

VIMLA FUELS & METALS PRIVATE LIMITED

REG OFFC: SURVEY NO. 522, BHACHAU BHUJ HIGHWAY VILLAGE – SHIKRA TALUKA BHACHAU KUTCH 370140

EMAIL ID - accvfmpl@gmail.com

CONTACT NO – 9586792404

CIN: U51900GJ2016PTC117533

DIRECTOR'S REPORT

To The Members of VIMLA FUELS & METALS PRIVATE LIMITED

The directors hereby present their Annual report on the business and operations of the Company and the audited financial accounts for the Year ended 31st March, 2020.

1. Highlights of performance:


The Net total Income of the company during the current financial year has decreased from Rs. 1388794131.00 to Rs. 1379464519.00. Further the net profit after tax has also increased from Rs. 5219462.00 to Rs. 10608499.00.

2. Financial Results:

Sr. No.	Particulars	31.03.2020	31.03.2019
1	Net Total Income	1379464519.00	1388794131.00
2	Less: Operating and Admin. Expenses	1361375289.00	1377590676.00
3	Profit before depreciation and Taxes	18089230.00	11203455.00
4	Less: Depreciation	4443731.00	4030993.00
5	Less: Extraordinary/Exceptional Items	0.00	0.00
6	Profit before Tax (PBT)	13645499.00	7172462.00
7	Less: Taxes (including deferred tax and fringe benefit tax)	3037000.00	1953000.00
8	Profit after Tax (PAT)	10608499.00	5219462.00
9	Balance brought forward from previous period	7410816.00	2175554.00
10	Less: Adjustment of opening liability in respect of employees benefits in accordance with AS-15/Other Adjustment	(17110.00)	(15800.00)
11	Net profit carried to Balance Sheet	18002205.00	7410816.00

FOR AND ON BEHALF OF THE BOARD OF
VIMLA FUELS & METALS PRIVATE LIMITED


DIRECTOR
SANJAY KUMAR AGRAWAL
DIN: 05308288


DIRECTOR
SACHIN KUMAR AGRAWAL
DIN: 07409652

VIMLA FUELS & METALS PRIVATE LIMITED

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3. Dividend:

No dividend is being recommended by the Directors for the year ending 2020.

4. Extract of Annual Return as per Section 92 (3) of Companies Act 2013:

The details forming part of the extract of the Annual Return in form MGT 9 is annexed herewith.

5. Board Meetings held during the Year and attendance of directors :-

Sr. No.	Date on which board Meetings were held	Total Strength of the Board	No of Directors Present
1.	01/04/2019	3	3
2.	15/05/2019	3	3
3.	27/05/2019	3	3
4.	26/06/2019	3	3
5.	29/06/2019	3	3
6.	06/09/2019	3	3
7.	01/10/2019	3	3
8.	26/12/2019	3	3
9.	15/02/2020	3	3
10.	01/03/2020	3	3
11.	30/03/2020	3	3

Attendance of Directors at Board meetings: :- (Note ✓ means director has attended meeting and x means director has not attended meeting)

Attendance at the Board meetings Held on											
Name of Directors	01/04/2019	15/05/2019	27/05/2019	26/06/2019	29/06/2019	06/09/2019	01/10/2019	26/12/2019	15/02/2020	01/03/2020	30/03/2020
SANJAY KUMAR AGRAWAL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
SACHIN KUMAR AGRAWAL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
SANDEEP KUMAR AGRAWAL	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓

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6. A statement on declaration given by independent directors under sub-section (6) of section 149:

This clause is not applicable to the company as the company is not covered under Section 149.

7. Matters as prescribed under Sub-sections (1) and (3) of section 178 of the Companies Act 2013:

This clause pertaining to different committees is not applicable to the company.

8. Auditor's report:

Comments of the Auditors in their report and the notes forming part of the Accounts, are self-explanatory and need no comments.

9. Particulars of loans, guarantees or investments under section 186:

Company has not made any inter-corporate loans, guarantees or investments under section 186 during the year so this clause is not applicable.

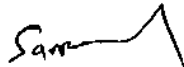
10. Particulars contracts or arrangements with related parties referred to in sub-section (1) of section 188:

Company has entered into contracts or arrangements with related parties referred to in sub-section (1) of section 188 during the year. Details of which are given in AOC-2 attached herewith.

11. Material changes and commitment if any affecting the financial position of the company occurred between the end of the financial year to which this financial statements relate and the date of the report:

There is no material changes and commitments, that would affect financial position of the company from the end of the financial year of the company to which the financial statements relate and the date of the directors report.

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12. Reserves:

The company has not transferred any amount to any specific reserve during the year.

13. Energy Conservation, Technology, Absorption And Foreign Exchange Earnings And Outgo:

A) Conservation of Energy:

As our company is serious in conserving energy by reducing consumption of power and fuel by implementing closed monitoring over plan running and easy services and also maintaining fuel efficiency.

B) Technology absorption:

The company has not made any efforts towards technology absorption and neither imported any technology, but it is trying its best to cope up with the changing market demands.

C) Foreign Exchange earnings and outgo:

Foreign Exchange inflow (Rs.): Rs. 201163/-

Foreign Exchange outflow (Rs.): Rs. 5565297/-

14. Risk management:

A. Risk Management Committee


Risk management committee is not framed as this clause is not applicable to the company. However the board has formulated a risk management policy which includes identifying types of risk, handling risks and minimizing the effect of such risks.

B. Major risks affecting the existence of the company

Our company is in manufacturing and trading of coal and it is largely affected by demand and supply factors, Weather Forecasts, Global Factors, Imports and Exports Policy, Government Regulation, Financial Speculation and market conditions etc.

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C. Steps taken to mitigate the risk.

Company has not framed any formal risk management policy. However Board of directors are constantly trying to avoid the risks by way of planning, developing strategies to remain in the market, reviewing government policies and procedures.

15. CSR Policy:

This clause is not applicable.

16. Directors' Responsibility statement:

A) That in the preparation of the annual financial statements for the year ended March 31, 2020, the applicable accounting standards have been followed along with proper explanation.

B) That such accounting policies as mentioned in Notes to the Financial Statements have been selected and applied consistently and judgement and estimates have been made that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2020 and of the profit of the Company for the year ended on that date;

C) That proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

D) That the annual financial statements have been prepared on a going concern basis.

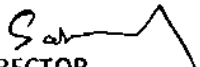
E) That proper internal financial control was in place and that the financial controls were adequate and were operating effectively.

F) That system to ensure compliance with the provisions of all applicable laws were in place and were adequate and operating effectively.

17. The change in nature of business:

There is no material change in the business of the company.

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18. Disclosure Under The Sexual Harassment Of Women At Workplace (Prevention Prohibition and Redressal) Act, 2013

Your Directors also 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 and the Internal Complaints Committee, as required under the provisions of the said Act, has been established by the Company.

19. Details of directors or KMP (key managerial person) who were appointed or have Resigned during the year:

Sr. no.	Name of the KMP or Director	Designation	Date of appointment	Date of Resignation
1	NA			

20. Names of the companies which have become or ceased to be its subsidiary, joint Ventures or associate companies:

Sr. no.	Name of the entity	Whether subsidiary, Joint ventures or associate companies	Date on which become	Date on which ceased
	____ Not applicable ____			

21. Public Deposit:

During the year under report, your Company has not accepted any fixed deposits pursuant to Section 73 of the Companies Act, 2013. Hence further details are not given.

22. Regulatory Orders:


During the year there were no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and Company's operations in future.

23. Internal Financial Controls:

The Internal Financial Controls were appropriate & sufficient during the year ended on 31.03.2020.

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24. Remuneration Ratio of the Directors/ Key Managerial Personnel/Employees:

None of the employees of the company is drawing remuneration requiring disclosure of information under section 134 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014.

25. Details in respect of frauds reported by auditors:

During the year no Frauds are reported by the auditor under sub section 12 of section 143, other than those which are reportable to the Central Government.

26. Maintenance of cost records:

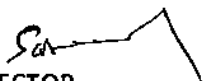
Maintenance of cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013, is required by the Company and so such accounts and records are made.

27. Impact of COVID-19 Pandemic:

COVID-19 Pandemic has caused unprecedented economic disruption globally and in India. The Company is sensitive about the impact of the Pandemic, not only on the human life but on businesses and industrial activity across the globe, which will be realised only over next few months. The Company has been monitoring the situation closely and has taken proactive measures to comply with various directions / regulations / guidelines issued by the Government and local bodies to ensure safety of workforce across all its plants and offices. The Company has made initial assessment of the likely adverse impact on economic environment in general and operational and financial risks on account of COVID-19. Vide notification dated March 24, 2020 issued by Ministry of Home Affairs a nation-wide lockdown was announced to contain COVID-19 outbreak and the same was progressively extended later. So far, the Company has been able to sustain its plant operations and other operational activities.

The extent to which the COVID-19 pandemic will impact the Company's results will depend on future developments, which are highly uncertain, including, among other things, evolving impact on bearing industries in particular and other industrial development in general.

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28. Secretarial Standards:

During the year under review, the company has complied with the applicable Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI).

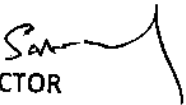
ACKNOWLEDGEMENT:

The Directors wish to thank Company's valued customers, suppliers, dealers, Government, Auditors & Shareholders for their sustained support and co-operation and encouragement extended by them to the company from time to time and hope that the same will continue in future. The Directors also sincerely express their deep appreciation for the contribution made by the employees at all level.

Date: 07/12/2020

Place: GANDHIDHAM

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Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2020
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. Registration and other details:

CIN	U51900CT2016PTC002127
Registration date	12/02/2016
Name of the Company	VIMLA FUELS & METALS PRIVATE LIMITED
Category / Sub-Category of the Company	LIMITED BY SHARES / NON-GOVERNMENT COMPANY
Address of the registered office and contact details	SURVEY NO. 522, BHACHAU BHUJ HIGHWAY VILLAGE – SHIKRA TALUKA BHACHAU KUTCH 370140
Whether listed company (Yes/No)	N.A.
Name, address and contact details of Registrar and Transfer Agent, if any	N.A.

II. Principal of business activities of the company:

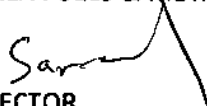
All the Business Activities contributing 10% or more of the total turnover of the Company shall be stated:

Sr. No.	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
1.	Manufacture of other coke oven products e.g. coal, coal tar and other products n.e.c.	23109	91.26

III. Particulars of holding, subsidiary and Associate Companies:

Sr. no	Name and address of the company	CIN/GLN	Holding/Subsidiary/Associate	Applicable Section
Nil	Nil	Nil	Nil	Nil

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DIN: 07409652

IV. Shareholding pattern (Equity share capital breakup as percentage of Total Equity):

(i) Category-wise Shareholding:

Category of Share holder	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) INDIAN									
a) Individual/ HUF	0	4000000	4000000	100	0	10000000	10000000	100	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt.(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corporate	0	0	0	0	0	0	0	0	0
e) Banks/FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
Sub Total A(1)	0	4000000	4000000	100	0	10000000	10000000	100	0
(2) FOREIGN									
a) NRI-individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any Other (FIRM)	0	0	0	0	0	0	0	0	0
Sub Total A(2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	0	4000000	4000000	100	0	10000000	10000000	100	0
B) Public Shareholding									
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt.	0	0	0	0	0	0	0	0	0
d) State Govt.(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0

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h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub Total B(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub Total B(2):-	0	0	0	0	0	0	0	0	0
Total shareholding of others (B) = B(1) + B(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
GRAND TOTAL A + B + C	0	4000000	4000000	100	0	10000000	10000000	100	0

(ii) Shareholding of Promoters:

Sr. No	NAME OF SHARE HOLDER	Share Holding At The Beginning Of The Year			Share Holding At The End Of The Year			% Change During The Year
		No Of Shares	% Of Total Shares Of The Company	% Of Shares Pledged/ Encumbered To Total Shares	No Of Shares	% Of Total Shares Of The Company	% Of Shares Pledged/ Encumbered To Total Shares	
1	SANJAY KUMAR AGRAWAL	1225000	30.63	N.A.	7225000	72.25	N.A.	41.625

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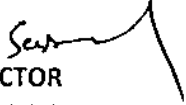

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2	SACHIN KUMAR AGRAWAL	1225000	30.63	N.A.	1225000	12.25	N.A.	-18.375
3.	SANDEEP KUMAR AGRAWAL	950000	23.74	N.A	950000	9.5	N.A	-14.25
4.	RAKHI AGRAWAL	50000	1.25	N.A	50000	0.5	N.A	-0.75
5.	MINI AGRAWAL	500000	12.50	N.A	500000	5	N.A	-7.5
6.	UMA AGRAWAL	50000	1.25	N.A	50000	0.5	N.A	-0.75
	TOTAL	4000000	100		10000000	100		0

iii) Change in Promoter's Shareholding:

Sr. No	Name of Shareholders	Share Holding at The Beginning Of The Year		Cumulative Shareholding During the Year	
		No Of Shares	% Of Total Shares Of The Company	No Of Shares	% Of Total Shares Of The Company
	At the beginning of the year	4000000	100	4000000	100
1	SANJAY KUMAR AGRAWAL	1225000	30.63	1225000	30.63
2	SACHIN KUMAR AGRAWAL	1225000	30.63	1225000	30.63
3	SANDEEP KUMAR AGRAWAL	950000	23.74	950000	23.74
4	RAKHI AGRAWAL	50000	1.25	50000	1.25
5	MINI AGRAWAL	500000	12.50	500000	12.50
6	UMA AGRAWAL	50000	1.25	50000	1.25
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer/bonus/ sweat equity etc.):	ALLOTMENT AS ON 30/03/2020			
	At the End of the Year	10000000	100	10000000	100
1	SANJAY KUMAR AGRAWAL	7225000	72.25	7225000	72.25
2	SACHIN KUMAR AGRAWAL	1225000	12.25	1225000	12.25
3	SANDEEP KUMAR AGRAWAL	950000	9.5	950000	9.5
4	RAKHI AGRAWAL	50000	0.5	50000	0.5
5	MINI AGRAWAL	500000	5	500000	5
6	UMA AGRAWAL	50000	0.5	50000	0.5

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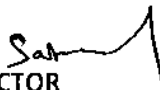
(iv) Shareholding Pattern of top ten Shareholders (Other than directors, Promoters and Holders of GDRs and ADRs):


Sr. No	FOR EACH OF THE TOP 10 SHAREHOLDERS	Share Holding At The Beginning Of The Year		Cumulative Shareholding During The Year	
		No Of Shares	% Of Total Shares Of The Company	No Of Shares	% Of Total Shares Of The Company
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer/bonus/ sweat equity etc.):	NO CHANGE			
	At the End of the Year	0	0	0	0

(v) Shareholding of Directors and Key managerial Personnel:

Sr. No	For of Directors and KMP	Each the	Share Holding At The Beginning Of The Year		Cumulative Shareholding During The Year	
			No Of Shares	% Of Total Shares Of The Company	No Of Shares	% Of Total Shares Of The Company
	At the beginning of the year		3400000	85	3400000	85
1	SANJAY KUMAR AGRAWAL		1225000	30.63	1225000	30.63
2	SACHIN KUMAR AGRAWAL		1225000	30.63	1225000	30.63
3	SANDEEP KUMAR AGRAWAL		950000	23.74	950000	23.74
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer/ bonus/ sweat equity etc.):		ALLOTMENT AS ON 30.03.2020			
	SANJAY KUMAR AGRAWAL		6000000		7225000	72.25
	At the End of the Year		9400000	94	9400000	94
1	SANJAY KUMAR AGRAWAL		7225000	72.25	7225000	72.25
2	SACHIN KUMAR AGRAWAL		1225000	12.25	1225000	12.25
3	SANDEEP KUMAR AGRAWAL		950000	9.4	950000	9.5

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DIN: 07409652

7. Indebtedness:

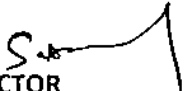
Indebtedness of the Company including interest outstanding / accrued but not due for payment:


	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	60314822	199958784	0	260273606
ii) Interest Due but Not Paid	0	0	0	0
iii) Interest Accrued but not due	0	0	0	0
Total i + ii = iii	60314822	199958784	0	260273606
Change in indebtedness during the financial year				
i) Addition	0	0	0	0
ii) Reduction	1616137	89592826	0	91208963
Net Change	(1616137)	(89592826)	0	(91208963)
Indebtedness at the end of the financial year				
i) Principal Amount	58698685	110365958	0	169064643
ii) Interest Due but Not Paid	0	0	0	0
iii) Interest Accrued but not due	0	0	0	0
Total i + ii = iii	58698685	110365958	0	169064643

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

SN.	Particulars of Remuneration	Name of MD/WTD(Executive)/ Manager					Total Amount
1	Gross salary						
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	Stock Option	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3	Sweat Equity	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

FOR AND ON BEHALF OF THE BOARD OF
VIMLA FUELS & METALS PRIVATE LIMITED


DIRECTOR
SANJAY KUMAR AGRAWAL
DIN : 05308288


DIRECTOR
SACHIN KUMAR AGRAWAL
DIN: 07409652

4	Commission - as % of profit - others, specify...	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
5	Others, please specify	N.A.	NA	N.A.	N.A.	N.A.	N.A.
	Total (A)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ceiling as per the Act	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

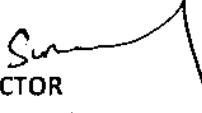
B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors	NA	NA	NA
	Fee for attending board committee meetings	NA	NA	NA
	Commission	NA	NA	NA
	Others, please specify	NA	NA	NA
	Total (1)	NA	NA	NA
2	Other Executive Directors	NA	NA	NA
	Fee for attending board committee meetings	NA	NA	NA
	Commission	NA	NA	NA
	Others, please specify (Salary/Remuneration)	NA	NA	NA
	Total (2)	NA	NA	NA
	Total (B)=(1+2)	NA	NA	NA
	Total Managerial Remuneration	NA	NA	NA
	Overall Ceiling as per the Act	NA	NA	NA

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

Particulars of Remuneration	Key Managerial Personnel			
	CEO	CS	CFO	TOTAL
1. Gross salary	NA	NA	NA	NA
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NA	NA	NA	NA
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NA	NA	NA	NA
(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NA	NA	NA	NA
2. Stock Option	NA	NA	NA	NA
3. Sweat Equity	NA	NA	NA	NA
4. Commission	NA	NA	NA	NA
- as % of profit	NA	NA	NA	NA

FOR AND ON BEHALF OF THE BOARD OF
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DIN : 05308288


DIRECTOR
SACHIN KUMAR AGRAWAL
DIN: 07409652

	Others, specify...	NA	NA	NA	NA
5	Others, please specify	NA	NA	NA	NA
	Total	NA	NA	NA	NA

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment			No such penalty was imposed on company during 2019-2020		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			No such penalty was imposed on directors during 2019-2020		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			No such penalty was imposed on other officers during 2019-2020		
Compounding					

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Form No. AOC -2

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

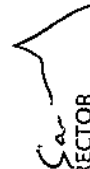
1. Details of contracts or arrangements or transaction not at arm's length basis:


Sr. No.	Names of related party and Nature of relationship	Nature of contracts / arrangements / transactions	Duration of contracts / arrangements / transactions	Salient terms of the contracts / agreements / transactions	Justification for entering into such contracts or agreements	Dates of approval by the board	Amount paid as advances if any	Date of special resolution u/s 188
Not applicable								

2. Details of contracts or arrangements or transaction at arm's length basis:

Sr. No	Names of related party and Nature of relationship	Nature of contracts / arrangements / transactions	Duration of contracts / arrangements / transactions	Salient terms of the contracts / agreements / transactions	Justification for entering into such contracts or agreements	Dates of approval by the board	Amount paid as advances if any
1	VIMLA FUELS	SALES OF RS. 1012440/-	This is a running contract	Terms and conditions of contract / arrangement are decided by negotiation which are mutually beneficial.	The transaction is not detrimental to the interest of company as the transaction is at arm length pricing.	26-06-2019	NA

FOR VIMLA FUELS & METALS PRIVATE LIMITED


 DIRECTOR
 SANJAY KUMAR AGRAWAL
 DIN: 05308288


 DIRECTOR
 SACHIN KUMAR AGRAWAL
 DIN: 07409652