SUN RETAIL PRIVATE LIMITED

REG: OFFICE: 213/214, Phase-II GIDC, Naroda, Ahmedabad- 382330, Gujarat

10th ANNUAL REPORT

2016-17

Sun Retail Pvt. Ltd.

NOTICE

NOTICE is hereby given that the 10th Annual General Meeting of the Company will be held at the Registered Office of the Company at 213/214, Phase-II GIDC, Naroda Ahmedabad-382330, Gujarat on Saturday, 30th September, 2017 at 01:00 PM to consider and transact the following business:

Ordinary Business:

1) To receive, consider and adopt the Balance Sheet as at 31st March 2017, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors report thereon.

2) To appoint M/s. G M C A & CO., Chartered Accountant, Ahmedabad (FRN: 109850W), as Statutory Auditors of the Company and to fix their remuneration:

"RESOLVED THAT pursuant to the provisions of Section 139,142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force), M/s. G M C A & CO., Chartered Accountant, Ahmedabad (FRN: 109850W), as the Statutory Auditors of the Company to hold office from the conclusion of this 10TH Annual General Meeting till the conclusion of the 15TH Annual General Meeting subject to ratification as to the said appointment at every Annual General Meeting, at a remuneration to be decided by the Board of Directors in consultation with the Auditors."

Special Business:

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

"**RESOLVED THAT** pursuant to the provisions of section 149, 152 and all other applicable provisions of the Companies Act, 2013, if any and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV, Mr. Jaysheel Thakkar (DIN 07630262) who was appointed as an Additional Director pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation."

"RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized as to do all such acts, deeds and things incidental thereto to give effect to aforesaid resolution."

For, Sun Retail Pvt. Ltd.
By Order of the Board,
J D Thakkar Director

Jaysheel Thakkar
Director

Place: Ahmedabad
Date: 06.09.2017

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST FORTY EIGHT HOURS BEFORE THE TIME OF THE MEETING.
2. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN 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 A PROXY FOR ANY OTHER PERSON OR MEMBER.
3. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES, ETC., MUST BE SUPPORTED BY APPROPRIATE RESOLUTIONS/ AUTHORITY, AS APPLICABLE.
4. Members desiring any information as regards the accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready at the meeting.
5. Relevant documents referred to in the Notice, statutory register and the Statement pursuant to Section 102(1) of the Companies Act, 2013 will be available for inspection by the members at the Registered Office of the Company during normal business hours on working days up to the date of the Annual General Meeting.
6. Explanatory Statement as per Section 102 of the Companies Act, 2013 is mentioned below.

Sun Retail Pvt. Ltd.

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

Item no.3

Mr. Jaysheel Thakkar who has been appointed as an Additional Director of the Company pursuant to the provision of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company effective from 13th October, 2016 holds office upto the date of this Annual General Meeting and is eligible for appointment as a Director.

Mr. Jaysheel Thakkar is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director.

Accordingly, the Board recommends the resolution in relation to appointment of Mr. Jaysheel Thakkar as Director, for the approval by the shareholders of the Company.

Except Mr. Jaysheel Thakkar, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financial or otherwise, in the resolution set out at Item No. 3.

For, Sun Retail Pvt. Ltd.

By Order of the Board,

JD Thakkar Director

Jaysheel Thakkar
Director

Place: Ahmedabad
Date: 06.09.2017

BOARD REPORT

To,
The Members,
Sun Retail Private Limited,
Ahmedabad

Your Directors have pleasure in presenting the 10th Annual Report of the Company together with the Audited Statements of Accounts for the year ended March 31, 2017.

1. FINANCIAL RESULTS:

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

(In Rs.)

PERTICULARS	FOR THE YEAR ENDED ON 31.03.2017	FOR THE YEAR ENDED ON 31.03.2016
Net Income from Business Operations	680461934	254755181
Other Income	96016	1552233
Total Income	**680557950**	**256307414**
Profit / (loss) before depreciation and Interest	2966521	-381594
Less Depreciation	264366	317063
Profit after depreciation and Interest	2679738	358993
Less Tax Expenses:	804975	0
Net Profit after Tax	**1874763**	**358993**

2. STATE OF AFFAIRS

1. The Company is engaged in the business of packaging and trading of various edible oils. There has been no change in the business of the Company during the financial year ended 31st March, 2017.

The highlights of the Company's performance are as under:-

i. Revenue from operations increased from Rs. 25,47,55,181/- to Rs. 68,04,61,934/-.

ii. Net Profit for the year increased from Rs. 3,58,993/- to Rs. 18,74,763/-.

iii. Earnings per share have increased from Rs. 0.35 to Rs. 1.87.

The increase in revenue, net profit and EPS as mentioned above is accredited to increase in turnover in comparison to the last financial year.

3. DIVIDEND

No Dividend was declared for the current financial year due to conservation of profits for future expansion of business.

4. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCTION AND PROTECTION FUND

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

5. TRANSFER TO RESERVE

The Company proposes to transfer entire profit of Rs. 18,74,763/- to Reserves for the financial year ended 31st March, 2017.

6. DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES

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

However during the year under review following company has become the holding of our company:

Sr. No.	Name of the company	Nature of Relation	Become/ Ceased	Effective date
1	TJR AGROCOM PRIVATE LIMITED	Holding Company	Become	01.04.2016

7. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

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

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

The information pertaining to conservation of energy, technology absorption, Foreign exchange Earnings and outgo as required under Section 134 (3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 are applicable to the company and annexed as Annexure B.

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

The Company has developed and implemented a risk management policy which identifies major risks which may threaten the existence of the Company. The same has also been adopted by your Board and is also subject to its review from time to time. Risk mitigation process and measures have been also formulated and clearly spelled out in the said policy.

10. CORPORATE SOCIAL RESPONSIBILITY (CSR)

The provisions of section 135 of the companies act, 2013 are not applicable to the company considering the networth, turnover and net profit of the company.

11. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

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

12. STATUTORY AUDITORS

The Auditors, M/s. M.H. Trivedi & Co. Chartered Accountants, (FRN: 111058W) held office upto the year ended on 31.03.2017 and now M/s. G M C A & Co., Chartered Accountants, (FRN: 109850W) are recommended to be appointed as Statutory Auditor of the Company to hold office for a term of 5 (five) years at the forthcoming Annual General Meeting in terms of the first proviso to Section 139 of the Companies Act, 2013.

Further the observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self explanatory and do not calls for any further comment.

13. ANNUAL RETURN

The extract of Annual Return in Form No.MGT-9 pursuant to the provisions of Section134(3) (a) and Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is furnished in **Annexure "A**" and forms part of this Report.

14. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

10 (Ten) Board Meetings were held during the financial year ended 31st March, 2017 on the following dates:

The maximum gap between any two Board Meetings was less than one Hundred and Twenty days.

Sr. No.	Date of meeting	Total Directors	Directors Present
1.	05/04/2016	2	2
2.	18/04/2016	2	2
3.	30/06/2016	2	2
4.	23/08/2016	2	2
5.	05/09/2016	2	2
6.	01/10/2016	3	3
7.	13/10/2016	3	3
8.	29/10/2016	2	2
9.	03/01/2017	3	3
10.	05/01/2017	2	2

15. DIRECTOR RESPOSNSIBILITY STATEMENT AS REQUIRED UNDER SECTION 134(3) (c) OF THE COMPANIES ACT, 2013.

Your Director wish to inform Members that the Audited Accounts containing financial statements for the financial year 2016-17 are in full conformity with the requirements of the

Companies Act, 2013. They believe that the financial statement reflect fairly, the form and substance of transactions carried out during the year and reasonably present the Company's financial condition and results of operations.

Your Directors further confirm that:

- In the preparation of the annual accounts for the year ended March 31, 2017, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same.
- The directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit and loss of the Company for that period.
- The directors have taken proper and sufficient care towards 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 frauds and other irregularities.
- The directors have prepared the annual Accounts on a going concern basis.
- The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.
- The directors have devised proper system to ensure compliance with the provision of all applicable laws and such systems are adequate and operating effectively.

16. DEPOSITS

The Company has not accepted any deposits during the year under review.

17. CHANGES IN BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL:

Following changes were occurred during the year in the composition of board of directors:

Sr. no.	Name of Director	Effective date of change	Nature of change
1	Monika Hitesh Thakkar	18/04/2016	Appointment
2	Mit Gopalbhai Shah	18/04/2016	Cessation
3	Sunilkumar Rasiklal Shah	01/10/2016	Appointment
4	Monika Hitesh Thakkar	13/10/2016	Cessation
5	Jaysheel Dhiren Thakkar	13/10/2016	Appointment
6	Dhiren Kanaiyalal Thakkar	29/10/2016	Cessation
7	Dhiren Kanaiyalal Thakkar	03/01/2017	Appointment
8	Sunilkumar Rasiklal Shah	05/01/2017	Cessation

18. PARTICULARS OF CONTRACTS WITH RELATED PARTIES

All related party transactions that were entered into during the financial year ended 31st March, 2016 were on an arm's length basis and were in the ordinary course of business. Therefore, the provisions of Section 188 of the Companies Act, 2013 were not attracted. Further, there are no materially significant related party transactions during the year under

review made by the Company with Promoters, Directors, or other designated persons which may have a potential conflict with the interest of the Company at large. Thus, disclosure in Form AOC-2 is not required. However, the disclosure of transactions with related party for the year, as per Accounting Standard -18 Related Party Disclosures is given in Note no 25 to the Balance Sheet as on 31st March, 2016.

19. SECRETARIAL AUDITORS

The provisions of secretarial audit and appointment of secretarial auditor as required under section 204(1) of the Companies Act, 2013 read with rule 9(1) of Companies(Appointment and Remuneration) Rules, 2014 are not applicable to the company.

20. INDUSTRIEAL RELATIONS

The relations between the employees and the management have remained cordial throughout the year.

21. PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE

The Company is committed to provide a safe and conducive work environment to its employees during the year under review. The company has in place an Anti Sexual Harassment Policy in line with the requirements of the Sexual Harassment of women at the workplace (Prevention, Prohibition & Redressal) Act, 2013.

Your Directors further state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

22. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

Date: 06/09/2017
Place: Ahmedabad

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

For, Sun Retail Pvt. Ltd.
JD Thakkar
Director
JAYSHEEL THAKKAR
DIRECTOR

For, Sun Retail Pvt. Ltd.
Director
DHIREN THAKKAR
DIRECTOR

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2016

ANNEXURE-A

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	**U51909GJ2007PTC050974**
2	Registration Date	**28-05-07**
3	Name of the Company	**SUN RETAIL PRIVATE LIMITED**
4	Category/Sub-category of the Company	**Private Limited Company**
		Non-govt company
5	Address of the Registered office & contact details	**213/214, Phase-II GIDC, Naroda, Ahmedabad-382330, Gujarat India**
6	Whether listed company	**Unlisted Company**
7	Name, Address & contact details of the Registrar & Transfer Agent, if	**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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the
1	Sale of edible oils	46305	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

The company does not have any holding, subsidary and associate company

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	**TJR AGROCOM PRIVATE LIMITED**	**U27310GJ2002PTC041629**	**Holding**	**99.86%**	2(46)

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) **Indian**									
a) Individual/		1000000	1000000	100.00%		1310	1310	0.131	-99.87%
b) Central Govt		0	0	0.00%		0	0	0.00%	0.00%
c) State Govt(s)		0	0	0.00%		0	0	0.00%	0.00%
d) Bodies Corp.		0	0	0.00%		998690	998690	99.869	99.87
e) Banks / FI		0	0	0.00%		0	0	0.00%	0.00%
f) Any other		0	0	0.00%		0	0	0.00%	0.00%
Sub Total (A)	-	1000000	1000000	100.00%	-	1000000	1000000	100.00%	0.00%
(2) **Foreign**									
a) NRI		0	0	0.00%		0	0	0.00%	0.00%
b) Other		0	0	0.00%		0	0	0.00%	0.00%
c) Bodies Corp.		0	0	0.00%		0	0	0.00%	0.00%
d) Any other		0	0	0.00%		0	0	0.00%	0.00%

Sub Total (A)	-	0	0	0.00%	-	0	0	0.00%	0.00%
TOTAL (A)	-	1000000	1000000	100.00%	-	1000000	1000000	100.00%	0.00%
B. Public									
1. Institutions									
a) Mutual Funds		0	0	0.00%		0	0	0.00%	0.00%
b) Banks / FI		0	0	0.00%		0	0	0.00%	0.00%
c) Central Govt		0	0	0.00%		0	0	0.00%	0.00%
d) State Govt(s)		0	0	0.00%		0	0	0.00%	0.00%
e) Venture Capital Funds		0	0	0.00%		0	0	0.00%	0.00%
f) Insurance		0	0	0.00%		0	0	0.00%	0.00%
g) FIIs		0	0	0.00%			0	0.00%	0.00%
h) Foreign Venture Capital		0	0	0.00%		0	0	0.00%	0.00%
i) Others			0	0.00%		0	0	0.00%	0.00%
Sub-total	-	0	0	0.00%	-	0	0	0.00%	0.00%
2. Non-									
a) Bodies Corp.									
i) Indian			0	0.00%			0	0.00%	0.00%
ii) Overseas			0	0.00%			0	0.00%	0.00%
b) Individuals		0	0			0	0	0.00%	0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		0	0	0.00%		0	0	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1		0	0	0.00%		0	0	0.00%	0.00%
c) Others									
Non Resident			0	0.00%			0	0.00%	0.00%
Overseas Corporate Bodies			0	0.00%			0	0.00%	0.00%
Foreign			0	0.00%			0	0.00%	0.00%
Clearing Members			0	0.00%			0	0.00%	0.00%
Trusts			0	0.00%			0	0.00%	0.00%
Foreign Bodies -			0	0.00%			0	0.00%	0.00%
Sub-total	-	0	0	0.00%	-	0	0	0.00%	0.00%
Total Public (B)	-	0	0	0.00%	-	0	0	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs			**0**	0.00%				0.00%	0.00%
Grand Total	-	1000000	1000000	100.00%	-	1000000	1000000	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	**RAJESHKUMAR V PATEL**	120000	12.00%	NIL	1310	0.13%	NIL	-11.87%
2	**DHIREN THAKKAR**	880000	88.00%	NIL	0	0.00%	NIL	-88.00%

3	**TJR AGROCOM PRIVATE LIMITED**	0	0.00%	NIL	998690	99.87%	NIL	99.87%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total	No. of shares	% of total shares
1	RAJESHKUMAR V PATEL						
	At the beginning			**120000**	12.00%	**120000**	12.00%
	Changes during the year	01.04.2016	Transfer	118690	11.87%	118690	11.87%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the			1310	0.13%	1310	0.13%
2	DHIREN K THAKKAR						
	At the beginning			**880000**	88.00%	**880000**	88.00%
	Changes during the year	01.04.2016	Transfer	880000	88.00%	880000	88.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the			0	0.00%	0	0.00%
2	TJR AGROCOM PRIVATE LIMITED						
	At the beginning of the year			**0**	0.00%	**0**	0.00%
	Changes during the year	01.04.2016	Transfer	998690	99.87%	998690	99.87%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year			-998690	-99.87%	-998690	-99.87%

(iv) Shareholding Pattern of top ten Shareholders

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

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total	No. of shares	% of total shares
1							
	At the beginning			0	0.00%	-	0.00%
	Changes during the			-	0.00%	-	0.00%
	At the end of the			-	0.00%	-	0.00%
2							
	At the beginning			0	0.00%	-	0.00%
	Changes during the			-	0.00%	-	0.00%
	At the end of the			-	0.00%	-	0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total	No. of shares	% of total shares
1	**DHIREN THAKKAR**						
	At the beginning of the year			880000	88.00%	880000	88.00%
	Changes during the year	01.04.2016	Transfer	880000	88.00%	880000	88.00%
	At the end of the year			-	0.00%	-	0.00%

2	**JAYSHEEL THAKKAR**						
	At the beginning of the year			-	0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			-	0.00%		0.00%

V. INDEBTEDNESS

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

(Amt. Rs.)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	NIL	41,074,500.00	NIL	41,074,500.00
ii) Interest due but	-	-		-
iii) Interest accrued	-	-		-
Total (i+ii+iii)	NIL	41,074,500.00	NIL	41,074,500.00
Change in Indebtedness during the financial year				
* Addition	-	8,440,000.00		8,440,000.00
* Reduction	-	2,307,000.00		2,307,000.00
Net Change	NIL	6,133,000.00	NIL	6,133,000.00
Indebtedness at the end of the financial year				
i) Principal Amount	-	47,207,500.00	-	47,207,500.00
ii) Interest due but	-			-
iii) Interest accrued	-			-
Total (i+ii+iii)	NIL	47,207,500.00	NIL	47,207,500.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
	Name	**NIL**	NIL	(Rs)
	Designation			
1	Gross salary	**0**	**0**	0
	(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	-		-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			-
2	Stock Option	NIL	NIL	-
3	Sweat Equity	NIL	NIL	-
4	Commission	NIL	NIL	-
	- as % of profit			-
	- others, specify			-
5	Others, please specify	NIL	NIL	-
	Total (A)	**-**	**-**	Rs. 0.00
	Ceiling as per the Act			

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs)
1	Independent Directors	NA	NA	NA	
	Fee for attending board				-
	Commission				-
	Others, please specify				-

	Fee for attending board				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial				-
	Overall Ceiling as per the				

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total
	Name				(Rs)
	Designation	CEO	CFO	CS	
1	Gross salary	NA	NA	NA	
	(a) Salary as per provisions contained in				-
	(b) Value of perquisites	-	-	-	-
	(c) Profits in lieu of salary under section 17(3)				-
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	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty		NIL	NIL	NIL	NIL
Punishment					
Compounding					
B. DIRECTORS					
Penalty		NIL	NIL	NIL	NIL
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty		NIL	NIL	NIL	NIL
Punishment					
Compounding					

For, Sun Retail Pvt. Ltd.

JD Thakkar Director

JAYSHEEL THAKKAR
DIRECTOR

For, Sun Retail Pvt. Ltd.

Director

DHIREN THAKKAR
DIRECTOR

Place:Ahmedabad
Date: 06/09/2017

"Annexure B"

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

(Particulars pursuant to the Companies (Accounts) Rules, 2014)

CONSERVATION OF ENERGY

We continue to strengthen our energy conservation efforts. Interalia the following steps have been taken to reduce energy consumption:

- Use of energy efficient devices/motors for running of machineries.
- Standardization of utility pipelines leading to optimum utilization.

The process is ongoing and the Engineering team is working on various measures to conserve this scarce resource.

RESEARCH & DEVELOPMENT

The Company continued its efforts in the area of improvement of quality/process cycle/ product design.

We continue to focus on product and process improvement and collaborate with product vendors to co-create business solutions on customer specific themes.

TECHNOLOGY ABSORPTION

Continuous efforts are made with an Objective to achieve productivity, reduction in production cost, reduction in down time for maintenance and curtailment of maintenance cost.

Various Efforts are made towards technology absorption, adaptation and innovation.

FOREIGN EXCHANGE EARNING AND OUTGO

Not applicable as no foreign currency transaction is occurred during the year under review.

Date: 06/09/2017
Place: Ahmedabad

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

For, Sun Retail Pvt. Ltd.

Director

JAYSHEEL THAKKAR
DIRECTOR

For, Sun Retail Pvt. Ltd.

Director

DHIREN THAKKAR
DIRECTOR

FORM NO. AOC.2

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

1. Details of contracts or arrangements or transactions not at arm's length basis
   (a) Name(s) of the related party and nature of relationship
   (b) Nature of contracts/arrangements/transactions
   (c) Duration of the contracts/arrangements/transactions
   (d) Salient terms of the contracts or arrangements or transactions including the value, if any
   (e) Justification for entering into such contracts or arrangements or transactions
   (f) date(s) of approval by the Board
   (g) Amount paid as advances, if any:
   (h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188
2. Details of material contracts or arrangement or transactions at arm's length basis
   (a) Name(s) of the related party and nature of relationship
   (b) Nature of contracts/arrangements/transactions
   (c) Duration of the contracts/arrangements/transactions
   (d) Salient terms of the contracts or arrangements or transactions including the value, if any:
   (e) Date(s) of approval by the Board, if any:
   (f) Amount paid as advances, if any:

NOTE: NOT APPLICABLE TO COMPANY DURING THE YEAR UNDER REVIEW.

Date: 06/09/2017
Place: Ahmedabad

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

For, Sun Retail Pvt. Ltd.

JD Thakkar

Director

JAYSHEEL THAKKAR
DIRECTOR

For, Sun Retail Pvt. Ltd.

Director

DHIREN THAKKAR
DIRECTOR

M.H. TRIVEDI & CO.
CHARTERED ACCOUNTANTS
Mahesh H. Trivedi
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Independent Auditor's Report

To the Members of
SUN RETAIL PVT. LTD

Report on the Standalone Financial Statements

We have audited the accompanying Standalone financial statements of Sun Retail Pvt. Ltd. which comprise the Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management Responsibility

The Company's Board Of Directors is responsible for the matters stated in Section 134(5) of the Companies Act,2013 with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income and cash flows of the Company in accordance with the Accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Companies Act,2013 read with Rule 7 of the Companies (Accounts) Rules,2014(as amended). 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.

Auditors' Responsibility

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

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the rules made there under and the order under Section 143(11) of the Act.

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

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing opinion on whether the company has in place and adequate

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internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by company's management and Board Of Directors, as well as evaluating the overall presentation of the financial statements.

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

Opinion

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

a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2017;
b) in the case of the Profit and Loss Account, of the profit for the year ended on that date; and
c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on other Legal and Regulatory Requirements

1. 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 purpose of our audit;
b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books
c) the Balance Sheet, Statement of Profit and Loss including other comprehensive income and Cash Flow Statement dealt with by this Report are in agreement with the relevant books of accounts.
d) in our opinion, the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement comply with the Accounting Standards specified under Section 133 of the Act, read with relevant rules issued there under.
e) on the basis of written representations received from the directors as on March 31, 2017, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2017, from being appointed as a director in terms of Section 164(2) of the Act.
f) With respect to adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.
g) With respect to other matters to be included in the Auditors' Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules,2014 (as amended), in our opinion and to the best of our information and according to the explanations given to us :

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i. **The** company does not have any pending litigations which would impact on its financial position.
ii. **The** company did not have any long-term contracts including derivate contracts for which there were any Material foreseeable losses.
iii. There has not been an occasion in case of the company during the year under report to transfer any sum, to the Investor Education and Protection Fund so the question of delay in transferring the sum does not arise.
iv. The company has provided requisite disclosures in the standalone financial statements as regards its holding and dealings in specified bank notes as defined in the Notification S.O. 3407(E) dated the November 8,2016 of the Ministry Of Finance, during the period from 08.11.2016 to 31.12.2016 based on audit procedure performed and the representations provided to us by the management, we report that the disclosures are in accordance with the books of accounts maintained by the company and produced to us by the management.

2. According to the information and explanations given to us, a Statement on the matters specified in paragraphs 3 and 4 of the Order of the Companies (Auditor's Report) Order, 2016 issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act is given in "Annexure-B" attached to this.

AHMEDABAD

Dated : 06.09.2017

M.H. TRIVEDI & CO. ★ AHMEDABAD MEMBERSHIP NO. 32457 ★ CHARTERED ACCOUNTANTS

FOR M.H. TRIVEDI & CO.
Chartered Accountants
F.R.No:111058W

[MAHESH TRIVEDI]
Proprietor
Membership No.: 032457

M. H. TRIVEDI & CO.
CHARTERED ACCOUNTANTS
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ANNEXURE "A" TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph 1 (f) under 'Report on Other Legal and Regulatory Requirements' of our report of even date)

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

We have audited the internal financial controls over financial reporting of Sun Retail Pvt. Ltd. as of 31 March 2017 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

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

Auditor's Responsibility

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

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

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

M. H. TRIVEDI & CO. AHMEDABAD MEMBERSHIP NO. 32457 CHARTERED ACCOUNTANTS

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Meaning of Internal Financial Controls Over Financial Reporting

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

Inherent Limitations of Internal Financial Controls Over Financial Reporting

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

Opinion

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2017, based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India"

AHMEDABAD

Dated : 06.09.2017

M. H. TRIVEDI & CO. AHMEDABAD MEMBERSHIP NO. 32457 CHARTERED ACCOUNTANTS

FOR M.H. TRIVEDI & CO.
Chartered Accountants
F.R.No:111058W

[MAHESH TRIVEDI]
Proprietor
Membership No.: 032457

M.H. TRIVEDI & CO.
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SUN RETAIL PVT. LTD.

ANNEXURE- "B" TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph 2 under 'Report on Other Legal and Regulatory Requirements' Section of our report of even date)

On the basis of such checks as we considered appropriate and according to the information and explanations given to us during the course of our audit, we report that:

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

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

(c) According to the information and explanations given and the records examined and based on the examination of the registered sale deed provided to us, we report that, the title deeds, comprising all the immovable properties of land and buildings which are freehold, are held in the name of the company as at the balance sheet date.

ii. As explained to us,the inventories have been physically verified by the management at reasonable intervals during the year and as explained to us no material discrepancies were noticed on physical verification.

iii. The Company has not granted any loans, secured or unsecured to/from companies, firms or 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 complied with the provisions of Sections 185 and 186 of the Companies Act, 2013 in respect of grant of loans, making investments and providing guarantees, as applicable.

v. In our opinion and according to the information and explanation given to us, the Company has not accepted deposits from the public as per provisions of Section 73 to Section 76 of the Companies Act, 2013.

vi. In our opinion and according to the information and explanations given to us, the Central Government has not prescribed maintenance of cost records under sub-section (1) (d) of Section 148 of the Companies Act,2013 in respect of the business carried on by the company.

M.H. TRIVEDI & CO. AHMEDABAD MEMBERSHIP NO. 32457 CHARTERED ACCOUNTANTS

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vii.(a) According to the information and explanations given to us and based on the records of the company examined by us, the company is generally been regular in depositing the undisputed statutory dues, including Provident Fund, Employees' State Insurance, Income-tax, Sales-tax, Service Tax, Custom Duty, Excise Duty and other material statutory dues, as applicable,with the appropriate authorities in India. According to the information and explanations given to us, no undisputed amounts payable in respect of aforesaid dues were out-standing as at 31.03.2017 for a period of more than six months from the date of becoming payable.

(b) According to the information and explanations given to us and based on the records of the company examined by us, there are no dues of Income Tax, Wealth Tax, Service Tax, Sales Tax, Customs Duty and Excise Duty which have not been deposited on account of any disputes.

viii.In our opinion and according to the information and explanations given to us, the Company has not defaulted in repayment of Loans & Borrowings, dues to a Financial Institution, Bank and Government. The Company has not issued any debenture.

ix. Based upon the audit procedures performed and the information and explanations given by the management, the company has not raised moneys by way of initial public offer or further public offer including debt instruments and term Loans. Accordingly, the provisions of clause 3 (ix) of the Order are not applicable to the Company and hence not commented upon.

x. Based upon the audit procedures performed and the information and explanations given by the management, we report that no material fraud by the company or on the company by its officers or employees has been noticed or reported during the year.

xi. Based upon the audit procedures performed and the information and explanations given by the management, the managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act;

xii.In our opinion, the Company is not a Nidhi Company and hence reporting under clause (xii) of the CARO 2016 Order is not applicable.

xiii.In our opinion and according to the information and explanations given to us the Company is in compliance with Sections 177 and 188 of the Companies Act, 2013, where applicable, for all transactions with the related parties and the details of related party transactions have been disclosed in the financial statements etc. as required by the applicable accounting standards.18 The transactions entered with the related parties are in the ordinary course of business and the amounts involved in the transactions are at arm's length.

M.H. TRIVEDI & CO.
CHARTERED ACCOUNTANTS
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xiv. During the year the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures and hence reporting under clause (xiv) of CARO 2016 Order is not applicable to the Company.

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

xvi. The Company is not required to be registered under Section 45-I of the Reserve Bank of India Act, 1934.

AHMEDABAD

Dated : 06.09.2017

M. H. TRIVEDI & CO. ★ AHMEDABAD MEMBERSHIP NO. 32457 ★ CHARTERED ACCOUNTANTS

FOR M.H. TRIVEDI & CO.
Chartered Accountants
F.R.No:111058W

[MAHESH TRIVEDI]
Proprietor
Membership No.: 032457

SUN RETAIL PRIVATE LIMITED

Balance Sheet as at 31st March, 2017

Particular	Note No	31/03/2017 AMOUNT (₹)	31/03/2016 AMOUNT (₹)
I. EQUITY AND LIABILITES			
(1) Shereholder's Funds			
(a) Share Capital	**2**	10000000	10000000
(b) Reserves and Surplus	**3**	1956813	82050
(c) Money received against share warrants		0	0
(2) Share Application Money Pending Allotment		0	0
(3) Non-Current Liabilities			
(a) Long-term borrowings	**4**	47207500	41074500
(b) Deferred tax Liabilities (Net)		0	0
(c) Other Long-term Liabilities		0	0
(d) Long-term provisions		0	0
(4) Current Liabilities			
(a) Short-term borrowings		0	0
(b) Trade payable	**5**	49205980	6621863
(c) Other current Liabilities	**6**	30236	12375
(d) Short-term provisions	**7**	770000	0
TOTAL		**109170529**	**57790788**
II.Assets			
(1) Non-current assets			
(a) Fixed assets	**8**		
(i) Tangible assets		1149046	1385308
(ii) Intangible assets		0	0
(iii) Capital work-in progress		0	0
(iv) Intangible assets under development		0	0
(b) Non-current investment		0	0
(c) Deferred tax Liabilites (Net)		0	0
(d) Long-term loans and advances	**9**	26970015	38570673
(e) Other non-current assets	**10**	0	12355
(2) Current assets			
(a) Current investments		0	0
(b) inventories	**11**	11522305	9837154
(c) Trade receivables	**12**	16850798	5271937
(d) Cash and cash equivalents	**13**	1019715	831252
(e) Short-term loans and advances	**14**	51658651	1882111
(f) Other current assets(Round off Diff)		-1	-2
TOTAL		**109170529**	**57790788**
Significant Accounting policies	**1**		

As per our Report of even date annexed herewith.

For, Sun Retail Pvt. Ltd.

Ahmedabad

For, M.H.Trivedi & Co.
Chartered Accountants

Director

DATED :06/09/2017

Proprietor

JAYSHEEL THAKKAR Directors DHIREN THAKKAR

SUN RETAIL PRIVATE LIMITED

Statement of Profit and Loss for the year ended on 31st March, 2017

Particulars	Note No	31/03/2017 (₹)	31/03/2016 (₹)
I. Revenue from operations	15	680461934	254755181
II.Changes in inventories of finished goods, work-in-progress and Stock in trade	16	1685151	497025
III. Other Income	17	96016	1552233
TOTAL		682243101	256804439
IV. Expenses			
Cost of materials comsumed		0	0
Purchases	18	679051925	254913800
Employee benefit expenses	19	0	193000
Financial costs	20	22417	7249
Depreciation and amortization expense	21	264366	317063
Other expenses	22	224655	2079233
TOTAL		679563363	257510345
V. Profit before exceptional and extraordinary items and tax		2679738	-705906
VI. Exceptional Items(PROFIT ON SALE OF FIXED ASSETS)		0	1064899
VII. Profit before extraordinary items and tax (V+VI)		2679738	358993
VIII. Extraordinary Items		0	0
IX. Profit before tax (VII-VIII)		2679738	358993
X. Tax expenses:			
(1) Current tax		804975	0
(2) Deferred tax		0	0
XI. Profit /(Loss) for the period from continuing operation		1874763	358993
XII. Profit /(Loss) from discontinuing operations		0	0
XIII. Tax expenses of discontinuing operations		0	0
XIV. Profit /(Loss) from discontinuing operations (XII-XIII)		0	0
XV. Profit /(Loss) for the period (XI + XIV)		1874763	358993
XVI. Earning per equity share:			
(1) Basic		1.87	3.59
(2) Diluted		1.87	3.59

As per our Report of even date annexed herewith.

Ahmedabad

For, M.H.Trivedi & Co.
Chartered Accountants

For, Sun Retail Pvt. Ltd.

Director

DATED :06/09/2017

Proprietor

JAHEEL THAKKAR Directors HIREN THAKKAR

SUN RETAIL PRIVATE LIMITED

CASHFLOW STATEMENT

	PARTICULARS	31/03/2017	
	Net Profit After Tax		1874763
Add:	Depreciation & Preliminary Expenses W/off		264366
	Provision for Taxation		0
Less:	Adj. of Depreciation on sale of Assets		0
(-) / +	***Changes in Working Capital:***		
	Increase / Decrease in Inventory	-1685151	
	Increase / Decrease in Debtors	-11578861	
	Increase / Decrease in Creditors	43371978	
			30107966
	OPERATING PROFIT		32247095
Less:	Tax Paid during the year		0
	CASH FLOW FROM OPERATING ACTIVITY(A)		*32247095*
	INVESTMENT ACTIVITY		
Add:	Sale of Fixed Assets	0	
	Sale of Investment	0	
	Given Loan Repaid	-49776540	
			-49776540
Less:	Purchase of Fixed Assets	15750	
	Purchase of Investment	0	
	Loan Given	-11600658	
			-11584908
	CASH FLOW FROM INVESTMENT ACTIVITY(B)		-38191632
	FINANCIAL ACTIVITY		
Add:	Issue of Equity Share Capital	0	
	Issue of Prefrence Share Capital	0	
	Issue of Debenture	0	
	Loan Taken	0	
			0
Less:	Redemption of Eq. Share Capital	0	
	Redemption of Pref. Share Capital	0	
	Redemption of Debenture	0	
	Repayment of Loan	-6133000	
	Dividend Paid	0	
			-6133000
	CASH FLOW FROM FINANCIAL ACTIVITY(C)		6133000
	TOTAL (A+B+C)		188463
Add:	**Op. Cash and Bank balance & cash equivelant**		831252
	Cl. Cash and Bank balance & cash equivelant		1019715

As per our Report of even date annexed herewith.

For, Sun Retail Pvt. Ltd.

Ahmedabad

For, M.H.Trivedi & Co.
Chartered Accountants

Director

DATED :06/09/2017

Proprietor

JD Thakkar
JAYSHEEL Directors
THAKKAR

DHIREN
THAKKAR

SUN RETAIL PRIVATE LIMITED

PLOT No. 213/214, PHASE –II, GIDC ESTATE,
NARODA, AHMEDABAD – 382 330

NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2017

NOTE NO :1

SIGNIFICANT ACCOUNTING POLICIES

A.Basis of preparation of financial statements:

(i) The financial statements have been prepared in accordance with the Generally accepted principles("GAAP") in India under the historical cost convention on accrual basis and are in conformity with mandatory accounting standards as prescribed under section 133 of the Companies Act,2013 read with rule 7 of the company(Accounts)Rules,2014,the provisions of the Act(to the extent notified).

All assets & liabilities have been classified as current or non-current as per the companies normal operating cycle and other criteria set out in the Schedule III of the Companies Act,2013.

(ii) Accounting Policies not specifically referred to otherwise are consistent and in consonance with generally accepted accounting principles.

(iii)The company generally follows mercantile system of accounting and recognizes significant items of income & expenditure on accrual basis.

(iv) All assets and liabilities have been classified as current or non-current as per the operating cycle criteria set out in the Revised Schedule III to the Companies Act,2013.

B.Fixed Assets & Depreciation :

(i) Fixed assets are stated at cost.

(ii)Fixed assets are stated at acquisition cost less accumulated depreciation provided on Straight Line Method on their estimated useful economic lives and at the rates prescribed under Schedule-II of Companies Act,2013.

C.FOREIGN CURRENCY TRANSACTION :

--------- Not Applicable ----------

M. H. TRIVEDI & CO. AHMEDABAD MEMBERSHIP NO. 32457 CHARTERED ACCOUNTANTS

SUN RETAIL PRIVATE LIMITED

PLOT No. 213/214, PHASE –II, GIDC ESTATE, NARODA, AHMEDABAD – 382 330

D.INVESTMENTS :

-------- Not Applicable --------

E.INVENTORY VALUATION :

The inventories as at 31-03-2017 have been taken, valued & certified by the Directors of the company. As informed by the Management, the valuation of the inventories have been made At Cost (FIFO Method).

F.PROVISION FOR TAXATION :

(i) Provision for current tax has been made in books of accounts.

(ii) No Provision for deferred Tax liability has been made in the books of accounts.

G. SALES :

Sales does not include VAT and are net of returns.

H. EXCISE DUTY :

-------- Not Applicable --------

I. EMPLOYEE RETIREMENT BENEFITS :

-------- Not Applicable --------

J. CONTINGENT LIABILITY :

As informed by the Management, no liability of Contingent nature was out-standing as at 31/03/2017.

M. H. TRIVEDI & CO. AHMEDABAD MEMBERSHIP NO. 32457 CHARTERED ACCOUNTANTS

SUN RETAIL PRIVATE LIMITED

NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED ON 31-03-2017

NOTE NO : 2

SHARE CAPITAL

Particulars	Current Year Amt. (₹)	Previous Year Amt (₹)
AUTHORISED SHARE CAPITAL (10,00,000 Equity shares of Rs. 10/- each) (P.Y. 10,00,000 Equity shares of Rs. 10/- each)	10000000	10000000
TOTAL AUTHORISED CAPITAL	10000000	10000000
ISSUED, SUBSCRIBED & PAID UP CAPITAL (10,00,000 Equity shares of Rs. 10/- each fully paid) (P.Y. 10,00,000 Equity shares of Rs. 10/- each fully paid)	10000000	10000000
TOTAL ISSUED AND PAID UP CAPITAL	10000000	10000000

(a) DETAILS OF SHAREHOLDERS HOLDING MORE THAN 5% IN THE COMPANY

Particulars	CURRENT YEAR		PREVIOUS YEAR	
	NO. OF SHARES	% HOLDING	NO. OF SHARES	% HOLDING
TJR AGRO COM PRIVATE LIMITED	998690	99.87%	0	0.00%
DHIREN K. THAKKER	0	0.00%	880000	88.00%
RAJESHKUMAR V PATEL	1310	0.13%	120000	12.00%

(b) RECONCILIATION OF NO OF SHARES OUT STANDING AT THE BEGINNING OF THE YEAR AND AT CLOSING OF THE YEAR

EQUITY SHARES :

Particulars	31/03/2017		31/03/2016	
	NO. OF SHARES	AMOUNT (₹)	NO. OF SHARES	AMOUNT (₹)
AT THE BEGINNING OF THE YEAR	1000000	10000000	100000	1000000
ADD:				
SHARES ISSUED DURING THE YEAR	0	0	0	0
BONUS SHARES ISSUED DURING THE YEAR	0	0	0	0
OUTSTANDING AT THE END OF THE YEAR	**1000000**	**10000000**	**100000**	**1000000**

NOTE NO : 3

RESERVES & SURPLUS

Particulars	Current Year Amt. (₹)	Previous Year Amt (₹)
BALANCE OF P&L A/C		
BALANCE AT THE BEGINNING OF THE YEAR	82050	-276943
ADD: PROFIT DURING THE YEAR	1874763	358993
LESS: ADJUSTMENT OF DEPRECIATION	0	0
TOTAL	1956813	82050

SUN RETAIL PRIVATE LIMITED

NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED ON 31-03-2017

NOTE NO : 4

LONG TERM BORROWINGS

Particulars	Current Year Amt. (₹)	Previous Year Amt (₹)
SECURED LOANS :	0	0
TOTAL	0	0
UNSECURED LOANS :		
FROM DIRECTORS	32347500	34654500
FROM RELATIVES & OTHERS	14860000	6420000
TOTAL	47207500	41074500
GRAND TOTAL	47207500	41074500

NOTE NO : 5

CURRENT LIABILITIES

TRADE PAYABLES

Particulars	Current Year Amt. (₹)	Previous Year Amt (₹)
SUNDRY CREDITORS FOR GOODS (Refer Note No : 26 for details of amounts due to micro, small & medium enterprise)	46727496	6444965
SUNDRY CREDITORS FOR EXPENSES	181523	176898
ADVANCE RECEIVED FROM DEBTORS	2296961	0
TOTAL	**49205980**	**6621863**

NOTE NO : 6

OTHER CURRENT LIABILITIES

Particulars	Current Year Amt. (₹)	Previous Year Amt (₹)
DUTIES & TAXES		
TDS PAYABLE	11456	11456
VAT PAYABLE	18780	919
TOTAL	**30236**	**12375**

NOTE NO : 7

SHORT TERM PROVISIONS

Particulars	Current Year Amt. (₹)	Previous Year Amt (₹)
PROVISION FOR EXPENSES	0	0
PROVISION FOR INCOME TAX	770000	0
TOTAL	**770000**	**0**

M. H. TRIVEDI & CO. AHMEDABAD MEMBERSHIP NO. 32457 CHARTERED ACCOUNTANTS

SUN RETAIL PRIVATE LIMITED

NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED ON 31-03-2017

NOTE NO : 8
FIXED ASSETS
TANGIBLE ASSETS

NAME OF ASSET	ASEET				DEPRICIATION FUND				NET BLOCK ON 31/03/17
	OPENING BLOCK	ADDITION	SALES	CLOSING BLOCK	OPENING BALANCE	DEP. FOR YEAR	DISPOSAL/ ADJUSTMENT	CLOSING BALANCE	
LAND	0	0	0	0	0	0	0	0	0
FACTORY SHED	0	0	0	0	0	0	0	0	0
COMPUTER	100649	0	0	100649	100005	323	0	100328	321
VEHICLE	535891	0	0	535891	489466	8403	0	497869	38022
PLANT & MACHINERIES	2967158	15750	0	2982908	1767932	219935	0	1987867	995041
TRADE MARK	10000	0	0	10000	0	0	0	0	10000
LAPTOP	39500	0	0	39500	39061	79	0	39140	360
AIR CONDITIONER	227020	0	0	227020	100793	22847	0	123640	103380
MOBILE	9500	0	0	9500	7153	425	0	7578	1922
TOTAL	**3889718**	**15750**	**0**	**3905468**	**2504410**	**252011**	**0**	**2756422**	**1149046**
PREVIOUS YEAR	**5075041**	**225057**	**1410380**	**3889718**	**2674981**	**304708**	**475279**	**2504410**	**1385308**

SUN RETAIL PRIVATE LIMITED

NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED ON 31-03-2017

NOTE NO : 9

LONG TERM LOANS & ADVANCES

Particulars	Current Year Amt. (₹)	Previous Year Amt (₹)
DEPOSITS		
TELEPHONE DEPOSIT	500	500
VAT RECEIVABLE	21676	0
LONG TERM LOANS	14772	14772
LONG TERM ADVANCES TO SUPPLIERS	26608067	25758067
ADVANCES RECOVERABLE IN CASH OR IN KIND	325000	12793946
ADVANCES TO BROKERS FOR F&O TRANSACTIONS	0	3388
TOTAL	**26970015**	**38570673**

NOTE NO : 10

OTHER NON CURRENT ASSET

Particulars	Current Year Amt. (₹)	Previous Year Amt (₹)
PRELIMINARY EXPENSE	0	0
PRE-OPERATIVE EXPENSE	0	12355
TOTAL	**0**	**12355**

NOTE NO : 11

INVENTORIES

Particulars	Current Year Amt. (₹)	Previous Year Amt (₹)
BERG SPOUT	0	21168
CASTOR SEEDS	11476185	9379159
CORRUGATED BOXES	0	19626
EMPTY TINS/ PLASTIC JARS	0	333281
PALM STAR LABLE	0	30738
PRINTED TIKDI	0	7062
TRAY	46120	46120
	11522305	9837154
ADD : GOODS-IN-TRANSIT	0	0
TOTAL	11522305	9837154

NOTE NO : 12

TRADE RECEIVABLES

Particulars	Current Year Amt. (₹)	Previous Year Amt (₹)
UNSECURED CONSIDERED GOOD		
OUTSTANDING FOR A PERIOD EXCEEDING SIX MONTHS	13689100	10000
OTHERS	3161698	5261937
TOTAL	16850798	5271937

M. H. TRIVEDI & CO. ★ AHMEDABAD MEMBERSHIP NO. 32457 ★ CHARTERED ACCOUNTANTS

SUN RETAIL PRIVATE LIMITED

NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED ON 31-03-2017

NOTE NO : 13

CASH & CASH EQUIVALENTS

Particulars	Current Year Amt. (₹)	Previous Year Amt (₹)
BALANCE IN CURRENT A/C WITH SCHEDULED BANKS	452818	136420
TOTAL	452818	136420
CASH IN HAND **(Refer Note No. 27 for SBN details)**	566897	694832
TOTAL	566897	694832
GRAND TOTAL	1019715	831252

NOTE NO : 14

SHORT TERM LOANS & ADVANCES

Particulars	Current Year Amt. (₹)	Previous Year Amt (₹)
OTHER ADVANCES UNSECURED CONSIDERED GOOD		
ADVANCES GIVEN		
FOR GOODS TO SUPPLIERS	51083487	1735435
SHORT TERM LOANS	0	0
TOTAL	51083487	1735435
ADVANCES WITH REVENUE AUTHORITY		
VAT RECEIVABLE	0	21676
TOTAL	0	21676
OTHER ADVANCES		
ADVANCES RECOVERABLE IN CASH OR IN KIND	575164	125000
ADVANCES TO BROKERS FOR F&O TRANSACTIONS	0	0
TOTAL	575164	125000
GRAND TOTAL	51658651	1882111

M. H. TRIVEDI & CO. ★ CHARTERED ACCOUNTANTS ★ AHMEDABAD MEMBERSHIP NO. 32457

SUN RETAIL PRIVATE LIMITED

NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED ON 31-03-17

NOTE NO : 15

REVENUE FROM OPERATIONS

PARTICULARS	Current Year Amt. (₹)	Previous Year Amt (₹)
CASTOR SEEDS & OIL	27159730	174518590
COTTON REFINED OIL & TIN SALES	616073602	68986846
GROUND NUT OIL & TIN SALES	4793832.18	0
RBD PALMOLIVE OIL & TIN SALES	31380346	3815023
SOYABEAN REFINED OIL SALES	1054424	0
WASHED COTTON SEED OIL SALES	0	5560000
COMMODITIES TRADING ON MCX	0	1874722
	680461934	254755181
ADD : RATE DIFFERENCE (NET)	0	0
TOTAL	680461934	254755181

NOTE NO : 16

CHANGE IN THE VALUE OF FINISHED GOOD, WORK IN PROGRESS, STOCK IN TRADE

PARTICULARS	Current Year Amt. (₹)	Previous Year Amt (₹)
STOCK AT THE END OF THE YEAR		
BERG SPOUT	0	21168
CASTOR SEEDS	11476185	9379159
CORRUGATED BOXES	0	19626
EMPTY TINS/ PLASTIC JARS	0	333281
PALM STAR LABLE	0	30738
PRINTED TIKDI	0	7062
TRAY	46120	46120
	11522305	9837154
ADD : GOODS-IN-TRANSIT	0	0
TOTAL (A)	**11522305**	**9837154**
STOCK AT THE BEGINING OF THE YEAR		
BERG SPOUT	21168	21168
CASTOR SEEDS	9379159	8882134
CORRUGATED BOXES	19626	19626
EMPTY TINS/ PLASTIC JARS	333281	333281
PALM STAR LABLE	30738	30738
PRINTED TIKDI	7062	7062
RBD PALMOLIEN	0	0
TRAY	46120	46120
	9837154	9340129
ADD : GOODS-IN-TRANSIT	0	0
TOTAL (B)	9837154	9340129
TOTAL (A-B)	**1685151**	**497025**

NOTE NO : 17

OTHER INCOME

PARTICULARS	Current Year Amt. (₹)	Previous Year Amt (₹)
DIVIDEND INCOME	0	42000
KASAR & VATAV	92943	0
REFUND OF DEPOSIT	3000	1510235
ROUND OF DIFFERENCE	73	-2
TOTAL	**96016**	**1552233**

M. H. TRIVEDI & CO. AHMEDABAD MEMBERSHIP NO. 32457 CHARTERED ACCOUNTANTS

SUN RETAIL PRIVATE LIMITED

NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED ON 31-03-17

NOTE NO : 18

PURCHASES

PARTICULARS	Current Year Amt. (₹)	Previous Year Amt (₹)
CASTER SEEDS & OIL	30540908	174402942
RBD PALMOLIEN OIL	31271956	3809575
WASHED COTTON SEED OIL	0	5550000
REFIND SOYABEAN OIL	1046500	0
COTTON SEED REFINED OIL	611351195	68943710
GROUND NUT OIL	4731704	0
COMMODITIES TRADING ON MCX	109662	2207573
TOTAL	**679051925**	**254913800**

NOTE NO : 19

EMPLOYEE BENEFIT

PARTICULARS	Current Year Amt. (₹)	Previous Year Amt (₹)
SALARY AND WAGES	0	120000
DIRECTORS REMUNERATION	0	73000
TOTAL	**0**	**193000**

NOTE NO : 20

FINANCE COST

PARTICULARS	Current Year Amt. (₹)	Previous Year Amt (₹)
INTEREST EXPENSE		
INTEREST TO BANK	0	0
INTEREST PAID TO OTHER	2116	3207
BANK CHARGES & COMMISSION	20301	4042
TOTAL	**22417**	**7249**
OTHER FINANCE COST		
INSURANCE EXP	0	0
TOTAL	0	0
GRAND TOTAL	**22417**	**7249**

NOTE NO : 21

DEPRECIATION & AMORTIZATION EXPENSE

PARTICULARS	Current Year Amt. (₹)	Previous Year Amt (₹)
DEPRECIATION	252011	304708
PRELIMINARY & PREOPERATIVE EXPS W/OFF	12355	12355
TOTAL	264366	317063

M. H. TRIVEDI & CO. CHARTERED ACCOUNTANTS AHMEDABAD MEMBERSHIP NO. 37457

SUN RETAIL PRIVATE LIMITED

NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED ON 31-03-17

NOTE NO : 22

OTHER EXPENSES

(A) DIRECT EXPENSE

PARTICULARS	Current Year Amt. (₹)	Previous Year Amt (₹)
LAB TESTING EXPENSES	27188	0
TOTAL (A)	**27188**	**0**

(B) INDIRECT EXPENSE (ADMINISTRATIVE & SELLING EXPENSES)

PARTICULARS	Current Year Amt. (₹)	Previous Year Amt (₹)
ADVERTISEMENT	2897	0
AUDITORS REMUNERATION	15000	15000
OFFICE EXPENSES	1240	0
LEGAL & PROFESSIONAL EXP	76000	47552
PENALTY CHARGES	0	2400
REPAIR & MAINTENANCE	8641	5750
STATIONARY & PRINTING	13497	700
SUBSCRIPTION & MEMBERSHIP FEES	17012	92077
BROKERAGE	3350	0
TRANSPORTATION EXPENSES	59830	0
BAD DEBT W/OFF	0	1915754
TOTAL (B)	**197467**	**2079233**
GRAND TOTAL (A) + (B)	**224655**	**2079233**

M. H. TRIVEDI & CO. ★ AHMEDABAD ★ MEMBERSHIP NO. 32457 ★ CHARTERED ACCOUNTANTS

SUN RETAIL PRIVATE LIMITED

PLOT No. 213/214, PHASE –II, GIDC ESTATE, NARODA, AHMEDABAD – 382 330

NOTE NO :23

The Company is Small & Medium sized Company [SMC] as defined in the General Instructions in respect of Accounting Standard Notified under the Act.Accordingly except Gratuity, which is accounted on cash basis, the Company has complied with the Accounting Standards as applicable to a Small & Medium sized company except payment within 30 days.

NOTE NO :24

The Company has not received any information from suppliers regarding their status under the Micro, Small & Medium Enterprise Development Act, 2006 and hence disclosures, if any, relating to amounts unpaid at the year end together with the interest paid / payable as required under the said Act has not been given.

NOTE NO :25

RELATED PARTY DISCLOSURES :

A. Key Management Personnel:

1. Shri. Dhiren K Thakkar
2. Shri. Jaysheel Thakkar

B. Other Related Parties

--------- NIL----------

C. Transactions with Parties mentioned above

Sr No	*Nature of Transaction*	*Transactions with key Managerial Personnel & Relatives*	*Other Related Parties*
1.	Loan Accepted	1. Dhiren K Thakkar RS.2,05,78,000/- 2. Jaysheel Thakkar Rs. 50,000/-	NIL
2.	Loan Repaid	1. Dhiren K Thakkar RS.2,29,35,000/-	

NOTE NO :26

Payment to Auditors:	31.03.2017	31.03.2016
a) Audit Fees	15,000	15,000
b) Taxation Matters	10,000	10,000
	25,000	25,000

M. H. TRIVEDI & CO. CHARTERED ACCOUNTANTS AHMEDABAD MEMBERSHIP NO. 32457

SUN RETAIL PRIVATE LIMITED

PLOT No. 213/214, PHASE –II, GIDC ESTATE, NARODA, AHMEDABAD – 382 330

NOTE NO :27

Details of Specified Bank Notes(SBN) held & transacted during the period Between 08/11/2016 and 30/12/2016 is as under :

Particulars	SBN	Other	Total
Closing Cash in hand as on 08.11.2016	---	16,76,832	16,76,832
(+)permitted receipts	---	10,000	10,000
(-)permitted payments	---	---	---
(-)Amount deposited in bank	---	8,15,000	8,15,000
Closing cash in hand as on 30.12.2016	---	8,71,832	8,71,832

NOTE NO :28

Details about employees are as follows :

(a) Number of employees employed through-out the year and in receipt of remuneration of Rs.60,00,000/- or more per annum.....NIL
(b) Number of employees employed for part of the year and in receipt of remuneration of Rs.5,00,000/- or more per month.....NIL

NOTE NO :29

Confirmations for debit and credit balances of various parties are not received.Balances due to or due from them are,therefore,subject to adjustment on receipt of confirmation.

NOTE NO :30

Information pursuant to the paragraph 3, 4C and 4D of Part II of Schedule VI of the Companies Act,1956(As Certified by Management)

Licenced and Installed Capacity and Production:

A.Information in respect of goods manufactured :

Class of Goods	Unit	Licensed Capacity	Installed Capacity	Actual Production 2016-17	Actual Production 2015-16
	----------	N.A.	----------		

M. H. TRIVEDI & CO. AHMEDABAD MEMBERSHIP NO. 32457 CHARTERED ACCOUNTANTS

SUN RETAIL PRIVATE LIMITED

PLOT No. 213/214, PHASE –II, GIDC ESTATE, NARODA, AHMEDABAD – 382 330

B.Information in respect of Opening stock,Purchases,Sales and Closing Stock:

CLASS OF GOODS	Units	Op. Stock	Purchase/ Receipts	Sales/ Issue	Closing Stock
Castor Seed	KGs	2,46,368	9,57,498	9,57,498	2,46,368
Cotton Refined Oil	KGs	---	49,188	49,188	---
RBD Palmolien	KGs	12,54,615	---	12,54,615	---
Ground Nut Oil	KGs	---	48,829	48,829	---

C.Materials Consumed:

Units	Year Ended 31st March, 2017		Year Ended 31st March, 2016	
	Quantity	Value	Quantity	Value

---------- N.A. ----------

NOTE NO :31

Value of imported and indegenous Consumption:

(i) Raw Materials	
Directly Imported	NOT APPLICABLE
Indigenously obtained	NOT APPLICABLE
(ii) Stores and Spare Parts;	NOT APPLICABLE
Imported	
Indigenous	

NOTE NO :32

A.Value of Imports on C.I.F.Basis:	
Raw Materials	
Capital Goods	NOT APPLICABLE
Stores and spare parts	
B.Expenditure in Foreign Currency	NOT APPLICABLE
C.Earning in Foreign Exchange	
F.O.B. Value of goods exported	NOT APPLICABLE
D.Remittance in Foreign Currency on account of Dividend:	NOT APPLICABLE

As per our Report of even date

AHMEDABAD

For M.H.TRIVEDI & CO.
Chartered Accountants

PROPRIETOR

M.H. TRIVEDI & CO. AHMEDABAD MEMBERSHIP NO. 32457 CHARTERED ACCOUNTANTS

For, Sun Retail Pvt. Ltd.

JDThoppal

Director

DIRECTORS

DATED :06.09.2017

SUN RETAIL PRIVATE LIMITED

CIN: U51909GJ2007PTC050974 **E-MAIL: sun_retail@yahoo.com**

ATTENDANCE SLIP

Regd. Folio No.	
No. of Shares held	
Name and Address of the First Shareholder IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 10th Annual General Meeting of the Members of **Sun Retail Private Limited** held on Saturday, September 30, 2017 at 01:00 P.M. at the registered office of the Company situated at 213/214, Phase-II GIDC, Naroda, Ahmedabad-382330, Gujarat.

_____ _____

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

Notes: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting.

----------Please tear here----------

SUN RETAIL PRIVATE LIMITED

CIN: U51909GJ2007PTC050974 **E-MAIL: sun_retail@yahoo.com**

PROXY FORM

(Form No. MGT-11 - *Pursuant to section 105(6) of the Companies Act, 2013 Rules made there under)*

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

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

1. Name: _____
   Address: _____
   E-mail Id:_____ Signature: _____ or failing him
2. Name: _____
   Address: _____
   E-mail Id:_____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the Members of **Sun Retail Private Limited** held on Saturday, September 30, 2017 at 01:00 P.M. at the registered office of the Company situated at 213/214, Phase-II GIDC, Naroda, Ahmedabad-382330, Gujarat or any adjournments thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares		
Ordinary Businesses		**For**	**Against**	**Abstain**
1.	To receive, consider and adopt the Balance Sheet as at 31st March 2017, the Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and Auditors report thereon.			
2.	To appoint M/s. G M C A & CO., Chartered Accountant, Ahmedabad (FRN: 109850W), as Statutory Auditors of the Company and to fix their remuneration.			
Special Business				
3.	To regularize the appointment of Mr. Jaysheel Thakkar as Director of the company.			

Signed this.....day of.....2017

Affix Revenue Stamp of not less than

_____ _____

Signature of shareholder **Signature of Proxy holder(s)**

Note:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the 10th Annual General Meeting (on or before September 28, 2017 at 01:00 p.m.)
2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ROUTE MAP TO THE VENUE OF 10th ANNUAL GENERAL MEETING