
STATUTORY AUDIT REPORT

Ultra Rich Weddings Pvt. Ltd.

PAN : AABCU3701A

CIN : U93090GJ2011PTC067815

FY: 2021-22

Mevada & Co
CHARTERED ACCOUNTANTS

301, Emerald, Near Choice Restaurant
Swastik Cross Road, C.G. Road,
Ahmedabad – 380 009

hardik@mevada.in

<http://www.mevada.in>

ULTRA RICH WEDDINGS PVT LTD

222, TOWER C, SIDDHI VINAYAK BUSINESS TOWERS, BEHIND DCP OFFICE, OFF S. G. HIGHWAY, MAKARBA
AHMEDABAD GJ 380051 IN

CIN : U93090GJ2011PTC067815

Date: 10/06/2022

To,
CA Hardik Mevada
Mevada & Co.
Chartered Accountants.

Management Representation Certificate

This representation letter is provided in connection with your audit of the financial statements of our Company **ULTRA RICH WEDDINGS PVT LTD** for the year ended for the purpose of expressing an opinion as to whether the financial statements give a true and fair view of the financial position of our company as of 31st March, 2022 and of the results of operations for the year then ended.

We acknowledge our responsibility for preparation of financial statements in accordance with the applicable legal requirements and recognized accounting policies and practices, including the Accounting Standards issued by the Institute of Chartered Accountants of India.

We confirm, to the best of our knowledge and belief, the following representations:

Accounting Policies

1. The accounting policies which are material or critical in determining the results of operations for the year or financial position are set out in the financial statements and are consistent with those adopted in the financial statements for the previous year. The financial statements are prepared on accrual basis.

Assets

2. The company has a satisfactory title to all assets and there are no liens or encumbrances on the company's assets.
3. No Benami Properties Held by the Company.

Fixed Assets

4. The net book values at which fixed assets are stated in the balance sheet are arrived at:
 - a.) After taking into account all capital expenditure on additions thereto, but no expenditure properly chargeable to revenue;
 - b.) After taking into account all capital expenditure on additions thereto, but no expenditure properly chargeable to revenue;
 - c.) After providing adequate depreciation on fixed assets during the period.

Investments

5. Company does not own any investment during the current financial year.

Other Current Assets

6. In the opinion of the Board of Directors, other current assets have a value on realization in the ordinary course of the company's business which is at least equal to the amount at which they are stated in the balance sheet.

For, ULTRA RICH WEDDINGS PRIVATE LIMITED


DIRECTOR

For, ULTRA RICH WEDDINGS PRIVATE LIMITED


DIRECTOR

ULTRA RICH WEDDINGS PVT LTD

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Liabilities

7. We have recorded all known liabilities in the financial statement.

Contingent Liabilities, Provisions for Claims and Losses

8. Contingent liabilities disclosed in the notes to the financial statements do not include any contingencies which are likely to result in a loss and which, therefore, require adjustment of assets or liabilities. Provision has been made in the accounts for all known losses and claims of material amounts. There have been no events subsequent to the balance sheet date which require adjustment of or disclosure in, the financial statements or notes thereto.

Profit And Loss Account

9. Except as disclosed in the financial statements, the results for the year were not materially affected by:
- Transactions of a nature not usually undertaken by the company;
 - Circumstances of an exceptional or non-recurring nature;
 - Charges or credits relating to prior years;
 - Changes in accounting policies.

General

10. Losses arising from sale and purchase commitments, Agreements and options to buy back assets previously old and Assets pledged as collateral, if any, have been properly recorded and, when appropriate, adequately disclosed in the financial statements.
11. There have been no irregularities involving management or employees who have a significant role in the system of internal control that could have a material effect on the financial statements.
12. The financial statements are free of material misstatements, including omissions.
13. The company has complied with all aspects of contractual agreements that could have a material effect on the financial statements in the event of non-compliance. There has been no non-compliance with requirements of regulatory authorities that could have a material effect on the financial statements in the event of non-compliance.
14. We have no plans or intentions that may materially affect the carrying value or classification of assets and liabilities reflected in the financial statements.
15. We are also herewith attaching you certified copy of financial statement of our company.

For, **ULTRA RICH WEDDINGS PVT LTD**
For, **ULTRA RICH WEDDINGS PRIVATE LIMITED**

Saurabh Goswami
Director
DIN : 03642213
Place : Ahmedabad
Date : 10/06/2022

Rashmi Rani
Director
DIN : 05303676
Place : Ahmedabad
Date : 10/06/2022

For, **ULTRA RICH WEDDINGS PRIVATE LIMITED**

DIRECTOR

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Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the Members of **ULTRA RICH WEDDINGS PRIVATE LIMITED** will be held on 2nd September, 2022 at 03:00 PM at Registered Office of the Company to transact the following business:-

Ordinary Business :

1. To receive, consider and adopt the Audited Statement of Accounts together with the Director's Report and the Auditor's Report thereon for the year ended 31st March, 2022.

Notes :

- A) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. The instrument appointing the proxy must be lodged with the company at least 48 hours before the time at which the meeting is scheduled to be held.
- b) Members are requested to bring their copies of Annual Report and Accounts to the meeting.

By Order of the Board

For, **ULTRA RICH WEDDINGS PRIVATE LIMITED**
For, **ULTRA RICH WEDDINGS PRIVATE LIMITED**


Saurabh Goswami
Director
DIN : 03642213
Place : Ahmedabad
Date : 25/07/2022


DIRECTOR
Rashmi Rani
Director
DIN : 05303676
Place : Ahmedabad
Date : 25/07/2022

For, **ULTRA RICH WEDDINGS PRIVATE LIMITED**

DIRECTOR

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DIRECTORS' REPORT

To our share holders,
Your Directors hereby submit the Annual Report for the financial year ended 31st March, 2022

FINANCIAL RESULTS :

During the year under review, the Company has achieved following result :

(₹in Lacs)

PARTICULARS	31-03-2022	31-03-2021
	₹	₹
Sales	60.17	43.33
Other Income	0.11	0.00
Total Income	60.28	43.34
LESS : Expenditure	23.83	30.86
Profit/(Loss) before Interest, Depreciation and Tax	36.45	12.48
LESS : Interest	0.00	0.48
LESS : Depreciation & Amortization Cost	13.78	3.89
Profit/(Loss) before Tax	22.67	8.11
Current Tax (Net off MAT Credit)	7.55	0.27
Deferred Tax Expense/(Income)	(0.48)	0.19
PROFIT/(LOSS) AFTER TAX	15.60	7.65

REVIEW OF BUSINESS OPERATIONS

Your company's report has been prepared in line with the provisions of Companies Act. Total turnover is ₹ 60.17 Lakh & Profit before Interest, Depreciation & Tax is ₹ 36.45 Lakh. After the depreciation & tax expense including deferred tax the Profit is ₹ 15.60 Lakh.

SHARE CAPITAL

At present the Authorized Share Capital of the Company is ₹ 10,00,000/-divided into 1,00,000 Equity Shares of ₹ 10/- each.

DIVIDENDS

To conserve the loss of the company, Directors do not recommend any dividend for the year ended on 31st March, 2022.

For, ULTRA RICH WEDDINGS PRIVATE LIMITED


DIRECTOR

For, ULTRA RICH WEDDINGS PRIVATE LIMITED


DIRECTOR

ULTRA RICH WEDDINGS PVT LTD

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TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE ENDS OF THE FINANCIAL YEAR TO WHICH THESE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

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

DEPOSITS

The Company has not accepted any deposits from the Public.

DIRECTORS' RESPONSIBILITY STATEMENT

As required under Section 134(5) of the Companies Act, 2013 your Directors' confirm that:

- i. In the preparation of the annual accounts, the applicable accounting standards have been followed.
- ii. The Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as on 31st March, 2022 and of the Profit or Loss of the Company for the year ended 31st March, 2022.
- iii. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- iv. The Directors have prepared the annual accounts as per going concern basis.
- v. 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


SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

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

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

For, ULTRA RICH WEDDINGS PRIVATE LIMITED

For, ULTRA RICH WEDDINGS PRIVATE LIMITED


DIRECTOR

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DIRECTOR

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The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company. There was no foreign exchange inflow or Outflow during the year under review.

STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

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.

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. .

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There was no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

There were no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report in not applicable to the Company.

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.

ANNUAL RETURN

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is furnished and is attached to this Report.

NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Company had 4 Board meetings during the financial year under review.

For, ULTRA RICH WEDDINGS PRIVATE LIMITED

For, ULTRA RICH WEDDINGS PRIVATE LIMITED

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DIRECTOR

DIRECTOR

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DECLARATION OF INDEPENDENT DIRECTORS

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

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.

SHARES

- The Company has not bought back any of its securities during the year under review.
- The Company has not issued any Sweat Equity Shares during the year under review.
- No Bonus Shares were issued during the year under review.

EMPLOYEES STOCK OPTION PLAN

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

STATUTORY AUDITORS

M/s *Mevada & Co., Chartered Accountants*, was appointed as Statutory Auditors till the conclusion of next Annual General Meeting.

AUDITORS REPORT

The observations made in the Auditor's Report and Notes to the Accounts are self-explanatory and therefore do not call for any comments under Section 217(3) of the Companies Act.

ACKNOWLEDGEMENT

Your Directors take this opportunity to convey their deep sense of gratitude for valuable assistance and Co-operation extended to the Company by all **Valued Customers of the Company**.

Your Directors also wish to place on record their sincere appreciation for the valued contribution, unstinted efforts and spirit of dedication shown by all the Company employees, which contributed, to the progress of the Company during the year under review.

For, **ULTRA RICH WEDDINGS PRIVATE LIMITED**
For and on behalf of the Board


Saurabh Goswami
Director
DIN : 03642213
Place : Ahmedabad
Date : 25/07/2022

DIRECTOR


Rashmi Rani
Director
DIN : 05303676
Place : Ahmedabad
Date : 25/07/2022

DIRECTOR



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Mevada & Co
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

TO,
THE MEMBERS OF
ULTRA RICH WEDDINGS PRIVATE LIMITED

REPORT ON THE FINANCIAL STATEMENTS :

We have audited the accompanying financial statements of **ULTRA RICH WEDDINGS PVT LTD**, having **CIN : U93090GJ2011PTC067815** which comprise the Balance Sheet as at 31st March 2022, the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL STATEMENTS :

The Company's Board of Directors is responsible for the matters 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, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the 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 internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

AUDITOR'S RESPONSIBILITY :

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.





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An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.

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

OPINION :

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

- in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2022;
- in the case of the Statement of Profit and Loss, of the profit for the year ended on that date.

**For Mevada & Co,
Chartered Accountants,**


CA Hardik Mevada
Partner

Mem No. : 130585

FRN : 130061W

PLACE : Ahmedabad

DATE : 25th July, 2022

UDIN :



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ANNEXURE "A" TO THE AUDITORS' REPORT

The Annexure referred to in our report to the members of **ULTRA RICH WEDDINGS PRIVATE LIMITED** for the year ended 31ST March, 2022:

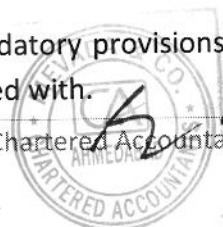
On the basis of the information and explanation given to us during the course of our audit, we report that:

1.
 - a) The company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets;
 - b) These fixed assets have been physically verified by the management at reasonable intervals there was no Material discrepancies were noticed on such verification;
 - c) Total Assets of company includes Immovable property also and the title deeds of immovable properties are held in the name of the company.

2. Physical verification of inventory has been conducted at reasonable intervals by the management and there is no material discrepancies were noticed.

3. The company has granted loans secured or unsecured to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Companies Act, 2013 :
 - a) All terms and conditions are as per the benefits of company and are not prejudicial to the company's Interest;
 - b) Schedule of repayment of principal and interest has been stipulated and receipts are regular;
 - c) There is no such amount which is overdue more than 90 Days of above mentioned loan.

4. In respect of loans, investments, guarantees, and security all mandatory provisions of section 185 and 186 of the Companies Act, 2013 have been complied with.





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5. The company has not accepted any deposits.
6. Maintenance of cost records has not been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013.
7. a) The company is regular in depositing undisputed statutory dues including provident fund, Employee's state insurance, income-tax, sales-tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues to the appropriate authorities Except Income Tax Liability of **Rs. 1,52,223** which paid during the Financial Year 2022-23 before the due date of filing Income Tax Return.
b) Dues of income tax or sales tax or service tax or duty of customs or duty of excise or value added tax have been deposited on time there is no dispute is pending on the part of company.
8. Company's Account has not been marked NPA due to any default in repayment of loans or borrowing to a financial institution, bank, Government or dues to debenture holders.
9. The company doesn't raise any money by way of initial public offer or further public offer (including debt instruments)
10. Neither company has done any fraud nor by its officers or employees so nothing to be disclosed separately.
11. The Company has not paid any managerial remuneration during the year.
12. Company is not a Nidhi Company hence nothing to be disclosed for any provisions applicable on Nidhi Company.





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13. All transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements etc. as required by the applicable accounting standards;
14. The company hasn't made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.
15. The company hasn't entered into any non-cash transactions with directors or persons connected with him.
16. The company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

**For Mevada & Co,
Chartered Accountants**


CA Hardik Mevada

Partner

Mem No. : 130585

FRN : 130061W

PLACE : Ahmedabad

DATE : 25th July, 2022.

UDIN :



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ANNEXURE "B" TO THE AUDITORS' REPORT

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of (**ULTRA RICH WEDDINGS PRIVATE LIMITED**). ("The Company") as of **31 March 2022** in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls :

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

Auditor's Responsibility :

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.





Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting :

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting :

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.





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Opinion :

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at **31 March 2022**, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

**For Mevada & Co,
Chartered Accountants**



CA Hardik Mevada

Partner

Mem No. : 130585

FRN : 130061W

PLACE : Ahmedabad

DATE : 25th July, 2022.

UDIN :



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ANNEXURE "C" TO THE AUDITORS' REPORT

The Annexure referred to in our report to the members of **ULTRA RICH WEDDINGS PRIVATE LIMITED** for the year ended 31ST March, 2022:

On the basis of the information and explanation given to us during the course of our audit, we report that:

(1) Title deeds of Immovable Property not held in name of the Company :
Not Applicable

(2) Where the Company has revalued its Property, Plant and Equipment, the company shall disclose as to whether the revaluation is based on the valuation by a registered valuer as defined under rule 2 of the Companies (Registered Valuers and Valuation) Rules, 2017
Not Applicable

(3) Following disclosures shall be made where Loans or Advances in the nature of loans are granted to promoters, directors, KMPs and the related parties (as defined under Companies Act, 2013,) either severally or jointly with any other person, that are
a) Repayable on demand or
b) Without specifying any terms or period of repayment

: There is no Loans or Advances are granted to promoters, directors, KMPs and the related parties.

(4) Capital-Work-in Progress (CWIP) / Intangible assets under development (ITAUD)
a) For Capital-work-in progress / Intangible assets under development (ITAUD), following ageing schedule shall be given
: No Capital-work-in progress / Intangible assets under development (ITAUD) available during the Financial Year.

b) For Capital-work-in progress / Intangible assets under development (ITAUD), whose completion is overdue or has exceeded its cost compared to its original plan, following completion schedule should be given

: Not Applicable

(5) Details of Benami Property held

: As per Information and Explanation given by the Company, No Benami Properties are held by the company.





301, Emerald Complex, Nr. Choice Restaurant,
Swastik Cross Roads, C.G Road, Ahmedabad - 380 009.
T : +91 79 4032 7675, +91 97253 93931
E: contact@mevada.in | W : www.mevada.in

Mevada & Co
CHARTERED ACCOUNTANTS

(6) Where the Company has borrowings from banks or financial institutions on the basis of security of current assets, it shall disclose the following

- a) whether quarterly returns or statements of current assets filed by the Company with banks or financial institutions are in agreement with the books of accounts.
- b) if not, summary of reconciliation and reasons of material discrepancies, if any to be adequately disclosed.

: Company has no borrowings from banks or financial institutions on the basis of security of current assets during the Financial Year.

(7) Willful Defaulter

Where a company is a declared willful defaulter by any bank or financial Institution or other lender, following details shall be given :

- a) Date of declaration as willful defaulter,
- b) Details of defaults (amount and nature of defaults)

: Company has not been declared as willful defaulter by any bank or financial Institution or other lender during the Financial Year.

(8) Relationship with struck off companies

: Not Applicable

(9) Registration of charges or satisfaction with Registrar of Companies

Where any charges or satisfaction yet to be registered with Registrar of Companies beyond the statutory period, details and reasons thereof shall be disclosed.

: No Charge Created on Company with Registrar of Companies.

(10) Compliance with number of layers of companies

: Not Applicable





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(11) Compliance with approved Scheme(s) of Arrangements
: **Not Applicable**

(12) Utilization of Borrowed funds and share premium
: **Not Applicable**

For Mevada & Co,
Chartered Accountants

CA Hardik Mevada

Partner

M.NO. 130585

FRN : 130061W

Place : Ahmedabad

Date : 25/07/2022

UDIN:

ULTRA RICH WEDDINGS PVT LTD
CIN : U93090GJ2011PTC067815

BALANCE SHEET AS AT MARCH 31, 2022			
PARTICULARS	NOTE NO.	AS AT 2022	AS AT 2021
<u>EQUITY AND LIABILITIES</u>			
<u>Shareholder's Funds :</u>			
- Share Capital	1	10,00,000	10,00,000
- Reserves & Surplus	2	(11,98,496)	(27,60,151)
<u>Non-Current Liabilities :</u>			
- Deferred Tax Liabilities (Net)	-	11,755	59,901
<u>Current Liabilities :</u>			
- Short Term Borrowings	3	1,34,58,939	41,56,213
- Other Current Liabilities	4	11,79,534	11,17,082
- Short Term Provisions	5	11,94,885	4,73,925
TOTAL		1,56,46,617	40,46,970
<u>ASSETS</u>			
<u>Non-Current Assets :</u>			
- Fixed Assets			
- Tangible Assets	6	73,76,220	36,83,344
- Deferred Tax Assets (Net)	-	-	-
<u>Current Assets :</u>			
- Cash & Cash Equivalents	7	81,89,287	72,811
- Short-Term Loans & Advances	8	25,055	2,90,815
- Other Current Assets	9	56,055	-
TOTAL		1,56,46,617	40,46,970
SIGNIFICANT ACCOUNTING POLICIES & NOTES TO THE ACCOUNTS	1 To 15		

The figures of previous years have been regrouped, re-arranged and rounded off where-ever required to match with current year classification/disclosures.

For, ULTRA RICH WEDDINGS PRIVATE LIMITED

For Mevada & Co
Chartered Accountants

CA Hardik Mevada
Partner
M.NO. 130585
FRN : 130061W
Place : Ahmedabad
Date : 25/07/2022
UDIN :

For Ultra Rich Weddings Pvt Ltd
For, ULTRA RICH WEDDINGS PRIVATE LIMITED

Saurabh Goswami
Director
DIN : 03642213

Place : Ahmedabad
Date : 25/07/2022

DIRECTOR

Rashmi Rani
Director
DIN : 05303676

DIRECTOR