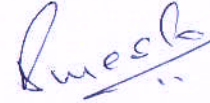


NOTICE OF 4TH ANNUAL GENERAL MEETING

Notice is hereby given that the **Fourth** Annual General Meeting of the Members of the Company will be held on Monday, 20th September, 2021 at 10.30 A.M. at the Registered Office of the Company at 3rd Floor, Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500034 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Ind AS Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.
2. To consider the re-appointment of Mr. Dinesh Alla (DIN: 01843423), Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

For and on behalf of the Board**DINESH ALLA****Director****(DIN: 01843423)****Hyderabad
25.05.2021**

NOTE:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 10% (TEN PERCENT) OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**

- 2. A PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED, STAMPED AND SIGNED MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**



DIRECTORS' REPORT

To
The Members,

Your Directors are pleased to present the **Fourth** Annual Report of Alphageo Marine Services Private Limited ("the Company") along with the Audited Financial Statements for the financial year ended 31st March, 2021.

OPERATIONS:

The Company has come into existence with the objective to carry on the business of providing marine survey services and render technical consultancy services in the field of exploration and evaluation of hydrocarbons and other minerals.

The Company could not commence its business operations during the year under review, as many tenders/ bids procedures got deferred/ delayed due to the prevailing Covid-19 situation across the nation. The Company, however, is making its best efforts to obtain the contracts and is hopeful of commencing its commercial operations in the forthcoming years.

The Company has also initiated the process of MSME registration under the Micro, Small & Medium Enterprises Development Act, 2006 to avail the opportunities, benefits and subsidies given under the MSMED Act.

FINANCIAL HIGHLIGHTS:

Particulars	2020-21 Rs.	2019-20 Rs.
Income from Operations	-	-
Other Income	-	31,361
Total Revenue	-	31,361
Other Expenses	53,803	56,081
Finance Cost	-	160
Total Expenses	53,803	56,241
Profit/(Loss) Before Tax	(53,803)	(24,880)
Tax Expense	-	-
Profit/(Loss) after Tax	(53,803)	(24,880)

TRANSFER TO RESERVES:

The Company has not transferred/ appropriated any amount to the General Reserve during the year ended 31st March, 2021.

DIVIDEND:

The Directors have not recommended any dividend for the year ended 31st March, 2021.



Contd.,

MATERIAL CHANGES AND COMMITMENTS:

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

EXTRACT OF ANNUAL RETURN:

Pursuant to the provisions of Section 92(3) of the Companies Act, 2013 ("the Act") read with Rule 12(1) of the Companies (Management and Administration) Rules, 2014, the extract of the Annual Return as on the financial year ended 31st March, 2021 is provided as **Annexure-1** to this Report in the prescribed form i.e. Form MGT-9.

MEETINGS OF THE BOARD OF DIRECTORS:

During the year under review, Four meetings of the Board of Directors were held viz., on 18.06.2020, 03.08.2020, 21.10.2020 and 20.01.2021. .

DIRECTORS' RESPONSIBILITY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 134(5) OF THE ACT:

Your Directors confirm that:

- a) in the preparation of the annual accounts for the financial year ended 31st March, 2021, the applicable Indian Accounting Standards have been followed;
- b) the accounting policies selected were applied consistently and the judgments and estimates made are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2021 and of the loss of the Company for the year ended on that date;
- c) proper and sufficient care has been taken for the 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 fraud and other irregularities;
- d) the annual accounts have been prepared on a going concern basis;
- e) proper systems have been devised to ensure compliance with the provisions of all applicable laws and those systems are adequate and operating effectively.

INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS:

The Company has in place adequate internal financial controls with reference to preparation of financial statements and the same are operating efficiently and no deficiencies have been observed during the year under review.

SUBSIDIARIES:

The Company does not have any subsidiaries or joint venture or associate companies during the year and there is no Company which has become or ceased to be a subsidiary or joint venture or associate company during the year.



Contd.,

AUDITORS:

In pursuance of the provisions of section 139 and other applicable provisions of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and the terms of appointment approved at the 1st Annual General Meeting of the Company, M/s PVRK Nageswara Rao & Co., Chartered Accountants, Hyderabad, have been appointed as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 1st Annual General Meeting till the conclusion of 6th Annual General Meeting of the Company.

In accordance with the Amendment to the provisions of Section 139 by the Companies Amendment Act 2017, notified on May 7, 2018 by the Ministry of Corporate Affairs, the appointment of Statutory Auditors is not required to be ratified at every Annual General Meeting.

AUDITORS' REPORT:

There are no qualifications or reservations or adverse remarks in the Auditors' Report which require any clarification/ explanation.

COST RECORDS:

The Central Government has not prescribed the maintenance of cost records under sub-section (1) of section 148 of the Companies Act, 2013 for the services rendered by the Company.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186:

Your Directors confirm that there were no loans, guarantees or investments made by the Company under section 186 of the Act during the year under review and hence the said provision is not applicable.

CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES:

Your Directors confirm that during the year there were no contracts or arrangements, or transactions entered into with the related parties other than at arm's length price and there were no material and significant transactions at arm's length price with the related parties. Accordingly, there were no transactions during the year ended 31st March 2021 required to be reported in Form AOC-2 of the Companies (Accounts) Rules, 2014.

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

A Conservation of energy and technology absorption:

The particulars as required under the provisions of Section 134(3)(m) of the Act in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the Company during the year under review.

B Foreign Exchange earnings	NIL
C Foreign Exchange outgo	NIL

Contd.,



INTERNAL COMPLAINTS COMMITTEE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

During the year, the Company does not have employees/ workers and hence does not require mandatorily constituting the internal complaints committee under the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

CORPORATE SOCIAL RESPONSIBILITY:

The Company does not fall under the criteria specified in Section 135 of the Act and hence no policy was developed by the Company on Corporate Social Responsibility.

DIRECTORS AND KEY MANAGEMENT PERSONNEL:

During the year under the review, there is no change in the Directors of the Company.

COMPLIANCE WITH SECRETARIAL STANDARDS:

The Company has complied with the applicable Secretarial Standards during the year under review.

DEPOSITS:

Your Directors report that the company has neither accepted nor renewed any deposits covered under Chapter V of the Act during the year under review.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE COURTS / REGULATORS:

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

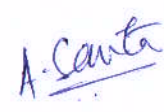
ACKNOWLEDGEMENT

Your Directors wish to place on record their appreciation to Axis Bank for their support and co-operation.

For and on behalf of the Board



DINESH ALLA
Director
(DIN: 01843423)



SAVITA ALLA
Director
(DIN: 00887071)



Hyderabad
25.05.2021

**Form No. MGT-9
EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31st March, 2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	U74994TG2017PTC120248
ii)	Registration Date	25/10/2017
iii)	Name of the Company	Alphageo Marine Services Private Limited
iv)	Category / Sub-Category of the Company	Private Company
v)	Address of the Registered office and contact details	3 rd Floor, Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500034 Ph No. 040-23550502/23550503 Fax: 040-23550238 Email: ams@alphageoindia.com
vi)	Whether listed company (Yes / No)	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:

Sl. No.	Name and Description of main Products/ Services	NIC Code of the Products/services *	% to total turnover of the company
1	Marine survey services for seismic data	7110	0

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ subsidiary/ Associate	% of shares held	Applicable Section
1.	Alphageo (India) Limited	L74210TG1987PLC007580	Holding	74%	2(42)



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

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	74,000	74,000	74%	-	74,000	74,000	74%	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	-	74,000	74,000	74%	-	74,000	74,000	74%	-
(2) Foreign									
a) NRIs -Individuals	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)=A1 + A2	-	74,000	74,000	74%	-	74,000	74,000	74%	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-



Alphageo Marine Services Private Limited

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	26,000	26,000	26%	-	26,000	26,000	26%	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	26,000	26,000	26%	-	26,000	26,000	26%	-
Total Public shareholding (B)=B1 + B2	-	26,000	26,000	26%	-	26,000	26,000	26%	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
D. Others not covered in A, B and C above	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	1,00,000	1,00,000	100%	-	1,00,000	1,00,000	100%	-

ii. Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Alphageo (India) Limited	74,000	74%	Nil	74,000	74%	Nil	Nil
	Total	74,000	74%	Nil	74,000	74%	Nil	Nil



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

SN		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	74,000	74%	74,000	74%
2	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment /transfer/ bonus/ sweat equity etc):	-	-	-	-
3	At the end of the year	74,000	74%	74,000	74%

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

SN		Shareholding at the beginning of the year		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Top 10 Shareholders				
1.	Joint Stock Company- SMNG-Center (JSC SMNGC)				
	At the beginning of the year	26,000	26%	26,000	26%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	26,000	26%	26,000	26%

v. Shareholding of Directors and Key Managerial Personnel:

SN		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Directors and KMP				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	-	-	-	-



V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

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

The Company has two directors during the year under review and no remuneration including sitting fees or any reimbursement for attending the board meetings has been paid to any directors of the Company.

B. Remuneration to key managerial personnel other than MD/Manager/WTD:

No key managerial personnel other than directors of the Company have been appointed during the year under review.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There is no instance of levying or charging penalty / punishment / compounding of offence on the company or its Directors or any other officers of the Company during the year under review.

For and on behalf of the Board

Hyderabad
25.05.2021


DINESH ALLA
Director
(DIN: 01843423)


SAVITA ALLA
Director
(DIN: 00887071)



ALPHAGEO MARINE SERVICES PRIVATE LIMITED

Notes annexed to and forming part of the Financial Statements

1. Corporate Information

1.1 Alphageo Marine Services Private Limited (the Company or AMSPL) is a private limited company incorporated under the provisions of Companies Act, 2013 having its registered office at Hyderabad in the state of Telangana, India. The Company is a subsidiary of Alphageo (India) Limited.

1.2 The Company is incorporated for providing primarily marine survey services including shallow water, ocean bottom, transition zone in the field of hydrocarbons; processing and interpretation of the such survey data; and also, for providing aerial geophysical services in the field of hydrocarbons.

1.3 These financial statements are approved and authorised for issue by the Board of Directors on 25th May, 2021.

2. Basis of Preparation of financial statements

The financial statements have been prepared as a going concern on accrual basis of accounting. The company has adopted historical cost basis for assets and liabilities except for certain items which have been measured on a different basis and such basis is disclosed in the relevant accounting policy. The financial statements are presented in Indian Rupees (INR).

Compliance with Ind AS

The financial statements comply in all material aspects with Indian Accounting Standards (IndAS) notified under Section 133 of the Companies Act, 2013 (the Act) [Companies (Indian Accounting Standards) Rules, 2015] and other relevant provisions of the Act.

Since the company is a subsidiary of IND AS compliance company, the company's financial statements are prepared and presented in accordance with IND AS.

Current and non-current classification

All assets and liabilities have been classified as current or non-current as per Company's operating cycle and other criteria set out in Schedule-III of the Companies Act 2013. Based on the nature of business, the Company has ascertained its operating cycle as 12 months for the purpose of Current or non-current classification of assets and liabilities.

An asset is classified as current if:

- (i) It is expected to be realised or sold or consumed in the Company's normal operating cycle;
- (ii) It is held primarily for the purpose of trading;
- (iii) It is expected to be realized within twelve months after the reporting period; or
- (iv) It is cash or a cash equivalent unless it is restricted from being exchanged or used to settle a liability for at least twelve months after the reporting period.

A liability is classified as current if:

- (i) It is expected to be settled in normal operating cycle;
- (ii) It is held primarily for the purpose of trading;
- (iii) It is expected to be settled within twelve months after the reporting period;
- (iv) It has no unconditional right to defer the settlement of the liability for at least twelve months after the reporting period.

All other assets and liabilities are classified as non-current. Deferred tax assets and liabilities are classified as noncurrent only.



ALPHAGEO MARINE SERVICES PRIVATE LIMITED

Notes annexed to and forming part of the Financial Statements

2.1 Significant Accounting Policies

The significant accounting policies adopted in the preparation of these financial statements are detailed hereafter. These policies have been consistently applied to all the years presented, unless otherwise stated.

2.2 Segment Reporting

Operating segments are reported in a manner consistent with the internal reporting provided to the Chief Operating Decision Maker. The Director has been identified as the Chief Operating Decision Maker. Refer Note 15 for the segment information presented.

2.3 Foreign currency transactions

a) Functional and presentation currency

Items included in the financial statements of the Company are measured using the currency of the primary economic environment in which the entity operates ('the functional currency'). Indian Rupees is the functional currency of the company. The financial statements and all financial information are presented in Indian rupee (INR).

b) Transactions and balances

Foreign currency transactions are translated into the functional currency using the exchange rates at the dates of the transactions. Foreign exchange gains and losses resulting from the settlement of such transactions and from the translation of monetary assets and liabilities denominated in foreign currencies at year end exchange rates are generally recognised in statement of profit and loss. Non-monetary items that are measured in terms of historical cost in a foreign currency, using the exchange rate at the date of the transaction. Non-monetary items that are measured at fair value in a foreign currency are translated using the exchange rates at the date when the fair value was determined. Translation differences on assets and liabilities carried at fair value are reported as part of the fair value gain or loss.

2.4 Use of estimates, assumptions and judgements

The preparation of financial statements in conformity with Ind AS requires management of the Company to make estimates and assumptions and judgements that affect the reported amounts of assets and liabilities and disclosure of contingent assets; liabilities at the date of the financial statements and the results of operations during the reporting periods. Although these estimates are based upon management's best knowledge of current events and actions, actual results could differ from those estimates. Estimates and underlying assumptions are reviewed on an ongoing basis. Any revision to accounting estimates is recognized prospectively in the current and future periods.

2.5 Revenue recognition

During the year the company hasn't earned any revenue



ALPHAGEO MARINE SERVICES PRIVATE LIMITED

Notes annexed to and forming part of the Financial Statements

Interest Income

Interest income from debt instruments is recognised using the effective interest rate method. The effective interest rate is the rate that exactly discounts estimated future cash receipts through the expected life of the financial asset to the gross carrying amount of a financial asset. When calculating the effective interest rate, the Company estimates the expected cash flows by considering all the contractual terms of the financial instrument but does not consider the expected credit losses.

1.2 Financial Instruments

Classification, initial recognition and measurement

A financial instrument is any contract that gives rise to a financial asset for one entity and a financial liability or equity instrument for another entity. Financial instruments are recognized on the balance sheet when the Company becomes a party to the contractual provisions of the instrument.

(i) Financial Assets

Classification:

The Company classifies its financial assets in the following measurement categories:

- those to be measured subsequently at fair value (either through other comprehensive income, or through profit or loss), and
- those measured at amortised cost.

The classification depends on the entity's business model for managing the financial assets and the contractual terms of the cash flows.

For assets measured at fair value, gains and losses will either be recorded in profit or loss or other comprehensive income. For investments in debt instruments, this will depend on the business model in which the investment is held. For investments in equity instruments, this will depend on whether the Company has made an irrevocable election at the time of initial recognition to account for the equity investment at fair value through other comprehensive income.

The Company reclassifies debt investments when and only when its business model for managing those assets changes.

At initial recognition

The Company measures a financial asset at its fair value plus, in the case of a financial asset not at fair value through profit or loss, transaction costs that are directly attributable to the acquisition of the financial asset. Transaction costs of financial assets carried at fair value through profit or loss are expensed in profit or loss.

Subsequent measurement - Debt instruments

Subsequent measurement of debt instruments depends on the Company's business model for managing the asset and the cash flow characteristics of the asset. There are three measurement categories into which the group classifies its debt instruments:



ALPHAGEO MARINE SERVICES PRIVATE LIMITED

Notes annexed to and forming part of the Financial Statements

i. At amortised cost:

Financial assets having contractual terms that give rise on specified dates to cash flows that are solely payments of principal and interest on the principal outstanding and that are held within a business model whose objective is to hold such assets in order to collect such contractual cash flows are classified in this category. Subsequently, these are measured at amortised cost using the effective interest method less any impairment losses.

ii. At fair value through other comprehensive income (FVOCI):

Financial assets are measured at fair value through other comprehensive income if these financial assets are held within a business whose objective is achieved by both collecting contractual cash flows on specified dates that are solely payment of principle and interest on the principle amount outstanding and selling financial assets.

iii. At fair value through profit or loss (FVTPL):

Financial assets are measured at fair value through profit or loss unless it is measured at amortised cost or at fair value through other comprehensive income on initial recognition. The transaction costs directly attributable to the acquisition of financial assets at fair value through profit or loss are immediately recognised in profit or loss.

Other Equity Investments

All other equity investments are measured at fair value, with value changes recognised in Statement of Profit and Loss, except for those equity investments for which the Company has elected to present the value changes in 'Other Comprehensive Income'.

Cash and cash equivalents

Cash and cash equivalent in the balance sheet comprise cash at banks, cash on hand and short-term deposits with an original maturity of three months or less, which are subject to an insignificant risk of changes in value.

For the purpose of the statement of cash flows, cash and cash equivalents consist of cash and short-term deposits, as defined above, net of outstanding bank overdrafts considered an integral part of the Company's cash management.

Trade receivables

Trade receivables are recognised initially at fair value and subsequently measured at amortised cost using the effective interest method, less provision for impairment.

(ii) Financial liabilities

Classification, initial recognition and measurement

Financial liabilities are classified, at initial recognition, as financial liabilities at fair value through profit or loss, loans and borrowings, or payables, as appropriate. All financial liabilities are recognised initially at fair value and, in the case of loans and borrowings and payables, net of directly attributable transaction costs. The Company's financial liabilities include trade and other payables, loans and borrowings including bank overdrafts.



ALPHAGEO MARINE SERVICES PRIVATE LIMITED

Notes annexed to and forming part of the Financial Statements

Subsequent measurement

Financial liabilities are carried at amortized cost using the effective interest method. For trade and other payables maturing within one year from the balance sheet date, the carrying amounts approximate fair value due to the short maturity of these instruments.

Trade and other payables

Trade and other payables represent liabilities for goods and services prior to the end of financial year which are unpaid. Trade and other payables are presented as current liabilities unless payment is not due within 12 months after the reporting period. They are recognised initially at their fair value and subsequently measured at amortised cost using the effective interest method.

Loans and borrowings

Borrowings are initially recognised at fair value, net of transaction costs incurred. Borrowings are subsequently measured at amortised cost. Any difference between the proceeds (net of transaction costs) and the redemption amount is recognised in profit or loss over the period of the borrowings using the effective interest method. Fees paid on the establishment of loan facilities are recognised as transaction costs of the loan to the extent that it is probable that some or all of the facility will be drawn down. In this case, the fee is deferred until the draw down occurs. To the extent there is no evidence that it is probable that some or all of the facility will be drawn down, the fee is capitalised as a prepayment for liquidity services and amortised over the period of the facility to which it relates.

Derecognition of financial instruments

The Company derecognises a financial asset when the contractual rights to the cash flows from the asset expire, or when it transfers the financial asset and substantially all the risks and rewards of ownership of the asset to another party. On de-recognition of a financial asset the difference between the carrying amount and the consideration received is recognised in the statement of profit and loss.

The Company derecognises financial liabilities when, and only when, the Company's obligations are discharged, cancelled or have expired. On de-recognition of a financial liability the difference between the carrying amount of the financial liability derecognised and the consideration paid and payable is recognised in the statement of profit and loss.

Offsetting financial instruments

Financial assets and liabilities are offset and the net amount is reported in the balance sheet where there is a legally enforceable right to offset the recognised amounts and there is an intention to settle on a net basis or realise the asset and settle the liability simultaneously. The legally enforceable right must not be contingent on future events and must be enforceable in the normal course of business and in the event of default, insolvency or bankruptcy of the group or the counterparty.

1.3 Impairment of Assets

Financial assets

The Company assesses at each date of balance sheet impairment if any of a financial asset or a group of financial assets. The company uses, in accordance with Ind AS 109, 'Expected Credit Loss' (ECL) model, for evaluating impairment of financial assets other than those measured at fair value through profit and loss (FVTPL). Expected credit losses are measured through a loss allowance at an amount equal to: The 12-months expected credit losses (expected credit losses that result from those default events on the financial instrument that are possible within 12 months after the reporting date); or Full lifetime



ALPHAGEO MARINE SERVICES PRIVATE LIMITED

Notes annexed to and forming part of the Financial Statements

expected credit losses (expected credit losses that result from all possible default events over the life of the financial instrument).

For trade receivables Company applies 'simplified approach' which requires expected lifetime losses to be recognised from initial recognition of the receivables. The Company uses historical default rates to determine impairment loss on the portfolio of trade receivables. At every reporting date these historical default rates are reviewed and changes in the forward looking estimates are analysed.

For other assets, the Company uses 12 month ECL to provide for impairment loss where there is no significant increase in credit risk. If there is significant increase in credit risk full lifetime ECL is used.

Non-financial assets

Property, Plant and Equipment and Other intangible assets with finite life are evaluated for recoverability when there is any indication that their carrying amounts may not be recoverable. If any such indication exists, the recoverable amount (i.e. higher of the fair value less cost to sell and the value-in-use) is determined on an individual asset basis unless the asset does not generate cash flows that are largely independent of those from other assets. In such cases, the recoverable amount is determined for the cash generating unit (CGU) to which the asset belongs. If the recoverable amount of an asset or CGU is estimated to be less than its carrying amount, the carrying amount of the asset or CGU is reduced to its recoverable amount and impairment loss is recognised in the profit or loss.

1.4 Equity instruments

An equity instrument is a contract that evidences residual interests in the assets of the Company after deducting all of its liabilities. Equity instruments issued by the Company are recorded at the proceeds received, net of direct issue costs.

1.5 Tax expenses

Tax expense comprises of current tax and deferred tax. Current tax is measured at the amount expected to be paid to the tax authorities, based on estimated tax liability computed after taking credit for allowances and exemption in accordance with the prevailing tax laws for the year.

Current and deferred tax are recognised in profit or loss, except when they relate to items that are recognised in other comprehensive income or directly in equity, in which case, the income taxes are recognised in other comprehensive income or directly in equity, respectively.

Current tax assets and current tax liabilities are presented in the statement of financial position after off-setting the taxes paid or deemed to be paid and current income tax expenses for the year.

Deferred income taxes

Deferred tax is recognised using the balance sheet approach. Deferred income tax assets and liabilities are recognised for deductible and taxable temporary differences arising between the tax base of assets and liabilities and their carrying amount, except when the deferred income tax arises from the initial recognition of goodwill or an asset or liability in a transaction that is not a business combination and affects neither accounting nor taxable profit or loss at the time of the transaction.

Deferred income tax asset is recognised to the extent it is probable that taxable profit will be available against which the deductible temporary differences, the carry forward unused tax credits and the carried forward unused tax losses can be utilised

The carrying amount of deferred income tax assets is reviewed at each reporting date and reduced to the extent that it is no longer probable that sufficient taxable profit will be available to allow total or part of the deferred income tax asset to be utilised.



ALPHAGEO MARINE SERVICES PRIVATE LIMITED

Notes annexed to and forming part of the Financial Statements

Deferred tax assets and liabilities are measured using substantively enacted tax rates expected to apply to taxable income in the years in which the temporary differences are expected to be received or settled.

Deferred tax assets include Minimum Alternative Tax (MAT) paid in accordance with the tax laws in India, which gives rise to future economic benefits in the form of adjustment of future income tax liability, is considered as an asset if there is probable evidence that the Company will pay normal income tax in future years.

Deferred tax assets and liabilities are offset when it relates to income taxes levied by the same taxation authority and the relevant entity intends to settle its current tax assets and liabilities on a net basis

The Company recognises interest related to income tax in interest expenses.

1.6 Dividends

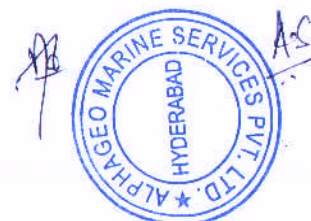
Provision is made for the amount of any dividend declared, being appropriately authorized and no longer at the discretion of the entity, and not distributed on or before the end of the reporting period. Dividend is recognised as a liability in the period in which the interim dividends are approved by the Board of Directors, or in respect of the final dividend when approved by shareholders.

1.7 Earnings per share

Basic earnings per share is calculated by dividing the profit or loss after tax for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period. For calculating diluted earnings per share, the profit or loss after tax for the period attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

1.8 Recent accounting pronouncements

On March 24, 2021, the Ministry of Corporate Affairs ("MCA") through a notification, amended Schedule III of the Companies Act, 2013. The amendments revise Division I, II and III of Schedule III and are applicable from April 1, 2021. Key amendments relating to Division II which relate to companies whose financial statements are required to comply with Companies (Indian Accounting Standards) Rules 2015 are extensive and the Company will evaluate the same to give effect to them as required by law.



Alphageo Marine Services Private Limited
Balance sheet as at March 31,2021

(All amounts in Indian Rupees)

Particulars	Note No.	As at March 31, 2021	As at March 31, 2020
Current assets			
Financial assets			
(i) Cash and cash equivalents	3	3,43,019	4,05,034
Other Current Assets	4	43,785	35,010
Total Current assets		3,86,804	4,40,044
TOTAL ASSETS		3,86,804	4,40,044
EQUITY AND LIABILITIES			
Equity:			
Equity share capital	5	10,00,000	10,00,000
Other equity		(6,44,659)	(5,90,856)
Total Equity		3,55,341	4,09,144
LIABILITIES			
Current liabilities			
Financial liabilities			
(i)Other Financial liabilities	6	31,463	30,900
Total current liabilities		31,463	30,900
TOTAL LIABILITIES		31,463	30,900
TOTAL EQUITY AND LIABILITIES		3,86,804	4,40,044

The accompanying notes are an integral part of the financial statements

1-19

As per our report of even date
For P.V.R.K. Nageswara Rao & Co.,
Chartered Accountants
Firm's Registration Number: 002283S

N. ANKA RAO
Partner
Membership Number: 23939

Hyderabad
25.05.2021

For and on behalf of the Board

Dinesh
Dinesh Alla
Director
(DIN: 01843423)

A. Savita
Savita Alla
Director
(DIN: 00887071)



Alphageo Marine Services Private Limited
Statement of profit and loss for the year ended March 31,2021

(All amounts in Indian Rupees)

Particulars	Notes	For the Year Ended March 31, 2021	For the Year Ended March 31, 2020
Revenue			
Other income	7	-	31,361
Total Revenue		-	31,361
Expenses			
Finance costs	8	-	160
Other expenses	9	53,803	56,081
Total Expenses		53,803	56,241
(Loss) before tax		(53,803)	(24,880)
Tax expense			
Current Tax	10	-	-
Deferred tax	10	-	-
(Loss) after tax for the year		(53,803)	(24,880)
Other Comprehensive Income		-	-
Other Comprehensive Income after tax for the year		-	-
Total Comprehensive Income for the year		(53,803)	(24,880)
X Earnings/(Loss) per share (Par value of Rs.10 each)			
(a) Basic	17	(0.54)	(0.25)
(b) Diluted	17	(0.54)	(0.25)

The accompanying notes are an integral part of the financial statements

1-19

As per our report of even date
For P.V.R.K. Nageswara Rao & Co.,
Chartered Accountants
Firm's Registration Number: 002283S

N. ANKA RAO
Partner
Membership Number: 23939

Hyderabad
25.05.2021

For and on behalf of the Board


Dinesh Alla
Director
(DIN: 01843423)


Savita Alla
Director
(DIN: 00887071)



Alphageo Marine Services Private Limited
Statement of changes in equity for the year ended March 31, 2021

(All amounts in Indian Rupees)

a. Equity share capital

Paid up Equity Share capital	Number of Shares	Amount
As at April 01, 2019	1,00,000	10,00,000
Changes in equity share capital	-	-
As at March 31, 2020	1,00,000	10,00,000
Changes in equity share capital	-	-
As at March 31, 2021	1,00,000	10,00,000

b. Other Equity

	Reserves & surplus	Total Other Equity
Balance at April 1, 2019	(5,65,976)	(5,65,976)
(Loss) for the year	(24,880)	(24,880)
Balance at April 1, 2020	(5,90,856)	(5,90,856)
(Loss) for the year	(53,803)	(53,803)
Other comprehensive income for the year, net of income tax	-	-
Total comprehensive income for the year	(6,44,659)	(6,44,659)
Balance at March 31, 2021	(6,44,659)	(6,44,659)

The accompanying notes are an integral part of the financial statements

1-19

As per our report of even date

For P.V.R.K. Nageswara Rao & Co.,

Chartered Accountants

Firm's Registration Number: 002283S

N. ANKA RAO

Partner

Membership Number: 23939

Hyderabad

25.05.2021

For and on behalf of the Board



Dinesh Alla

Dinesh Alla

Director

(DIN: 01843423)

A. Santa

Savita Alla

Director

(DIN: 00887071)

Alphageo Marine Services Private Limited
Statement of cash flows for the year ended March 31, 2021

(All amounts in Indian Rupees)

Particulars	For the year ended 31st March, 2021	For the year ended 31st March, 2020
Cash flow from operating activities		
(Loss) before tax	(53,803)	(24,880)
Adjustments for		
Interest income	-	(81)
Interest expenses	-	160
Operating profit before working capital changes	(53,803)	(24,801)
Change in operating assets and liabilities		
Changes in other Current Assets	(8,775)	(35,010)
Changes in other financial liabilities	563	1,400
Cash generated from operating activities	(62,015)	(58,411)
Prepaid Income tax	-	14,892
Net cash generated from operating activities	(62,015)	(43,519)
Cash flows from investing activities		
Interest received	-	81
Net cash inflow from investing activities	-	81
Cash flows from financing activities		
Interest paid	-	(160)
Net cash (outflow) from financing activities	-	(160)
Net (decrease) in cash and cash equivalents	(62,015)	(43,598)
Cash and cash equivalents at the beginning of the year	4,05,034	4,48,632
Cash and cash equivalents at end of the year	3,43,019	4,05,034

1. The Cash flow statement has been prepared under the indirect method as set out in Indian Accounting Standard (Ind AS 7) Statement of Cash Flows.
2. Previous year figures have been regrouped /reclassified to conform to current year classification.
3. Figures in brackets represents outflows.

The accompanying notes are an integral part of the financial statements

As per our report of even date
For P.V.R.K. Nageswara Rao & Co.,
Chartered Accountants
Firm's Registration Number: 002283S

N. ANKA RAO
Partner
Membership Number: 23939

Hyderabad
25.05.2021

For and on behalf of the Board


Dinesh Alla
Director
(DIN: 01843423)


Savita Alla
Director
(DIN: 00887071)



ALPHAGEO MARINE SERVICES PRIVATE LIMITED**Notes to the Financial statements**

(All amounts in Indian Rupees)

Note 3: Cash and cash equivalents

	As at March 31, 2021	As at March 31, 2020
Balances with banks		
-in current account	3,43,019	4,05,034
Total cash and cash equivalents	3,43,019	4,05,034

Note 4: Other Current assets

	As at March 31, 2021	As at March 31, 2020
Balances with government Authorities	43,785	35,010
Total Other Current assets	43,785	35,010

Note: Equity share capital and other equity**Note 5: Equity share capital****(i) Authorized Share capital**

	Number of shares	Amount
As at April 01, 2019	1,00,000	10,00,000
Movement during the year	-	-
As at March 31, 2020	1,00,000	10,00,000
Movement during the year	-	-
As at March 31, 2021	1,00,000	10,00,000

(ii) Issued and subscribed share capital

	Number of shares	Amount
As at April 01, 2019	1,00,000	10,00,000
Movement during the year	-	-
As at March 31, 2020	1,00,000	10,00,000
Movement during the year	-	-
As at March 31, 2021	1,00,000	10,00,000

Terms and rights attached to equity shares

The Company has only one class of equity shares having par value of INR 10 per share. The Company declares and pays dividends in Indian rupees. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders. Every holder of equity shares present at a meeting in person or by proxy, is entitled to one vote, and upon a poll each share is entitled to one vote.

(iii) Details of shareholders holding more than 5% shares in the company

	Alphageo (India) Limited - Holding Company	JSC SMNGC
As at March 31, 2020		
Number of shares	74,000	26,000
% holding	74.00%	26.00%
As at March 31, 2021		
Number of shares	74,000	26,000
% holding	74.00%	26.00%

Note 6: Other Financial liabilities

	As at March 31, 2021	As at March 31, 2020
Creditors for expenses	31,463	30,900
Total other financial liabilities	31,463	30,900



ALPHAGEO MARINE SERVICES PRIVATE LIMITED

Notes to the Financial statements

(All amounts in Indian Rupees)

Note 7: Other income

	For the Year Ended March 31, 2021	For the Year Ended March 31, 2020
Interest income from financial assets at amortised cost	-	81
Other non-operating income	-	31,280
Total other income	-	31,361

Note 8: Finance Cost

	For the Year Ended March 31, 2021	For the Year Ended March 31, 2020
Interest and finance charges on financial liabilities carried at amortised cost	-	160
Total Finance cost	-	160

Note 9: Other expenses

	For the Year Ended March 31, 2021	For the Year Ended March 31, 2020
Fees, rates and taxes, excluding taxes on income	3,700	10,500
Professional charges	7,500	10,000
Payments to Auditors (Refer note 9(a) below)	40,000	35,000
Office Maintenance	1,150	-
Bank Charges	1,453	581
Total other expenses	53,803	56,081

Note 9 (a): Details of payments to auditors

	For the Year Ended March 31, 2021	For the Year Ended March 31, 2020
Payment to auditors		
As Auditors	25,000	25,000
For Certification Charges	5,000	10,000
For Taxation Matters	10,000	-
Total payments to auditors	40,000	35,000

Note 10: Income tax expense

This note provides an analysis of the company's income tax expense, show amounts that are recognised directly in equity and how the tax expense is affected by non-assessable and non-deductible items. It also explains significant estimates made in relation to the company's tax positions.

	For the Year Ended March 31, 2021	For the Year Ended March 31, 2020
(a) Income tax expense		
<i>Current tax</i>		
Current tax	-	-
Total current tax expense	-	-
Deferred tax	-	-
Total Deferred tax expense/(benefit)	-	-
Income tax expense	-	-

	For the Year Ended March 31, 2021	For the Year Ended March 31, 2020
(b) Reconciliation of tax expense and the accounting profit multiplied by India's tax rate:		
(Loss) from operations before income tax expenses	(53,803)	(24,880)
Tax at the Indian tax rate	25.168%	25.168%
Tax on loss from operations	(13,541)	(6,262)
Tax effect of amounts which are not deductible (taxable) in calculating taxable income:		
Tax credit on losses is not recognised	13,541	6,262
Income tax expenses	-	-



ALPHAGEO MARINE SERVICES PRIVATE LIMITED

Notes to the Financial statements

(All amounts in Indian Rupees)

Financial Instruments and Risk Management

Note 11: Fair Value Hierarchy

Fair value of the financial instruments is classified in various fair value hierarchies based on the following three levels:

Level 1: Inputs are quoted prices (unadjusted) in active market for identical assets or liabilities.

Level 2: Inputs other than quoted price including within level 1 that are observable for the asset or liability, either directly (i.e. as prices) or indirectly (i.e. derived from prices). The fair value of financial instruments that are not traded in an active market is determined using valuation techniques which maximize the use of observable market data and rely as little as possible on entity-specific estimates. If significant inputs required to fair value an instrument are observable, the instrument is included in Level 2.

Level 3: Inputs for the assets or liabilities that are not based on observable market data (unobservable inputs). If one or more of the significant inputs is not based on observable market data, the instrument is included in level 3. This is the case with listed instruments where market is not liquid and for unlisted instruments.

Note:

(i) The carrying amounts of other financial liabilities and cash and cash equivalents are considered to be the same as their fair values due to their short term nature and recoverability from the parties.

Note 12: Categories of Financial Instruments

	Fair Value Hierarchy	Notes	As at		As at	
			March 31, 2021		March 31, 2020	
			Carrying Value	Fair Value	Carrying Value	Fair Value
A. Financial assets						
a) Measured at amortised cost						
i) Cash and cash equivalents	Level -3	3	3,43,019	3,43,019	4,05,034	
Total financial assets			3,43,019	3,43,019	4,05,034	
B. Financial liabilities						
a) Measured at amortised cost						
i) Other financial liabilities	Level -3	6	31,463	31,463	30,900	
Total financial liabilities			31,463	31,463	30,900	

Note 13: Financial Risk Management

The Company's activities expose it to Market risk and Liquidity risk . The Company emphasis as on risk management and has an enterprise wide approach to risk management. The Company's risk management and control procedures involve prioritization and continuing assessment of these risks and device appropriate controls, evaluating and reviewing the control mechanism.

(A) Market Risk:

Market Risk is the risk that the future value of a financial instrument will fluctuate due to moves in the market factors. The most common types of market risks are interest rate risk and foreign currency risk.

• Interest Rate Risk

Interest rate risk is the risk that the future cash flows or the fair value of a financial instrument will fluctuate because of changes in market interest rates. The Company manages its market interest rates by fixed rate interest . Hence ,the Company is not significantly exposed to interest rate risks .

(B) Liquidity Risk:

Liquidity risk refers to the risk that the Company cannot meet its financial obligations. The objective of liquidity risk management is to maintain sufficient liquidity and ensure that funds are available for use as per requirements.

The Company's objective is to maintain a balance between continuity of funds through the use of , loan from Holding company, Loan from directors and other means of borrowings. The company invests its surplus funds in deposits with maturity of 3 months, which carry no/low mark to market risk.



Alphageo Marine Services Private Limited**Notes to the Financial statements**

(All amounts in Indian Rupees)

Note 14: Capital Management

The Company's financial strategy aims to provide adequate capital for its growth plans for sustained stakeholder value. The company's objective is to safeguard its ability to continue as a going concern, so that it can continue to provide returns for shareholders and benefits for other stakeholders. And depending on the financial market scenario, nature of the funding requirements and cost of such funding, the Company decides the optimum capital structure. The Company aims at maintaining a strong capital base so as to maintain adequate supply of funds towards future growth plans as a going concern.

Note 15: Segment Information**(a) Description of segments and principal activities**

Mr. Dinesh Alla the Director of the company is the Chief Operating Decision Maker (CODM). Operating segments are defined as components of an enterprise for which discrete financial information is available. This is evaluated regularly by the CODM, in deciding how to allocate resources and assessing the Company's performance. The Company is engaged in and operates in a single operating segment.

Note 16: Related Party Transactions**(a) Holding Company**

: Alphageo India Limited

(b) Fellow Subsidiaries

: Alphageo International Limited

: Alphageo Offshore Services Private Limited

(c) Key Management personnel(KMP)

: Dinesh Alla

: Savita Alla

(d) Transactions with Related Parties:

	As at March 31, 2021		As at March 31, 2020	
	Amount of Transaction	Outstanding balance	Amount of Transaction	Outstanding balance
Holding Company:				
Towards Reimbursement	-	-	12,700	-



Alphageo Marine Services Private Limited

Notes to the Financial statements

(All amounts in Indian Rupees)

Note 17: Earnings/(Loss) per share

	For the year ended March 31, 2021	For the year ended March 31, 2020
(a) Basic EPS		
Basic earnings/(loss) per share attributable to the equity holders of the company	(0.54)	(0.25)
(b) Diluted EPS		
Diluted earnings/(loss) per share attributable to the equity holders of the company	(0.54)	(0.25)
(c) Reconciliation of earnings used in calculating earnings/(loss) per share		
Basic earnings per share		
Profit attributable to the equity holders of the company used in calculating basic earnings/(loss) per share	(53,803)	(24,880)
Diluted earnings per share		
Profit attributable to the equity holders of the company used in calculating diluted earnings/(loss) per share	(53,803)	(24,880)
(d) Weighted average number of shares used as the denominator		
Weighted average number of equity shares used as the denominator in calculating basic earnings/(loss) per share	1,00,000	1,00,000
Adjustments for calculation of diluted earnings/(loss) per share:	-	-
Weighted average number of equity shares used as the denominator in calculating diluted earnings/(loss) per share	1,00,000	1,00,000

Note 18: Previous years figures are regrouped / reclassified wherever necessary to conform to current years classification.

Note 19: Impact of Covid-19

Covid-19 may not have significant impact on the Company's financial position, financial performance, cash flows and its ability to continue as a going concern after considering the possible effects as at the date of approval of these financial statements. The impact of Covid-19 on the Company's financial statements may differ from that estimated as at the date of approval of these financial statements.

As per our report of even date

For P.V.R.K. Nageswara Rao & Co.,
Chartered Accountants
Firm's Registration Number: 002283S

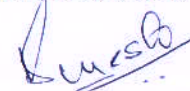
N. ANKA RAO

Partner

Membership Number: 23939

Hyderabad

25.05.2021

For and on behalf of the Board


Dinesh Alla
Director

(DIN: 01843423)



Savita Alla
Director

(DIN: 00887071)

