

**46TH
ANNUAL
GENERAL MEETING

OF
OMANSH ENTERPRISES
LIMITED**

OMANSH ENTERPRISES LIMITED

CIN: L21011DL1974PLC241646

**Regd. Off.: Shop No. QD-37, DDA Market,
Pitampura New Delhi-110034**

Email: omanshwork@gmail.com

Website: www.omanshenterprises.in

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OMANSH ENTERPRISES LIMITED

BOARD OF DIRECTOR

Whole Time Director Chief Financial Officer	Mr. Manoj Chauhan
Audit Committee	Mr. Shivsumit Wadhwa, Chairman Mr. Manoj Chauhan, Member Mr. Vipin Bharadwaj, Member
Nomination and Remuneration Committee	Mr. Shivsumit Wadhwa, Chairman Mr. Vipin Bharadwaj, Member Mr. Satvinder Singh, Member
Stakeholders' Relationship Committee	Mr. Shivsumit Wadhwa, Chairman Mr. Manoj Chauhan, Member Mr. Satvinder Singh, Member
Company Secretary Cum Compliance Officer	Mr. Rajneesh Thakur
Statutory Auditors	M/s. Sunil K Sharma & Associates, Chartered Accountants, Chandigarh
Secretarial Auditor	Mr. Suresh Kumar Pillay Practicing Company Secretary, Zirakpur.
Registered Office	Shop No. QD-37, DDAMarket, Pitampura, New Delhi -110034
Registrar and Share Transfer Agent	Skyline Financial Services Private Limited 153/A, 1st Floor, Okhla Industrial Area, New Delhi – 110020 Ph. No. +91-(0) 11-6473 2681/6473 2682 Fax: +91-(0) 11-2681 2682 Email Id: admin@skylinerta.com
Bankers	Canara Bank.

NOTICE OF 46TH ANNUAL GENERAL MEETING

Notice is hereby given that 46th Annual General Meeting of M/s Omansh Enterprises

Limited will be held on Wednesday, 30th day of September, 2020, through video conferencing at 04:00 P.M to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on March 31,2020 i.e. the Balance Sheet as at 31stMarch, 2020, the statement of Profit & Loss account and the Cash Flow Statement for the year ended on that date, together with the report of the Board of Director's and Auditor's report thereon.
2. To appoint a Director in place of Mr. Satvinder Singh (DIN: 08057553) who retire by rotation and being eligible offer himself for re-appointment.
3. Appointment of Statutory Auditor of the Company:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:-

“Resolved that, in accordance with the provisions of Sections 139 and 142 of the Companies Act, 2013,M/S Sunil K Sharma, Chartered Accountants (Registration No. 029335N), be and are hereby appointed as the Auditors of the Company from the conclusion of this Meeting to hold such office for a period of five years till the conclusion of the 51st Annual General Meeting, at a remuneration of Rs 25000/- plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred.”

SPECIAL BUSINESS:

4. **Appointment of Mr. Shivsumit Wadhwa (DIN: 08466433) as an Independent Director of the Company**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors for appointment of Mr. Shivsumit Wadhwa (DIN: 08466433) as an Additional Director in the capacity of an Independent Director of the Company w.e.f. December 13, 2019, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation.

5. **Appointment of Mr. Satvinder Singh (DIN: 08057553)as a Director:**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Satvinder Singh (DIN: 08057553), who was appointed as Additional Director on December 13, 2019, be and is hereby appointed as Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT Directors/Company Secretary of the Company, be and is hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.”

6. Appointment of Mr. Vipin Bhardawaj (DIN: 08770666) as a Director:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Vipin Bhardawaj (DIN: 08770666), who was appointed as Additional Director (Non- Executive) on July 07, 2020, be and is hereby appointed as Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT Directors/Company Secretary of the Company, be and is hereby severally authorized to file necessary returns/forms to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.”

7. Change in name of the Company:

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 4, 5, 13 and 14 and other applicable provisions, if any, of the Companies Act, 2013 and the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the Central Government and / or any other authority as may be necessary, consent of the members be and is hereby accorded for change of name of the Company from “Omansh Enterprises Limited” to “Farmgrowth Venture Limited”.

RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be substituted by the following:

Clause I – The name of the company is “Farmgrowth Venture Limited”

RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change of name, the old name “Omansh Enterprises Limited” as appearing in Name Clause of the Memorandum of Association of the Company and wherever appearing in the Articles of Association of the Company and other documents and places be substituted with the new name “Farmgrowth Venture Limited”

8. Change in registered Office of the company from NCT Delhi to State Of Punjab.

To consider and if thought Fit, to pass, with or without Modification, following Resolution as Special Resolution:

RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the Central Government(Power delegated to Registrar of Companies) or any other authority as may be necessary, the consent of the members be and is hereby given to change the Registered Office of the Company from “National Territory of New Delhi To “State of Punjab.

RESOLVED THAT, pursuant to Section 13 of Companies Act 2013 and Rules made there under, Registered Office Clause of Memorandum of Association of the Company, be and is hereby altered by substituting the word “State of Punjab” for the word “National Territory of New Delhi”.

RESOLVED FURTHER THAT Mr. Satvinder Singh, Director, Rajneesh Thakur, Company Secretary in Practice, be and are hereby authorize to make an application to Central Government and to make Advertisement in newspaper in Form No. INC-26 and to send notice to Registrar of Companies and to creditors of the Company and to do such acts, deeds, things as may be necessary to give effect to this Resolution.

9. Alteration in the Main Object of Memorandum of Association of the company.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

"RESOLVED THAT subject to the approval of members of the company and pursuant to the provisions of section 13 of the Companies Act, 2013, and other applicable provisions, if any, the Main Object Clause i.e. Clause III(A) of the Memorandum of Association of the Company be and is hereby substituted as per the following:

“To carry on business of developing land, planting, growing, cultivating, producing and raising plantations of various forest species of proven utility and maintaining, conserving, protecting, preserving, tending, exploiting and managing in all respects, crops and trees raised or come up naturally, or other agricultural, plantation and horticultural crops, medicinal and aromatic plants and to buy, sell, export, import, process, distribute or otherwise deal with all kinds of forest crops, natural products, agricultural, plantation and horticultural crops, medicinal and aromatic plants.”

FURTHER RESOLVED THAT all sub-clauses of Clause III (B) i.e. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS, of the Memorandum be and is hereby replaced with the new sub clauses of Clause III (B). WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A).

Date: September 05, 2020

Place: New Delhi

Regd. Office:

Shop No. QD-37, DDA Market, Pitampura New Delhi – 110034

By Order of the Board

For Omansh Enterprises Limited

**Sd/-
RAJNEESH THAKUR
COMPANY SECRETARY**

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. UNDER THE COMPANIES ACT, 2013, VOTING IS BY A SHOW OF HANDS UNLESS A POLL IS DEMANDED BY A MEMBER OR MEMBERS PRESENT IN PERSON, OR BY PROXY, HOLDING AT LEAST ONE-TENTH OF THE TOTAL SHARES ENTITLED TO VOTE ON THE RESOLUTION OR BY THOSE HOLDING PAID-UP CAPITAL OF AT LEAST RS. 500,000. A PROXY SHALL NOT VOTE EXCEPT ON A POLL. THE INSTRUMENT APPOINTING THE PROXY MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- 2. EVERY MEMBER ENTITLED TO VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY CAN INSPECT THE PROXIES LODGED AT THE COMPANY AT ANY TIME DURING THE BUSINESS HOURS OF THE COMPANY DURING THE PERIOD BEGINNING TWENTY FOUR HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING AND ENDING ON THE CONCLUSION OF THE MEETING. HOWEVER, A PRIOR NOTICE OF NOT LESS THAN 3 (THREE) DAYS IN WRITING OF THE INTENTIONS TO INSPECT THE PROXIES LODGED SHALL BE REQUIRED TO BE PROVIDED TO THE COMPANY.**
- 3. THE COMPANY HAS NOTIFIED CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS FROM, THURSDAY, SEPTEMBER 24, 2020 TO WEDNESDAY, SEPTEMBER 30, 2020 (BOTH DAYS INCLUSIVE) FOR CONVENING THE ANNUAL GENERAL MEETING OF THE COMPANY.**
- 4. MEMBERS ARE REQUESTED TO BRING THEIR COPY OF THE NOTICE AT THE TIME OF ATTENDING THE ANNUAL GENERAL MEETING.**
- 5. TO PREVENT FRAUDULENT TRANSACTIONS, MEMBERS ARE ADVISED TO EXERCISE DUE DILIGENCE AND NOTIFY THE COMPANY OF ANY CHANGE IN ADDRESS OR DEMISE OF ANY MEMBER AS SOON AS POSSIBLE. MEMBERS ARE ALSO ADVISED NOT TO LEAVE THEIR DEMAT ACCOUNT(S) DORMANT FOR LONG. PERIODIC STATEMENT OF HOLDINGS SHOULD BE OBTAINED FROM THE CONCERNED DEPOSITORY PARTICIPANT AND HOLDINGS SHOULD BE VERIFIED.**
- 6. MEMBERS WHO ARE HOLDING SHARES IN IDENTICAL ORDER OF NAMES IN MORE THAN ONE FOLIO ARE REQUESTED TO SEND TO THE COMPANY'S REGISTRAR AND TRANSFER AGENT I.E. M/S. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, NEW DELHI. DETAILS OF SUCH FOLIO TOGETHER WITH THE SHARE CERTIFICATES FOR CONSOLIDATING THEIR HOLDING IN ONE FOLIO. THE SHARE CERTIFICATES WILL BE RETURNED TO THE MEMBER/S AFTER MAKING REQUISITE CHANGES THEREON.**
- 7. NON-RESIDENT INDIAN SHAREHOLDERS ARE REQUESTED TO INFORM THE COMPANY IMMEDIATELY:-**
 - A) CHANGE IN RESIDENTIAL STATUS ON RETURN TO INDIA FOR PERMANENT SETTLEMENT.**
 - B) PARTICULARS OF BANK ACCOUNT MAINTAINED IN INDIA WITH COMPLETE NAME, BRANCH, BRANCH CODE, ACCOUNT TYPE, ACCOUNT NUMBER AND ADDRESS OF BANK, IF NOT FURNISHED EARLIER.**
 - C) COPY OF RESERVE BANK OF INDIA PERMISSION.**
- 8. A. MEMBERS HOLDING SHARES IN PHYSICAL FORM ARE REQUESTED TO ADVISE IMMEDIATELY CHANGE IN THEIR ADDRESS, IF ANY, QUOTING THEIR FOLIO NUMBER(S) TO THE REGISTRAR & SHARE TRANSFER AGENT OF THE COMPANY.**

B. MEMBERS HOLDING SHARES IN THE ELECTRONIC FORM ARE REQUESTED TO ADVISE IMMEDIATELY CHANGE IN THEIR ADDRESS, IF ANY, QUOTING THEIR CLIENT ID NUMBER, TO THEIR RESPECTIVE DEPOSITORY PARTICIPANTS.

9. MEMBERS MAY AVAIL DEMATERIALIZATION FACILITY BY OPENING DEMAT ACCOUNTS WITH THE DEPOSITORY PARTICIPANTS OF EITHER NATIONAL SECURITIES DEPOSITORY LIMITED OR CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED AND GET THE EQUITY SHARE CERTIFICATES HELD BY THEM DEMATERIALIZED.
10. MEMBERS DESIROUS OF GETTING ANY INFORMATION IN RESPECT OF ACCOUNTS OF THE COMPANY AND PROPOSED RESOLUTIONS, ARE REQUESTED TO SEND THEIR QUERIES IN WRITING TO THE COMPANY AT ITS REGISTERED OFFICE AT LEAST 7 DAYS BEFORE THE DATE OF THE MEETING, SO THAT THE REQUIRED INFORMATION CAN BE MADE AVAILABLE AT THE MEETING.
11. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORIZED REPRESENTATIVE TO ATTEND THE MEETING ARE REQUESTED TO SEND TO THE COMPANY, A CERTIFIED TRUE COPY OF THE BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE ON THEIR BEHALF AT THE MEETING.
12. THE SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) HAS MANDATED THE SUBMISSION OF PERMANENT ACCOUNT NUMBER (PAN) BY EVERY PARTICIPANT IN SECURITIES MARKET. MEMBERS HOLDING SHARES IN ELECTRONIC FORM ARE THEREFORE, REQUESTED TO SUBMIT THE PAN TO THEIR DEPOSITORY PARTICIPANTS WITH WHOM THEY ARE MAINTAINING THEIR DEMAT ACCOUNTS. MEMBERS HOLDING SHARES IN PHYSICAL FORM CAN SUBMIT THEIR PAN DETAILS TO THE COMPANY/REGISTRAR&SHARETRANSFERAGENTLE.SKYLINEFINANCIALSERVICESPRIVATELIMITED,NEWDELHI.

MEMBERS MAY ALSO NOTE THAT THE NOTICE OF THE ANNUAL GENERAL MEETING WILL ALSO BE AVAILABLE ON THE COMPANY'S WEBSITE: WWW.OMANSHENTERPRISES.IN FOR THEIR DOWNLOAD. THE PHYSICAL COPIES OF THE AFORESAID DOCUMENTS WILL ALSO BE AVAILABLE AT THE COMPANY'S REGISTERED OFFICE FOR INSPECTION DURING NORMAL BUSINESS HOURS ON WORKING DAYS. EVEN AFTER REGISTERING FOR E-COMMUNICATION, MEMBERS ARE ENTITLED TO RECEIVE SUCH COMMUNICATION IN PHYSICAL FORM, UPON MAKING A REQUEST FOR THE SAME, BY POST FREE OF COST. FOR ANY COMMUNICATION, THE SHAREHOLDERS MAY ALSO SEND REQUESTS TO THE COMPANY'S INVESTOR EMAIL ID: INFO@OMANSHENTERPRISES.COM.

13. Instructions for members for voting electronically are as under:-

- a) The voting period begins on Sunday, September 27, 2020 at 09:00 a.m. and ends on Tuesday, September 29, 2020 at 05:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 23, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- b) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- c) The shareholders should log on to the e-voting website www.evotingindia.com.
- d) Click on Shareholders.
- e) Now Enter your UserID
 - i. For CDSL: 16 digits beneficiary ID,
 - ii. For NSDL: 8 Character DP ID followed by 8 Digits ClientID,
 - iii. Members holding shares in Physical Form should enter Folio Number registered with the Company
- f) Next enter the Image Verification as displayed and Click on Login.
- g) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on

an earlier voting of any company, then your existing password is to be used.

- h) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- i) After entering these details appropriately, click on "SUBMIT" tab.
- j) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.
- k) Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- l) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- m) Click on the EVSN for the relevant <OMANSH ENTERPRISES LIMITED> on which you choose to vote.
- n) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- o) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- p) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- q) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- r) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- s) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- t) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the Mobile app while voting on your mobile.
14. Note for Non – Individual Shareholders and Custodians
Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.

15. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
16. After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
17. The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
18. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No.4 Appointment of Mr. Shivsumit Wadhwa (DIN: 08466433) as Independent Director

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the 7 Company have appointed Mr. Shivsumit Wadhwa (DIN: 08466433) as an Additional Director in the capacity of Non-Executive Independent Director of the Company w.e.f 13/12/2019, not liable to retire by rotation, subject to consent of the Members of the Company at the ensuing AGM. As an Additional Director, Shivsumit Wadhwa holds office till the date of the AGM and is eligible for being appointed as an Independent Director. The Company has received necessary declaration(s) from him confirming that he meets the criteria as prescribed under the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (Listing Regulations). Shivsumit Wadhwa is not disqualified from being appointed as a Director under provisions of Section 164 of the Companies Act, 2013, nor debarred from holding the office of director by virtue of any SEBI order or any other such authority and has given his consent to act as a Director of the Company.

In the opinion of the Board, Shivsumit Wadhwa fulfils the conditions for his appointment as an Independent Director as specified in the Act and Listing Regulations and is independent of the management. Your Board believes that his induction on the Board will support in broadening the overall expertise of the Board and will bring wide experience particularly in the areas of corporate governance and various laws.

Save and except Mr. Shivsumit Wadhwa, none of the Directors/ Key Managerial Personnel and their relatives are in any way, interested or concerned, financially or otherwise in the Resolution set out at Item No. 4

The Board of Directors accordingly recommends the Ordinary Resolution set out at Item No. of the Notice for the approval of the Members.

ITEM NO.5 Appointment of Mr. Satvinder Singh as Director:

Board of directors of the Company though resolution passed by circulation of 13/12/2019 has appointed as Additional Director of the Company and he holds office of the Director till the conclusion of next Annual General Meeting. Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for regularization of Mr. Satvinder Singh as Director of the Company.

None of the Directors, manager, key managerial personnel or their relatives except Mr. Satvinder Singh is concerned or interested in the concerned resolution.

Item No.6 Appointment of Mr. Vipin Bharadwaj as Director:

Board of directors of the Company though resolution passed by circulation of 07/07/2020 has appointed as Additional Director of the Company and he holds office of the Director till the conclusion of next Annual General Meeting. Accordingly, in terms of the requirements of the provisions of Companies Act, 2013 approval of the members of the Company is required for regularization of Mr. Vipin Bharadwaj as Director of the Company.

None of the Directors, manager, key managerial personnel or their relatives except Mr. Vipin Bharadwaj is concerned or interested in the concerned resolution.

Item No. 7 Change in name of the Company:

At the Board meeting held on 5th day of September, 2020, the Directors of the Company put forward the proposal to change the name of the Company by new name "Farmgrowth Venture Limited" would be used to give better representation in the Market. The Board of Directors discussed the same and is of the opinion that the name of the company be changed from 'Omansh Enterprises Limited' to 'Farmgrowth Venture Limited'.

As a result of change in the name, the clause I of the Memorandum of Association is also required to be suitably amended.

The members may consider & pass the proposed resolution as Special Resolution.

None of the Directors, manager, key managerial personnel or their relatives is concerned or interested in the concerned resolution.

Item No. 08 - Change in registered Office of the company from NCT Delhi to State of Punjab

The Company was incorporated on 20/03/1974 with its registered office situated in the Territory of Delhi for carrying on the main objects as mentioned in the Memorandum of Association of the Company.

The company has its corporate office located at Unit No 57, 3rd Floor Sushma Infinitum, Chandigarh Ambala Highway Zirakpur, Punjab 140603. Moreover, all of the operations and administrative activities of the Company are carried out from the Corporate Office situated at Zirakpur, Punjab.

So, if the registered office the company is shifted from National Territory of Delhi to the State of Punjab subject to the approval of Hon'ble Regional Director, Northern Region, Delhi, it will not only help the company to carry on the business activities more economically and efficiently but also help to enlarge the area of its business operations.

Since all the present employees of the company will be retained in the company on their present terms and conditions, no interest of any employee of the company will be adversely affected by shifting the Registered Office in to State of Punjab.

Keeping in view all the facts stated above and to carry on the business of the Company more economically and efficiently and also to enlarge the area of business operations, it is hereby proposed to approve the shifting of Registered Office of the company from the "National Territory of Delhi" to the "State of Punjab" and to alter Clause II of the Memorandum of Association of the Company by substituting the words National Territory of Delhi to the State of Punjab, subject to the approval of shareholders and the Hon'ble Regional Director, Northern Region, Delhi.

The members may consider & pass the proposed resolution as Special Resolution.

None of the Directors, manager, key managerial personnel or their relatives is concerned or interested in the concerned resolution.

Item No.09

The Company is in the process of commencing certain new business activities and consequently the company is also altering its main objects. Hence Clause III (A) of the company shall be and is hereby substituted as per the following:

“To carry on business of developing land, planting, growing, cultivating, producing and raising plantations of various forest species of proven utility and maintaining, conserving, protecting, preserving, tending, exploiting and managing in all respects, crops and trees raised or come up naturally, or other agricultural, plantation and horticultural crops, medicinal and aromatic plants and to buy, sell, export, import, process, distribute or otherwise deal with all kinds of forest crops, natural products, agricultural, plantation and horticultural crops, medicinal and aromatic plants.”

FURTHER RESOLVED THAT all sub-clauses of Clause III (B) i.e. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS, of the Memorandum be and is hereby replaced with the new sub clauses of Clause III (B).WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A).

Under the provisions of section 13 of the Companies Act, 2013, the alteration in objects clause in the Memorandum of Association is permissible only by way of passing a special resolution in the general meeting. So, the resolution is being proposed as Special Resolution for the consideration and approval of the members of the company.

Draft amended copy of the Memorandum of Association of the company is enclosed herewith and also available at the registered office of the company for inspection during business hours till the date of the meeting.

None of the Directors, promoters or key managerial personnel of the Company is/are concerned or interested, directly or indirectly, in the resolution.

BOARD REPORT

To

Dear Shareholders,

On behalf of the Board of Directors, it is our pleasure to present the 46th Annual Report together with the Audited Statement of Accounts of M/s. Omansh Enterprises Limited ("the Company") for the year ended March 31, 2020.

1. Financial Performance

(Amount in Rs.)

Particulars	Current year	Previous Year
Total Revenue	0.00	19,161,857.00
Less:- Total Expenses	64,742.00	19,098,172.00
Profit Before Tax	(64,742.00)	146,835.00
Less:- Tax Expenses		
Current Tax	0.00	38,178.00
Deferred Tax	0.00	0.00
Profit/(Loss) after Tax	(64,742.00)	108,657.00
Earnings per share (Rs.)		
Basic	(0.01)	0.01
Diluted	(0.01)	0.01

2. Brief description of the Company's working during the year

During the year, your Company recorded Nil Revenue as compared to revenue of previous year Rs.19,161,857/-). During the Financial year, the incurred a loss of Rs. 64,742/- due to no revenue from business activities and having a fixed cost of Rs. 64,742/- as compared to a Net Profit of Rs. 108,657/-in the previous year. Your Directors are optimistic about company's business and hopeful of better performance in the coming years.

3. Change in the Nature of Business

During the year, there is no change in the nature of business activity of the company.

4. Dividend

Since the company incurred losses during the current year, the Board of Directors of the Company does not propose any dividend for the financial year ended March 31, 2020.

5. Transfer To Reserves in Terms of Section 134 (3) (J) of The Companies Act,2013

During the year, due to losses the amount of Rs. 64,742/- was transferred to reserves for the financial year ended March 31, 2020.

6. Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report

During the period between the end of the financial year of the company and the date of the report, there is no material changes and commitments which affect the financial position of the company.

7.Public Deposits

The Company has neither accepted nor renewed any deposits during the Financial Year 2019-20 in terms of Chapter V of the Companies Act, 2013.

8.Directors and Key Managerial Personnel

A)Changes in Directors and Key Managerial Personnel

Pursuant to Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, one-third of such of the Directors are liable to retire by rotation and shall retire every year and, if eligible, offer themselves for re-appointment at every AGM. Consequently, Mr. Satvinder Singh (DIN: 08057553), Director shall retire by rotation at the ensuing AGM, and being eligible, offer himself for reappointment in accordance with the provisions of the Companies Act, 2013.

During the year, Mr. Shivsumit Wadhwa and Mr. Satvinder Singh was appointed as additional director in the company w.e.f 13th December, 2019 who will be regularized as director in the ensuing Annual General Meeting of the company. Further during the year under review following directors/KMP of the Company have ceased to be Director of the Company during the year:-

Sr. No.	Name of Board	Designation	Date of Resignation
1	Ms. Seema Khan	Managing Director	December 13, 2019
2	Ms. Priti Pralhad Soni	Director	December 13, 2019

The Board places on record its appreciation to the resigned directors, for their valuable guidance provided during their tenure as Director of the Company.

Further, it is pertinent to mention that w.e.f 05/06/2020, Mr. Divesh Kumar Bajaj, Ms. Reena Sharma and Ms. Fatima Makdum Matikub ceases as director from the board of the company. Also, w.e.f 07/07/2020, Mr. Vipin Bhardwaj and CS Rajneesh Thakur was appointed as Non Executive Director and Wholtime Company Secretary in the company respectively.

B) Declaration of Independence By The Independent Directors

Pursuant to the provisions of Section 149 of the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, your Company has requisite number of Independent Directors on its Board. Your Company has duly complied with the requirements of the said provisions for appointment of Independent Directors during the year under review.

Your Company has received necessary declaration from each Independent Directors of the Company under Section 149(6) of the Companies Act, 2013 read with Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming that they meet with the criteria of independence as prescribed under the aforesaid Section and Regulation in Annexure-I.

C) Formal Annual Evaluation

In compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the year, the Board adopted a formal mechanism for evaluating its performance as well as that of its Committees and Individual Directors including the Chairman of the Board. Structured questionnaires were used in the overall Board evaluation comprising various aspects of Board function.

The evaluation of Independent Directors was carried out by the entire Board and that of the Chairman and Non – Independent Directors were carried out by the Independent Directors.

The Directors were satisfied with the evaluation results, which reflected the overall engagement of the Board and its Committees with the Company.

9.Attributes, Qualifications and Appointment of Directors

The Nomination and Remuneration Committee has adopted the attributes and qualifications as provided in Section 149(6) of the Act and Rule 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014, in respect of Independent Directors. The Committee has also adopted the same attributes and qualifications, to the extent applicable, in respect of Non-Independent Directors. All the Non-Executive Directors of the Company fulfill the fit and proper criteria for appointment as Directors. Further, all Directors of the Company, other than Independent Directors, are liable to retire by rotation. One-third of the Directors who are liable to retire by rotation, retire every year and are eligible for re-election.

The Board, on the recommendation of the Nomination and Remuneration Committee, approved the Remuneration Policy for the Directors, Key Managerial Personnel and other employees of the Company, a copy of which is enclosed as “Annexure - II” to this Report.

10.Board Evaluation

The Board carried out annual performance evaluation of its own performance and that of the individual Directors as also functioning of the Board Committees, as required in terms of Section 134(3)(p) of the Act. The performance evaluation of the Board and individual Directors was based on criteria approved by the Nomination and Remuneration Committee. The Directors expressed their satisfaction with the overall evaluation process.

11. Number Of Board Meetings

During the year under review, Four (4) meetings of the Board of Directors of the Company were held. Dates 30/05/2019, 14/08/2019, 13/12/2019, 14/02/2020

12. Board Committees

The composition of the committees of the board undergone a change during the Financial Year. The composition of the three Board Committees at the end of the year is as follows:-

Audit Committee	Mr. Fatima Makdum Matikub, Chairperson Mr. Manoj Chauhan, Member Mr. Shivsumit Wadhwa, Member
Nomination and Remuneration Committee	Mr. Shivsumit Wadhwa, Chairperson Mr. Satvinder Singh, Member Mr. Fatima Makdum Matikub, Member
Stakeholders Relationship Committee	Mr. Manoj Chauhan, Chairman Mr. Fatima Makdum Matikub, Member Mr. Shivsumit Wadhwa, Member

13. Director`s Responsibility Statement

As required under Section 134(5) of the Act, your Directors confirm having: -

- i. followed in the preparation of the Annual Accounts, the applicable Accounting Standards with proper explanation relating to material departures, if any;
- ii. selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for that period;
- iii. taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of your Company and for preventing and detecting fraud and other irregularities;
- iv. prepared the Annual Accounts on a going concern basis; and
- v. Proper systems have been devised to ensure compliance with the provisions of all applicable laws and such systems are adequate and operating effectively.
- vi. having laid down the internal financial controls to be followed by the Company and such internal financial controls are adequate and operating effectively.

14. Subsidiaries, Associates and Joint Ventures

The Company does not have any subsidiary, associate or joint venture.

15. Listing Information

The Equity Shares of the Company are presently listed only at BSE Ltd.

16. Dematerialization of Shares

The securities of the Company are admitted with NSDL and CDSL, the ISIN allotted to the Company is INE378P01028.

17. Report On Corporate Governance

In terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provision of Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company since the paid up capital of the Company is below Rs. 10 crores and also the net worth of the Company is below Rs. 25 Crores. Thus, the Company is not required to attach the Corporate Governance report with the Report of the Board of Directors.

18. Corporate Social Responsibility

During the financial year 2019-20 the Net Worth of the Company was Rs. 36,637,349.16, Turnover of the Company was nil and hence incurred a loss of Rs. 64,742.00 therefore provisions of Section 135(1) of the Companies Act, 2013 are not applicable.

19. Particulars of Employees And Related Disclosures

None of the employees of your Company is covered under the provisions of Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

20. Risk Management

The Board has approved the Risk Management Policy of the Company. The Company's risk management framework is designed to address risks intrinsic to operations, financials and compliances arising out of the overall strategy of the Company. The Company manages monitors and reports on the principal risks and uncertainties that can impact its ability to achieve its objectives. The responsibility for management of risks vests with the Managers/ officers responsible for the day-to-day conduct of the affairs of the Company. Risk focused audits are carried out periodically by the Internal Auditors, which lead to identification of areas where risk management processes need to be strengthened. Annual update is provided to the Board on the effectiveness of the Company's risk management systems and policies.

21. Internal Financial Controls & Internal Audit

The Company has adequate internal financial controls with respect to the financial statements, commensurate with the size and scale of the operations of the Company. During the year such controls were tested and no reportable material weakness in operation has been observed. Internal audit of the Company has been carried out during the year. The Audit Committee reviews the internal audit findings, provides guidance on internal controls and ensures that the internal audit recommendations are implemented.

22. Particulars of Loans, Guarantees And Investments

Particulars of loans given investments made, guarantees given and securities provided along with the purpose for which the loan or guarantee or security is proposed to be utilized by the recipient are provided in the Financial Statements.

23. Related Party Transactions

During the year ended on March 31, 2020 the Company has not entered into any contract/ arrangement/ transaction with related parties which could be considered as material in accordance with the policy of the Company on materiality of related party transactions.

The Policy on materiality of related party transactions and dealing with related dealing with related party transactions as approved by the Board is available on the website of the Company at web link

24. Significant and Material Orders Passed By The Regulators / Courts / Tribunals

During the year under review, the Bombay Stock Exchange had levy a penalty of Rs. 1 lakh on the company and its member for non-appointment of Company Secretary during the year. Apart from that no significant or material orders were passed by the Regulators / Courts / Tribunals which would impact the going concern status of the Company and its future operations.

25. Extract of Annual Return

The details forming part of the extract of the Annual Return in Form MGT-9 are provided under "Annexure - III" to this Report.

26. Auditors and Audit Report

M/s Rajeev Singh & Co, Chartered Accountants, was appointed as the statutory auditors of the Company, hold office till the conclusion of the 48th AGM and are eligible. But during the year, he resigned from the post of statutory auditor due to pre occupation and M/s Sunil K Sharma, Chartered

Accountant are to be appointment as Statutory Auditor of the company for the audit of next years.

The comments made by the Auditors' in their Report are self-explanatory and do not call for any further comments. The Auditors' Report does not contain any qualification, reservation or adverse remark. The Independent Audit Report and Balance Sheet is annexed as Annexure V

27. Conservation Of Energy, Technology Absorption, Foreign Exchange Earnings And Outgo

Conservation Of Energy:

(i)	the steps taken or impact on conservation of energy	Every possible step is being taken to conserve the resources of energy by the company.
(ii)	the steps taken by the company for utilizing alternate sources of energy	In the current fiscal year the company has not used any other alternate source of energy.
(iii)	the capital investment on energy conservation equipment's	NIL

Technology Absorption:-

(i)	the efforts made towards technology absorption	The company is developing product for international quality. Also implementation of total quality assurance system in the company.
(ii)	the benefits derived like product improvement, cost reduction, product development or import substitution	Due to implementation of quality assurance system, the quality and our products has improved.
(iii)	in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-	NA
	(a) the details of technology imported	NA
	(b) the year of import;	NA
	(c) whether the technology been fully absorbed	NA
	(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	NA
(iv)	the expenditure incurred on Research and Development	NIL

FOREIGN EXCHANGE EARNINGS AND OUTGO

There were no foreign exchange earnings or foreign exchange outflow during the year.

28. Secretarial Auditor & Secretarial Audit Report

In terms of Section 204 of the Companies Act, 2013, the Company has appointed Mr. Suresh Kumar Pillay, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2019-20. The Secretarial Audit Report given by Mr. Suresh Kumar Pillay, Practicing Company Secretary is provided under "Annexure – IV" to this Report.

The comments made by the Secretarial Auditor are self-explanatory and do not require and further comments. The Secretarial Audit Report does not contain any qualification, reservation or adverse remark.

29. Establishment of Vigil Mechanism

The Vigil Mechanism Policy of the Company is formulated in terms of section 177 (9) of the Companies Act, 2013 read with the provisions of the Listing Agreement with the Stock Exchange(s) and thereby also incorporates Whistle Blower Policy. That as per the said policy protected disclosures can be made by the whistle blower to the dedicated e-mail / telephone line/ letter to Chairman of Audit Committee.

30. POLICY ON PREVENTION, PROHIBITION AND REDRESSAL OF SEXUAL HARASSMENT AT WORKPLACE

Your Company has zero tolerance policy in case of sexual harassment at workplace and is committed to provide a healthy environment to each and every employee of the company. The Company has in place “Policy for Prevention and Redressal of Sexual Harassment” in line with the requirements of sexual harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (hereinafter referred to as ‘the said Act’) and Rules made there under. As per the provisions of Section 4 of the said Act, the Board of Directors has constituted the Internal Complaints Committee (ICC) at the Registered Office, Works to deal with the Complaints received by the company pertaining to gender discrimination and sexual harassment at workplace.

Further, as per the provisions of Section 21& 22 of the said Act, the Report in details of the number of cases filed under Sexual Harassment and their disposal for the financial year under review, is as under:

Sr. No.	No. of cases pending as on the beginning of the financial year under review	No. of complaints filed during the financial year under review	No. of cases pending as on the end of the financial year under review
1.	NIL	NIL	NIL

31. HUMAN RESOURCES

Your Company treats its “human resources” as one of its most important assets. Your Company continuously invests in attraction, retention and development of talent on an ongoing basis. A number of programs that provide focused people attention are currently underway. Your Company thrust is on the promotion of talent internally through job rotation and job enlargement.

32. COMPLIANCE WITH THE SECRETARIAL STANDARDS

The company has duly complied with the applicable Secretarial Standards during the financial year 2019-20.

33. CORPORATE INSOLVENCY RESOLUTION PROCESS INITIATED UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 (IBC)

No Insolvency resolution process has been initiated/ filed by a financial or operational creditor or by the company itself under the IBC before the NCLT;

34. ACKNOWLEDGEMENT

Your directors would like to express their sincere appreciation for the assistance and corporation received from the financial institutions, banks, Government authorities, customers, vendors and members during the year under review. Your directors also wish to place on record their deep sense of

appreciation for the committed services by the Company's executives, staff and workers.

Date: September 05, 2020

Place: New Delhi

Regd. Office: Shop No. QD-37, DDA Market, Pitampura New Delhi – 110034

For Omansh Enterprises Limited

**Sd/-
Satvinder Singh
Director
DIN: 08057553**

**Sd/-
Vipin Bhardhwaj
Director
DIN: 08770666**

DECLARATION OF INDEPENDENCE

Date: 01.04.2020

To,

The Board of Directors,

Omansh Enterprises Limited

Shop no. QD-37, DDA Market, Pitampura New Delhi 110034

Subject: Declaration of independence under sub-section (6) of section 149 of the Companies Act, 2013 and the Regulation 16 of SEBI (LODR), Regulation, 2015

I, ShivsumitWadhwa, (DIN: 08466433), hereby certify that I am a Non-Executive Independent Director of Regency Investments Limited, having it registered office at Shop no. QD-37, DDA Market, Pitampura New Delhi 110034 and comply with all the criteria of independent director as envisaged in the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and the Companies Act, 2013.

I certify that:

- I possess relevant expertise and experience to be an independent director in the company;
- I am/was not a promoter of the company or its holding, subsidiary or associate company;
- I am not related to promoters/directors/ persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
- Apart from receiving director sitting fees/remuneration, I have/had no pecuniary relationship/transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial year;
- Not any of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
- Neither me nor any of my relatives:

- i. holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
 - j. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;
 - I. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - II. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
 - k. holds together with my relatives 2% or more of the total voting power of the company;or
 - l. is a Chief Executive or director, by whatever name called, of any nonprofit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company;or
- I am not a material supplier, service provider or customer or a lessor or lessee of the company;
 - I do hereby declare that I am not disqualified to act as the Director under any of the circumstances stipulated under Section 164 of the Companies Act, 2013 and that I at present stand free from any disqualification from being a director under other provisions of Section 164 of the Companies Act,2013.
 - I am not less than 21 years of age.

Declaration

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same. Thanking you,

Yours faithfully,

Sd/-

Shivsumit Wadhwa
Non-Executive & Independent Director
DIN: 08466433

NOMINATION & REMUNERATION POLICY (DIRECTORS, KMP & SENIOR MANAGEMENT) INTRODUCTION

In pursuance of the Company's philosophy to consider its employees as its invaluable assets, to pay equitable remuneration to all Directors, Key Managerial Personnel (KMP) and employees of the Company, to harmonize the aspirations of human resources consistent with the goals of the Company and, in terms of the provisions of the Companies Act, 2013, this policy on nomination and remuneration of Directors, Key Managerial Personnel and Senior Management has been formulated by the Nomination & Remuneration Committee and approved by the Board of Directors.

OBJECTIVE

The objective and purpose of the Policy are as given below:

1. To lay down criteria and terms and conditions with regard to identifying persons who are qualified to become Directors (Executive and Non-Executive) and persons who may be appointed in Senior Management and Key Managerial positions and to determine their remuneration.
2. To carry out evaluation of the performance of Directors, as well as Key Managerial and Senior Management Personnel.
3. To provide them reward linked directly to their effort, performance, dedication and achievement of Organization's goals as entrusted on them.
4. To retain, motivate and promote talent and to ensure long term retention of talented managerial persons and create competitive advantage. In the context of the aforesaid objectives the following policy has been framed and recommended by the Nomination & Remuneration Committee and adopted by the Board of Directors.

PART -A

POLICY FOR APPOINTMENT AND REMOVAL OF DIRECTOR, KMP AND SENIOR MANAGEMENT APPOINTMENT

1. The candidate for a position at Director, KMP or Senior Management level is met by the Managing Director in consultation with the other Directors. The interview is targeted at assessing the candidate on his/ her functional & leadership capabilities and cultural fitment to the organization.
2. The MD assesses the shortlisted candidates.
3. The selected candidate's details and the proposed compensation is shared with the Nomination & Remuneration Committee for their review and suggestions. The same is shared with the Board at the next board meeting.

TERM/ TENURE

The tenure for Directors shall be governed by the terms defined in the Companies Act, 2013. However, the tenure for other KMP and Senior Management Personnel will be governed by Terms of Appointment in accordance with the Recruitment Policy of the Company.

EVALUATION

The performance of the KMP and Senior Management Personnel is evaluated at regular intervals (half yearly/ yearly) by the Managing Director. The performance evaluation of Independent Directors shall be done by the Board, excluding the Director being evaluated, basis the contributions made to the Board deliberations on various matters including business strategy, financial strategy, operations, cost and risk management, etc., and suggestions given in this regard.

REMOVAL

Due to reasons for any disqualification mentioned in the Companies Act, 2013, rules made thereunder or under any other applicable Act, rules and regulations, the Managing Director may recommend, to the Committee and the Board with reasons recorded in writing, removal of a Director, subject to the provisions and compliance of the said Act, rules and regulations.

For other KMP or Senior Management Personnel, the removal will be governed by the Terms of

Appointment in accordance with the Recruitment Policy of the Company and the subsequent approval of the Managing Director.

RETIREMENT

The Director, KMP and Senior Management Personnel shall retire as per the applicable provisions of the Companies Act, 2013 and the prevailing policy of the Company. The Managing Director will have the discretion to retain the Director, KMP, Senior Management Personnel in the same position / remuneration or otherwise even after attaining the retirement age, for the benefit of the Company.

PART – B

POLICY RELATING TO EVALUATION AND REMUNERATION OF THE KMP AND SENIOR MANAGEMENT PERSONNEL

EVALUATION PROCESS:

The three Point Rating scale for performance review of Executive Director, KMP, and Senior Management is to be followed:

1. Rating on Basic Job Responsibilities indicating whether the basic job responsibilities have been met during the year.
2. Rating on Goals: Annual rating on each goal on a five-point scale. Weighted average of the ratings is calculated to arrive at a 'Weighted Goal Score'.
3. Rating on Capabilities Factors: The qualitative aspects of the performance is assessed using the Capabilities Factors by the supervisor on a five-point scale.

Based on a holistic view of the Three Point Rating, the supervisor provides an overall Rating. This rating is reviewed by the Managing Director along with the immediate reporting officer, who a Qualitative reviews of the performance based on the efforts put in by the employee, results achieved and impact of the external and internal factors, to arrive at a 'Final Annual Rating'.

The revision in the total remuneration is directly linked to the 'Final Annual Rating' for all employees.

1. The remuneration/ compensation/ commission etc. to the KMP and Senior Management

Personnel will be determined by the Managing Director in consultation with other Directors (except the Independent Directors) in accordance with the Recruitment Policy of the Company, which is based upon the Final Annual Rating, employee potential and market benchmark compensation. The revised remuneration is shared with the Nomination & Remuneration Committee for review.

The remuneration/ compensation/ commission etc. shall be subject to the prior/ post approval of the shareholders of the Company.

Annexure - III

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	L21011DL1974PLC241646
2.	Registration Date	20/03/1974
3.	Name of the Company	Omansh Enterprises Limited
4.	Category/Sub-category of the Company	Company Limited by Shares/ Indian Non- Government Company
5.	Address of the Registered office & contact details	Shop No. 37, QD Block, DDA Market, Pitampura, New Delhi – 110034
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. Skyline Financial Services Private Limited D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Tele. No. +91-(0)11-6473 2681/ 6473 2682 Fax No. - +91-(0)11-2681 2682 admin@skylinerta.com

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)

Sr No.	Name and Description of main products / services	NIC Code of the product/service	% to total turnover of the company
1.	Nil		

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/ Associate	% of Shares Held	Applicable Section
NOT APPLICABLE					

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

Category-wise Share Holding		at the beginning of the year [As on April 01, 2019]				Shares Held at the End of the Year [As on March 31, 2020]				% Change During The Year
Sr. No.	Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A	Promoters									
1	Indian									
a)	Individual HUF	0	-	0	0	214500	-	214500	1.20	+1.20
b)	Central Govt.	-	-	-	-	-	-	-	-	-
c)	State Government	-	-	-	-	-	-	-	-	-
d)	Bodies Corporate	2500000	-	2500000	14.08	3532000	-	3532000	19.89	+5.81
e)	Banks/FI	-	-	-	-	-	-	-	-	-
f)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(1)	2500000	-	2500000	14.08	3746500	-	3746500	21.09	+7.01
2	Foreign									

a)	NRI Individuals	-	-	-	-	-	-	-	-	-
b)	Other Individuals	-	-	-	-	-	-	-	-	-
c)	Bodies Corporate	-	-	-	-	-	-	-	-	-
d)	Banks /FI	-	-	-	-	-	-	-	-	-
e)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoters(A)	2500000	-	2500000	14.08	3746500	-	3746500	21.09	+7.01
B	Public Shareholding									
1	Institutions									
a)	Mutual Funds	-	-	-	-	-	-	-	-	-
b)	Banks/FI	-	-	-	-	-	-	-	-	-
c)	Central Government	-	-	-	-	-	-	-	-	-
d)	State Government	-	-	-	-	-	-	-	-	-
e)	Venture Capital Fund	-	-	-	-	-	-	-	-	-
f)	Insurance Companies	-	-	-	-	-	-	-	-	-
g)	FIIIs	-	-	-	-	-	-	-	-	-
h)	Foreign Venture Capital Fund	-	-	-	-	-	-	-	-	-
i)	Any Other	-	-	-	-	-	-	-	-	-
i)	Any Other Foreign	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-	-	-	-	-
2	Non-Institutions									
a)	Bodies Corporate									
1)	Indian	7631509	25,000	7656509	43.13	6599509	25,000	6624509	37.32	-5.81
2)	Overseas	-	-	-	-	-	-	-	-	-
b)	Individuals									
1)	Individual shares Holders having nominal share capital upto Rs. 1,00,000	1042997	405,050	1448047	8.1	1028497	405,050	1433547	8.07	-0.8
2)	Individual shares Holders having nominal share capital Excess of Rs. 1,00,000	5040916	616,000	5656916	31.87	4840916	616,000	5456916	30.74	-1.12
c)	Others									
a)	HUF	374,427	1,000	375,428	2	374,428	1,000	375,428	2	-
b)	Non Resident Indian	1,100	-	1,100	0	1,100	-	1,100	0	-
c)	Foreign National	-	-	-	-	-	-	-	-	-
d)	Clearing Members	112,000	-	112,000	1	112,000	-	112,000	1	-
e)	Trust	-	-	-	-	-	-	-	-	-
e)	Foreign Bodies-DR	-	-	-	-	-	-	-	-	-
f)	NBFC Registered With RBI	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)	14202950	1,047,050	15250000	58	12956450	1,047,050	14003500	78.89	-
	Total Public	14202950	1,047,050	15250000	58	12956450	1,047,050	14003500	78.89	-

	Shareholding (B)									
C)	Shares Held By Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
	Grand Total	16,702,950	1,047,050	17,750,000	100	16,702,950	1,047,050	17,750,000	100	-

ii) Shareholding of Promoter-

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year [As on April 01, 2019]			Shareholding at the end of the year [As on March 31, 2020]			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	J.K. Latelier Limited	25,00,000	14.08	0	25,00,000	14.08	0	0
2	CHANDER BHAN	0	0		100000	0.56		0
3	NEELAM .	0	0		100000	0.56		0
4	GAURAV MUTREJA	0	0		14500	0.08		0
5	RANJITGARH FINANCE COMPANY PRIVATE LIMITED	0	0		532000	3.00		0
6	AKSHAT INFRACON PRIVATE LIMITED	0	0		500000	28.17		0

iii) i) Shareholding of Promoter- Change in Promoters' Shareholding (please specify, if there is nochange):

Sr. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year [As on April 01, 2018]		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the Year (March 31, 2019)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	J.K. Latelier Limited							
	At the beginning of the year	25,00,000	14.08	-	-	NA	25,00,000	14.08
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment/ transfer / bonus/ sweat equity etc.)	Nil	Nil	-	-	NA	Nil	Nil
	At the end of the year	25,00,000	14.08	-	-	NA	25,00,000	14.08

(iv) Shareholding of Top Ten shareholders:

Sr. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year [As on April 01, 2019]		Date	Increase/ Decrease in Shareholding	Reason	Cumulative Shareholding during the Year (As on March 31, 2020)	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	Om Prakash Sukhija							
	At the beginning of the year	7,00,000	3.94	-	-	NA	7,00,000	3.94
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /	Nil	Nil	-	-	NA	Nil	Nil

	transfer / bonus/ sweat equity etc.)							
	At the end of the year	7,00,000	3.94	-	-	NA	7,00,000	3.94
2.	NauNidhFinanceLimited							
	At the beginning of the year	25,00,000	14.08	-	-	NA	25,00,000	14.08
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	-	-	NA	Nil	Nil
	At the end of the year	25,00,000	14.08	-	-	NA	25,00,000	14.08
3.	Neelam Bhatia							
	At the beginning of the year	6,00,000	3.38	-	-	NA	6,00,000	3.38
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	-	-	NA	Nil	Nil
	At the end of the year	6,00,000	3.38	-	-	NA	6,00,000	3.38
4.	Rashmi Sukhija							
	At the beginning of the year	5,50,000	3.10	-	-	NA	5,50,000	3.10
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	-	-	NA	Nil	Nil
	At the end of the year	5,50,000	3.10	-	-	NA	5,50,000	3.10
5.	Bhavishya Ecommerce Private Limited							
	At the beginning of the year	2,91,482	1.64	-	-			
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)							
	At the end of the year	2,91,482	1.64	-	-	NA	2,91,482	1.64
6.	LUVANI TRADE MART LLP							
	At the beginning of the year	1050000	5.9	-	-	NA	1050000	5.9
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	-	-	NA	Nil	Nil
	At the end of the year	1050000	5.9	-	-	NA	1050000	5.9
7.	MILKY WAY CONSULTANTS LLP							
	At the beginning of the year	880000	4.95	-	-	NA	880000	4.95

	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	-	-	NA	Nil	Nil
	At the end of the year	880000	4.95	-	-	NA	880000	4.95
8. Atharva Professional Consultants LLP								
	At the beginning of the year	5,00,000	2.82	-	-	NA	5,00,000	2.82
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	Nil	Nil	-	-	NA	Nil	Nil
	At the end of the year	5,00,000	2.82	-	-	NA	5,00,000	2.82
9. Achyut Properties Private Limited								
	At the beginning of the year	4,50,000	2.54					
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)							
	At the end of the year	4,50,000	2.54			NA	4,50,000	2.54
10. Komal Sukhiya								
	At the beginning of the year	2,50,000	1.41				2,50,000	1.41
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)						NIL	NIL
	At the end of the year	2,50,000	1.41			NA	2,50,000	1.41

Shareholding of Directors and Key Managerial Personnel: -

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year [As on April 01, 2019]		Cumulative Shareholding during the Year (As on March 31, 2020)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
During the year, There is no Shares held by Directors and Key Managerial Personnel					

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Particular's	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the Financial Year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the Financial Year				
* Addition	Nil	Nil	Nil	Nil
* Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil

Indebtedness at the end of the Financial Year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:-

A. REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:

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

B. REMUNERATION TO OTHER DIRECTORS

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount
1	Independent Directors	Nil	Nil	Nil	Nil
	Fee for attending board committee meetings	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil
2	Other Non-Executive Directors				
	Fees for attending board committee meetings	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil
	Total Managerial	Nil	Nil	Nil	Nil
	Remuneration				
	Overall Ceiling as per the Act	Nil	Nil	Nil	Nil

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

Sr.	Particulars of Remuneration	Key Managerial Personnel
1	Gross salary	No Remuneration Paid During The Year.
	(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	
	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	NONE				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NONE				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NONE				
Punishment					
Compounding					

Date: September 05, 2020

Place: New Delhi

Regd. Office:

Shop No. QD-37, DDA Market, Pitampura New Delhi - 110034

For Omansh Enterprises Limited

Sd/-
Satvinder Singh
Director
DIN: 08057553

Sd/-
VipinBhardhwaj
Director
DIN: 08770666

Form No. MR-3

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
Omansh Enterprises Limited
Shop No. Qd-37, DDA Market, Pitampura
New Delhi, North West -110034

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Omansh Enterprises Limited (hereinafter called “the Company”). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Omansh Enterprises Limited's books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the company has, during the audit period covering the financial year ended on March 31, 2020 has complied with the statutory provisions listed hereunder and has followed proper Board-processes and compliance-mechanism in place to the extent, in manner and subject to reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by Omansh Enterprises Limited (“the Company”) for the financial year ended on March 31, 2020 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; (During the period under review, the Company has not entered into any transaction requiring compliances with the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings)
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):

- a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2013;
- b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
- c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 including the amendments thereof.
- d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999- (Not applicable as the company at the company has not provided any share based benefits to the members during the year).
- e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008- Not applicable as the company has not issued any debt securities during the financial year under review.
- f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client -Not applicable as the company has not registered as Registrars to an Issue and Share Transfer Agents during the financial year under review.
- g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009- -Not applicable as there was no instance of Delisting of Equity Shares during the financial year under review.
- h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998- Not applicable as the company has not bought back any of its securities during the financial year under review.

I have also examined compliance with the applicable clauses of the following:

- a) Secretarial Standards issued by The Institute of Company Secretaries of India.
- b) The SEBI (Listing Obligation & Disclosure Requirement, 2015 being listed on BSE Limited to the extent applicable to the company.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observation:

i. During the course of our audit , the following discrepancies were observed with respect to various compliances:

- a) As per provision of section 138 of the Companies, Act 2013, the company was required to appoint an internal auditor but no such appointment made during the year. Hence the company has contravened the provision of section 138.
- b) As per the Provision of Section 203 of the companies Act and other applicable Laws, the company was required to appoint a whole time company secretary but no such appointment made during the year. Hence the company has contravened the provision of section 203 of the

Companies Act 2013. However the company has appointed a Whole time company secretary on 07.07.2020.

- c) There was delayed in filing of Forms as required to be filed from time to time with Registrar of Companies, Delhi.**
- d) The Company Secretary has not signed the Financials of the Company as required u/s 134 of the Companies Act, 2013 for the financial year 2018-19.**
- e) The company has not given proper intimation to the Bombay Stock Exchange regarding Board meeting and Annual General Meeting within the prescribed time.**
- f) The Bombay Stock Exchange had levied a penalty of Rs. 1 Lac for non-appointment of Company Secretary for the Quarter ended 31.03.2020.**

Based on our examination and the information received and records maintained, I further report that

1. The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
2. Adequate notice is given to all directors to schedule the Board Meetings agenda and detailed notes on agenda were sent well in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
3. All decisions are carried through majority while the dissenting members' views, if any, are captured and recorded as part of the minutes.
4. The company has proper board processes.

Based on the compliance mechanism established by the company and on the basis of the compliance certificate(s) issued by the Management/ Officers and taken on record by the board of directors in their meeting(s), I am of an opinion that:

1. There are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I, further report that during the audit period, there were no instances of:

- (i) Public / Rights / Preferential Issue / debentures / sweat equity.
- (ii) Redemption / buy-back of securities.
- (iii) Merger / amalgamation / reconstruction etc.
- (iv) Foreign technical collaborations.

Place: Zirakpur
Date: 05.09.2020

Sd/-
Suresh Kumar Pillay
ACS No. 43865
CP No: 21089
UDIN: A043865B000671745

This report is to be read with our letter of event date which is annexed as “**Annexure A**” and forms an integral part of this report.

“Annexure A”

To,
The Members,
Omansh Enterprises Limited
Shop No. Qd-37, DDA Market, Pitampura
New Delhi, North West -110034

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records, based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of secretarial records. The verification was done on test basis to ensure that the correct facts are reflected in secretarial records. We believe that the processes and practices, we followed, provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and books of accounts of the company.
4. Wherever required, we have obtained the management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the extent of verification of procedures on test basis.
6. The secretarial audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

Place: Zirakpur
Date :05.09.2020

Sd/-
Suresh Kumar Pillay
ACS No. 43865
C P No.: 21089
UDIN:A043865B000671745

07.07.2020

Ref. No.:

INDEPENDENT AUDITOR'S REPORT

Date:

TO THE MEMBERS OF OMANSH ENTERPRISES LIMITED

Opinion

We have audited the accompanying financial statements of M/s OMANSH ENTERPRISES LIMITED, which comprise the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss Account for the year ended on that date, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the financial statements").

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 ("the Act") in the manner so required and give a true and fair view in conformity with the Accounting Standards prescribed under section 133 of the Act read with Rule 7 of the companies Accounts Rules, 2014 and other accounting principles generally accepted in India, of the Financial Statement of the Company as at March 31, 2020, its loss for the year ended on that date.

Basis for Opinion

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

Management's Responsibility for the Financial Statements

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

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

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Add.:

D-323A, Off. No. 207, 2nd Floor,
Balaji Complex, Street No. 11,
Laxmi Nagar, Delhi-110002

Add.:

Shokhara Chowk,
Barauni, Begusarai,
Pin-825112



Auditor's Responsibilities for the Audit of the Financial Statements

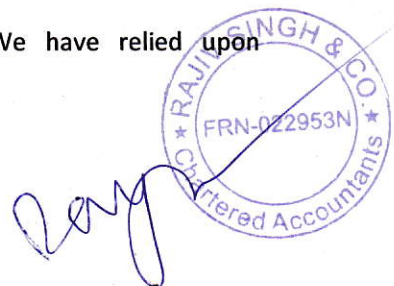
Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee 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.

Report on Other Legal and Regulatory Requirements

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, the Statement of profit & loss dealt with by this Report are in agreement with the books of account.
- d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e) On the basis of the written representations received from the directors as on 31st March, 2020, taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2020, from being appointed as a director in terms of Section 164(2) of the Act. 1 Director (Rajneesh Thakur) has not taken DIN Number, only his PAN number is reflecting on MCA Site. Only one director name Satvinder Singh has done his Director KYC, other director's KYC is pending.
- f) In accordance with MCA Notification Dated Jun 13, 2017, the Report on Internal Financial Controls over Financial Reporting of the company as of March 31, 2020 does not apply to the company.
- 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, in our opinion and to the best of our information and according to the information given to us :
 - i. The Company does not have any pending litigations which would impact its financial positions;
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There is no sale purchase during the year.
- h) Disclosure upon Covid-19 and Lockdown
 - i. We have conducted audit in online method. We have not physically visited office/branch of company for audit purpose.
 - ii. **Operation of the company and resumption of operation post Lockdown**
There was closure on business w.e.f. 22nd March to 31st March 2020 of F. Y. 2019-20. Normal business was started from 1st of June in F. Y. 2020-21.
 - iii. We have not done physical visit for audit purpose. We have relied upon management about accuracy of data/information given to us.



iv. **Audit using Online Auditing Method / Techniques**

In light of the restrictions in physical movement and visits to the company offices, the Company has given us access to their ERP System. We were able to access the relevant data & records for our Audit purpose. Further the company has provided all other data / information / records as required by us using e-data sharing modes. We also had continuous communication with the Audit Team & Management of the Company using various modes such as Audio / Video Conferencing, etc.

v. **Online Verification of the Document / Records / Statements & Assurance about the accuracy and authenticity of the same**

Due to the phase wise Lockdown imposed by Central / State Governments and the resulting travel restrictions, it was not possible to physically visit the Company and carry out the audit function. We have carried out the Audit Process using various techniques of Online Auditing. We have verified the records / documents / statements received by us through electronic media. We have also received Management Representation Letters where ever necessary. Using such techniques we have ensured reasonable assurance that the information / record / statements provided to us are free from material misstatement and adhere to the relevant standards.

vi. **Physical Inventory Count on a date other than the date of the Financial Statements**

Due to the Lockdown imposed by the Central / State Governments in wake of the COVID19 Pandemic, it was not feasible for the Company to carry out a Physical Inventory Count on the date of the Financial Statements, i.e. on 31st March 2020. The Company has decided to opt for Physical Inventory Count at a date other than the date of Financial Statements. We have followed various Roll. We have relied upon the records of material movement, purchases, sales, goods receipts, scrap, etc. as made available to us by the management. We have relied on the data / information as certified by the management or certified by other independent auditors, wherever required.

vii. **Formation / Expression of Opinion**

We have carried out the Audit Process using Online Mode. We have carried out the Audit Process subject to our disclosures as mentioned above. The audit evidence obtained by us is adequate to express our audit opinion. While expressing our audit opinion, we have also relied upon certifications by the management or certifications by other independent auditors, wherever required.

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

Place: New Delhi
Date: 07.07.2020

For **RAJIV SINGH & CO.**
Chartered Accountants
Firm registration no.: 022953N


RAJIV SINGH
PARTNER
M. No.: 508483

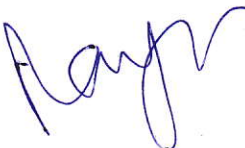



Annexure- A To The Auditor's Report

The Annexure referred to in Independent Auditor's Report to the members of the Company on the standalone financial statements for the period ended 31 March 2020, we report that:

- (i) In respect of the Company's fixed assets:
 - a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
 - b) There are no fixed assets in the company. According to the information and explanations given to us and as examined by us, no material discrepancies were noticed on such verification.
 - c) According to the information and explanations given to us, the records examined by us, we report that the Company does not hold any freehold, are held in the name of the Company as at the balance sheet date. In respect of immovable properties of land and building that have been taken on lease and disclosed as fixed assets in the financial statements, the lease agreements are in the name of the Company.
- (ii) The company has no opening or closing inventory at the end of its financial period. Hence, this clause is not applicable.
- (iii) The Company has not granted any unsecured loan to other parties covered in the Register maintained under Section 189 of the Companies Act, 2013.
- (iv) In our opinion and according to the information and explanations given to us, the Company has not made any loan, investments, guarantees and security as per the provisions of section 185 and 186 of the Companies Act, 2013('the Act') with respect to the loans and investments made. Hence the sub clause (iv) of the order is not applicable.
- (v) In our opinion and according to the information and explanations given to us, the company has not accepted any deposits and accordingly paragraph 3 (v) of the order is not applicable.
- (vi) The Central Government has not prescribed the maintenance of cost records under section 148(1) of the Act, for any of the services rendered by the Company. And accordingly paragraph 3 (vi) of the order is not applicable.
- (vii) In respect of statutory dues:
 - a) According to the information and explanations given to us and on the basis of our examination of the records of the Company, amounts deducted/ accrued in the books of account in respect of undisputed statutory dues including provident fund, employees' state insurance, income-tax, sales tax, value added tax, duty of customs, service tax, cess and other material statutory dues have been regularly deposited during the period by the Company with the appropriate authorities

According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, income tax, sales tax, value added tax, duty of customs, service tax, cess and other material statutory dues were in arrears as at 31 March 2020 for a period of more than six months from the date they became payable.
 - b) According to the information and explanations given to us, there are no material dues of duty of customs, excise, sales tax, service tax and value added tax which have not been deposited with the appropriate authorities on account of any dispute.
- (viii) In our opinion and according to the information and explanations given to us, the

- government or any debenture holders during the year. Accordingly, paragraph 3 (viii) of the order is not applicable.
- (ix) The Company did not raise any money by way of initial public offer or further public offer (including debt instruments) and term loans, during the period. Accordingly, paragraph 3 (ix) of the Order is not applicable.
- (x) According to the information and explanations given to us, no fraud by the Company or on the Company by its officers or employees has been noticed or reported during the period under our audit.
- (xi) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not paid any amount for managerial remuneration. Accordingly Paragraph 3(xi) of the order is applicable.
- (xii) In our opinion and according to the information and explanations given to us, the Company is not a nidhi company. Accordingly, paragraph 3(xii) of the Order is not applicable.
- (xiii) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- (xiv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the period, under our audit.
- (xv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into any non-cash transactions with directors or persons connected with him. Accordingly, paragraph 3(xv) of the Order is not applicable.
- (xvi) The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act 1934.

Place: New Delhi
Date: 07/07/2020

For RAJIV SINGH & CO.
Chartered Accountants
Firm registration no.: 022953N


RAJIV SINGH
(Partner)
M. No.: 508483



UDIN:- 20508483AAAABX7366

OMANSH ENTERPRISES LIMITED

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

CIN : L21011DL1974PLC241646

Balance Sheet as at 31st March, 2020**(Amount in Rs.)**

Particulars	Note No	31.3.2020		31.3.2019	
I. EQUITY AND LIABILITIES					
(1) Shareholder's Funds					
(a) Share Capital	2	35,500,000.00		35,500,000.00	
(b) Reserves and Surplus	3	1,137,349.16		1,162,043.16	
(c) Money received against share warrants		-	36,637,349.16	-	36,662,043.16
(2) Share application money pending allotment			-		-
(3) Non-Current Liabilities					
(a) Long-term borrowings		-		-	
(b) Deferred tax liabilities (Net)		-		-	
(c) Other Long term liabilities		-		-	
(d) Long term provisions		-		-	
(4) Current Liabilities					
(a) Short-term borrowings		-		-	
(b) Trade payables	4	21,245,621.00		21,245,621.00	
(c) Other current liabilities	5	557,753.00		510,553.00	
(d) Short-term provisions		-	21,803,374.00	-	21,756,174.00
Total			58,440,723.16		58,418,217.16
II. ASSETS					
(1) Non-current assets					
(a) Fixed assets	6				
(i) Tangible assets		-		-	
(ii) Intangible assets		-		-	
(iii) Capital work-in-progress		-		-	
(iv) Intangible assets under development		-		-	
(b) Non-current investments	7	8,015,000.00		8,015,000.00	
(c) Deferred tax assets (net)		-		-	
(d) Long term loans and advances	8	10,267,515.00		10,267,515.00	
(e) Other non-current assets		-	18,282,515.00	-	18,282,515.00
(2) Current assets					
(a) Current investments		-		-	
(b) Inventories		-		-	
(c) Trade receivables	9	39,192,674.46		39,192,674.46	
(d) Cash and cash equivalents	10	965,533.70		943,027.70	
(e) Short-term loans and advances	11	-		-	
(f) Other current assets	12	-	40,158,208.16	-	40,135,702.16
Total			58,440,723.16		58,418,217.16
Significant Accounting Policies					
Notes on financial Statements	1-27				

In terms of our report attached.

For RAJIV SINGH & CO.**Chartered Accountants**

FRN: 022953N

RAJIV SINGH
Partner
M. No. 5008483Place : New Delhi
Date : 07.07.2020

UDIN: 20508483AAAABX7366

For and on behalf of the Board of Directors
Omansh Enterprises Limited

Manoj Chauhan
Director
DIN: 07835068

Satvinder Singh
Director
DIN: 08057553

OMANSH ENTERPRISES LIMITED

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

Notes on Financial Statements for the Year ended 31.3.2020

Previous year figures have been regrouped/re-classified, wherever necessary to conform to current year presentation .

2. SHARE CAPITAL

<u>Share Capital</u>	31.3.2020		31.3.2019	
	Number	Amount	Number	Amount
Authorised Equity Shares of Rs. 2/- each	17,750,000	35,500,000.00	17,750,000	35,500,000.00
Issued Equity Shares of Rs. 2/- each				
Subscribed & Paid up Equity Shares of Rs. 2/- each	17,750,000	35,500,000.00	17,750,000	35,500,000.00
Subscribed but not fully Paid up Equity Shares of Rs.2/- each not fully paid	-	-	-	-
Total	17,750,000	35,500,000	17,750,000	35,500,000

2.2. The reconciliation of the number of shares outstanding is set out below :-

Particulars	Equity Shares	
	Number	Amount
Shares outstanding at the beginning of the year	17,750,000	35,500,000
Shares Issued during the year	-	-
Shares bought back during the year	-	-
Shares outstanding at the end of the year	17,750,000	35,500,000

2.3. The detail of shareholders holding more than 5% shares :-

Name of Shareholder	31.3.2020		31.3.2019	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
J K Latelier Limited	2,500,000	14%	2,500,000	14%
Nau-Nidh Finance Limited	2,500,000	14%	2,500,000	14%
Total	5,000,000	28%	5,000,000	28%

2.4. Change in capital for the period of 5 yrs immediately preceding the date as at which the Balance Sheet is prepared due to :-

Particulars	Year (Aggregate No. of Shares)				
	31.3.16	31.3.17	31.3.18	31.3.19	31.3.20
Equity Shares :					
Fully paid up pursuant to contract(s) without payment being received in cash	-	-	-	-	-
Fully paid up by way of bonus shares	-	-	-	-	-
Shares bought back	-	-	-	-	-

2.5. Details of Unpaid calls relating to :-

Unpaid Calls	Amount
By Directors	-
By Officers	-

2.6. The company do not have any preference shares capital

2.7. All equity shares of the company rank parri passu with regards to the rights, preferences & restrictions attaching them.

2.8. Forfeited shares (amount originally paid up) : NIL

2.9. The company do not have any holding company





Satvinder Singh

OMANSH ENTERPRISES LIMITED

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

3. RESERVES & SURPLUS

Particulars	31.3.2020	31.3.2019
	Amount	Amount
<u>A. Investment Allowance</u>		
Opening Balance	210,959.04	210,959.04
Additions	-	-
Deletions	-	-
Closing Balance	210,959.04	210,959.04
<u>B. Capital Reserve</u>		
Opening Balance	2,890,515.00	2,890,515.00
Additions	-	-
Deletions	-	-
Closing Balance	2,890,515.00	2,890,515.00
<u>C. Surplus</u>		
Opening balance	(1,939,430.88)	(2,088,135.88)
(+) Net Profit/(Net Loss) For the current year	(64,742.00)	108,657.00
(+) Transfer from Reserves	-	-
(-) Proposed Dividends/Interim Dividends	-	-
(-) prov for tax for prvs years/fbt	40,048.00	40,048.00
(-) Depreciation difference due to CA, 2013	-	-
Closing Balance	(1,964,124.88)	(1,939,430.88)
Total	1,137,349.16	1,162,043.16

4. TRADE PAYABLES

Particulars	31.3.2020	31.3.2019
	Amount	Amount
a. Trade Payables	21,245,621.00	21,245,621.00
b. Others	-	-
Total	21,245,621.00	21,245,621.00

5. OTHER CURRENT LIABILITIES

Particulars	31.3.2020	31.3.2019
	Amount	Amount
(a) Current maturities of long-term debt (refer Note No. 3)	-	-
(b) Income Tax Payable	35,340.00	35,340.00
(c) Interest accrued and due on borrowings	-	-
(d) Income received in advance	-	-
(e) Other payables *	433,013.00	433,013.00
(f) Audit fee	89,400.00	42,200.00
Total	557,753.00	510,553.00

* Includes statutory dues, security deposit, Rent Payable and advance from customers





Satvinder Singh

OMANSH ENTERPRISES LIMITED

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

7. NON CURRENT INVESTMENTS

Particulars	31.3.2020	31.3.2019
	Amount	Amount
(a) Investment in Equity instruments	8,015,000.00	8,015,000.00
(b) Other non-current investments (specify nature)	-	-
Total	8,015,000.00	8,015,000.00

Particulars	31.3.2020	31.3.2019
	Amount	Amount
Aggregate amount of unquoted investments (Market value of Rs. 57,25,000/-) (Previous Year Rs. 62,97,500/-)	8,015,000.00	8,015,000.00
Aggregate amount of unquoted investments (Previous Year 'NIL')	-	-

8. LONG TERM LOANS & ADVANCES

(Unsecured and Considered Good)

Particulars	31.3.2020	31.3.2019
	Amount	Amount
Capital Advances	-	-
Other loans and advances	10,267,515.00	10,267,515.00
Total	10,267,515.00	10,267,515.00

8.1 Loans and advances due by directors / officers or any of their related party : Nil (Prvs yr : NIL)

9. TRADE RECEIVABLES

(Unsecured and Considered Good)

Particulars	31.3.2020	31.3.2019
	Amount	Amount
Over six months	-	-
Others	39,192,674.46	39,192,674.46
Total	39,192,674.46	39,192,674.46

9.1 Trade Receivable stated above due to directors / officers or any of their related party : Nil (Prvs yr : NIL)

10. CASH AND CASH EQUIVALENTS

Particulars	31.3.2020	31.3.2019
	Amount	Amount
Balances with banks*	38,779.70	48,613.70
Bank deposits*	-	-
Cash in hand	926,754.00	894,414.00
Others (specify nature)	-	-
Total	965,533.70	943,027.70

*Deposits with banks include, deposit of Rs.NIL (Prev.Yr : Rs.NIL) with maturity of more than 12 months.

*Bank Deposits include, deposit of Rs.NIL (Prev.Yr : Rs.) given as security for LC





Satvinder Singh

OMANSH ENTERPRISES LIMITED

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

11. SHORT TERM LOANS & ADVANCES

(Unsecured and Considered Good)

Particulars	31.3.2020	31.3.2019
	Amount	Amount
Loans and advances to related parties	-	-
Other loans and advances	-	-
Total	-	-

11.1 Loans and advances due by directors / officers or any of their related party : NIL (Prvs Yr : NIL)

12. OTHER CURRENT ASSETS (specify nature)

Particulars	31.3.2020	31.3.2019
	Amount	Amount
Interest Accrued on Investments	-	-
TDS Assets	-	-
Others (includes preliminary exp. to the extent not w/off or adj)	-	-
Total	-	-

13. Contingent liabilities and commitments (to the extent not provided for) : NIL (Prvs Yr : NIL)

14. The management has confirmed that adequate provisions have been made for all the known and determined liabilities and the same is not in excess of the amounts reasonably required

15. No expenses have been admitted other than those reflected in financial Statements

16. Disclosure as to realisable value :

In the opinion of the Board, all assets other than fixed assets and non current investments, have a realisable value in the ordinary course of business which is not different from the amount at which it is stated, except as stated below:

Name of Assets		Realisable Value	Value in Balance Sheet	Opinion of Board
NIL				

17. The balances of sundry creditors, sundry debtors and other parties are subject to confirmation.

18. The Company has no subsidiaries.

19. During the year under reference the Company did not have any employee(s) drawing remuneration equal to or more than the prescribed limits



Satvinder Singh




OMANSH ENTERPRISES LIMITED

CIN : L21011DL1974PLC241646

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

Statement of Profit and Loss for the year ended 31st March, 2020**(Amount in Rs.)**

Particulars	Note No	2019-20	2018-19
I. Revenue from operations	20	-	19,161,857.00
II. Other Income	21	-	83,150.00
III. Total Revenue	I+II	-	19,245,007.00
IV. Expenses:			
Purchase of Stock-in-Trade (Net of Return)		-	17,405,229.00
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		-	-
Employee benefit expense	22	-	740,828.00
Financial costs	23	-	-
Depreciation and amortization expense	24	-	-
Other expenses	25	64,742.00	952,115.00
IV. Total Expenses		64,742.00	19,098,172.00
V. Profit before exceptional and extraordinary items and tax	III-IV	(64,742.00)	146,835.00
VI. Exceptional Items		-	-
VII. Profit before extraordinary items and tax	V-VI	(64,742.00)	146,835.00
VIII. Extraordinary Items		-	-
IX. Profit before tax	VII-VIII	(64,742.00)	146,835.00
X. Tax expense:			
(1) Current tax		-	38,178.00
(2) Deferred tax		-	-
XI. Profit(Loss) from the period from continuing operations	IX-X	(64,742.00)	108,657.00
XII. Profit/(Loss) from discontinuing operations		-	-
XIII. Tax expense of discounting operations		-	-
XIV. Profit/(Loss) from Discontinuing operations	XII-XIII	-	-
XV. Profit/(Loss) for the period	XI+XIV	(64,742.00)	108,657.00
XVI. Earning per equity share:	26		
(1) Basic		0.01	0.00
(2) Diluted		0.01	0.00

In terms of our report attached.

For RAJIV SINGH & CO.

Chartered Accountants

FRN: 022953N

RAJIV SINGH

Partner

M. No. 508483

Place : New Delhi

Date : 07.07.2020

UDIN: 20508483AAAABX7366

For and on behalf of the Board of Director

Omansh Enterprises Limited

Manoj Chauhan

Director

DIN: 07835068



Satvinder Singh

Director

DIN: 08057553



OMANSH ENTERPRISES LIMITED

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

20. REVENUE FROM OPERATIONS

Particulars	2019-20	2018-19
	Amount	Amount
Sale of products (Net of Returns)	-	19,161,857.00
Other operating revenues	-	-
Total	-	19,161,857.00

20.1 Particulars of Sale of Products

Particulars	2019-20	2018-19
	Amount	Amount
Pottery Items	-	19,161,857.00
Others	-	-
Total	-	19,161,857.00

21. OTHER INCOME

Particulars	2019-20	2018-19
	Amount	Amount
Interest		
Bank Interest Income	-	80,840.00
Other Interest Income	-	-
Interest on Income Tax Refund	-	-
Misc. Income	-	2,310.00
Total	-	83,150.00

EXPENSES**22. EMPLOYEE BENEFITS EXPENSE**

Particulars	2019-20	2018-19
	Amount	Amount
Salary & Wages		711,000.00
Staff welfare expenses		29,828.00
Others		-
Total	-	740,828.00

23. FINANCE COSTS

Particulars	2019-20	2018-19
	Amount	Amount
Bank Charges	-	-
Other borrowing costs	-	-
Total	-	-





Satvinder Singh

24. DEPRECIATION AND AMORTISATION EXPENSES

Particulars	2019-20	2018-19
	Amount	Amount
Depreciation	-	-
Amortisation of expenses	-	-
Others	-	-
Total	-	-

OMANSH ENTERPRISES LIMITED

Regd off: SHOP NO. QD-37, DDA MARKET, PITAMPURA NEW DELHI-110034

25. OTHER EXPENSES

Particulars	2019-20	2018-19
	Amount	Amount
Administrative Charges		59,380.00
Advertisement Charges		
Bank Charges	17,542.00	23,128.00
CDSL Charges		16,850.00
Conveyance		53,546.00
Annual Genral Meeting Charges		
Electricity & Water Expenses		15,091.00
Fees To Rta		31,174.00
Fees To Stock Exchanges		287,500.00
Filing Fees		
Freight Expenses		
Interest/Penalty On Income Tax/Vat/Tds		
Listing Fees		
Meeting Expenses		36,852.00
BSE Fee		59,000.00
Misc Expenses		103,001.00
NSDL		
Payments To Auditors		
Preliminary Charges W/o		
Postage & Telegram		10,018.00
Printing & Stationery		
Professional Fees		
Staff welfare expenses		
Rent		168,000.00
ROC Fees		7,800.00
Telephone Expenses		24,706.00
Water Charges		8,869.00
Website Expenses		
Loading & Unloading Charges		
Total	17,542.00	904,915.00

25.1 Payment to Auditors

Particulars	2019-20	2018-19
	Amount	Amount
Auditor	47,200.00	47,200.00

Satvinder Singh







for reimbursement of expenses	-	-
Total	47,200.00	47,200.00

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Satvirinder Singh

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OMANSH ENTERPRISES LIMITED		
CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH 2018		(Amount in Rs.)
Particulars	2020-19 (Rs.)	2019-18 (Rs.)
A. Cash Flow from Operating Activities :		
Profit/(Loss) before Taxation	(64,742)	146,835
Adjustments for :		
Depreciation	-	-
Preliminary expenses	-	-
Loss / (Profit) on Sale of assets	-	-
Finance cost	-	-
Interest Income	-	-
Operating Profit/(Loss) before Working Capital Changes	(64,742)	146,835
Adjustments for :		
Trade and Other Receivables	-	3,925,408
Inventories	-	-
Loans and Advances	-	(252,542)
Trade and Other Payables	(1,713,653)	(2,503,689)
Provisions	-	-
Other current Assets	95,073	(100,543)
Cash Generated from Operations	(1,683,322)	1,215,469
Direct Tax Paid	41,024	(39,382)
Net Cash generated from Operating Activities	(1,642,298)	1,176,087
B. Cash Flow from Investing Activities		
Purchase of Fixed Assets	(13,193)	(49,271)
Sale of assets	-	47,187
Investments	-	-
Interest Income	-	-
Net Cash used in Investing Activities	(13,193)	(2,084)
C. Cash Flow from Financing Activities		
Proceeds of Borrowings	-	(927,558)
Finance cost	-	-
Net Cash generated from in Financing Activities		(927,558)
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	(1,655,491)	246,445
Cash and Cash Equivalents: Opening	2,375,994	2,628,536
Cash and Cash Equivalents: Closing	965,534	943,028
Notes:		
1. The above Cash Flow Statement has been prepared under the indirect method as set out in the Accounting Standard on Cash Flow Statement (AS-3)		
2. Figures in Brackets indicate Cash Outflow.		
3. Previous Year's figures have been recast, regrouped and restated where ever necessary.		
As per our report of even date attached		
For RAJIV SINGH & CO.		For and on behalf of the Board of Director
Chartered Accountants		Omansh Enterprises Limited
FRN: 022953N		
   		
RAJIV SINGH Partner M. No. 508483		Manoj Chauhan Director DIN: 07835068
		Satvinder Singh Director DIN: 08057553
Place : New Delhi		
Date : 07.07.2020		
UDIN: 20508483AAAABX7366		