VERACITY CLEAN POWER PRIVATE LIMITED
CIN: U40101GJ2017PTC098702
Office No. 301, Ashirvad Paras Opp Prahladnagar Garden,
Satellite, Ahmedabad 380051

NOTICE

Notice is hereby given that the Annual General Meeting of the Company will be held on 30th November, 2021, Tuesday at 11.00 am at the registered office of the company located at Office No. 301, Ashirvad Paras Opp Prahladnagar Garden, Satellite, Ahmedabad 380051 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended March 31, 2023 and Reports of the Board of Directors and Auditors thereon.

By the order of the Board,

Mr. Pramit Bharatkumar Brahmbhatt
Director
DIN: 02400764

Date: 02/11/2021
Place: Ahmedabad

Notes:

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 a proxy need not be a member. The instrument of proxy duly completed and signed should be deposited at the registered office of the company not less than forty eight hours before the commencement of the meeting. Pursuant to the provisions of section 105 of the Companies Act, 2013. A person can act as proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the company. Member holding more than ten percent of the total share capital of the company may appoint a single person as proxy, who shall not act as proxy for any other member.

2. Members/Proxies shall bring the enclosed attendance slip duly filled in, along with the annual report for attending the meeting.

3. Member are requested to immediately notify any change in their address to the company.

4. All the documents referred to in the notice and explanatory state, if any, are open for inspection at the registered office of the company during office hours on all working days between 11.00 am to 1.00 pm upto the date of Annual General Meeting.

Director's Report

To,
The Members of
Veracity Clean Power Private Limited.

Your Directors have pleasure in presenting the Director's Report of your Company together with the Audited Statement of Accounts and the Auditors' Report of your company for the financial year ended, 31st March, 2021.

FINANCIAL HIGHLIGHTS

Particulars	**For the Year ended as at 31st March,2021**	**For the year ended as at 31st March, 2020**
Total Income	0	0
Profit Before Tax	(15,350)	(14,150)
Profit after Tax	(15,634)	(14,434)

STATE OF COMPANY'S AFFAIRS

The company has been incorporated to operate various projects in renewable energy sector. Since, this is the Second year of the company and the company is trying to set the operations and the management is sure that in the times to come, it will be a resourceful company for all the stakeholders as well for the country at large.

TRANSFER TO RESERVES IN TERMS OF SECTION 134 (3) (J) OF THE COMPANIES ACT, 2013

For the financial year ended 31st March, 2021, the Company is not planning to transfer any amount to reserves on account of no operations during the year.

DIVIDEND

Your Directors do not recommend any dividend for the financial year ended 31st March, 2021.

MEETINGS OF THE BOARD OF DIRECTORS

The following Meetings of the Board of Directors were held during the Financial Year 2020-21:

The Board of Directors of the Company met 4 times during the year in respect of which proper notices were given and the proceedings were properly recorded, signed and maintained in the Minutes book kept by the Company for the purpose. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
b) The directors had selected such accounting policies and applied them consistently and made 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;
c) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
d) The directors had prepared the annual accounts on a going concern basis; and
e) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

AUDITORS' REPORT

M/s. Rohan Thakkar & Co, Chartered Accountants, Ahmedabad are the statutory auditors of the Company who holds the office for the period of 5 financial year beginning from F.Y. 2019-20 to 2023-2024.

Further the Auditors' Report for the financial year ended, 31st March, 2021 is annexed herewith for your kind perusal and information.

NOMINATION AND REMUNERATION COMMITTEE

The provisions of section 178 of the Companies Act, 2013 read with Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 do not apply to the company.

STATEMENT ON DECLARATION BY INDEPENDENT DIRECTORS

The provisions of section 149(4) of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 do not apply to the company

DEPOSITS

The Company has not invited any deposits from the public under Section 73 of the Companies Act, 2013.

LOANS, GUARANTEES AND INVESTMENTS

The Company has not granted any Loans, given any Guarantees or have made Investments in terms of provisions of section 186 of the Companies Act, 2013 for the financial year ended as at 31st March 2021.

RELATED PARTY TRANSACTIONS

During the year, the Company had not entered into any contract/ arrangement/transactions with related parties which can be considered as material in nature.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption are not required to be reported considering the nature of activities undertaken by the company during the year under review.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS

There have been no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and Company's operations.

FOREIGN EXCHANGE EARNINGS AND OUTGO

The company has not done any transactions whereby it is required to report foreign exchange earnings as well as outgo.

RISK MANAGEMENT

Risks are events, situations or circumstances which may lead to negative consequences on the Company's businesses. Risk management is a structured approach to manage uncertainty. A formal enterprise wide approach to Risk Management is being adopted by the Company and key risks will now be managed within a unitary framework. As a formal roll-out, all business divisions and corporate functions will embrace Risk Management Policy and Guidelines, and make use of these in their decision making. Key business risks and their mitigation are considered in the annual/strategic business plans and in periodic management reviews. The risk management process in our multi-business, multi-site operations, over the period of time will become embedded into the Company's business systems and processes, such that our responses to risks remain current and dynamic.

DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

Your Company has always believed in providing a safe and harassment free workplace for every individual working in Company's premises through various interventions and practices. The Company always endeavors to create and provide an environment that is free from discrimination and harassment including sexual harassment. The Company has in place a robust policy on prevention of sexual harassment at workplace. The policy aims at prevention of harassment of employees as well as contractors and lays down the guidelines for identification, reporting and prevention of sexual harassment.

Your director's 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.

INTERNAL FINANCIAL CONTROLS

The Company has in place adequate internal financial controls with reference to financial statements. During the year, such controls were tested by the management and no reportable material weaknesses in the design or operation were observed.

DIRECTORS

Your directors are not liable to retire by rotation.

ACKNOWLEDGEMENT

Your Directors wish to express their grateful appreciation to the continued co-operation received from the Banks, Government Authorities, Customers, Vendors and Shareholders during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed service of the Executives, staff and Workers of the Company.

Date: 25.11.2021
Place: Ahmedabad

For, Veracity Clean Power Private Limited

Kanaksinh Gohil
(Director)
DIN : 02917131

Pramit Brahmbhatt
(Director)
DIN: 02400764

Director's Report

To,
The Members of
Veracity Clean Power Private Limited.

Your Directors have pleasure in presenting the Director's Report of your Company together with the Audited Statement of Accounts and the Auditors' Report of your company for the financial year ended, 31st March, 2021.

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Date: 25.11.2021
Place: Ahmedabad

For, Veracity Clean Power Private Limited

Kanaksinh Gohil
(Director)
DIN : 02917131

Pramit Brahmbhatt
(Director)
DIN: 02400764

Annual Report

Veracity Clean Power Private Limited

YEAR : 2020-2021

INDEX

COMPANY INFORMATION

- **Board of Directors**
  Mr. Pramit Brahmbhatt
  Mr. KanakSingh Gohil

- **Registered Office**
  Office No. 301,
  Ashirvad Paras,
  Opp Prahladnagar Garden,
  Satellite, Ahmedabad-380051

- **Corporate Office**
  Office No. 301, Ashirvad Paras,
  Opp. Prahladnagar Garden, Satellite,
  Ahmedabad-380015

- **Auditors**
  Rohan Thakkar & Co.
  Chartered Accountants
  A-110, Oxford Avenue,
  Opp. C.U. Shah College,
  Income Tax Circle, Ashram Rd,
  Ahmedabad-380014

- **Bankers of the Company**
  Kotak Mahindra Bank
  Prahladnagar, Ahmedabad

Notice

Notice is hereby given that 4th **Annual General Meeting** of the Shareholders of Veracity Clean Power Private Limited CIN No. U40101GJ2017PTC098702will be held on 30thNovember, 2021 at the registered office of the company at Office No. 301, Ashirvad paras, Opp Prahladnagar garden, Corporate Road, Ahmedabad, - 380051 to transact the following business.

ORDINARY BUSINESS

1. To Receive, consider and adopt the Audited Balance Sheet as at March 31, 2021, the Profit and Loss Account for the year ended on the date together with the Reports of Directors and Auditors thereon and to consider and, if though fit, to pass with or without modification(s), the following resolution as ordinary resolution:-

   "**RESOLVED THAT** Balance Sheet as on 31st March 2021, Profit and Loss account for the year ended on that date and the reports of the Directors and the Auditors as laid before the company at this meeting be and are hereby received, considered and adopted."

By Order of the Board,
For, Veracity Clean Power Private Limited.

Veracity Clean Pvt. Ltd. Ahmedabad

Date : 25.11.2021
Place: Ahmedabad

Shri Pramit Brahmbhatt
(Director)
DIN # 02400764

Shri KanakSinh Gohil
(Director)
DIN# 02917131

NOTES:

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 a proxy need not be a member. The instrument of proxy duly completed and signed should be deposited at the registered office of the company not less than forty eight hours before the commencement of the meeting. Pursuant to the provisions of section 105 of the Companies Act, 2013. A person can act as proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the company. Member holding more than ten percent of the total share capital of the company may appoint a single person as proxy, who shall not act as proxy for any other member.

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Veracity Clean Power Pvt. Ltd. Ahmedabad

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Date: 25.11.2021
Place: Ahmedabad

For, Veracity Clean Power Private Limited

Veracity Clean Pvt. Ltd. Ahmedabad

Kanaksinh Gohil
(Director)
DIN : 02917131

Pramit Brahmbhatt
(Director)
DIN: 02400764

Rohan Thakkar & Co,
Chartered Accountants
A-110, Oxford Avenue, Opp C U Shah College, Ashram Road, Ahmedabad-380014
Voice: + 91 79 40324877 M: +91 9228720536 E : rohan@rthakkar.com

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INDEPENDENT AUDITORS' REPORT

To the Members of
Veracity Clean Power Private Limited,

1. Opinion:

We have audited the accompanying financial statements of Veracity Clean Power Private Limited ("the company"), which comprises the Balance Sheet as at 31 March 2021, the Statement of Profit and Loss, ended on that date, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the Financial Statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Financial Statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Accounting Standards prescribed under section 133 of the Act read with the Companies (Accounting Standards) Rules, 2006, as amended, ("AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2021, and its ~~profit~~/loss for the year ended on that date.

2. Basis for Opinion:

We conducted our audit of the Financial Statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in

ROHAN THAKKAR & CO. CHARTERED ACCOUNTANTS Mem.No. 135131 accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Financial Statements.

3. Information other than the Financial Statements and Auditors Report thereon.

The Company's Board of Directors is responsible for the preparation and presentation of its report (herein after called as "Board Report") which comprises various information required under section 134(3) of the Companies Act 2013 but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the Board Report and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the Board Report and in doing so, consider whether the Board Report is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement in this Board Report, we are required to report that fact. We have nothing to report in this regard.

4. Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Financial Statements that give a true and fair view of the financial position, financial performance, and cash flows of the Company in accordance with the AS and other accounting principles generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with

ROHAN THAKKAR & CO. Mem. No. 135131 CHARTERED ACCOUNTANTS the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

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

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

5. **Auditor's Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

ROHAN THAKKAR & CO. Mem.No. 135131 CHARTERED ACCOUNTANTS

i) Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

ii) Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control systems.

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

iv) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern

v) Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation

ROHAN THAKKAR & CO. Mem. No. 135131 CHARTERED ACCOUNTANTS

Rohan Thakkar & Co,
Chartered Accountants
A-110, Oxford Avenue, Opp C U Shah College, Ashram Road, Ahmedabad-380014
Voice: + 91 79 40324877 M: +91 9228720536 E : rohan@rthakkar.com

Materiality is the magnitude of misstatements in the Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Statements.

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

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

6. **Report on Other Legal and Regulatory Requirements:**

6.1 The Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, does not apply to the company

6.2 As required by section 143(3) of the Act, we report that:

(a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

(b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.

ROHAN THAKKAR & CO. * CHARTERED ACCOUNTANTS * Mem.No. 135131

Rohan Thakkar & Co,
Chartered Accountants
A-110, Oxford Avenue, Opp C U Shah College, Ashram Road, Ahmedabad-380014
Voice: + 91 79 40324877 M: +91 9228720536 E : rohan@rthakkar.com

(c) The Balance Sheet and the Statement of Profit and Loss, dealt with by this Report are in agreement with the books of account.

(d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

(e) There is nothing to disclose which is having adverse effect on the functioning of the company.

(f) On the basis of written representations received from the directors as on 31 March, 2021, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2021, from being appointed as a director in terms of Section 164(2) of the Act.

(g) In our opinion, the provisions of Section 143(3)(i) with regard to opinion on internal financial controls with reference to financial statements and operating effectiveness of such controls is not applicable to the company.

(h) With respect to the other matters included in the Auditor's Report in accordance with Rule 11 of the companies (Audit and Auditors) Rules, 2014 in our opinion and to our best of our information and according to the explanations given to us:

i. The Company does not have any pending litigations which would impact its financial positiDon.

ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.

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

Place: Ahmedabad

Date: 25.11.2021

For Rohan Thakkar & Co
Chartered Accountants
Mem.No. 135131
CHARTERED ACCOUNTANTS
Signature
(Rohan Thakkar)
(Proprietor)
Membership Number #135131
FRN No # 130843W
UDIN Generated from ICAI Website #
22135131AAAACS3975
dt 05/12/21

Veracity Clean Power Private Limited

Annual Report
2020-2021

Balance Sheet

Amount in Rs.

	Particulars		Note No.	2020-21 Amount in Rs. Year ended March, 31 2021	2019-20 Amount in Rs. Year ended March, 31 2020
I.	**EQUITY AND LIABILITIES**				
1	**Shareholders' funds**				
	(a)	Share capital	1	100,000.00	100,000.00
	(b)	Reserves and surplus	2	(70,920.00)	(55,286.00)
2	**Non-current liabilities**				
	(a)	Long-term borrowings			
	(b)	Deferred tax liabilities (Net)			
	(c)	Other Long term liabilities			
	(d)	Long-term provisions			
3	**Current liabilities**				
	(a)	Short-term borrowings			
	(b)	Trade payables	3	33,900.00	27,900.00
	(c)	Other current liabilities			
	(d)	Short-term provisions	4	23,700.00	14,350.00
	TOTAL			**86,680.00**	**86,964.00**
II.	**ASSETS**				
	Non-current assets				
1	(a)	Fixed assets			
		(i) Tangible assets			
		(ii) Intangible assets			
	(b)	Non-current investments			
	(c)	Deferred tax assets (net)	7	284.00	568.00
	(d)	Long-term loans ɛD			
	(e)	Other non-current assets			
2	**Current assets**				
	(a)	Current investments			
	(b)	Inventories			
	(c)	Trade receivables			
	(d)	Cash and Bank Balances	5	86,396.00	86,396.00
	(e)	Short-term loans and advances			
	(f)	Other current assets			
	TOTAL			**86,680.00**	**86,964.00**
	Significant Accounting Policies and Notes to Accounts		A & B	-	-

For, Veracity Clean Power Private Limited

Veracity Clean Power Pvt. Ltd. Ahmedabad

(Director)
(Pramit B. Bhrahmbhatt)
DIN # 02400764

(Director)
(kanaksinh A. Gohil)
DIN # 02917131

Date : 25.11.2021
Place : Ahmedabad

For Rohan Thakkar & Co.,
Chartered Accountants

(Rohan Thakkar)
(Proprietor)

Membership No # 135131
FRN No# 130843W

Rohan Thakkar & Co. Chartered Accountants Mem.No. 135131

Date :25.11.2021
Place : Ahmedabad

Veracity Clean Power Private Limited

2020-2021
Annual Report

Profit and Loss Account

	Particulars	Refer Note No.	Amount in Rs. 2020-2021	Amount in Rs. 2019-20
I.	Revenue From Operations			
	Sale of products		-	-
	Sale of services		-	-
	Other operating revenues			
II.	Other income		-	-
III.	**Total Revenue (I + II)**		-	-
IV.	Expenses:			
	Cost of materials consumed		-	-
	Purchases of Stock-in-Trade		-	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade		-	-
	Employee benefits expense		-	-
	Finance costs		-	-
	Depreciation and amortization expense		-	-
	Other expenses	6	15,350.00	14,150.00
	Total expenses		**15,350.00**	**14,150.00**
V.	**Profit before exceptional and extraordinary items and tax (III-IV)**		**(15,350.00)**	**(14,150.00)**
VI.	Exceptional items			
VII.	**Profit before extraordinary items and tax (V - VI)**		**(15,350.00)**	**(14,150.00)**
VIII.	Extraordinary Items		-	-
IX.	**Profit before tax (VII- VIII)**		**(15,350.00)**	**(14,150.00)**
X	Tax expense:			
	(1) Current tax		-	-
	(2) Deffered Tax	7	284.00	284.00
XI	**Profit (Loss) for the period from continuing operations (VII-VIII)**		**(15,634.00)**	**(14,434.00)**
XII	Profit/(loss) from discontinuing operations		-	-
XIII	Tax expense of discontinuing operations		-	-
XIV	**Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)**			
XV	**Profit (Loss) for the period (XI + XIV)**		**(15,634.00)**	**(14,434.00)**
XVI	Earnings per equity share:	8		
	(1) Basic		(1.56)	(1.44)
	(2) Diluted		(1.56)	(1.44)
	Significant Accounting Policies and Notes to Accounts	A & B		

For,, Veracity Clean Power Private Limited

(Director)
(Pramit B. Bhrahmbhatt)
DIN # 02400764

(Director)
(kanaksinh A. Gohil)
DIN # 02917131

Veracity Clean Power Pvt. Ltd. Ahmedabad

For, Rohan Thakkar & Co.
Chartered Accountants

CA Rohan Thakkar
(Proprietor)

Membership No # 135131
FRN No # 130843W

ROHAN THAKKAR & CO. CHARTERED ACCOUNTANTS Mem.No. 135131

Date :25.11.2021
Place : Ahmedabad

Date :25.11.2021
Place : Ahmedabad

VERACITY CLEAN POWER PRIVATE LIMITED

Note A: SIGNIFICANT ACCOUNTING POLICIES

1. Basis of Accounting

The financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis. GAAP comprises mandatory accounting standards as prescribed under section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and the provisions of the Companies Act, 2013 to the extend notified. Accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.

The company is a small and medium sized company (SMC) as defined in the general instruction in respect of accounting standards prescribed under Companies (Accounting Standards) Rules, 2006. Accordingly, the company complies the accounting standards as applicable to SMC.

2. Use of Estimates

The preparation of the financial statements in conformity with GAAP requires the Management to make estimates and assumptions that affect the reported balances of assets and liabilities and disclosures relating to contingent liabilities as at the date of financial statements and reported amounts of income and expenses during the period. Examples of such estimates include provision for income tax, useful lives of tangible assets.

3. Revenue Recognition

During the year, no revenues has been generated.

4. Income Taxes

Income Tax are accrued in the same period in which related revenue and expenses arise. A provision is made for income tax based on the tax liability computed after considering tax allowances and exemptions. Provisions are recorded when it is estimated that a liability due to disallowance or other matters is probable.

Rohan Thakkar & Co. Chartered Accountants Mem. No. 135131

Veracity Clean Power Pvt. Ltd. Ahmedabad

The differences that result between the profit considered for income taxes and profit as per the financial statements are identified and thereafter a deferred tax asset or deferred tax liability is recorded for timing differences, namely the differences that originate in one accounting period and reverse in another , based on tax effect of the aggregate amount of the timing difference. The tax effect is calculated on the accumulated timing differences at the end of the accounting period based on enacted or substantially enacted regulations. Deferred tax asset in a situation where unabsorbed depreciation and carry forward business loss exists, are recognized only if there is virtual certainty supported by convincing evidence that sufficient future taxable income will be available against which such deferred tax asset can be realized. Deferred tax assets, other than in situation of unabsorbed depreciation and carry forward business loss are recognized only if there is reasonable certainty that they will be realized. Deferred tax assets are reviewed for their appropriateness of their respective carrying values at each reporting date. Deferred tax assets and deferred tax liabilities have been offset wherever the company has legally enforceable right to set off current tax assets against current tax liabilities and where deferred tax assets and deferred tax liabilities relate to income taxes levied by the same taxation authority.

5. Earning Per Share

Basic earnings per share are calculated by dividing the net profit or loss for the period attributable to the equity shareholders by the weighted average number of equity shares outstanding during the period. The weighted average number of equity shares outstanding during the period is adjusted for events, such as bonus issue, bonus element in a rights issue and additional allotment of shares that have changed the number of equity shares outstanding, without a corresponding change in resources. For the purpose of calculating Diluted Earnings per share, the net profit or loss for the period attributable to the equity shareholders and the weighted average number of shares outstanding during the period is adjusted for the effects of all dilutive potential equity shares

6. Cash and Cash Equivalents

Cash and cash equivalents includes cash in hand, deposits with banks and short term highly liquid investments, which are readily convertible into cash.

7. Provisions, Contingent Liabilities and Contingent Assets

Provisions are recognized for liabilities that can be measured only by using a substantial degree of estimation, if

a) the Company has a present obligation as a result of a past event;
b) a probable outflow of resources is expected to settle the obligation and
c) the amount of the obligation can be reliably estimated.

Reimbursement expected in respect of expenditure required to settle a provision is recognised only when it is virtually certain that the reimbursement will be received.

ROHAN THAKKAR & CO. CHARTERED ACCOUNTANTS Mem.No. 135131

Veracity Clean Power Pvt. Ltd. Ahmedabad

Contingent liability is disclosed in case of

a) a present obligation arising from past events, when it is not probable that an outflow of resources will be required to settle the obligation;
b) a present obligation arising from past events, when no reliable estimate is possible
c) a possible obligation arising from past events where the probability of outflow of resources is not remote. Contingent assets are neither recognised, nor disclosed.

Provisions, contingent liabilities and contingent assets are reviewed at each Balance Sheet date.

For, Rohan Thakkar Co,
Chartered Accountants,
FRN No # 130843W

Rohan Thakkar

(Proprietor)

Membership No # 135131

Date: 25.11.2021
Place: Ahmedabad

For, Veracity Clean Power Private Limited

(Director)
(Pramit Brahmbhatt)
DIN # 02400764

Date: 25.11.2021
Place: Ahmedabad

(Director)
(Kanaksinh Gohil)
DIN # 02917131

Date: 25.11.2021
Place: Ahmedabad

B. Notes to Accounts

Note 1. Share Capital

Particulars	As at 31st March 2021		As at 31st March 2020	
	Total Number of shares	**Total Value of Shares**	**Total Number of shares**	**Total Value of Shares**
Authorized Share Capital Equity Shares of Rs 10 each	10,000.00	100,000.00	10,000.00	100,000.00
Issued Share Capital Equity Shares of Rs 10 each	10,000.00	100,000.00	10,000.00	100,000.00
Subscribed & fully Paid up Equity Shares of Rs 10 each fully paid	10,000.00	100,000.00	10,000.00	100,000.00
Total	**10,000.00**	**100,000.00**	**10,000.00**	**100,000.00**

Note:

The company has only one class of shares referred to as Equity Shares having par value of Rs 10. Each holder of one equity share is entitled to one vote per share.

In the event of liquidation of company, the holder of shares shall be entitled to receive any of the remaining assets of the company after distribution of all preferential amounts. However, no such preferential amounts exist currently. The amount distributed will be in proportion to the number of equity shares held by the shareholders.

1.1 The details of the shareholders holding more than 5% of the shares

Name of the Shareholder	As at 31st March 2021		As at 31st March 2020	
	No. of Shares held	**% of Holding**	**No. of Shares held**	**% of Holding**
Mr. Pramit Bhrahm Bhatt	7,500.00	75%	7,500.00	75%
Mr. Kanaksinh Gohil	2,500.00	25%	2,500.00	25%
Total	**10,000.00**	**100%**	**10,000.00**	**100%**

1.2 The reconciliation of the number of the shares outstanding is set out below:

Particulars	As at 31st March 2021		As at 31st March 2020	
	Total Number of shares	Total Value of Shares	Total Number of shares	Total Value of Shares
Equity Shares at the beginning of the Financial Period	10,000.00	100,000.00	10,000.00	100,000.00
Addition Shares issued during the period	-	-	-	-
Equity Shares bought back during the year	-	-	-	-
Equity Shares at the end of the Period	**10,000.00**	**100,000.00**	**10,000.00**	**100,000.00**

Note 2. Reserves and Surplus

Profit and Loss Account

Particulars	As at 31st March 2021		As at 31st March 2020	
	Amount (Rs)		Amount (Rs)	
Balance as on the beginning of the Financial year		(55,286.00)		(40,852.00)
Add: Transferred from surplus in Statement of Profit and Loss		(15,634.00)		(14,434.00)
Less: Utilisted/ Transferrd during the year for issuing bonus shares				
Total ------------>		**(70,920.00)**		**(55,286.00)**

Note 3. Trade Payables

Particulars	As at 31st March 2021		As at 31st March 2020	
	Amount (Rs)		Amount (Rs)	
Rohan Thakkar & Co	17,700.00		17,700.00	
Viral Garachh	15,900.00		9,900.00	
Payable to Pramit Brahmbhatt	300.00		300.00	
Total ------------>		**33,900.00**		**27,900.00**

ROHAN THAKKAR & CO. ★ CHARTERED ACCOUNTANTS ★ Mem. No. 135131

Veracity Clean Power Pvt. Ltd. ★ Ahmedabad

Note:

Disclosures regarding MSME	As at 31st March 2021 Amount (Rs)		As at 31st March 2020 Amount (Rs)	
(a) the principal amount and the interest due thereon as at the beginning of the financial year	33,600.00		27,600.00	
(b) the amount of interest paid by the buyer in terms of section 16 of the Micro, Small and Medium Enterprises Development Act, 2006, along with the amount of the payment made to the supplier beyond the appointed day during each accounting year;	0		0	
(c) the amount of interest due and payable for the period of delay in making payment (which have been paid but beyond the appointed day during the year) but without adding the interest specified under the Micro, Small and Medium Enterprises Development Act, 2006;	0		0	
(d) the amount of interest accrued and remaining unpaid at the end of each accounting year; and	0		0	
(e) the amount of further interest remaining due and payable even in the succeeding years, until such date when the interest dues above are actually paid to the small enterprise, for the purpose of disallowance of a deductible expenditure under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006.	0		0	

Note 4. Short Term provisions

Particulars	As at 31st March 2021 Amount (Rs)		As at 31st March 2020 Amount (Rs)	
Provision for Audit Fees	17,700.00		8,850.00	
Provision for ROC Filing Fees	-		-	
Provision for Expenses	6,000.00		5,500.00	
Total ---------->		23,700.00		14,350.00

Note 5. Cash and Bank Balances

Particulars	As at 31st March 2021 Amount (Rs)		As at 31st March 2020 Amount (Rs)	
Balance with banks				
Kotak Mahindra Bank	86,396.00		86,396.00	
Total ---------->		86,396.00		86,396.00

Note 6. Other Expense

Particulars	As at 31st March 2021 Amount (Rs)		As at 31st March 2020 Amount (Rs)	
Audit Fees	8,850.00		8,850.00	
Bank Charges	-		-	
GST Expense	-		-	
Company Incorporation Fees	-		-	
Annual Filing Charges	-		-	
Professional Fees	5,000.00		5,000.00	
ROC Filing Fee	1,500.00		300.00	
Total---------->		15,350.00		14,150.00

Note 7. Deferred Tax Assets/Liabilities

Particulars	As at 31st March 2021 Amount (Rs)		As at 31st March 2020 Amount (Rs)	
Opening Deferred Tax (Liability)/Asset		568.00		852.00
Deferred Tax Liability Created During the year on account of depreciation				
Deferred Tax Asset Created During the year on account of Preliminary Expenses				
Deferred Tax Asset Created During the year on account of depreciation				
Reversal of Deferred Tax Liability (As reflected in Profit and Loss account)				
Reversal of Deferred Tax Asset (As reflected in Profit and Loss account)		284		284
Closing Deferred Tax Liability (Asset) Reflected in Balance sheet				
Balance at the close of the year		284.00		568.00

Note:
In Accordance with Accounting Standard 22 on Accounting for Taxes on Income, issued by the Ministry of Corporate Affairs in terms of Companies (Accounting Standards) Rules, 2006, the deferred tax for timing differences between the book and the tax profits for the year is to be accounted for using the tax rates and laws that have been enacted or substantively enacted as of the balance sheet date.

ROHAN THAKKAR & CO. CHARTERED ACCOUNTANTS M.No. 135131

Veracity Clean Power Pvt. Ltd. Ahmedabad

Note 8. Disclosure as per AS-20

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount (Rs)	Amount (Rs)
Net Profit/(Loss) after tax	(15,634.00)	(14,434.00)
Weighted Average Number of Equity Sgares	10,000.00	10,000.00
Earning Per Share		
Basic	(1.56)	(1.44)
Diluted	(1.56)	(1.44)

Note 9. Compliance with AS-5

In the year 2019-20, The provision was reported in excess by Rs 500 and the balance of Profit and Loss account in the balance sheet has been reported in excess by Rs 500. The said compensating error has been corrected in the above financials.

Note 10

The previous year's figures have been re-grouped / re-classified to conform to this year's classification which is as per Schedule III of the Companies Act, 2013. This adoption does not impact recognition and measurement principles followed for preparation of financial statements as at 31st March, 2021

As per our Report of even date

For, Rohan Thakkar & Co,
Chartered Accountants
FRN: 130843W

CA Rohan Thakkar
Proprietor
M.No. 135131

ROHAN THAKKAR & CO. CHARTERED ACCOUNTANTS Mem.No. 135131

Place: Ahmedabad
Date: 25.11.2021

For, Veracity Clean Power Private Limited

(Pramit B. Bhrahmbhatt)
(Director)
(DIN :02400764)

Place: Ahmedabad
Date: 25.11.2021

(Kanaksinh A. Gohil)
(Director)
(DIN :02917131)

Veracity Clean Power Pvt. Ltd. Ahmedabad

Place: Ahmedabad
Date: 25.11.2021