

AIK PIPES AND POLYMERS PRIVATE LIMITED

(CIN: U25209RJ2017PTC059111)

NOTICE

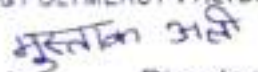
Notice is hereby given that the 04th Annual General Meeting of M/s. AIK Pipes and Polymers Private Limited will be held on **Shorter Notice** at Regd. Office at F-9 Vinayak Enclave, Vaishali Nagar, Jaipur Rajasthan 302021 on Tuesday, 30th day of November 2021 at 11.00 A.M. to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2021 including audited Balance Sheet and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

**For and on behalf of the Board
AIK Pipes and Polymers Private Limited**

For AIK PIPES & POLYMERS PVT. LTD.


Director

**Mustak Ali Khan
Director
DIN- 07938684
Address: BalodaJhunjunun,
Rajasthan 333707.**

For AIK PIPES & POLYMERS PVT. LTD.


Director

**Imran Khan
Director
DIN: 07938677
Add: 227, Ganga Sagar - B, Vaishali
Nagar, Jaipur, Rajasthan 302021.**

**Date: 30/11/2021
Place: Jaipur**

**Reg. Office: F-9 Vinayak Enclave, Vaishali Nagar, Jaipur Rajasthan 302021.
Tel. No. +91-9414964366, Email: aikpipesnpolymers@gmail.com**

AIK PIPES AND POLYMERS PRIVATE LIMITED

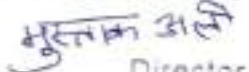
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IMPORTANT NOTES:

1. A Member Entitled To Attend And Vote At The Meeting Is Entitled To Appoint A Proxy/ Proxies To Attend And Vote Instead Of Himself/Herself. Such A Proxy/ Proxies Need Not Be A Member Of The Company. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy Form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.
2. Members, desiring any information relating to the accounts, are requested to write to the Company at an early date so as to enable the management to keep the information ready.

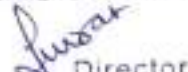
For and on behalf of the Board
AIK Pipes and Polymers Private Limited

For AIK PIPES & POLYMERS PVT.LTD.


Director

Mustak Ali Khan
Director
DIN- 07938684
Address: BalodaJhunjunun,
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For AIK PIPES & POLYMERS PVT.LTD.


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(CIN: U25209RJ2017PTC059111)

ROUTE MAP

F-9 Vinayak Enclave, Vaishali Nagar,
Jaipur Rajasthan 302021.



For AIK PIPES & POLYMERS PVT. LTD.
Mustafa Ali
Director

For AIK PIPES & POLYMERS PVT. LTD.
[Signature]
Director

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AIK PIPES AND POLYMERS PRIVATE LIMITED

(CIN: U25209RJ2017PTC059111)

Form No. MGT-11

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

FORM OF PROXY

Name of Member(s) _____
Registered address _____
Email ID _____
Folio No. _____ DP Id _____ Client Id _____

I / We, being the Member(s) holding _____ shares of _____ Limited, hereby appoint :

1. Name _____
Address _____
Email ID _____
Signature _____ or failing him / her
2. Name _____
Address _____
Email ID _____
Signature _____ or failing him / her
3. Name _____
Address _____
Email ID _____
Signature _____

as my / our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the 04th ANNUAL GENERAL MEETING of the Company to be held on Tuesday, 30th day of November 2021 at 11.00 A.M. at Regd. Office: F-9 Vinayak Enclave, Vaishali Nagar, Jaipur Rajasthan 302021 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:-

Ordinary business:

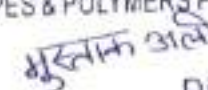
1. Adoption of Accounts
2. Appointment of Auditors

Signed this _____ day of _____ 2021
Signature of Shareholder: _____
Signature of Proxy holder(s): _____

Affix Re 1
revenue
stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting

For AIK PIPES & POLYMERS PVT.LTD.


Director

For AIK PIPES & POLYMERS PVT.LTD.


Director

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AIK PIPES AND POLYMERS PRIVATE LIMITED

(CIN: U25209RJ2017PTC059111)

DIRECTORS' REPORT

To,
The Members,

Your Directors are pleased to present the 04th annual report together with the audited financial statements for the year ended 31st March, 2021.

1. FINANCIAL AND OPERATIONAL PERFORMANCE

PARTICULARS	F.Y. 2020-2021 (In Rs.)	F.Y. 2019-2020 (In Rs.)
Sales and Other Income	102,054,410.08	65,044,994.98
Operating Profit (PBIDT)	5,169,018.7	3,811,262.25
Interest Cost	(874,004.83)	(707,563.44)
Profit before Depreciation (PBDT)	4,295,013.87	3,103,698.81
Depreciation	(817,345.41)	(683,928.63)
Profit before Tax	3,477,668.46	2,419,770.18
Provision for Taxation	(864,745.46)	(481,284.54)
Profit after Tax	2,612,923	1,938,485.64

2. BRIEF DESCRIPTION OF THE COMPANY'S WORKING DURING THE YEAR/STATE OF COMPANY'S AFFAIR

During the year under review, your company has achieved gross turnover of Rs.100,825,632.52 as compared to Rs. 63,643,966.75 of previous year but relatively & by effect of other factors profit after tax during the year was Rs. 2,612,923/- as compared to Rs. 1,938,485.64/- of last year. Your directors expect that the company will perform better in the ensuing year(s).

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For AIK PIPES & POLYMERS PVT. LTD.

For AIK PIPES & POLYMERS PVT. LTD.


Director


Director

AIK PIPES AND POLYMERS PRIVATE LIMITED

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3. DIVIDEND

In view of the future business plans and requirement of funds to accomplish that, your Directors think it proper to preserve the resources of the Company for its activities and therefore, do not propose any dividend for the year.

4. RESERVE & SURPLUS

There is no amount transferred to reserve, for the financial year 31/03/2021.

5. INDUSTRIAL RELATION

Industrial relation continues to be cordial. Your directors express deep appreciation for the dedicated services rendered by workers, staff and officers of the company.

6. FIXED DEPOSITS

The Company has not accepted deposits from the public falling within the ambit of section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

7. CHANGE IN NATURE OF BUSINESS

There has been no change in the business of the Company during the financial year ended March 31, 2021.

8. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

As Per Section 135 of companies Act 2013, company do not required to comply with CSR Activity.

9. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNARATION AND DISCHARGE OF THEIR DUTIES

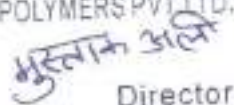
Since the Company is not covered under section 178(1), disclosure requirements under section 134 (3) (e) are not applicable to the Company.

10. EVENTS SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENT

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

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For AIK PIPES & POLYMERS PVT.LTD.


Director

For AIK PIPES & POLYMERS PVT.LTD.


Director

AIK PIPES AND POLYMERS PRIVATE LIMITED

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11. CONSOLIDATED FINANCIAL STATEMENTS

Company doesn't have any subsidiaries so there is no need to prepare consolidated financial statement for the financial year 2020-2021.

12. DIRECTORS & KEY MANAGERIAL PERSONNEL (KMP)

During the period strength of Board of directors and KMP was in accordance with the provisions of the Act and the Articles of Association of the Company.

13. DIRECTORS' MEETINGS

During the financial year, 6 (Six) meetings of the Board of Directors' of the Company have been held in compliance with the provisions of the Companies Act, 2013.

14. CHANGES IN SHARES CAPITAL

During the financial year 2020-21 authorized share capital of the company increased from 15,00,000 to 15,000,000. AND paid up share capital of the company increased from 15,00,000 to 40,00,000.

15. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS

There are no significant and material orders passed by the Regulators or Courts or Tribunals impacting the going concern status and the Company's operations in future.

16. INTERNAL CONTROLS

The Company's internal control systems are commensurate with the nature of its business and the size and complexity of operations. Your Company has adopted accounting policies which are in line with the Accounting Standards prescribed under section 133 and other applicable provisions, if any, of the Companies Act, 2013 and Generally Accepted Accounting Principles in India.

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For AIK PIPES & POLYMERS PVT. LTD.


Director

For AIK PIPES & POLYMERS PVT. LTD.


Director

AIK PIPES AND POLYMERS PRIVATE LIMITED

(CIN: U25209RJ2017PTC059111)

17. RISK MANAGEMENT POLICY

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

18. AUDITORS

M/s. S A S P & Company, (Firm Registration No. 025929C), were appointed as Statutory Auditor for a period of 5 years in the annual general meeting held in year 2020.

The Notes to Accounts referred to in the Auditors' Report are self-explanatory and therefore do not call for any further comments. The Auditors' report does not contain any qualification, reservation or adverse remark.

Internal Auditor

The Company is not required to appoint internal auditors as required under section 138 of Companies Act, 2013 and rule 13 of the Companies (Accounts) Rules, 2014.

Secretarial Auditor

The Company is not required to appoint secretarial auditors as required under section 204 of Companies Act, 2013.

Cost Auditor

The Company is not required to appoint cost auditors as required under section 148 of Companies Act, 2013.

Explanation to Auditor's Remarks

As per auditor report submitted to board of directors there is no adverse remark/qualification/ reservation remark given in the auditor report, no comment required from the board of directors.

19. DISCLOSURE

Particulars Of Employees

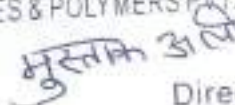
There are no employees of the Company who were in receipt of remuneration in excess of the limits prescribed under rule 5(2) & (3) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 as amended.

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For AIK PIPES & POLYMERS PVT.LTD.

For AIK PIPES & POLYMERS PVT.LTD.


Director


Director

AIK PIPES AND POLYMERS PRIVATE LIMITED

(CIN: U25209RJ2017PTC059111)

Particulars Of Loans, Guarantees And Investments

During the year under review, the Company has not given any loan, neither made investment nor provided any guarantee under section 186(4) of the Companies Act, 2013.

Transfer To The Investor Education And Protection Fund

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

Disclosure under Sexual Harassment of women at work place (Prevention, Prohibition & Redressal) Act, 2013

No complaint received under the Disclosure under Sexual Harassment of women at work place (prevention, prohibition & redressal) Act, 2013.

20. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement under section 134(5) of the Companies Act 2013, with respect to Directors' Responsibility Statement, it is hereby confirmed that:

- a. in the preparation of the annual accounts for the year ended March 31, 2021, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there were no material departures from the same;
- b. they have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit / loss of the Company for that period;
- c. they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provision of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d. they have prepared the annual accounts of the Company on a 'going concern' basis;
- e. proper internal financial controls were in place and that the financial controls were adequate and were operating effectively;
- f. they have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating efficiently.

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For AIK PIPES & POLYMERS PVT. LTD.

For AIK PIPES & POLYMERS PVT. LTD.


Director


Director

AIK PIPES AND POLYMERS PRIVATE LIMITED

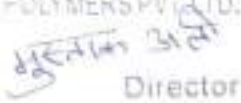
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21. ACKNOWLEDGEMENT

Your Directors would like to express their appreciation for the assistance and co-operation received from the banks, government authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for committed services by the Company's employees.

For and on behalf of the Board
AIK Pipes and Polymers Private Limited

For AIK PIPES & POLYMERS PVT. LTD.


Director

Mustak Ali Khan
Director
DIN- 07938684
Address: Baloda Jhunjhunun,
Rajasthan 333707.

For AIK PIPES & POLYMERS PVT. LTD.


Director

Imran Khan
Director
DIN: 07938677
Add: 227, Ganga Sagar - B, Vaishali
Nagar, Jaipur, Rajasthan 302021.

Date: 30/11/2021
Place: Jaipur

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AIK PIPES AND POLYMERS PRIVATE LIMITED

CIN: U25209RJ2017PTC059111

Form No. MGT-9

EXTRACT OF ANNUAL RETURN As on the financial year ended on March 31, 2021

[Pursuant to section 92(1) of the Companies Act, 2013 and rule 11(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

- (i) CIN: U25209RJ2017PTC059111
- (ii) Registration Date - 19/09/2017
- (iii) Name of the Company - AIK PIPES AND POLYMERS PRIVATE LIMITED
- (iv) Category / Sub-Category of the Company - Company Limited By Shares
- (v) Address of the Registered office - F-9 Vinayak Enclave, Vaishali Nagar, Jaipur Rajasthan 302021
- (vi) Contact details - +91-9414964366
- (vii) Whether listed company - No
- (viii) Name, Address and Contact details of Registrar and Transfer Agent, if any - NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Manufacture of plastics product.	222	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of shares held	Applicable Section
			Nil		

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

1) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year	No. of Shares held at the end of the year	% Change

Reg. Office: F-9 Vinayak Enclave, Vaishali Nagar, Jaipur Rajasthan 302021.

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For AIK PIPES & POLYMERS PVT. LTD.

[Signature]

Director

For AIK PIPES & POLYMERS PVT. LTD.

[Signature]

Director

AIK PIPES AND POLYMERS PRIVATE LIMITED

(CIN: U25209RJ2017PTC059111)

									c during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Share s	
A. Promoter									
1. Indian									
i. Individual I/HUF	0	150,000	150,000	100	0	4,00,000	4,00,000	100	0
ii. Cent. Govt.	0	0	0	0	0	0	0	0	0
iii. State Govt.	0	0	0	0	0	0	0	0	0
iv. Bodies Corp.	0	0	0	0	0	0	0	0	0
v. Bank/ FI	0	0	0	0	0	0	0	0	0
vi. Any	0	0	0	0	0	0	0	0	0
vii. Other	0	0	0	0	0	0	0	0	0
Sub-Total-A (1)	0	150,000	150,000	100	0	4,00,000	4,00,000	100	0
2. Foreign									
a. NRI- Ind/HUF	0	0	0	0	0	0	0	0	0
b. Other Ind.	0	0	0	0	0	0	0	0	0
c. Body Corp.	0	0	0	0	0	0	0	0	0
d. Bank/ FI	0	0	0	0	0	0	0	0	0
e. Any	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	150,000	150,000	100	0	4,00,000	4,00,000	100	0
B. Public									

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For AIK PIPES & POLYMERS PVT. LTD.

For AIK PIPES & POLYMERS PVT. LTD.

[Signature]
Director

[Signature]
Director

AIK PIPES AND POLYMERS PRIVATE LIMITED

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Shareholding										
i. Mutual Funds	0	0	0	0	0	0	0	0	0	0
ii. Bank/ FI	0	0	0	0	0	0	0	0	0	0
iii. Cent. Govt.	0	0	0	0	0	0	0	0	0	0
iv. State Govt.	0	0	0	0	0	0	0	0	0	0
v. Venture Capital	0	0	0	0	0	0	0	0	0	0
vi. Insurance Co.	0	0	0	0	0	0	0	0	0	0
vii. FII's	0	0	0	0	0	0	0	0	0	0
viii. Foreign Venture Capital Fund	0	0	0	0	0	0	0	0	0	0
ix. Other	0	0	0	0	0	0	0	0	0	0
Sub-Total-B (I)	0	0	0	0	0	0	0	0	0	0
I. Non-Institution										
a. Body Corp.										
India	0	0	0	0	0	0	0	0	0	0
Overseas	0	0	0	0	0	0	0	0	0	0
b. Individual										
i. Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0	0
ii. Individual shareholder	0	0	0	0	0	0	0	0	0	0

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For AIK PIPES & POLYMERS PVT. LTD.

For AIK PIPES & POLYMERS PVT. LTD.

अशोक अशोक
Director

Juscar
Director

AIK PIPES AND POLYMERS PRIVATE LIMITED

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Shareholders holding nominal share capital in excess of Rs. 1 lakh										
Other	0	0	0	0	0	0	0	0	0	0
Sub-Total-B (2)	0	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0	0
B. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	150,000	150,000	100	0	4,00,000	4,00,000	100	0	0

ii) Shareholding of Promoters

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of 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	% change in share holding during the year
1.	Mustak Ali Khan	45,000	30	0.00	95,000	23.75	0.00	(6.25)

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For AIK PIPES & POLYMERS PVT. LTD.

For AIK PIPES & POLYMERS PVT. LTD.

Mustak Ali Khan
Director

Director
Director

AIK PIPES AND POLYMERS PRIVATE LIMITED

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allotment / transfer / bonus / sweat equity etc):				
At the end of the year	0.00	0.00	0.00	0.00

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	1. Mustak Ali Khan	45000	30	45000	30
	2. Imran Khan	105000	70	105000	70
	Increase in paid-up share capital	1,55,000	38.75	1,55,000	38.75
	At the end of the year				
	1. Mustak Ali Khan	95000	23.75	95000	23.75
	2. Imran Khan	210000	52.50	210000	52.50

V. INDEBTEDNESS

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

	Secured loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the	3,496,136.00	33,543,559.44	0	37,039,695.44

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For AIK PIPES & POLYMERS PVT. LTD.

For AIK PIPES & POLYMERS PVT. LTD.

[Signature]
Director

[Signature]
Director

AIK PIPES AND POLYMERS PRIVATE LIMITED

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1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil			
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - others, specify				
5.	Others, please specify				
	Total (A)				
	Ceiling as per the Act				

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		Imran Khan	Mustak Ali Khan	Ajay Singh	Gaurav Walia	
3.	Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify					
	Total (1)					
4.	Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify	1000000	550000	696000	500000	2746000
	Total (2)	1000000	550000	696000	500000	2746000
	Total (B)=(1+2)	1000000	550000	696000	500000	2746000
	Total Managerial Remuneration	1000000	550000	696000	500000	2746000
	Overall Ceiling as per the Act					

Reg. Office: F-9 Vinayak Enclave, Vaishali Nagar, Jaipur Rajasthan 302021.

Tel. No. +91-9414964366, Email: aikpipespolymers@gmail.com

For AIK PIPES & POLYMERS PVT. LTD.

For AIK PIPES & POLYMERS PVT. LTD.

Mustak Ali Khan
Director

Gaurav Walia
Director

AIK PIPES AND POLYMERS PRIVATE LIMITED

(CIN: U25209RJ2017PTC059111)

Compounding					
Penalty	B. directors	Not Applicable			
Punishment					
Compounding					
	c. other officers in default				
Penalty					
Punishment					
Compounding					

For and on behalf of the Board
AIK Pipes and Polymers Private Limited

For AIK PIPES & POLYMERS PVT.LTD.

Mustak Ali Khan
Director

Mustak Ali Khan
Director
DIN- 07938684
Address: BalodaJhunjunun,
Rajasthan 333707.

For AIK PIPES & POLYMERS PVT.LTD.

Imran Khan
Director

Imran Khan
Director
DIN: 07938677
Add: 227,Ganga Sagar - B, Vaishali
Nagar, Jaipur, Rajasthan 302021.

Date: 30/11/2021
Place: Jaipur.

Reg. Office: F-9 Vinayak Enclave, Vaishali Nagar, Jaipur Rajasthan 302021.
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