

SAI BANDHAN INFINIUM PRIVATE LIMITED

STANDALONE ANNUAL REPORT

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The Board of Directors:

SHIVNARAYAN VIJAYKUMAR BANSAL	Director
NIKHIL GUPTA	Director
SANDEEP KOTHARI	Director
MUNISHKUMAR AMRITLAL BANSAL	Director

Chief Financial Officer

-

Company Secretary**Auditors:**

M/s. PARSHVA SHAH AND CO
Chartered Accountants
Bhavnagar

Registered / Corporate Office:

3RD FLOOR, 2137, BANSAL HOUSE,
NR. GOLDEN ARC, ATABHAI CHOWK,
BHAVNAGAR, GJ - 364002, IN

Works At:

SITARAM PETROLPUMP, VILLAGE - CHAMARDI
TALUKA VALLABHIPUR,
DISTRICT-BHAVNAGAR-364310

CIN NO: U35105GJ2004PTC044607

NOTICE

Notice is hereby given that the **Twentieth** Annual General Meeting of the members of **SAI BANDHAN INFINIUM PRIVATE LIMITED** will be held on Monday, **30th Day of September, 2024** at 1.00 P.M. at the Registered Office of the company, situated at 3RD FLOOR, 2137, BANSAL HOUSE, NR. GOLDEN ARC, ATABHAI CHOWK, BHAVNAGAR, GJ - 364002, IN to transact the following business.

Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2024 and the Statement of Profit and Loss for the year ended on that date together with the Directors' and Independent Auditors' Reports thereon.

Special Business

2. Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under To Appoint Joint Auditor M/S Deepak Goyal and Associates Chartered Accountants whose registered office is located in F-02 Sanchi Complex, Opp Board Office Shivaji Nagar Bhopal (Madhya Pradesh) [FRN NO: 006749 C] be and are hereby appointed as Auditors of the Company for Five financial year commencing from FY 2024-2025 to 2028-2029 i.e until the conclusion of 25th AGM to be held in 2029 on a remuneration as may be determined mutually by the Board of Directors and the Auditors

By order of the Board of Directors
FOR SAI BANDHAN INFINIUM PRIVATE LIMITED

Registered Address:

3RD FLOOR, 2137, BANSAL HOUSE,
NR. GOLDEN ARC, ATABHAI CHOWK,
BHAVNAGAR, GJ - 364002

FOR, SAI BANDHAN INFINIUM PVT. LTD.


DIRECTOR AUTHO. SIGN.

NIKHIL GUPTA
DIRECTOR

(DIN NO: 07981873)

FOR, SAI BANDHAN INFINIUM PVT. LTD.


DIRECTOR AUTHO. SIGN.

SHIVRAJ KUMAR
DIRECTOR

(DIN NO: 02247531)

CIN NO: U35105GJ2004PTC044607

Date: 6th September, 2024

Notes:

1. Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the company. (Attendance slip annexure I)
2. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting. (Proxy form annexure II)
3. Any query relating to financial statements must be sent to the company's Registered Office at least seven days before the date of the Meeting.

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

Appointment of Statutory Auditors of the Company – In terms of Section 139 of the Companies Act, 2013, every Company shall, at the AGM, appoint an individual or a firm as an auditor under casual vacancy who shall hold office from the conclusion of that meeting till the conclusion of its 25TH Annual General Meeting. M/S Deepak Goyal and Associates Chartered Accountants whose registered office is located in F-02 Sanchi Complex, Opp Board Office Shivaji Nagar Bhopal (Madhya Pradesh) [FRN NO: 006749 C] be and are hereby appointed as Auditors of the Company for Five financial year commencing from FY 2024-2025 to 2028-2029 hold the office untill the conclusion of 25th AGM to be held in 2029 and has been put up for the approval of members at item no.2 of the Notice.

None of the directors or their relatives are personally interested in the above mentioned resolution.

Attendance Slip

SAI BANDHAN INFINIUM PRIVATE LIMITED

CIN: U35105GJ2004PTC044607

Reg. Office: 3RD FLOOR, 2137, BANSAL HOUSE, NR. GOLDEN ARC, ATABHAI CHOWK,
BHAVNAGAR, GJ – 364002, IN

Email id: bandhan@infiniumgroup.in

Venue of Meeting: Reg. Office : 3RD FLOOR, 2137, BANSAL HOUSE, NR. GOLDEN ARC, ATABHAI
CHOWK, BHAVNAGAR, GJ – 364002, IN

Day, Date and Time: Monday, 30/09/2024 at 1:00 pm

Full Name of member attending:

Registered Folio No.:

Number of shares held

Name of Proxy:

.....

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 20th Annual General Meeting of the SAI BANDHAN INFINIUM
PRIVATE LIMITED on 30/09/2024 at 1:00 pm at its registered office at 3RD FLOOR, 2137,
BANSAL HOUSE, NR. GOLDEN ARC, ATABHAI CHOWK, BHAVNAGAR, GJ – 364002, IN.

.....
(Member's /Proxy's Signature)

Notes(s):

1. Please sign this attendance slip and hand it over at the Attendance Verification Counter at the MEETING VENUE.
2. Only shareholders of the company and/or their Proxy will be allowed to attend the Meeting.

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: U35105GJ2004PTC044607

Name of the Company: SAI BANDHAN INFINIUM PRIVATE LIMITED

Registered Office: 3RD FLOOR, 2137, BANSAL HOUSE, NR. GOLDEN ARC, ATABHAI CHOWK, BHAVNAGAR, GJ – 364002, IN

Name of the Members(s): _____
Registered Address: _____
Email id: _____
Folio No.: _____

I/We, being the member(s) of Shares of the above named Company, hereby appoint

Name: _____
Address: _____
E-mail Id: _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual General Meeting of the Company to be held on 30/09/2024 at 1:00 pm at 3RD FLOOR, 2137, BANSAL HOUSE, NR. GOLDEN ARC, ATABHAI CHOWK, BHAVNAGAR, GJ – 364002, IN and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr No.	Ordinary Business	For	Against
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board of Directors and Auditors thereon and this regard, pass the resolution as an Ordinary resolution.		
2	Appointment of Joint Auditor M/S Deepak Goyal and Associates Chartered Accountants , (Madhya Pradesh) [FRN NO: 006749 C with ICAI] for a term of 5 years		

Affix
Revenue
Stamp

Signed thisDay of2024

Signature of shareholder

Signature of proxy holder(s)

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.

SAI BANDHAN INFINIUM PRIVATE LIMITED
DIRECTOR'S REPORT

To,
The Members,

Your Directors are pleased to present the **Twentieth** Annual Report together with the Audited Annual Accounts of the Company for the year ended **31st March, 2024**.

FINANCIAL RESULTS:

(Rs in Lakhs)

PARTICULARS	2023-2024	2022-2023
INCOME	45479.86	51010.50
EXPENSES	44189.89	50908.08
PROFIT /LOSS BEFORE TAX	1289.97	102.42
LESS: TAX EXPENSE	345.88	18.84
PROFT/LOSS AFTER TAX	944.09	83.58
BALANCE CARRIED TO BALANCE SHEET	944.09	83.58

REVIEW OF OPERATIONS: (Rs in Lakhs)

During the year under review, the revenue from operations is Rs. 45479.86 (previous year 51010.50)
The Profit after depreciation and tax increased to Rs. 944.09/- from Rs. 83.58/-

DIVIDEND:

The directors of the company do not recommend any amount of dividend to be declared for the financial year 2023-2024, as Company is in process of business development.

AUTHORISED SHARE CAPITAL:

The company has further increased its authorized Equity Share capital from Rs.28,31,50,000/- (Rupees Twenty Eight Crore Thirty One Lac Fifty Thousand Only) comprising of 2,83,15,000 (Two Crore Eighty Three Lac Fifteen Thousand) equity shares of Rs. 10/- (Rupees ten) each to Rs. 28,70,00,000 /- (Rupees Twenty Eight Crore Sixty Seven Lac Only) comprising of 2,87,00,000 (Two Crore Eighty seven lac) equity shares of Rs. 10/- (Rupees ten) each with effect from 20/03/2024 and from Rs. 28,70,00,000 /- (Rupees Twenty Eight Crore Sixty Seven Lac Only) comprising of 2,87,00,000 (Two Crore Eighty seven lac) equity shares of Rs. 10/- (Rupees ten) each to Rs.36,71,00,000 (Rupees Thirty Six Crore Seventy One Lakh Only) comprising of 3,67,10,000 (Three Crore Sixty Seven Lac Ten Thousand) equity shares of Rs. 10/- (Rupees ten) each by creation of 80,10,000 (Eighty Lakh Ten Thousand) equity shares of Rs. 10/- (Rupees Ten) each aggregating to an amount of Rs.8,01,00,000/- (Rupees Eight Crore One Lakh) with effect from 30/03/2024 Pursuant To The Order Dated 07/08/2024. Passed By The Nclt (National Company Law Tribunal) Of Ahmedabad Branch Order Under Section Sec 230 To 232 the scheme became effective with retrospective appointed date (i.e 30th March 2024) and the effect thereof has been given in this Annual Report.

PAID UP SHARE CAPITAL:

The Paid up Share Capital of the company has been increased from 2,81,27,722 Shares of Rs.10/- each at total Rs.28,12,77,220/- to 52,66,44,700 (Rupees Fifty Two Crore Sixty six Lakh Forty Four Thousand Seven Hundred Only) comprising of 5,26,64,700 (Five Crore Twenty Six Lac Sixty Four Thousand Seven Hundred) equity shares of Rs. 10/- (Rupees ten) each by creation of 2,43,49,470 (Two Crore Forty Three Lakh Forty Nine Thousand Four Hundred and Seventy) equity shares of Rs. 10/- (Rupees Ten) each aggregating to an amount of Rs.24,34,94,700/- (Rupees Twenty Four Crore Thirty Four Lakh Ninety Four Thousand Seven Hundred) with effect from 30/03/2024 Allotment Pending as on the date

of preparing annual report however, Pursuant To The Order Dated 07/08/2024. Passed By The Nclt (National Company Law Tribunal) Of Ahmedabad Branch Order Under Section Sec 230 To 232 the scheme became effective with retrospective appointed date (i.e 30th March 2024) and the effect thereof has been given in the annual report.

TRANSFER TO RESERVES: (Rs in Lakhs)

Your Company has transferred the amount of its profit Rs. 944.09/- to General Reserves during the year under consideration.

PARTICULARS OF EMPLOYEES:

There are no employees of the Company who were in receipt of remuneration in excess of the limit as prescribed under Section to Section 197 read with rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

CAPITAL EXPENDITURE:

During the year under review, the Capital Expenditure incurred if any has been mentioned in the Auditor's Report.

AUDITORS AND THEIR REPORT:

M/s. PARSHVA SHAH AND CO., Chartered Accountants, BHAVNAGAR (MEM No: 133781W with ICAI), will be retire at the ensuing Annual General meeting of the Company and being eligible offer themselves for re-appointment. Your directors recommend their re-appointment as Statutory Auditors of the Company for period of five years from the conclusion of the Annual General Meeting held on 30th November, 2021 till the conclusion of Annual General Meeting of the Company to be held in calendar year 2026. In terms of first proviso of Section 139 of the Companies Act 2013 the appointment of statutory auditor shall be placed for ratification at every Annual General Meeting.

Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under Joint Auditor M/S Deepak Goyal and Associates Chartered Accountants whose registered office is located in F-02 Sanchi Complex, Opp Board Office Shivaji Nagar Bhopal (Madhya Pradesh) [FRN NO: 006749 C] be and are hereby appointed as Auditors of the Company for Five financial year commencing from FY 2024-2025 to 2028-2029 i.e untill the conclusion of 25th AGM to be held in 2029 on a remuneration as may be determined mutually by the Board of Directors and the Auditors.

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

"The Company has in place an Anti Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013. All employees (permanent, contractual, temporary, trainees) are covered under this policy. The following is a summary of sexual harassment complaints received and disposed off during the year 2023-24.

No of complaints received: **NIL**

No of complaints disposed off: **NIL"**

NOTE ON ACCOUNTS:

The notes forming part of the accounts are Self-explanatory and therefore, do not call for any further comments.

COMPLIANCE UNDER COMPANIES ACT, 2013:

Pursuant to Section 134 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014, your Company complied with the compliance requirements and the detail of compliances under Companies Act, 2013 are enumerated below:

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO:

Information required under section 134(3)(m) of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014, is given in the **Annexure-A** to the director's report.

EXTRACT OF ANNUAL RETURN:

In accordance with the Section 134(3)(a) of The companies Act, 2013 an extract of the annual return in the prescribed is appended as **Annexure-C** to the director's report.

BOARD MEETINGS HELD DURING THE YEAR:

The Board of Directors duly met 6 times during the financial year from 1st April, 2023 to 31st March, 2024.

The intervening gaps between the meetings were within the purview of the Companies Act, 2013 and the rules made there under.

The board meetings were held on the following dates:

10/04/2023, 01/05/2023, 17/08/2023, 01/09/2023, 15/12/2023, 21/02/2024

General Meetings were held 2 times during the year and they are as below:

30/09/2023, 20/03/2024

DIRECTORS AND KEY MANAGERIAL PERSONNELS:

There was no change in the board of directors during the year under review.

CORPORATE SOCIAL RESPONSIBILITY:

Your directors want to draw your attention that provision in relation to corporate social responsibility as specified in section 135 of The Companies Act, 2013 and rules (Corporate Social Responsibility Policy) Rules 2014 are applicable to the company. The company has made the disclosures in **Annexure-B** to the director's report.

VIGIL MECHANISM / WHISTLE BLOWER POLICY:

The Company does not have vigil mechanism or whistle blower policy implemented by it as the company is not under obligation for the same under The Companies Act, 2013.

DIRECTORS RESPONSIBILITY STATEMENT:

Pursuant to Section 134(3)(c) r.w.s 134(5) of the Companies Act, 2013, Directors of your Company hereby state and confirm that:

- a) In the preparation of the annual accounts for the year ended 31st March, 2024, the applicable accounting standards have been followed along with proper explanation relating to material departures.
- b) The directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit of the company for the same period.
- c) The directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provision of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
- d) The directors have prepared the annual accounts on a going concern basis.
- e) The directors have laid down internal financial controls in the company that are adequate and were operating effectively.
- f) The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and these are adequate and are operating effectively.

PARTICULARS OF LOANS, GUARANTEE AND INVESTMENTS:

The Loans / Guarantees and made Investments if any within any is within the prescribed limit and is mentioned in the Audit report during the year pursuant to Section 186 of the Companies Act, 2013 during the financial year ended on 31/03/2024.

RELATED PARTY TRANSACTION:

The related party transactions if any is within the prescribed limit and is mentioned in the Audit report during the year pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014 as on the financial year ended on 31st March, 2024.

MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION BETWEEN THE END OF THE FINANCIAL YEAR AND THE DATE OF REPORT:

There have been no material changes and commitments affecting the financial position of the Company has occurred between the end of the financial year to which this financial statements relate and the date of this report. However attention is drawn that after the end of financial year the company is converted into public limited company from private limited company, but said change does not affect the financial position of company.

DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY:

In today's economic environment, Risk Management is a very important part of business. The main aim of risk management is to identify, monitor and take precautionary measures in respect of the events that may pose risks for the business. Company's risk management is embedded in the business processes and thereby reduces the risk to its possible extent.

FIXED DEPOSITS:

The company has not accepted deposits from the shareholders during the year ended 31st March, 2024 within the meaning of sec 73 of the companies Act 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

ORDERS BY REGULATORS, COURTS OR TRIBUNALS:

No significant and/or material orders were passed by any regulator or court or tribunal impacting the going concern status and the Company's operations in future.

INTERNAL FINANCIAL CONTROL SYSTEMS AND THEIR ADEQUACY:

Given the nature of business and size of operations, Your Company's internal financial Control System has been designed to provide for:

- Accurate recording of transactions with internal checks and prompt reporting.
- Adherence to applicable Accounting Standards and Policies.
- Compliance with applicable statutes, policies and management policies and procedures.
- Effective use of resources and safeguarding of assets.

Your Company, through its own Internal Audit Department, carried out periodic audits at all locations and functions based on the plan approved by the board and brought out any deviation to Internal Control procedures. The observations arising out of the audit are periodically reviewed and compliance ensured. The summary of the Internal Audit observations and status of implementation are submitted to the board. The status of implementation of the recommendations is reviewed by the board on a regular basis.

INDUSTRIAL RELATIONS:

Relations with the company's employees continue to be cordial. The company has a good track record of harmonious relations with employees and all stake holders

ACKNOWLEDGEMENTS:

Your Directors gratefully acknowledge the contributions made by the employees towards the success of the Company. Your Directors are also thankful for the co-operation and assistance received from the Bankers, Central and State Government Departments and Local Authorities.

By order of the Board of Directors
FOR SAI BANDHAN INFINIUM PRIVATE LIMITED

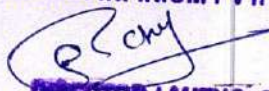
Registered Address:

3RD FLOOR, 2137, BANSAL HOUSE,
NR. GOLDEN ARC, ATABHAI CHOWK
BHAVNAGAR, GJ - 364002, IN

FOR, SAI BANDHAN INFINIUM PVT. LTD.


DIRECTOR / AUTHO. SIGN.
NISHANT
DIRECTOR
(DIN NO: 07981873)

FOR, SAI BANDHAN INFINIUM PVT. LTD.


DIRECTOR / AUTHO. SIGN.
SHIVNARAYAN BANSAL
DIRECTOR
(DIN NO: 02247531)

CIN NO: U35105GJ2004PTC044607

Date: 6th September, 2024

DIRECTOR REPORT'S ANNEXURE- A

[Particulars pursuant to Companies (Accounts) Rules, 2014]

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNING AND OUTGO ETC.

Information on conservation of Energy, Technology absorption, Foreign Exchange earnings and outgo required to be disclosed under Section 134 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014 are provided hereunder.

A. Conservation of Energy:

Energy conservation continuous to receive priority attention at all levels. All efforts are made to conserve and optimize use of energy with continuous monitoring, improvement in maintenance and distribution systems and through improved operational techniques.

Company has not made any capital investment on energy conservation equipments during the financial year but is planning for the same and planning to generate electricity .

B. Technology Absorption:

No new technology is absorbed by the company as company is equipped in well manner with all the required technologies and machineries that it requires in order to have smooth functioning of business operations.

C. Research and development (R & D) :

The company is carrying out research in the field of its business so as to grab the available opportunities of business expansion and thereby enhance the profitability and market share.

- **Expenditure on R & D :**

The company has not incurred any expenditure on Research and Development during the Financial Year.

D. Foreign Exchange Earning and Outgo :

The Company has imported raw material of scraps which involved foreign exchange outgo of Rs. 19286.68 (Rs in Lakhs) and Foreign Exchange Earnings are through sale of Scraps Rs.948.21/- (Rs in Lakhs)

**By order of the Board of Directors
FOR SAI BANDHAN INFINIUM PRIVATE LIMITED**

Registered Address:

3RD FLOOR, 2137, BANSAL HOUSE,
NR. GOLDEN ARC, ATABHAI CHOWK,
BHAVNAGAR, GJ - 386 004

FOR SAI BANDHAN INFINIUM PVT. LTD.

FOR SAI BANDHAN INFINIUM PVT. LTD.

DIRECTOR / AUTHO. SIGN.

DIRECTOR

(DIN NO: 07981873)

DIRECTOR / AUTHO. SIGN.

DIRECTOR

(DIN NO: 02247531)

CIN NO: U35105GJ2004PTC044607

Date: 6th September, 2024

DIRECTOR REPORT'S ANNEXURE- B

CSR (Corporate Social Responsibility) as specified in section 135 of The Companies Act, 2013 and rules (Corporate Social Responsibility Policy) Rules 2014

1. Brief outline on CSR
Policy of the Company:

Sr. No.	Particulars	Amt. in Rs. Lakhs / Remark if any
(a)	Amount required to be spent by the company during the year	Nil
(b)	Amount of expenditure incurred	---
(c)	Previous Years excess to be set off in Current year	----
(d)	Total of previous years shortfall	--
(e)	Reason for shortfall	Not Applicable, as there is no shortfall at the end of the year
(f)	Nature of CSR activities	Activities covered as per Sr. No.(i) and (ii) of Schedule VII of Companies Act, 2013.
(g)	Details of related party transactions, e.g., contribution to a trust controlled by the company in relation to CSR expenditure as per relevant Accounting Standard.	Nil
(h)	Where a provision is made with respect to a liability incurred by entering into a contractual obligation, the movements in the provision during the year should be shown separately.	Nil, Not Applicable

2. Composition of CSR Committee:

Sr No	Name of Director	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
	Not Required as Company is a Private Limited Company		

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company.
4. Provide the executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.
5. a) Average net profit of the company as per sub-section (5) of section 135.
b) Two percent of average net profit of the company as per sub-section (5) of section 135.
c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years.
d) Amount required to be set-off for the financial year, if any.
e) Total CSR obligation for the financial year [(b)+(c)-(d)].

6. a) Amount spent on CSR (both Ongoing Project and the other Ongoing Project)
b) Amount spent in Administrative Overheads.
c) Amount spent on Impact Assessment, if applicable.
d) Total amount spent for the Financial Year [(a)+(b)+(c)].
e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (In Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per sub-section(6) of section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.

- f) Excess Amount for set off, if any

Sl. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	
(ii)	Total amount spent for the Financial Year	
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

1	2	3	4	5	6	7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount Spent in The Financial Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any	Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if any
					Amount (in Rs) Date of Transfer		

8. Whether any capital assets have been created or acquired through corporate social responsibility amount spent in financial year.

☐ Yes

☐ No

If Yes, enter the number of Capital assets created/acquired

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year.

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the Property or asset(s)	Date of creation	Amount of CSR Amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. Specify the reason(s), if any if the Company has failed to spend Two Per Cent of the average Net Profit as per Sub- Section (5) of Section 135. Company has spent all the amount required.

**By order of the Board of Directors
FOR SAI BANDHAN INFINIUM PRIVATE LIMITED**

Registered Address:

3RD FLOOR, 2137, BANSAL HOUSE,
NR. GOLDEN ARC, ATABHAI CHOWK,
BHAVNAGAR, GJ - 364

FOR, SAI BANDHAN INFINIUM PVT. LTD.

DIRECTOR AUTH. SIGN.
DIRECTOR
(DIN NO: 07981873)

FOR, SAI BANDHAN INFINIUM PVT. LTD.

DIRECTOR AUTH. SIGN
SHIVNARAYAN BANSAL
DIRECTOR
(DIN NO: 02247531)

CIN NO: U35105GJ2004PTC044607

Date: 6th September, 2024

DIRECTOR REPORT'S ANNEXURE- C**EXTRACT OF ANNUAL RETURN
FORM MGT 9**

[Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company
(Management & Administration) Rules, 2014]

Financial Year ended on 31.03.2024

I. REGISTRATION & OTHER DETAILS :

i	CIN	:	U35105GJ2004PTC044607
ii	Registration Date	:	16/08/2004
iii	Name of the Company	:	SAI BANDHAN INFINIUM PRIVATE LIMITED
iv	Category/Sub-category of the Company	:	Company Limited by Shares
v	Address of the Registered office & contact details	:	3 RD FLOOR, 2137, BANSAL HOUSE, NR. GOLDEN ARC, ATABHAI CHOWK, BHAVNAGAR, GJ - 364002, IN
vi	Whether listed company	:	NO
vii	E-mail I'D of the company	:	bandhan@infiniumgroup.in
viii	Telephone Number/Mobile Number of the company	:	02782573851
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	:	N.A

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

Sl No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Company is engaged into Various Activities like Ship Breaking Activities, Rolling Mill Activities, Real Estate Activities, Restaurant Activities and other brokerage activities	--	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES: NIL

IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

(a) Category-Wise Shareholding:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters & Promoter's Group									
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual	-	2,58,59,450	2,58,59,450	91.96	-	2,58,59,450	2,58,59,450	91.96%	--
b) Central Govt.or State	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	-	-	-	-	-	-	-	-	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A) (1)	-	-	-	-	-	-	-	-	-
(2) Foreign	-	-	-	-	-	-	-	-	-
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	22,68,272	22,68,272	8.04	-	22,68,272	22,68,272	8.04	--
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter	-	2,81,27,722	2,81,27,722	100%	-	2,81,27,722	2,81,27,722	100%	-
(A)= (A)(1)+(A)(2)									

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the
	Demat	Physical	Total	% of Total	Demat	Physical	Total	% of Total	
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds		-	-	-	-	-	-	-	-
b) Banks/FI		-	-	-	-	-	-	-	-
c) Central govt		-	-	-	-	-	-	-	-
d) State Govt.		-	-	-	-	-	-	-	-
e) Venture Capital Fund		-	-	-	-	-	-	-	-
f) Insurance Companies		-	-	-	-	-	-	-	-
g) FIIS		-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds		-	-	-	-	-	-	-	-
i) Others (specify)		-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):		-	-	-	-	-	-	-	-
(2) Non Institutions		-	-	-	-	-	-	-	-
a) Bodies corporate		-	-	-	-	-	-	-	-
b) Individuals		-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital		-	-	-	-	-	-	-	-
ii) Individuals shareholders holding nominal share capital		-	-	-	-	-	-	-	-
c) Any Other (specify) NRIs		-	-	-	-	-	-	-	-
d) Foreign Bodies		-	-	-	-	-	-	-	-
SUB TOTAL (B)(2):		-	-	-	-	-	-	-	-
Total Public Shareholding (B)= (B)(1)+(B)(2)		-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs		-	-	-	-	-	-	-	-
Grand Total (A+B+C)		2,81,27,722	2,81,27,722	100%	-	2,81,27,722	2,81,27,722	100%	-

(b) SHAREHOLDING OF PROMOTERS

Sr. No.	Shareholders Name	Shareholding at the beginning of the year				Shareholding at the end of the year				% change in share holding during the year
		No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	% of shares pledged encumbered to total shares	No of shares	% of Shares of the company	% of shares Pledged encumbered to total shares	% of shares Pledged encumbered to total shares	
1	MADANLAL BANSAL	2,58,59,433	98.08%	--	--	---	---	---	---	-91.94
2	NIKHIL GUPTA	17	0.000004	--	--	2586	0.000003	-	-	-0.00001
3	SHIRDI STEEL TRADER (PROPREITOR HONEY BANSAL)	20	0.000003	--	--	--	---	--	--	---
4	SAI INFINIUM PRIVATE LIMITED (FORMERLY KNOWN AS SAI BANDHAN INFINIUM PRIVATE LIMITED)	1838252	6.54%	--	--	1838252	6.54%			+4.63
5	FIDELIS INTERNATIONAL PRIVATE LIMITED	4,30,000	1.53	---	---	4,30,000	1.54			+1.53
6	ISHU SHIVNARAYAN BANSAL	--	--	--	--	2,58,56,884	91.94			+91.94
	Total	2,81,27,722	100%	--	--	2,81,27,722	100%	-	-	-

(c) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE): There is no change in the Promoters' shareholding during the financial year.

Sl. No	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	% of total shares of the company	% of total shares of the company	No. of Shares	% of total shares of the
				the

	At the beginning of the year	2,81,27,722	100%	--	--
	Date wise Increase in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	Effect of merger would be of 2,68,59,470 the order was approved on 07/08/2024	--		
	At the End of the year	5,26,64,470	100%	-	-

(d) Shareholding Pattern of top ten Shareholders(Other than Directors, Promoters & Holders of GDRs & ADRs):

Sl. No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1	N.A	-	-	-	-
TOTAL		-	-	-	-

(e) SHAREHOLDING OF DIRECTORS& KEY MANAGERIAL PERSONNEL:

Sl. No	For Each of the Directors & KMP	Shareholding at the end 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
1	Shareholding of Directors :				
	Mr. MADANLAL BANSAL				
	At the beginning of the year	2,58,59,433	99.08%		
	At the end of the year	----	----		
2	Mr. NIKHIL GUPTA				
	At the beginning of the year	17	0.01%		
	At the end of the year	2586	0.01%		
3	Mrs. ISHU SHIVNARAYAN BANSAL				
	At the beginning of the year	----			
	At the end of the year	2,58,56,884			
	TOTAL				
	At the beginning of the year	2,58,59,450	91.94%		
	At the end of the year	2,58,59,450	91.94%		

Note:

1. SHARES OF MADAN LAL WERE TRANSFERRED TO HER DAUGHTER ISHU SHIVNARAYAN BANSAL (25856884) AND NIKHIL GUPTA(2549).

V. INDEBTEDNESS :

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

(Rs. in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	3522.91	4711.85		8234.76
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	3522.91	4711.85		8234.76
Change in Indebtedness during the financial year				
• Addition		963.09		664.46
• Reduction	-298.63			
Net Change	-298.63	963.09		664.46
Indebtedness at the end of the financial year				
i) Principal Amount	3224.28	5674.94		8899.22
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	3224.28	5674.94		8899.22

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

No Remuneration is paid to Managing Director, Whole-time Directors and/or Manager.

B) Remuneration to other directors:

1) Nikhil Gupta- 6,00,000.

C) Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD:

No Remuneration is paid to Key Managerial Personnel Other Than MD/Manager/WTD.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

There were no penalties/Punishment/Compounding of offences for the year ending March 31, 2024.

**By order of the Board of Directors
FOR SAI BANDHAN INFINIUM PRIVATE LIMITED**

Registered Address:

3RD FLOOR, 2137, BANSAL HOUSE,
NR. GOLDEN ARC, ATABHAI CHOWK,
BHAVNAGAR, GJ - 364002, IN

FOR, SAI BANDHAN INFINIUM PVT. LTD.

NIKHIL GUPTA
DIRECTOR
(DIN NO: 07981873)

SHIVNARAYAN BANSAL
DIRECTOR
(DIN NO: 02247531)

CIN NO: U35105GJ2004PTC044607

Date: 6th September, 2024