRECTOR
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JAI VINOTH AND CO.
TIRUPUR
FRN : 020874S
CHARTERED ACCOUNTANTS

Long-term employee benefits

Defined contribution plans

The Company has defined contribution plans for post-employment benefits namely Provident Fund. Under the provident fund plan, the Company contributes to a Government administered provident fund on behalf of its employees and has no further obligation beyond making its contribution. The Company makes contributions to state plans namely Employee's State Insurance Fund and Employee's Pension Scheme 1995 and has no further obligation beyond making the payment to them. The Company's contributions to the above funds are charged to the Statement of profit and loss every year.

23.11.PROVISIONS, CONTINGENT LIABILITIES AND CONTINGENT ASSETS

a) Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past event and it is probable that an outflow of economic benefits will be required to settle the obligation and reliable estimation can be made of the amount required to settle the obligation.

b) Contingent liabilities arising from claims, litigation, assessment, fines, penalties etc are disclosed when there is a possible obligation or a present obligation as result of a past event where it is not probable that an outflow of economic benefits will be required to settle the obligation, and the amount can be reasonably estimated. When there is a possible obligation or a present obligation in respect of which the likelihood of outflow of resources is remote, no provision or disclosure is made. Contingent Liabilities are not recognized but are disclosed in the notes. Contingent Assets are neither recognized nor disclosed in the Financial Statements.

c) Provisions, Contingent Liabilities and Contingent Assets are reviewed at each Balance Sheet date in accordance with the Accounting Standard AS-29 on "Provisions, Contingent Liabilities And Contingent Assets" notified under the Companies (Accounting Standards) Rules, 2006.

23.12.BORROWING COSTS:

Borrowing costs, attributable to the acquisition / construction of qualifying assets, are capitalized. Other borrowing costs are charged to Statement of profit and loss.

23.13. INVESTMENTS

Investments that are readily realisable and intended to be held for not more than a year from the date of acquisition are classified as current investments. All other investments are classified as long-term investments. However, that part of long term investments which is expected to be realized within 12 months after the reporting date is also presented under 'current assets' as "current portion of long term investments" in consonance with the current–non-current classification scheme of revised Schedule VI.

JAI VINOTH AND CO. TIRUPUR FRN: 020874S CHARTERED ACCOUNTANTS

Long term investments are stated at cost. Provision for diminution in value is made only when in the opinion of the management there is a diminution other than temporary in the carrying value of such investments determined seperately for each investment. Current investments are valued at lower of cost and market value.

23.14. ACCOUNTING FOR TAXES ON INCOME:

Income tax

Income tax expense comprises current tax and deferred tax charge or credit (reflecting the tax effects of timing differences between accounting income and taxable income for the period). Current tax provision is made based on the tax liability computed after considering tax allowances and exemptions, in accordance with the Income tax Act, 1961.

Deferred tax

Deferred tax charge or credit and the corresponding deferred tax liability or asset is recognized for timing differences between the profits/losses offered for income taxes and profits/ losses as per the financial statements. Deferred tax assets and liabilities are measured using the tax rates and tax laws that have been enacted or substantively enacted at the balance sheet date. Deferred tax assets are recognised only to the extent there is reasonable certainty that the assets can be realised in future; however, where there is unabsorbed depreciation or carry forward of losses, deferred tax assets are recognised only if there is a virtual certainty of realisation of such assets. Deferred tax assets are reviewed as at each balance sheet date and written down or written-up to reflect the amount that is reasonably/ virtually certain (as the case may be) to be realised.

23.15. EARNINGS PER SHARE:

The company reports earnings per share in accordance with Accounting Standard 20 - Earning per Share prescribed by the Companies (Accounting Standard) Rules 2006. Earnings per share are computed by dividing the net profit after tax by weighted average number of equity shares outstanding during the year.

23.16. PRIOR PERIOD ITEMS:

All items of Incomes and expenses pertaining to the year are included in arriving at the Net Profit for the year unless specifically mentioned elsewhere in the financial statements or as required by the Accounting Standard.

23.17.GENERAL:

Accounting policies not specifically referred to are consistent with generally accepted accounting practice.

For NATRINAI FOODS (P) LTD

DIN- 00776230 DIRECTOR

JAI VINOTH AND CO * TIRUPUR * FRN : 020874S * CHARTERED ACCOUNTANTS

NATRINAI FOODS PRIVATE LIMITED

For NATRINAI FOODS (P) LTD

DIN- 07242001 DIRECTOR

NATRINAI FOODS PRIVATE LIMITED

24.NOTES TO THE FINANCIAL STATEMENTS

24.1 RELATED PARTY DISCLOSURES

Description of Relationship	**Name of related Parties**
(A) Related parties where Control exists :	Ultimate Alloys Private Limited
(B) Key Managerial Personnel ,Directors	Mr.Ezhil Govindasamy Director Mr.Ezhil Sathyanthan Director

NOTE: Related parties have been identified by the Management.

Transactions for the year **(Rs. in Lakhs)**

Name of the Related party	**Nature of Transaction**	**Amount of Transaction**
Mr.Ezhil Sathyanthan	Loan taken	16.19
Mr.Ezhil Sathyanthan	Loan repaid	0.02
Mr.E.Sudharman	Loan taken	0.55
Mr.Ezhil Govindasamy	Loan taken	8.29

Year End balance **(Rs. in Lakhs)**

Name of the Related party	**Outstanding as on 31.03.2020**	**Outstanding as on 31.03.2019**
Loans and advances taken		
Mr.Ezhil Govindasamy	49.36(CR)	41.07(CR)
Mr.Ezhil Sathyanthan	19.08(CR)	2.91(CR)
Mr.E.Sudharman	1.35(CR)	0.80(CR)
Others Payable		
Mr.Ezhil Sathyanthan	0	0.01(CR)

24.2 CONTINGENT LIABILITIES AND COMMITMENTS (to the extent not provided for)

Particulars	As on 31st March 2020	As on 31st March 2019
(i) contingent Liabilities		
A. Claims against the company not Acknowledged as debt	Nil	Nil
B. Guarantees	Nil	Nil
C. Other money for which the company contingently liable	Nil	Nil
(ii) Commitments		
A. Estimated amount of contracts remaining to be executed on capital		
Tangible asset	Nil	Nil
Intangible asset		
B. Uncalled liability on shares and other investments partly paid	Nil	Nil
C. Other commitments	Nil	Nil

For NATRINAI FOODS (P) LTD

DIRECTOR

DIN- 00776230

For NATRINAI FOODS (P) LTD

DIRECTOR

DIN- 07242001

JAIVINATH AND CO
TIRUPUR
FRN : 020874S
CHARTERED ACCOUNTANTS

NATRINAI FOODS PRIVATE LIMITED

24.NOTES TO THE FINANCIAL STATEMENTS

24.3	**Disclosures required under section 22 of the Micro,Small,Medium Enterprises Development**		
	Particulars	As on 31st March 2020	As on 31st March 2019
	i. Principal amount remaining unpaid to any suppliers as at the end of the accounting year	Nil	Nil
	ii. Interest due thereon remaining unpaid to any supplier as at the of the accounting year	Nil	Nil
	iii. The amount of interest paid along with the amount of payment made to the supplier beyond the appointed date	Nil	Nil
	iv. The amount of interest due and payable for the year.	Nil	Nil
	v. The amount of interest accrued and remaining unpaid at the end of the accounting year	Nil	Nil
	vi. The amount of further interest due and payable even in the succeeding year, until such date when the interest due the above are actually paid	Nil	Nil
	Dues to Micro and Small Enterprises have been determined to the extent such parties have been identified on the basis of information collected by the Management		

24.4	**Particulars**	**As on 31st March 2020**	**As on 31st March 2019**
	(a).Value of imports calculated on CIF basis		
	Raw material	NIL	NIL
	Spare parts	NIL	NIL
	Capital goods	NIL	NIL
	(b). Expenditure in foreign currency:		
	Expenses incurred	NIL	NIL
	(c). Earnings in foreign exchange:		
	Sale of goods	NIL	NIL

For NATRINAI FOODS (P) LTD

DIRECTOR

DIN- 00776230

For NATRINAI FOODS (P) LTD

DIRECTOR

DIN- 07242001

JAI VINOTH AND CO. TIRUPUR FRN : 020874S CHARTERED ACCOUNTANTS

NATRINAI FOODS PRIVATE LIMITED

NATRINAI FOODS PRIVATE LIMITED 24.NOTES TO THE FINANCIAL STATEMENTS	
24.5	In the opinion of board of Directors,current assets, loans and advances have a value of realisation in the ordinary course of business atleast equal to the amounts at which they are stated and provisions for all known liabilities have been made in the accounts.
24.6	Capital Work in Progress includes Advance paid for purchase of machinery of Rs.50Lakhs which is outstanding for more than one year
24.7	Borrowing Costs capitalised during the Year as per AS 16 Rs.4,04,415/- (P.Y.Rs.4,54,972/-)
24.8	The Quantity and value of Raw Materils, Work in Progress, Finished Goods, Stock-in-trade, Stores and other stocks as on 31.03.2019 and 31.03.2020 have been certified by the Management.
24.9	The figures for the previous year have been reclassified / regrouped / amended, wherever necessary.

PLACE: COIMBATORE
Date : 10.12.2020

AS PER MY REPORT OF EVEN DATE
JAI VINOTH AND CO
CHARTERED ACCOUNTANTS

V. Jai Vinoth

JAI VINOTH AND CO. TIRUPUR FRN : 020874S CHARTERED ACCOUNTANTS

CA. V. JAI VINOTH B.Com., FCA.,DISA
PROPRIETOR
MEMBERSHIP NO. 217154
FIRM REGN. No. 020874S

For and on behalf of Board of directors of
FOR NATRINAI FOODS PRIVATE LIMITED
CIN NO. U15499TZ2015PTC021605

For NATRINAI FOODS (P) LTD

DIN- 00776230

EZHIL GOVINDASAMY
DIRECTOR
Director
DIN : 00776230

For NATRINAI FOODS (P) LTD

NATRINAI FOODS PRIVATE LIMITED CBE-18

EZHIL SATHYANTHAN
DIRECTOR
Director
DIN : 07242001

DIN- 07242001