NAG VIDARBHA CHAMBER OF COMMERCE
Block No. 906, 907 & 908, 9th Floor, Anandam Business Centre, Behind D-Mart, Model Mill Compound, Ganeshpeth, Nagpur - 440018 (MS)
Ph. +91-712-2522434, Mob. +91 7447446200
Email: nvccnag@yahoo.com, nvccnag@gmail.com
Farooque Akbani
President
Mob.: 9823192789
CA Hemant Sarda
Hon. Secretary
Mob.: 9326213000
CIN:U74999MH1956NPL010662

NAG VIDARBHA CHAMBER OF COMMERCE

(Company Limited by Guarantee)
Licensed Under section 8 of the companies Act
CIN NO.: U74999MH1956NPL010662

NOTICE AND ANNUAL REPORT FOR THE ANNUAL GENERAL MEETING 2025-26

Regd off: Block No. 906, 907 & 908, 9th Floor, Anandam Business Centre, Behind D-Mart, Model Mill Compound, Ganeshpeth, Nagpur – 440018, Maharashtra.
Email: nvccnag@yahoo.com Contact no 7447446200

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NVCC

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Ref: 157/10/2026-27

NOTICE

EIGHTY SECOND (82ND) ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EIGHTY SECOND (82ND) ANNUAL GENERAL MEETING OF THE MEMBERS OF NAG VIDARBHA CHAMBER OF COMMERCE, A COMPANY REGISTERED UNDER SECTION 8 OF THE COMPANIES ACT, 2013, WILL BE HELD ON MONDAY, 28TH SEPTEMBER, 2026 AT 11:00 A.M. AT 5TH FLOOR, HOTEL DWARKAMAI, SRI SAINATH ENCLAVE, NEAR, ST STAND RD, GANESHPETH COLONY, NAGPUR, MAHARASHTRA 440018, TO TRANSACT THE FOLLOWING BUSINESS:

I: - TO ENSURE QUORUM

The President of the Chamber shall preside over General Meeting and shall act as Chairman. The Chairman shall ascertain that proper quorum is present at the meeting and call the meeting to order.

II: - PRESIDENT'S ADDRESS

The President of the Chamber shall address to the members about chamber's working and progress.

III. ORDINARY BUSINESS

1. **TO ADOPT AUDITED FINANCIAL STATEMENTS AND REPORT OF BOARD OF DIRECTORS AND AUDITORS:**

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

   "RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Board of Directors and the Auditor's Report thereon, as laid before the Members at the meeting, be and are hereby received, considered and adopted."

2. **TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK OMPRAKASH AGRAWAL (DIN:- 07555341), WHO RETIRES BY ROTATION:**

   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 152 of the Companies Act, 2013, Mr. Deepak Omprakash Agrawal (DIN:- 07555341), Director who retires by rotation at this meeting and being eligible*

has offered himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

3. **TO APPOINT A DIRECTOR IN PLACE OF MR. HEMANT SARDA (DIN 00409981), WHO RETIRES BY ROTATION:**

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 152 of the Companies Act, 2013, Mr. Hemant Sarda (DIN 00409981) ,who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

4. **TO ELECT PRESIDENT, THREE VICE PRESIDENTS AND 41 MEMBERS OF THE EXECUTIVE COMMITTEE OF THE CHAMBER**

In accordance with Article 18(ii) of the Articles of Association, members to elect the President, 3 Vice President and 41 members of the Executive Committee.

For and on behalf of the board of directors
NAG-VIDARBHA CHAMBER OF COMMERCE

DIRECTOR
MR. MOHD FAROOQUE MOHD AYUB AKBANI DIN: 06606490
ADD:- C-29, MAHESH NAGAR, SHANTI NAGAR,NAGPUR,440002

DIRECTOR
MR. SACHIN ARJUNLAL PUNIYANI
DIN: 06388554
ADD:- PLOT NO 121, PUNIYANI NIWAS, BEHIND TARUN BHARAT, PRESS, RAMDASPETH, SHANKAR NAGAR S.O, NAGPUR , 440010

PLACE: NAGPUR

DATE: 12.09.2026

NOTES:

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1. PURSUANT TO THE PROVISIONS OF THE SECRETARIAL STANDARDS - 2 ON GENERAL MEETINGS (SS-2), THE PARTICULARS OF DIRECTORS PROPOSED TO BE APPOINTED/ REAPPOINTED AT THE ANNUAL GENERAL MEETING IS GIVEN IN THE ANNEXURE TO THE NOTICE.

2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY SHOULD ALSO BE A MEMBER OF COMPANY. THE PROXY FORM SHALL BE DEPOSITED WITH THE SECRETARY AT THE REGISTERED OFFICE OF THE CHAMBER NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

3. PURSUANT TO SECTION 101 AND SECTION 136 OF THE COMPANIES ACT, 2013 READ WITH RELEVANT RULES MADE THERE UNDER, COMPANIES CAN SERVE ANNUAL REPORTS AND OTHER COMMUNICATIONS THROUGH ELECTRONIC MODE TO THOSE MEMBERS WHO HAVE REGISTERED THEIR EMAIL ADDRESS WITH THE COMPANY. MEMBERS WHO HAVE NOT REGISTERED THEIR EMAIL ADDRESS WITH THE COMPANY CAN NOW REGISTER THE SAME BY COMMUNICATING THEIR MAIL-ID TO THE COMPANY.

4. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORISED REPRESENTATIVES TO ATTEND THE MEETING ARE ADVISED TO SEND A DULY CERTIFIED COPY OF THE BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE AT THE MEETING.

5. PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES 2014 AS AMENDED FROM TIME TO TIME, THE RESOLUTIONS FOR CONSIDERATION AT THIS AGM WILL BE TRANSACTED THROUGH REMOTE E-VOTING (I.E. FACILITY TO CAST VOTE PRIOR TO THE AGM) FOR WHICH PURPOSE THE BOARD OF DIRECTORS OF THE COMPANY ('THE BOARD') HAVE ENGAGED THE SERVICES OF NATIONAL SECURITIES DEPOSITORY LIMITED ('NSDL'). THE DETAILED INSTRUCTIONS FOR E-VOTING ARE GIVEN SEPARATELY HEREWITH.

6. IN COMPLIANCE WITH THE PROVISIONS OF SECTION 108 OF THE ACT AND THE RULES FRAMED THERE UNDER, THE MEMBERS ARE PROVIDED WITH THE FACILITY TO CAST THEIR VOTE ELECTRONICALLY, THROUGH THE E-VOTING SERVICES PROVIDED BY NSDL, ON RESOLUTIONS SET FORTH IN THIS NOTICE. THE MEMBERS, WHOSE NAMES APPEAR IN THE REGISTER OF MEMBERS AS ON 21ST SEPTEMBER 2026 BEING THE CUT-OFF DATE, ARE ENTITLED TO VOTE ON THE RESOLUTIONS SET FORTH IN THIS NOTICE. MEMBERS MAY CAST THEIR VOTES ON ELECTRONIC VOTING SYSTEM FROM ANY PLACE OTHER THAN THE VENUE OF THE MEETING (REMOTE E-VOTING). THE REMOTE E-VOTING PERIOD WILL COMMENCE ON FRIDAY, 25th SEPTEMBER 2026 (09:00 A.M.) AND ENDS ON SUNDAY, 27TH SEPTEMBER 2026 (05:00 P.M.). IN ADDITION, THE FACILITY FOR VOTING THROUGH BALLOT PAPER SHALL ALSO BE MADE AVAILABLE AT THE AGM AND THE MEMBERS ATTENDING THE AGM WHO HAVE NOT CASTED THEIR VOTE BY REMOTE E-VOTING SHALL BE ELIGIBLE TO VOTE AT THE AGM. THE COMPANY HAS APPOINTED M/S. PINKUSH JAISWAL & ASSOCIATES, PRACTICING COMPANY

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SECRETARIES, NAGPUR, TO ACT AS THE SCRUTINIZER, TO SCRUTINIZE THE ENTIRE E-VOTING PROCESS IN A FAIR AND TRANSPARENT MANNER. THE MEMBERS DESIRING TO VOTE THROUGH REMOTE E-VOTING ARE REQUESTED TO REFER TO THE DETAILED PROCEDURE GIVEN IN THE NOTICE. MEMBERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE COMPANY FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF EMAIL IDS FOR E-VOTING FOR THE RESOLUTIONS, ARE REQUESTED TO REFER THE INSTRUCTIONS PROVIDED IN THE NOTICE. FOR DETAILED INSTRUCTIONS PERTAINING TO E-VOTING, MEMBERS MAY ALSO CONTACT ON +91 74474 46200, IN CASE OF ANY QUERIES RELATED TO E-VOTING FACILITY.

7. MEMBERS ARE REQUESTED TO BRING THEIR COPIES OF THE ANNUAL REPORT AND ATTENDANCE SLIP TO THE MEETING, AS COPIES WILL NOT BE DISTRIBUTED AT THE VENUE

8. MEMBERS WHO HAVE NOT CASTED THEIR VOTE ON RESOLUTIONS THROUGH REMOTE E-VOTING, SHALL BE ALLOWED TO VOTE THROUGH BALLOT PAPER SYSTEM DURING THE MEETING.

9. MEMBERS WHO HAVE CASTED THEIR VOTE BY REMOTE E-VOTING PRIOR TO THE AGM MAY ALSO ATTEND THE AGM BUT SHALL NOT BE ALLOWED TO CAST THEIR VOTE AGAIN.

10. MEMBERS ARE REQUESTED TO INTIMATE THE COMPANY OF ANY CHANGE IN THEIR ADDRESS/EMAIL ADDRESS, IF ANY, IN ADVANCE, TO ENSURE SMOOTH AND EFFECTIVE COMMUNICATION

11. IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, MEMBERS ARE REQUIRED TO ELECT PRESIDENT, 3 VICE PRESIDENT AND 41 MEMBERS OF THE EXECUTIVE COMMITTEE AT THE AGM ITSELF. IN VIEW OF THE SAID REQUIREMENT OF THE ARTICLES, THE SAID BUSINESS CAN NOT BE CONDUCTED THROUGH EVOTING AND HENCE THE SAID BUSINESS, BEING OF NON STATUTORY IN NATURE, WILL BE CONDUCTED THROUGH BALLOT VOTING AT THE AGM IN FAIR AND TRANSPARENT MANNER.

12. AT THE COMMENCEMENT OF THE MEETING, AFTER THE QUORUM IS ASCERTAINED AND OTHER PROCEDURAL ASPECTS ARE COMPLETED, THE FORMAL BUSINESS AS STATED IN THE AGM NOTICE WILL BE TAKEN UP. AFTER THE COMPLETION OF THE STATUTORY BUSINESS, ANY QUERIES/ QUESTION ANSWERS FROM THE MEMBERS WILL BE ADDRESSED BY THE BOARD OF DIRECTORS/ OFFICE BEARERS.

13. A ROUTE MAP ALONG WITH PROMINENT LANDMARK FOR EASY LOCATION TO REACH THE VENUE OF ANNUAL GENERAL MEETING IS ANNEXED.

ADDITIONAL INFORMATION ON THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING (AGM)

(As per Secretarial Standard-2 on General Meetings)

Name of the Director	Mr. Deepak Omprakash Agrawal
DIN	07555341
Date of Birth	12-09-1973
Qualification	B.E.
Designation	Director
Nature of Expertise	Management Expertise
Terms and Conditions of Appointment / Re-appointment	Liable to retire by rotation
Details of Remuneration Sought to be Paid	Nil
Remuneration Last Drawn	Not Applicable
Date of Appointment on the Board	15/11/2021
Shareholding in the Company	Not Applicable
Relationship with Other Directors / KMP	Nil
Number of Board Meetings Attended During the Year	4
Directorships of Other Companies	NIL
Membership / Chairmanship of Committees of Other Boards	NIL

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ADDITIONAL INFORMATION ON THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING (AGM)

(As per Secretarial Standard-2 on General Meetings)

Name of the Director	Mr. Hemant Sarda
DIN	00409981
Date of Birth	16-06-1980
Qualification	CA, B.com Graduate
Designation	Director
Nature of Expertise	Management Expertise
Terms and Conditions of Appointment / Re-appointment	Liable to retire by rotation
Details of Remuneration Sought to be Paid	Nil
Remuneration Last Drawn	Not Applicable
Date of Appointment on the Board	15/11/2021
Shareholding in the Company	Not Applicable
Relationship with Other Directors / KMP	Nil
Number of Board Meetings Attended During the Year	6
Directorships of Other Companies	1.SALASAR AGROTECH PRIVATE LIMITED-Director
Membership / Chairmanship of Committees of Other Boards	Vidarbha Taxpayers Association

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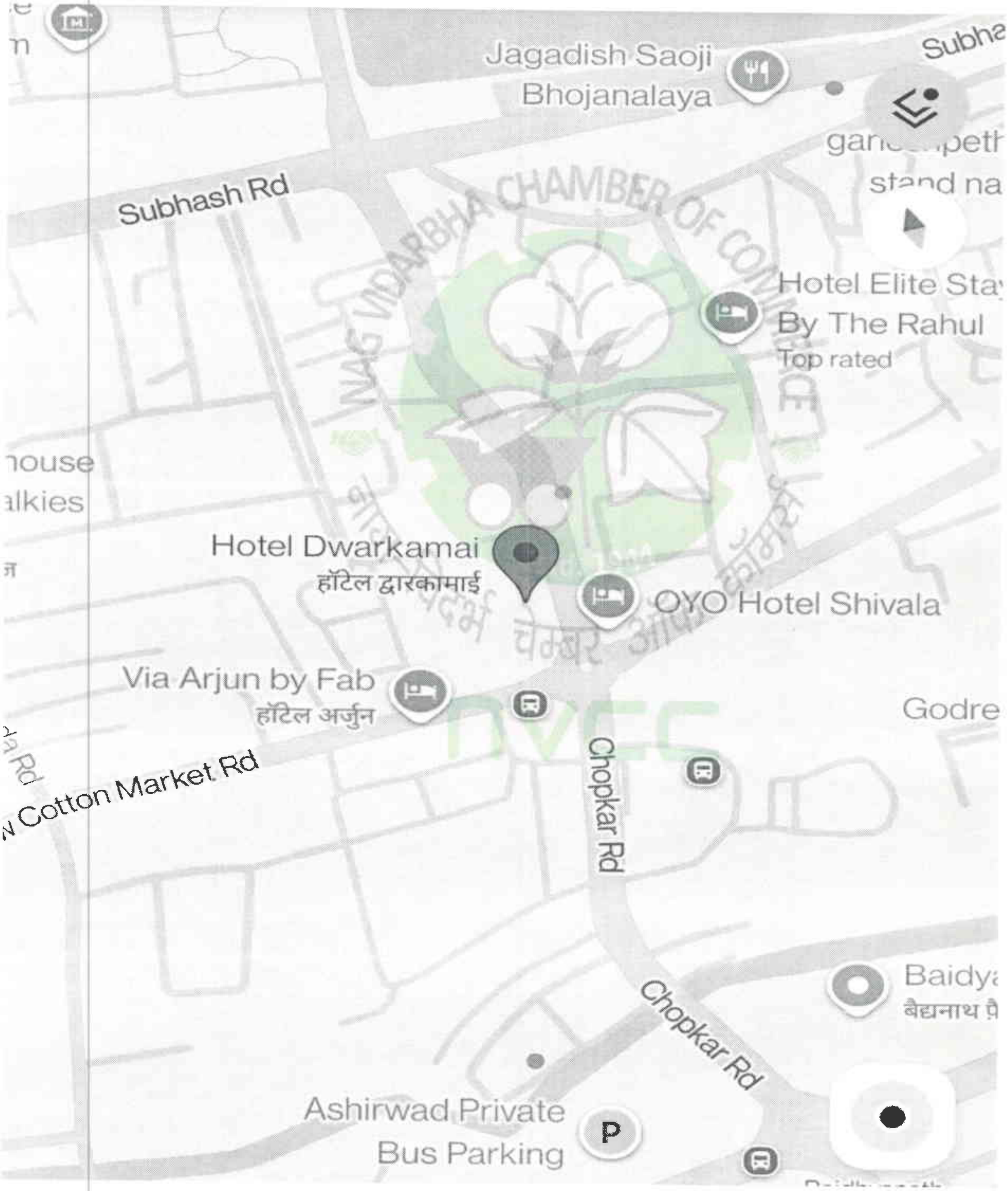
Route Map to the Venue:

Hotel Dwarkamai, Sri Sainath Enclave, Near, St Stand Rd, Ganeshpeth Colony, Nagpur, Maharashtra440018



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FORM MGT-11 – PROXY FORM

NAG VIDARBHA CHAMBER OF COMMERCE
CIN: U74999MH1956NPL010662
Registered Office: Block No. 906, 907 & 908, 9th Floor, Anandam Business Centre, Behind D-Mart, Model Mill Compound, Ganeshpeth, Nagpur-440018 (Maharashtra)

FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U74999MH1956NPL010662
Name of the Company: **NAG VIDARBHA CHAMBER OF COMMERCE**
Registered Office: Block No. 906, 907 & 908, 9th Floor, Anandam Business Centre, Behind D-Mart, Model Mill Compound, Ganeshpeth, Nagpur-440018 (Maharashtra)
Name of the Member(s): ______________________________
Registered Address: ______________________________
E-mail Id: ____________________ Folio No.: ____________
I/We, being **the member(s) of the above named Company, hereby appoint:**

(1) Name: ____________________ Address: ____________________
E-mail Id: ____________________ Signature: ____________________
(2) Name: ____________________ Address: ____________________
E-mail Id: ____________________ Signature: ____________________
(3) Name: ____________________ Address: ____________________
E-mail Id: ____________________ Signature: ____________________

as my/our proxy to attend and vote for me/us and on my/our behalf at the Eighty second Annual General Meeting of the Company to be held on Monday, 28th September 2026 at 11:00 A.M. at 5th floor, Hotel Dwarkamai, Sri Sainath Enclave, Near, St Stand Rd, Ganeshpeth Colony, Nagpur, Maharashtra 440018 and at any adjournment thereof in respect of the following resolutions:

Resolutions	For	Against	**Abstain**
1. Adoption of Audited Financial Statements for FY ended 31 March 2026 – Ordinary Resolution	☐	☐	☐
2. Re-appointment of Mr. Deepak Omprakash Agrawal (DIN:- 07555341) as Director liable to retire by rotation – Ordinary Resolution	☐	☐	☐

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3. Re-appointment of Mr. Hemant Sarda (DIN 00409981) as Director liable to retire by rotation – Ordinary Resolution			

Signed this _____ day of ________, 2026.
Signature of Member: ________________________
Signature of Proxy Holder(s): ____________________

Notes: The proxy form should be completed and deposited at the Registered Office of the Company at least 48 hours before the time fixed for the AGM, as stated in the Notice. Please verify the Articles of Association and the Company's applicable requirements before final printing/circulation.

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ATTENDANCE SLIP

NAG VIDARBHA CHAMBER OF COMMERCE

Eighty Second Annual General Meeting – 28 September 2026 at 11:00 A.M.
Venue: 5th floor,Hotel Dwarkamai, Sri Sainath Enclave, Near, St Stand Rd, Ganeshpeth Colony, Nagpur, Maharashtra 440018

Name of Member: ______________________________

Folio No. / Membership No.: ______________________________

No. of Shares / Voting Rights (if applicable): ___NOT APPLICABLE__________________

Name of Proxy / Authorised Representative (if applicable): ______________

I/We hereby record my/our attendance at the Eighty Second (82nd) Annual General Meeting of NAG VIDARBHA CHAMBER OF COMMERCE held on Monday, 28 September 2026 at 11:00 A.M.

Signature of Member / Proxy / Authorised Representative: ________________

Date: ____________

IMPORTANT: Please hand over the duly completed Attendance Slip at the registration desk/venue. Members attending through a proxy should ensure that the proxy instrument has been duly deposited with the Company within the prescribed time.

For office use only

Attendance verified by	________________
Proxy / authority verified	Yes / No
Remarks	________________

Form No. MGT- 12
Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: NAG VIDARBHA CHAMBER OF COMMERCE
Registered Office: Block No. 906, 907 & 908, 9th Floor, Anandam Business Centre, Behind D-Mart, Model MillCompound, Ganeshpeth, Ganjipeth, Nagpur, Nagpur, Maharashtra, India, 440018 CIN: U74999MH1956NPL010662

BALLOT PAPER

Sl. No	Particulars	Details
1.	Name of the first named Member (In Block Letters)	
2.	Postal address	
3.	Registered Email address with the Company	
4.	DP ID(Applicable only to Dematerialized Shareholders of SBSL)	NOT APPLICABLE
5.	Registered Folio No (Membership no)	
6.	Class of Share	NOT APPLICABLE

I hereby exercise my vote at the EIGHTY SECOND (82ND) Annual General Meeting of the Company, to be held on MONDAY, 28TH SEPTEMBER, 2026 at 11.00 A.M in respect of Ordinary Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	Type of resolution	I assent to the resolution	I dissent from the resolution
1.	TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS.	Ordinary Resolution		

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2.	TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK OMPRAKASH AGRAWAL (DIN:-07555341) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION, AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Ordinary Resolution		
3.	TO APPOINT A DIRECTOR IN PLACE OF MR. HEMANT SARDA (DIN 00409981),AS DIRECTOR, LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	Ordinary Resolution		

Place:
Date:
Signature of the Member*

(*as per Company records)

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VOTING THROUGH ELECTRONIC MEANS

In compliance with SECTION 108 of Companies Act 2013, the chamber is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

THE REMOTE E-VOTING PERIOD WILL COMMENCE ON FRIDAY, 25th SEPTEMBER 2026 (09:00 A.M.) AND ENDS ON SUNDAY, 27TH SEPTEMBER 2026 (05:00 P.M.).

The procedure and instructions for e-voting during the Meeting are as under:

The detailed instructions for e-voting during the Meeting and participation in the Meeting are provided below.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1. Log-in to NSDL e-Voting system at www.evoting.nsdl.com.

Step 2. Cast your vote electronically on NSDL e-Voting system.

The procedure and instructions for e-voting during the Meeting are as under:

On receipt of the e-mail from NSDL (National Securities Depository Limited), an Agency appointed by NVCC, please take the following actions:

1. Open the e-mail and open the .pdf file. Please note that the password to open the .pdf file is the sequence number mentioned above.

2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: www.evoting.nsdl.com either on a Personal Computer or on a mobile.

3. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

4. A new screen will open. You will have to enter the User ID and Password as provided in the .pdf file as attached.

5. For the first time users or new users, the website will ask to reset a new password.

6. Once you reset the password, system will ask you to login again. Enter the USER ID, Password (set by you) and Verification Code.

7. If you are unable to retrieve or have not received the "Initial password" you can send a request at evoting@nsdl.com or at nvccnag@yahoo.com, mentioning your name, PAN and your registered address.

8. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

9. Now, you will have to click on "Login" button.

10. After you click on the "Login" button, Home page of E-Voting will open.

11. Then, click on Active Voting Cycles.

12. After click on Active Voting Cycles, you will be able to see the Company "EVEN" in which you are a Member, who's voting cycle is in active status.

13. Select "EVEN" of the Company (EVEN: ________).

14. Now you are ready for E-Voting as the Voting page opens.

15. Cast your vote by selecting appropriate options, i.e., assent or dissent, and click on "Submit" and "Confirm" when prompted.

16. Upon confirmation, the message "Vote cast successfully" will be displayed.

17. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

18. Once you confirm your vote on the resolution, you will not be allowed to modify your vote. e. In case of any query/grievance with respect to E-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Members available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, T301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,Bandra Kurla Complex, Bandra East, Mumbai- 400051 at telephone no. 022 - 48867000 or at E-mail ID: evoting@nsdl.com members may also write to the Company at the email address: nvccnag@yahoo.com.

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CIN:U74999MH1956NPL010662

NAG VIDARBHA CHAMBER OF COMMERCE

BOARD'S REPORT

Annual Report	82nd Annual Report
Financial Year	2025 – 2026 (Year ended 31st March, 2026)
CIN	U74999MH1956NPL010662
Email Id	nvccnag@yahoo.com
Registered Office	Block No. 906, 907 & 908, 9th Floor, Anandam Business Centre, Behind D-Mart, Model Mill Compound, Ganeshpeth, Nagpur-440018 (Maharashtra)
Board of Directors	1. HEMANT SARDA (DIN:00409981) 2. RAJWANTPAL SINGH TULI (DIN: 02406792) 3. DEEPAK OMPRAKASH AGRAWAL (DIN: 07555341) 4. SHABBAR MUNAWAR SHAKIR (DIN:03346206) 5. SWAPNIL ANIL AHIRKAR (DIN:06374322) 6. SACHIN ARJUNLAL PUNIYANI (DIN:06388554) 7. MOHD FAROOQUE MOHD AYUB AKBANI (DIN:06606490) 8. ARJUNDAS MOTARAM AHUJA(DIN:06723588)
Statutory Auditors	M/s. K.K. MANKESHWAR & CO.(FRN-106009W)
Secretarial Consultant	M/S. PINKUSH JAISWAL & ASSOCIATES

NAG VIDARBHA CHAMBER OF COMMERCE

NVCC

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Farooque Akbani
President
Mob.: 9823192789

CA Hemant Sarda
Hon. Secretary
Mob.: 9326213000

CIN:U74999MH1956NPL010662

BOARD'S REPORT

To,
The Members,
NAG VIDARBHA CHAMBER OF COMMERCE,
NAGPUR

Your Directors have pleasure in presenting the Eighty Second (82nd) Annual Report on the business and operations of the Company together with the Audited Financial Statements for the financial year ended 31st March, 2026.

1. FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE Chamber:

The financial performance, for the year ended 31st March, 2026 and the corresponding figures for the last year are as under:-

Particulars	For year ended 31st March 2026	For year ended 31st March 2025
Income(Subscription Money) Other Income	4,04,662 48,13,211	3,36,130 49,91,599
Total Revenue	**52,17,873**	**53,27,729**
Expenses a) Employees Benefit Expenses b) Operating and Other Expenses c) Depreciation	 6,82,715 31,63,687 40,786	 5,59,250 17,32,691 13,910
Total Expenses	**38,87,188**	**23,05,851**
Surplus / (Deficit) Transfer to Building Fund	**13,30,686** -	**30,21,878** -
Surplus for the year transferred to Reserves & Surplus	**13,30,686**	**30,21,878**

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2. STATE OF AFFAIRS / HIGHLIGHTS

The Chamber is engaged in the business of promotion of commerce and industry and providing support services to organizations.

3. BRIEF DESCRIPTION OF THE CHAMBER'S WORKING DURING THE YEAR/STATE OF CHAMBER'S AFFAIR:

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

I. Revenue from subscription & amenities has changed from Rs. 3,36,130 /- to Rs. 4,04,662/-.

II. Revenue from issuance of Certificate of Origin has changed from Rs 20,83,718 /-. to Rs. 19,75,150 /-.

III. Surplus/(Deficit) for the year has changed from Rs 30,21,878/- to Rs 13,30,686/- in the current financial year as compared with previous financial year.

4. THE AMOUNT IF ANY, WHICH IT PROPOSES TO CARRY TO ANY RESERVE

The Chamber has not transferred any amount to Reserves.

5. WEB LINK OF ANNUAL RETURN, IF ANY:

Pursuant to Section 92(3) read with Section 134(3)(a) of the Act, the Annual Return as on March 31, 2026 will be available on the Chamber's website at http://nvccnagpur.org.

6. MEMBERS OF CHAMBERS :

During the year under review, the Chamber had following members :

Life Member as on 31.03.2026	General Member as on 31.03.2026	Life Member as on 31.03.2025	General Member as on 31.03.2025
227	1025	203	949

7. DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SECTION 143(12) OTHER THAT THOSE WHICH ARE REPORTABLE TO CENTRAL GOVERNMENTS:

Pursuant to Section 143(12) of the Companies Act, 2013, the Auditors of the Company have not reported any instance of fraud during the year under review

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8. DIVIDEND:

Being a non-profit organization registered under Section 8 of the Companies Act, 2013, the Company is prohibited from declaring or proposing any dividend to its members.

9. SHARE CAPITAL

Your Company being a "Company limited by Guarantee and not having Share Capital and registered under the erstwhile section 25 of the Companies Act, 1956 (corresponding to section 8 of the Companies Act. 2013), no disclosures are required with respect to share capital.

10. CHANGE IN ACCOUNTING POLICY:

During the year, there has been no change in the accounting policies followed by the Company, and the same are consistent with those applied in the previous financial year.

11. CHANGE IN THE NATURE OF BUSINESS:

There has been no change in the business of the Company during the financial year ended 31st March, 2026.

12. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE CHAMBER 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 Chamber occurred between the ends of the financial year to which this financial statement relate on the date of this report.

13. BOARD MEETINGS:

During the year, Six Board Meetings were duly convened and held and the intervening gap between any two meetings was within the period prescribed under the Companies Act, 2013.

SR.NO.	DATE OF BOARD MEETING
1	17/07/2025
2	08/09/2025
3	13/09/2025
4	08/10/2025

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5	30/12/2025
6	16/02/2026

14. DIRECTORS AND KEY MANAGERIAL PERSONNEL :

During the financial year under review, there was no change in the composition of the Board of Directors of the Chamber.

[a] Details of Directors or Key Managerial Personnel Appointed or Retired During the Year:

Pursuant to the provisions of Section 152 of the Companies Act, 2013:

1. Mr. Deepak Omprakash Agrawal (DIN: 07555341) retires by rotation at the forthcoming Annual General Meeting and, being eligible, has expressed his desire to seek re-appointment. Approval of Members is being sought at the forthcoming Annual General Meeting ('AGM') of your Chamber for the re-appointment of Mr. Deepak Omprakash Agrawal (DIN: 07555341).

2. Mr. Hemant Sarda (DIN: 00409981) retires by rotation at the forthcoming Annual General Meeting and, being eligible, has expressed his desire to seek re-appointment. Approval of Members is being sought at the forthcoming Annual General Meeting ('AGM') of your Chamber for the re-appointment of Mr. Hemant Sarda (DIN: 00409981).

[b] Your Chamber, being a "Company Limited by Guarantee and not having Share Capital," registered under the erstwhile Section 25 of the Companies Act, 1956, corresponding to Section 8 of the Companies Act, 2013, is not required to have any Key Managerial Personnel.

15. DIRECTORS'S RESPONSIBILITY STATEMENT:

The Directors' Responsibility Statement referred to in clause (c) of Sub-section (3) of Section 134 of the Companies Act, 2013 states 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 Chamber at the end of the financial year and of the profit and loss of the Chamber for that period;

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(c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Chamber and for preventing and detecting fraud and other irregularities;

(d) the directors had prepared the annual accounts on a going concern basis;

(e) the Chamber 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 Chamber; and

(f) 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.

16. SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANY:

The Chamber has no Subsidiary, Joint venture and Associate Company.

17. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE CHAMBER ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

The Chamber has not developed or implemented any Corporate Social Responsibility (CSR) policy, as the provisions of Section 135 of the Companies Act, 2013 are not applicable to it. However, the Chamber undertakes various initiatives for the benefit of its members and for the development of small entrepreneurs.

18. DECLARATION ON INDEPENDENT DIRECTORS

The provision of section 149 for appointment of Independent Directors do not apply to the Chamber.

19. POLICY RELATING TO DIRECTORS APPOINTMENT AND REMUNERATION INCLUDING OTHER MATTERS PROVIDED UNDER SECTION 178(3):

The provisions of Section 178(1) of the Companies Act, 2013 relating to the constitution of a Nomination and Remuneration Committee are not applicable to the Chamber, as your Company is a Section 8 company, the policy on Directors' appointment and remuneration and other matters provided under Section 178(3) of the Companies Act, 2013 is also not applicable to the Company.

20. NOMINATION AND REMUNERATION COMMITTEE / MANAGERIAL REMUNERATION:

The provisions relating to the constitution of the Nomination and Remuneration Committee are not applicable to the Chamber. Further, the Company has not paid any remuneration to its Directors during the year under review.

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21. CONSOLIDATED FINANCIAL STATEMENTS

The Chamber does not have any subsidiaries, and hence there is no requirement to prepare Consolidated Financial Statements for the Financial Year 2025-2026.

22. STATUTORY AUDITORS:

The Members of the Chamber, at its 81st Annual General Meeting held on 30th October 2025, had re-appointed M/s. K.K. Mankeshwar & Co. (FRN: 106009W), Chartered Accountants, as Statutory Auditors of the Chamber for a term of five (5) consecutive years, to hold office from the conclusion of the 81st AGM up to the conclusion of the 86th Annual General Meeting to be held in respect of the financial year ending 31st March, 2030. The Auditors have confirmed that they are not disqualified from continuing as Statutory Auditors of the Chamber.

The Auditors' Report for the year under review is unqualified. The Auditors have not reported any fraud under Section 143(12) of the Companies Act, 2013.

The Report of the Statutory Auditors, along with the Notes to the Financial Statements, is enclosed to this Report. The observations made in the Auditors' Report are self-explanatory and, therefore, in the opinion of the Directors, do not call for further comments.

23. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS

There are no qualifications, reservations or adverse remarks made by the Auditors in their report.

24. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM:

The provisions of section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies
(Meeting of the Board and its Powers) Rules, 2013 relating to Audit Committee and Nomination &
Remuneration Committee are not applicable to Chamber.

25. SECRETARIAL AUDIT REPORT

The provisions relating to submission of a Secretarial Audit Report are not applicable to the Chamber.

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26. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE OUTGO:

A) CONSERVATION OF ENERGY:

The Steps taken or impact on conversion of energy	Wherever necessary, appropriate energy consumption measures are being undertaken. The measures are aimed at effective management and utilization of energy resources and resultant cost saving of the Chamber.
The Steps taken by the Chamber for utilizing alternate source of energy	
The Capital investment on energy conversion equipments	NIL

B) TECHNOLOGY ABSORPTION:

the effort made towards technology absorption	NIL
the benefits derived like product improvement cost reduction product development or import substitution	
in case of imported technology (important during the last three years reckoned from the beginning of the financial year)	
(a) the details of technology imported	
(b) the year of import;	
(c) whether the technology been fully absorbed	
(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	
the expenditure incurred on Research and Development	

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C) **FOREIGN EXCHANGE EARNINGS AND OUTGO:**

The Foreign Exchange Earned in terms of actual inflows during the year and foreign exchange outgo during the year in terms of actual outflows:

Particulars	Amount (Rs.)
Total Foreign Exchange earned:	NIL
Total Foreign Exchange outgo (used):	NIL

27. DETAILS RELATING TO DEPOSITS, COVERING THE FOLLOWING:

The Chamber has not accepted/renewed any deposit from the public within the ambit of section 73 of Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

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

The Company has not given any loans, provided any guarantees or securities, or made any investments under the provisions of Section 186 of the Companies Act, 2013 during the financial year under review. Therefore, no specific disclosures are required under of the Act.

29. RISK MANAGEMENT POLICY:

Your Chamber, being a "Company Limited by Guarantee and not having Share Capital" and registered under the erstwhile Section 25 of the Companies Act, 1956 (corresponding to Section 8 of the Companies Act, 2013), has no business risks involved relating to its activities. However, your Chamber is aware of the normal/common risks that may arise. The day-to-day activities and affairs of the Chamber are closely monitored, and corrective measures are taken immediately to rectify any deficiency.

30. INTERNAL FINANCIAL CONTROL SYSTEMS & ITS ADEQUACY:

The Chamber has in place various internal controls, policies and procedures to ensure orderly and efficient conduct of its business. During the year under review, no continuing failure or major weakness in internal controls systems/procedure have been observed in the Chamber.

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31. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

During the financial year, the Chamber has not entered into any contracts, arrangements or transactions with related parties within the meaning of Section 188 of the Companies Act, 2013. Accordingly, the provisions relating to disclosure of related party transactions are not applicable to the chamber for the financial year.

32. UNSECURED LOAN:

The Company has not accepted any unsecured loan from its Directors during the financial year. Accordingly, the provisions relating to acceptance of unsecured loans from Directors under the applicable provisions of the Companies (Acceptance of Deposits) Rules, 2014 are not applicable to the Company.

33. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANIES OPERATION IN FUTURE.

On 31 January 2023, the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench, appointed an Administrator pursuant to an application filed by four members of the Chamber. Consequently, the powers of the Board of Directors stood suspended with effect from that date.

Subsequently, vide its order dated 2 April 2024, the Hon'ble NCLT vacated the appointment of the Administrator and restored the management of the Chamber to the Board of Directors.

Further, vide its order dated 12 January 2026, the Hon'ble NCLT, Mumbai Bench, allowed the application seeking withdrawal of the Company Petition. Accordingly, Company Petition No. CP/276(MB)/2022 was withdrawn, disposed of and closed, along with all pending interlocutory applications.

Consequently, no proceedings arising out of or relating to the said Company Petition are pending, and there are no such proceedings that are expected to affect the going-concern status or future operations of the Chamber.

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

The Company has adopted Policy on Prohibition, Prevention and Redressal of Sexual Harassment of Women at Workplace and matters connected therewith or incidental thereto

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covering all the aspects as contained under the "The Sexual Harassment of Women at Workplace (Prohibition, Prevention and Redressal) Act, 2013".

The Company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

During the year under review:

i. The number of sexual harassment complaints received during the year: Nil
ii. The number of such complaints disposed of during the year: Nil
iii. The number of cases pending for a period exceeding ninety days: Nil

35. COMPLIANCE WITH MATERNITY BENEFIT ACT, 1961

During the year under review, the Chamber has been in compliance with the applicable provisions of the Maternity Benefit Act, 1961.

36. SECRETARIAL STANDARDS

Your Chamber is in compliance with the Secretarial Standards on Meeting of the Board of Directors (SS- 1) and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") as amended from time to time.

37. COST RECORDS & COST AUDIT APPLICABILITY

The provisions relating to maintenance of Cost Records and applicability of Cost Audit as per section 148 are not applicable to the Chamber.

38. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as the Chamber is a Section 8 Guarantee Chamber.

39. SHIFTING OF REGISTERED OFFICE

During the year under review, the Registered Office of the Company was shifted from 1st Floor, Plot No. 2, Gazetted Officer's Colony, Co-Operative Society, Museum Road, Civil Lines, Nagpur – 440001, Maharashtra, to Block No. 906, 907 & 908, 9th Floor, Anandam Business Centre, Behind D-Mart, Model Mill Compound, Ganeshpeth, Nagpur – 440018, Maharashtra, with effect from 16.02.2026, within the local limits of the same city/town, in compliance with the applicable provisions of the Companies Act, 2013, by filing the requisite Form INC-22 (Notice of situation or change of situation of registered office) with the Registrar of Companies.

40. GENERAL DISCLOSURES:

i. The Company is a company limited by guarantee and does not have any share capital. Accordingly, the provisions relating to issue of equity shares with differential voting rights, sweat equity shares and shares under Employee Stock Option Scheme are not applicable to the Company.

ii. There are no applications made or any proceeding pending against the Chamber under the Insolvency and Bankruptcy Code, 2016 during the year.

iii. The Company has not availed any loan from Banks/Financial Institutions during the year and hence the provisions of Rule 8(5)(xii) of the Companies (Accounts) Rules, 2014 regarding one-time settlement are not applicable.

iv. None of the employee has received remuneration exceeding the limit as stated in rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

41. ACKNOWLEDGEMENTS:

The directors place on record their sincere appreciation for the assistance and co-operation extended by Bank, its employees, Government, members and all other associates and look forward to continue fruitful association with all business partners of the Chamber.

FOR AND ON BEHALF OF BOARD OF DIRECTORS,

FOR NAG-VIDARBHA CHAMBER OF COMMERCE

DIRECTOR	**DIRECTOR**
MR. MOHD FAROOQUE MOHD AYUB AKBANI DIN: 06606490	**MR. HEMANT SARDA**
ADD:- C-29, MAHESH NAGAR, SHANTI NAGAR,NAGPUR,440002	**DIN: 00409981**
	ADD:- D-601, PRITAM COMPLEX, BHANDARA ROAD, NEAR MATA MANDIR, SUDARSHAN CHOUK,NAGPUR,440008

DATE: 03.09.2026

PLACE:NAGPUR

KKM O/C

FINANCIAL STATEMENTS

OF

NAG-VIDHARBHA CHAMBER OF COMMERCE

FOR THE YEAR ENDED 31ST MARCH, 2026

K.K. MANKESHWAR & CO.
CHARTERED ACCOUNTANTS
NAGPUR

K.K. MANKESHWAR & CO.
CHARTERED ACCOUNTANTS

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INDEPENDENT AUDITORS' REPORT

To,
The Members of
Nag Vidarbha Chamber of Commerce,
Nagpur

Report on the Financial Statements

Opinion

We have audited the accompanying financial statements of **Nag Vidarbha Chamber of Commerce** ("the Company") which comprises the Balance Sheet as on 31st March, 2026, the Statement of Income & Expenditure for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, except for the possible effects of the matter described in the Basis for Opinion, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India.

(a) In the case of the Balance Sheet of the state of affairs of the Company as at March 31, 2026; and

(b) In the case of the Statement of Income & Expenditure Account of the Surplus for the year then ended.

Basis for opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility and Sustainability Report, Corporate Governance and Shareholder's Information, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information 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 other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise

K. K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS NAGPUR

appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

Responsibilities of Management and those charged with governance for the financial statements

The Company's Board of Directors is responsible for the matters 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 of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act.

This responsibility also includes maintenance of adequate accounting records in accordance with the provision 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, the Board of Directors 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 the Board of Directors either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

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

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:

(a) 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.

(b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act,

K.K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS we are also responsible for expressing our opinion on whether the Company has an adequate internal financial controls system with

(c) reference to Financial Statements in place and the operating effectiveness of such controls.

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

(e) 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.

(f) 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.

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.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the x`S audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

K.K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS * NAGPUR *

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013 is not applicable to the Company for the year under audit.

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 it appears from our examination of those books.

c. The Balance Sheet and the Income & Expenditure account 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. As per the order CP No: 276/MB/2022 issued by the NCLT dated 31-01-2023, the powers of the board of directors of the company including the powers of persons acting or purporting to act or exercise substantial power of management of the company is immediately and completely suspended except for the "Administrator" appointed by the NCLT through the above discussed order.

During the current year, the captioned Company Petition (CP/276(MB)/2022) was withdrawn by the Applicant/Original Petitioner in view of an amicable settlement arrived at between the parties, and the same was allowed by the Hon'ble NCLT vide Order dated 12th January, 2026, whereby the Company Petition was disposed of as withdrawn and closed, and all pending interlocutory applications, including the aforesaid IAs, stood disposed of. Consequently, the restrictions on dealing with immovable property, leasehold rights, and payments other than regular salaries and recurring expenses no longer subsist, and the management of the Company continues to operate without the aforementioned limitations.

Further, none of the Directors of the Company are disqualified as on 31st March, 2026, from being appointed as directors in terms of Section 164(2) of the Companies Act, 2013.

f. As per MCA notification no. G.S.R. 583(E) dated 13th June, 2017 it is not required to report on the adequacy and the operating effectiveness of Internal Financial Control since the entity is registered under section 8 of the Companies Act 2013.

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

i. The Company did not have any long-term contracts during the year ended March 31, 2026, for which there were any material foreseeable losses.

ii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

iii. (a) The Management has represented that, to the best of its knowledge and belief, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by

K.K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS NAGPUR the Company to or in any other person or entity, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

(b) The management has represented, that, to the best of its knowledge and belief, no funds have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

(c) Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement

iv. The Company has not declared/paid any dividend during the year and hence provision of Section 123 of the Act is not applicable.

v. Based on our examination, which included test checks and considering the information and explanations provided to us, we report that the Company has used accounting software for maintaining its books of account during the financial year. However, the said accounting software did not have the feature of recording an audit trail (edit log) for all relevant transactions throughout the year, and accordingly, we are unable to comment on the generation and preservation of an audit trail as required under Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014. Further, in the absence of such a feature, we report that the Company has not maintained or preserved any audit trail (edit log) for the financial year ended 31st March 2026."

Ashwin Mankeshwar
Partner
Membership No. 046219
For and on Behalf of
K. K. MANKESHWAR & Co.
Chartered Accountants
FRN: 106009W
UDIN: 26046219LUYGBF4056
Nagpur, dated the
03rd September, 2026

K. K. MANKESHWAR & CO.
CHARTERED ACCOUNTANTS
NAGPUR

NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR
BALANCE SHEET AS AT 31st MARCH, 2026

(Amount in 00)

	Particulars	Note	Amount as at 31st March 2026	Amount as at 31st March 2025
I.	**EQUITY AND LIABILITIES**			
	Shareholder's and Other Funds			
	a) Capital funds	1	5,68,553	5,60,533
	b) Reserves & Surplus	2	99,218	85,911
	Current Liabilities			
	a) Current liabilities	3	1,447	1,613
	b) Other current liabilities	4	2,576	3,264
	c) Short term provisions	6	150	150
	TOTAL		**6,71,943**	**6,51,471**
II.	**ASSETS**			
	Non - Current assets			
	a) Property, Plant & Equipment	5		
	(i) Tangible assets		2,39,777	2,40,185
	(ii) Intangible assets		-	-
	b) Non-current Investments	7	1	1
	c) Other non-current assets	8	3,450	195
	Current Assets			
	a) Current investments		-	-
	b) Short term loans & advances	9	500	800
	c) Cash and cash equivalents	10	4,06,072	3,99,047
	d) Other current assets	11	22,144	11,244
			6,71,943	**6,51,471**

The above referred notes form an integral part of financial statements.

As per our report attached

Ashwin Mankeshwar
Partner
Membership No. 046219
For and on behalf of
K.K.MANKESHWAR & CO.
Chartered Accountants
Firm Reg. No. 106009W
Nagpur
Dated : 03rd September, 2026
UDIN : 26046219LUYGBF4056

K. K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS NAGPUR

For NAG VIDARBHA CHAMBER OF COMMERCE

Director	Director	Director
Mohd. Farooque Akbani	**CA Hemant Sarda**	**Sachin Arjunlal Puniyani**
DIN:06606490	**DIN:00409981**	**DIN:06388554**

NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR
STATEMENT OF INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED ON 31st MARCH, 2026

(Amount in 00)

	Particulars	Note	For year ended 31st March 2026	For year ended 31st March 2025
I.	Revenue from Operations	12	4,047	3,361
II.	Other Income	13	48,132	49,916
	Total Revenue		**52,179**	**53,277**
III.	Expenses			
	a) Employees Benefit Expenses	14	6,827	5,593
	b) Operating and Other Expenses	15	31,637	17,327
	c) Depreciation	5	408	139
	Total Expenses		**38,872**	**23,059**
IV.	**Surplus / (Deficit)**		**13,307**	**30,219**
V.	Transfer to Building Fund		-	-
VI.	**Surplus/(Deficit) for the year transferred to Reserves & Surplus**		**13,307**	**30,219**
VII.	Material accounting policies & notes to financial statements	16		

The above referred notes form an integral part of financial statements.

As per our report attached

Ashwin Mankeshwar
Partner
Membership No. 046219
For and on behalf of
K.K.MANKESHWAR & CO.
Chartered Accountants
Firm Reg. No. 106009W
Nagpur
Dated : 03rd September, 2026
UDIN : 26046219LUYGBF4056

K.K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS NAGPUR

For NAG VIDARBHA CHAMBER OF COMMERCE

Director	Director	Director
Mohd. Farooque Akbani	**CA Hemant Sarda**	**Sachin Arjunlal Puniyani**
DIN:06606490	**DIN:00409981**	**DIN:06388554**

NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR
NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD ENDED ON 31st MARCH, 2026

Note 1 - Capital Funds

(Amount in 00)

Particulars	Amount as at 31st March 2026		Amount as at 31st March 2025	
	In 00	In 00	In 00	In 00
Capital Fund				
Balance of Last Balance Sheet	2,91,379		2,87,539	
Add :- Capital Reserve	-		-	
Add :- Life Membership Fees	2,530		1,320	
Add :- Admission Fees	5,490	2,99,399	2,520	2,91,379
Buliding Fund				
Balance as per last balance sheet	2,68,153		2,68,153	
Add :- Transferred during the year	-	2,68,153	-	2,68,153
Late Shri Prakash Mehadia Memorial Award Fund				
Balance as per last balance sheet	1,000		1,000	
Donation Received during the year	-	1,000	-	1,000
At the close of the reporting year		**5,68,553**		**5,60,533**

Note 2 - Reserves & Surplus

Particulars	Amount as at 31st March 2026		Amount as at 31st March 2025	
	In 00	In 00	In 00	In 00
Income and Expenditure Account				
Balance of Last Balance Sheet	85,911		55,692	
Add :- Surplus/(Deficit)as per Income and Expenditure account	13,307	99,218	30,219	85,911
At the close of the reporting year		**99,218**		**85,911**

Note 3 - Current Liabilities

Particulars	Amount as at 31st March 2026		Amount as at 31st March 2025	
	In 00	In 00	In 00	In 00
Sundry Creditors		1,447		1,613
Total		**1,447**		**1,613**

Note 4 - Other Current Liabilities

Particulars	Amount as at 31st March 2026		Amount as at 31st March 2025	
	In 00	In 00	In 00	In 00
IGST Payable	478		600	
SGST Payable	1,160		1,593	
CGST Payable	617		929	
TDS Payable	321	2,576	142	3,264
Total		**2,576**		**3,264**

K. K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS NAGPUR

NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR
NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD ENDED ON 31ST MARCH, 2026
Note 5- Property, Plant & Equipment

SN	Particulars	Rate of Depreciation	Gross Block (At Cost)			Accumulated Depreciation			Net Block	
			As on 31/03/2025	Addition/ (Deletion) during the year	As on 31/03/2026	Accumulated Depreciation as on 31.03.2025	Depreciation for the year 2025-26	Accumulated Depreciation as on 31.03.2026	WDV as on 31.03.2026	WDV as on 31.03.2025
1	Land		238800	-	2,38,800	-	-	-	2,38,800	238800
2	Computer	40%	1090.45	-	1,090	914.74	70	985	105	176
3	Furniture	10%	2233.5	-	2,234	1834.44	40	1,874	359	399
4	Office Building	10%	1314.01	-	1,314	1248.31	-	1,248	66	66
5	Office Equipments	40%	6871.43	-	6,871	6127.26	298	6,425	447	744
Grand	Total		2,50,309	-	2,50,309	10,125	408	10,533	2,39,777	2,40,185

K. K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS NAGPUR

NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR

NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD ENDED ON 31st MARCH, 2026

Note 6 - Short term provisions

Particulars	Amount as at 31st March 2026		Amount as at 31st March 2025	
	In 00	In 00	In 00	In 00
Provisions for Outstanding Expenses Audit Fees Payable		150		150
Total		**150**		**150**

Note 7 - Non - Current Investments

Particulars	Amount as at 31st March 2026		Amount as at 31st March 2025	
	In 00	In 00	In 00	In 00
Investment with :- Shares of Nagpur Nagrik Sahakari Bank Ltd.,		1		1
Total		**1**		**1**

7.1 - Details of Investment in Equity

Particulars	Nature of Control	Number of Shares		Quoted / Unquoted	Amount (Rs)
		As at 31st March 2023	As at 31st March		As at 31st March 2023
Investment in Equity Instruments Shares of Nagpur Nagrik Sahakari Bank Ltd.,	Not Applicable	NA	NA	UnQuoted	1

*Details has not been provided.

K. K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS * NAGPUR *

NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR
NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD ENDED ON 31st MARCH, 2026

Note 8 - Other non-current assets

Particulars	Amount as at 31st March 2026		Amount as at 31st March 2025	
	In 00	In 00	In 00	In 00
Deposits with :-				
With M.S.E.B. Nagpur	72		72	
With N.G.D.A. Nagpur	3		3	
With Telecom Dept. Nagpur	114		114	
With NMC for Water Meter	6		6	
With Godrej Anandam for Rent	3,254	3,450	-	195
Total		**3,450**		**195**

Note 9- Short term Loans And Advances

Particulars	Amount as at 31st March 2026		Amount as at 31st March 2025	
	In 00	In 00	In 00	In 00
Advance to Staff		500		800
Total		**500**		**800**

Note 10 - Cash and cash equivalents

Particulars	Amount as at 31st March 2026		Amount as at 31st March 2025	
	In 00	In 00	In 00	In 00
In Saving Bank Account With :-				
Nagpur Nagrik Sahakari Bank Ltd, Nagpur	1,115		915	
Union Bank of India, Nagpur	4,627		11,064	
In Fixed Deposit Account With :-	-		-	
FD Union Bank of India, Nagpur	3,96,784		3,83,631	
Nagpur Nagrik Sahakari Bank Ltd	3,300		3,300	
	-		-	
Cash on Hand (as certified by Management)	247	4,06,072	137	3,99,047
Total		**4,06,072**		**3,99,047**

Note 11 - Other Current Assets

Particulars	Amount as at 31st March 2026		Amount as at 31st March 2025	
	In 00	In 00	In 00	In 00
Interest Accrued on FDR				
Interest Accrued		16,531		5,618
TDS on FDR of Union Bank of India				
AY 2015-16		304		304
AY 2018-19		112		112
AY 2024-25		-		1,659
AY 2025-26		1,718		-
Other TDS				
AY 2024-25		-		65
AY 2025-26		10		-
Input Tax Receivable		3,188		3,177
Other Receivable		281		308
Total		**22,144**		**11,244**

K. K. MANKESHWAR & CO.
CHARTERED ACCOUNTANTS
NAGPUR

NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR
NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD ENDED ON 31st MARCH, 2026

Note 12 - Revenue from Operations

Particulars	Amount as at 31st March 2026		Amount as at 31st March 2025	
	In 00	In 00	In 00	In 00
Subscription				
Received during the year Subscription	3,397		3,137	
Received in advance for FY 26-27	149		58	
Received for previous years Subscription	490	4,037	161	3,356
Amenities and Services				
Received during the year Amenities		10		5
Total		4,047		3,361

Note 13 - Other Income

Particulars	Amount as at 31st March 2026		Amount as at 31st March 2025	
	In 00	In 00	In 00	In 00
Interest on Savings Bank Accounts:				
Union Bank of India SB		233		116
Interest on Fixed Deposits				
Union Bank of India		26,790		26,202
Nagpur Nagrik Sahakari Bank		232		230
Service charges from members - Certificate Of Origin		19,752		20,837
Miscellaneous Receipts		80		288
Cricket Tournament - Income / Expenses		-		615
General Event / Festival (Contribution)		-		10
Interest on Income Tax Refund		161		1,465
Accounts written off		705		-
News Bulletin				
Subscription received for the year	153		139	
Advance News Bulletin Subscription received	7		3	
Subscription received for previous year	21	180	12	154
Total		48,132		49,916

Note 14 - Employee Benefit Expenses

Particulars	Amount as at 31st March 2026		Amount as at 31st March 2025	
	In 00	In 00	In 00	In 00
Salary		6,827		5,593
Total		6,827		5,593

K. K. MANKESHWAR & CO.
CHARTERED ACCOUNTANTS
NAGPUR

NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR
NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD ENDED ON 31st MARCH, 2026

Note 15 - Operating and Other Expenses

Particulars	Amount as at 31st March 2026		Amount as at 31st March 2025	
	In 00	In 00	In 00	In 00
Postage and Telegrams	780		151	
Printing and Stationery	921		841	
Newspaper and periodicals	214		236	
Rent and Taxes	2,465		2,465	
Telephone charges	264		262	
General Event / Festival Expenses	2,673		1,585	
Calender /DairyPrinting Expenses	445		-	
Interest on GST	13		-	
Annual General Meeting Expenses	4,655		2,308	
General Meeting Expenses	1,529		702	
Audit Fees - Statutory Audit	150		150	
Bank Charges	35		34	
Conveyance to Staff	1,311		1,275	
Miscellaneous Expenses	173		113	
Legal & Professional Expenses	5,222		4,260	
Computer expenses	325		266	
Repairs and Maintenance	1,816		2,024	
Website Expense	-		74	
Administrator (NCLT)	7,500		-	
Accounts written off	-	30,489	6	16,753
Seminar/Objects of Chamber		1,148		574
Total		31,637		17,327

K. K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS * NAGPUR *

NAG-VIDARBHA CHAMBER OF COMMERCE, NAGPUR.

NOTE '16' - MATERIAL ACCOUNTING INFORMATION AND NOTES.

A. MATERIAL ACCOUNTING INFORMATION:

1) Basis of preparation of financial statements:

The Financial Statements have been prepared in accordance with the generally accepted accounting principles in India under the historical cost convention on accrual basis. These financial statements have been prepared to comply in all material aspects with the accounting standards notified under Section 133 read with Rule 7 to Companies (Accounts) Rules, 2014 and the other relevant provisions of the Companies Act, 2013.

As per the requirements of the Companies Act, 2013, all expenses and revenues are accounted for on accrual basis except Income from Subscription, which is accounted for on Cash Basis.

All amounts included in the financial statements are in INR except share and per share data, unless otherwise stated. Due to rounding-off the numbers presented throughout the documents may not add up precisely to the totals and percentages may not precisely reflect the absolute figures.

2) Property, Plant & Equipment:

Property, Plant & Equipment are capitalized including incidental expenses related to their acquisition and installation. Fixed Assets are shown at Written Down Value in Balance Sheet.

3) Depreciation:

Depreciation on tangible assets is provided on Written Down Value Method over the useful lives of assets as prescribed under Schedule II of the Companies Act, 2013. Depreciation and amortization methods, useful lives and residual values are reviewed periodically, at each financial year end.

4) Investments:

Investments are stated at cost.

K. K. MANKESHWAR & CO.
CHARTERED ACCOUNTANTS
NAGPUR

5) **Income from Investments:**

Income from Investments is taken into revenue on declaration or receipt.

6) **Retirement Benefits to Employees:**

These are accounted for on payment basis.

B. **NOTES:**

1. During the current year, the captioned Company Petition (CP/276(MB)/2022) was withdrawn by the Applicant/Original Petitioner in view of an amicable settlement arrived at between the parties, and the same was allowed by the Hon'ble NCLT vide Order dated 12th January, 2026, whereby the Company Petition was disposed of as withdrawn and closed, and all pending interlocutory applications, including the aforesaid IAs, stood disposed of. Consequently, the restrictions on dealing with immovable property, leasehold rights, and payments other than regular salaries and recurring expenses no longer subsist, and the management of the Company continues to operate without the aforementioned limitations.

2. Previous year's figures have been regrouped, rearranged and recast wherever necessary.

3. All amounts included in the financial statements are reported in hundreds of Indian rupees (Rs. in '00) unless otherwise stated. Due to rounding off, the numbers presented throughout the document may not add up precisely to the totals and percentages may not precisely reflect the absolute figures.

Ashwin Mankeshwar
Partner
Membership No: 046219
For & on behalf of
K.K. MANKESHWAR & CO.
Chartered Accountants
FRN: 106009W
UDIN: 26046219LUYGBF4056
Nagpur, dated the
03rd September, 2026

K. K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS * NAGPUR *

Director
Mohd. Farooque Akbani
DIN:06606490

Director
CA Hemant Sarda
DIN:00409981

Director
Sachin Arjunlal Puniyani
DIN:06388554

Additional Regulatory Information

(i) Title deeds of Immovable Property not held in name of the Company
There is no addition in immovable property during the year .

(ii) Revaluation of Property, Plant and Equipments
There is no revaluation of Property, Plant and Equipments has been done during the year.

(iii) Loans and Advances in the nature of loans granted to Promoters, directors, KMP and the related parties
The company has not granted any loans or advances to promoters, directors, KMP and the related parties.

(iv) **Capital-Work-in Progress (CWIP)**
The company does not have any CWIP under progress during the year.

(v) **Intangible assets under development**
The company does not have intangible assets under development during the year.

(vi) **Details of Benami Property held.**
The company does not hold any benami property. No proceedings have been initiated or pending against the company under the Benami Transactions (Prohibition) Act. 1988 and rules made thereunder.

(vii) **Borrowings from Bank or Financial Institutions**
The company has not borrowed any funds from Bank or financial institutions during the year.

(viii) **Willful defaulters**
The company is not a willful defaulter, not any bank or financial instituion or other lender has categorised the company as willful defaulter.

(ix) **Relationship with struck-off companies**
The company has not transacted with the companies stuck off under the provisions of the companies act.

(x) Registration of charges/Satisfaction of charges with Registrar of companies
There are no pending registration of charges or satisfaction of charges with registrar of companies, beyond the statutory period.

(xi) Compliance with number of layers of company.
The company does not have any subsidiaries or holding company during the year.

K. K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS * NAGPUR *

(xii) Analytical Ratios:-

Ratio	Measured in	Numeretor	Denominator	31-Mar-26	31-Mar-25	Variance
(a) Current Ratio,	times	Current Assets	Current Liabilities	102.74	81.77	0.26
(b) Debt-Equity Ratio,	times	Long term borrowings	Total Shareholder's Fund	NA	NA	NA
(c) Debt Service Coverage Ratio,	times	Earnings availbles for debt service	Debt service	-	-	-
(d) Return on Equity Ratio,	%	Profit for the period	Total Shareholder's Fund	0.02	0.05	-0.60
(e) Inventory turnover ratio,	times	Material Consumed	Average Inventory	NA	NA	NA
(f) Trade Receivables turnover ratio,	times	Revenue from operations	Trade receivables	14.40	10.92	0.32
(g) Trade payables turnover ratio,	times	Material Consumed	Trade payables	NA	NA	NA
(h) Net capital turnover ratio,	times	Revenue from operations	Working Capital	0.01	0.01	-0.05
(i) Net profit ratio,	%	Profit for the period	Revenue from operations	3.29	8.99	-0.63
(j) Return on Capital employed,	%	Earning before interest and tax	Capital employed	NA	NA	NA
(k) Return on investment.	%	Income generated from investments	Time weighted Investments	0.07	0.07	-0.02

(xiii) Compliance with approved scheme(s) of arrangements.

There are no scheme of arrangements during the year.

(xiv) Utilisation of borrowed funds and share premium

The company has not borrowed any funds during the year. The company has not issued any shares during the year.

Ashwin Mankeshwar
Partner
Membership No. 046219
For and on behalf of
K.K.MANKESHWAR & CO.
Chartered Accountants
Firm Reg. No. 106009W
Nagpur
Dated : 03rd September, 2026
UDIN : 26046219LUYGBF4056

K.K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS NAGPUR

For NAG VIDARBHA CHAMBER OF COMMERCE

Director
Mohd. Farooque Akbani
DIN:06606490

Director
CA Hemant Sarda
DIN:00409981

Director
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