

JEENA SIKHO LIFECARE PRIVATE LIMITED

Regd. Office: SCO 11 First Floor, Kalgidhar Enclave Zirakpur, Mohali Punjab 140604,
CIN- U52601PB2017PTC046545, Email: divyaupchar.zk@gmail.com

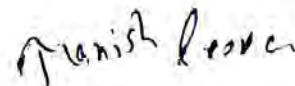
NOTICE

NOTICE IS HEREBY GIVEN THAT THE 2ND ANNUAL GENERAL MEETING OF THE MEMBERS OF JEENA SIKHO LIFECARE PRIVATE LIMITED WILL BE HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT SHORTER NOTICE REGISTERED OFFICE OF THE COMPANY SITUATED AT SCO 11 FIRST FLOOR, KALGIDHAR ENCLAVE, ZIRAKPUR, MOHALI PUNJAB 140604 AT 04:30 PM TO TRANSACT THE FOLLOWING BUSINESS :-

ORDINARY BUSINESS

- 1) To receive, consider and adopt the Audited Accounts of the Company for the financial period ended on 31st March 2019 together with the reports of Directors and Auditors thereon.

By Order of the Board of Directors
For JEENA SIKHO LIFECARE PRIVATE LIMITED



(Manish Grover)
Director
DIN No. 07557886
Address: H.NO. 2322 Sector 44-C
Chandigarh 160047

Dated: 30/09/2019
Place: Chandigarh

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company. Instrument appointing the proxy is annexed herewith.
2. Proxy forms, in order to be effective, must be deposited at the Registered Office of the Company before the time fixed for the meeting.
3. A person can act as proxy on behalf of members not exceeding fifty in number and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. However, a member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
4. Members are requested to notify immediately any change in their addresses to the Company at its Registered Office.
5. Members/proxies should bring duly filled Attendance Slip to attend the annual general meeting. Attendance slip is annexed herewith.
6. Shorter Notice Consents under Section 101 of the Companies Act, 2013 for holding Annual General Meeting at short notice have been obtained from all the shareholders of the Company.

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The Directors' Report

To the Members of JEENA SIKHOLIFECARE PRIVATE LIMITED

The Directors are pleased to present their 2nd Annual Report on the business and operations of the Company together with the audited statement of accounts for the financial year ended March 31st, 2019:

1. THE STATE OF THE COMPANY'S AFFAIRS

The Company is engaged in providing pharmaceuticals, healthcare, ayurvedic and dietary supplement products and consultancy thereof.

2. FINANCIAL SUMMARY/HIGHLIGHTS

Particulars	2018-19 (in Rs)
Sales and Other Income	1,05,88,09,151.00
Profit/(Loss) before Depreciation	9,59,54,471.00
Depreciation	1,20,51,273.00
Net Profit/(Loss) before Tax	8,39,03,198.00
Provision for Taxation	2,22,32,849.00
Deferred Tax	12,95,329.00
Prior Period Adjustments	0.00
Profit/(Loss) after Tax	6,03,75,021.00

The Company has earned the profit of Rs. 6,03,75,021 /- during the year ended on 31.03.2019 as compared to the profit of Rs. 1,91,61,2323/- incurred during the previous year ended on 31.03.2018.

3. THE AMOUNT, IF ANY, WHICH IT RECOMMENDS SHOULD BE PAID BY WAY OF DIVIDEND

The Board did not recommend any dividend for the financial period ended on March 31st, 2019.

4. **THE DETAILS RELATING TO DEPOSITS, COVERED UNDER CHAPTER V OF THE ACT,-**

The Company did not accept any public deposits during the period under report.

(a) accepted during the period; NIL

(b) remained unpaid or unclaimed as at the end of the period; NIL

(c) whether there has been any default in repayment of deposits or payment of interest thereon during the period and if so, number of such cases and the total amount involved- NIL

(i) at the beginning of the period; NIL

(ii) maximum during the period; NIL

(iii) at the end of the period; NIL

(vi) the details of deposits which are not in compliance with the requirements of Chapter V of the Act. Not Applicable

5. **HOLDING, SUBSIDIARY, ASSOCIATE AND JOINT VENTURE COMPANY**

The Company is not a holding Company and it does not have any Subsidiary, Joint venture or Associate Company.

The Company has not become or cease to be a holding Company or any Subsidiary, Joint venture or Associate Company during the year under review.

6. **KEY MANAGERIAL PERSONNEL**

The Board of Directors constituted of two directors namely Mr. Manish Grover and Mrs. Bhavna Grover, and there was no change in its constitution during the year.

7. **EXTRACT OF ANNUAL RETURN AS PROVIDED UNDER SECTION 92 (3) IN FORM NO. MGT-9**

Annexed as **Annexure I**

8. **NUMBER OF MEETING OF THE BOARD**

There were Eight Board Meetings held during the year ended on 31st March, 2019 i.e. on 15.05.2018, 20.05.2018, 26.05.2018, 21.06.2018, 11.07.2018, 01.09.2018, 24.12.2018, and 22.03.2019.

9. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134 (3)(c) of the Companies Act, 2013, your Directors confirm that:-

(a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial period on 31.03.2019 and of the profit and loss of the company for that period;

(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 company and for preventing and detecting fraud and other irregularities;

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

(e) the directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively. Not applicable as Company is not a listed Company.

(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.

10. A STATEMENT ON DECLARATION GIVEN BY INDEPENDENT DIRECTORS UNDER SUB-SECTION (d) OF SECTION 149

Not Applicable, as Company does not fall under the category required to appoint any Independent Director in the Company.

11. IN CASE OF A COMPANY COVERED UNDER SUB-SECTION (f) OF SECTION 178, COMPANY'S POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION INCLUDING CRITERIA FOR DETERMINING QUALIFICATIONS, POSITIVE ATTRIBUTES, INDEPENDENCE OF A DIRECTOR AND OTHER MATTERS PROVIDED UNDER SUB-SECTION (j) OF SECTION 178;

Not Applicable, as the Company is not covered under Section 178 of the Companies Act, 2013.

12. **STATUTORY AUDITORS**

M/s Arvind Upkar & Co., Chartered Accountants (Firm Registration No. 013361N), were appointed as Statutory Auditor of the Company at the 1st Annual General Meeting to hold the office till the Conclusion of 6th Annual General Meeting for the period of 5 years.

13. **SECRETARIAL AUDITOR**

Not required to appoint any Secretarial Auditor in the Company as per Section 204 of the Companies Act, 2013.

14. **EXPLANATIONS OR COMMENTS BY THE BOARD ON EVERY QUALIFICATION, RESERVATION OR ADVERSE REMARK OR DISCLAIMER MADE—**

(I) BY THE AUDITOR IN HIS REPORT; AND

Not Applicable, As there are no qualified, reserved adverse or disclaimer remark made by the Auditor in his Report.

(II) BY THE COMPANY SECRETARY IN PRACTICE IN HIS SECRETARIAL AUDIT REPORT;

Not Applicable, As Section 204 of the Companies Act, 2013 is not applicable on the Company.

15. **PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186;**

The Company has not given any loans or guarantees covered under the provisions of Section 186 of the Companies Act, 2013.

16. **PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES REFERRED TO IN SUB-SECTION (I) OF SECTION 188 IN THE PRESCRIBED FORM AOC-2;**

The Company has entered into any related party transactions as referred under Section 188(1) of the Companies Act, 2013 at arm length basis and at ordinary course of business.

17. **THE AMOUNTS, IF ANY, WHICH IT PROPOSES TO CARRY TO ANY RESERVES;**

No amount is proposed to be transferred to any reserve

18. **MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL PERIOD OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT**

No Such material changes or any commitments occurred which affects the financial position of the Company.

19. **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS/OUTGO**

A. CONSERVATION OF ENERGY

- (i) the steps taken or impact on conservation of energy;
The operations of the Company are not energy-intensive. However, adequate measures have been initiated for conservation of energy.
- (ii) the steps taken by the company for utilising alternate sources of energy; NIL
- (iii) the capital investment on energy conservation equipments; NIL

B. TECHNOLOGY ABSORPTION

- (i) the efforts made towards technology absorption; Company has not undertaken any manufacturing activity requiring substantial amount of power and therefore the consumption of the same during the period is nominal.
- (ii) the benefits derived like product improvement, cost reduction, product development or import substitution; NA
- (iii) in case of imported technology (imported during the last three periods reckoned from the beginning of the financial period) NA
 - (a) the details of technology imported;
 - (b) the period 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; and

- (iv) the expenditure incurred on Research and Development. The Company has not incurred any expense on Research and Development.

C. FOREIGN EXCHANGE EARNING AND OUTGO

There was no Foreign exchange earnings or outgo during the year.

20. A STATEMENT INDICATING DEVELOPMENT AND IMPLEMENTATION OF A RISK MANAGEMENT POLICY FOR THE COMPANY INCLUDING IDENTIFICATION THEREIN OF ELEMENTS OF RISK, IF ANY, WHICH IN THE OPINION OF THE BOARD MAY THREATEN THE EXISTENCE OF THE COMPANY.

The business has its own typical risks and the Company takes full cognizance of the fact that these risks can have a serious impact on the operations of the Company as well as its profitability. In order to ensure that the impact of risks is minimal, the Company lays utmost importance on scanning the external environment regularly.

21. COMPOSITION OF AUDIT COMMITTEE AND REASON FOR NOT ACCEPTING ANY RECOMMENDATION OF THE AUDIT COMMITTEE, IF ANY

Not Applicable, As Section 177 of the Companies Act, 2013 is not applicable on the Company.

22. DETAILS OF POLICY RELATING TO THE REMUNERATION OF THE DIRECTORS, KEY MANAGERIAL PERSONNEL AND OTHER EMPLOYEES FORMULATED BY THE BOARD ON RECOMMENDATION OF NOMINATION AND REMUNERATION COMMITTEE.

Not Applicable, Section 178 of the Companies Act, 2013 is not applicable on the company.

23. THE DETAILS ABOUT THE POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON CORPORATE SOCIAL RESPONSIBILITY INITIATIVES TAKEN DURING THE PERIOD;

Not Applicable, as Section 135 of the Companies Act, 2013 is not applicable on the Company.

24. IN CASE OF A LISTED COMPANY AND EVERY OTHER PUBLIC COMPANY HAVING SUCH PAID-UP SHARE CAPITAL AS MAY BE PRESCRIBED, A STATEMENT INDICATING THE MANNER IN WHICH FORMAL ANNUAL EVALUATION HAS BEEN MADE BY THE BOARD OF ITS OWN PERFORMANCE AND THAT OF ITS COMMITTEES AND INDIVIDUAL DIRECTORS;

Not Applicable, As the Company is a Private Limited Company.

25. THE DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

Not Applicable, as the Company has not received any orders passed by the regulators or courts or tribunals during the period impacting the going concern status and the Company's operations in future.

26. THE DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS.

Your Company has adequate internal control system in place, which are in commensurate with the size, scale and complexity of its operations.

27. MAINTENANCE OF COST RECORDS AS SPECIFIED BY THE CENTRAL GOVERNMENT UNDER SUB-SECTION (1) OF SECTION 148 OF THE COMPANIES ACT, 2013

The Company is not required to maintain the cost records as specified by central government under sub-section (1) of section 148 of the Companies Act, 2013.

28. DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SUB SECTION (12) OF SECTION 143 OTHER THAN THOSE REPORTABLE TO THE CENTRAL GOVERNMENT.

During the financial year under review, there was no instance of fraud which is reportable to the Central Government.

29. DISCLOSURE AS PER COMPLIANCE WITH PROVISIONS RELATING TO THE CONSTITUTION OF INTERNAL COMPLAINTS COMMITTEE UNDER THE

**SEXUAL HARASSMENT OF WOMEN AT WORKPLACE
(PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013 [14 OF 2013]**

The Company is committed for providing and promoting a safe and healthy work environment for all its employees.

The Company has extreme intolerance towards anti-social behaviour at the workplace and has adopted a 'Prevention of Sexual Harassment' Policy (POSH) that is in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules framed thereunder for prevention and redressal of complaints of sexual harassment at workplace, along with a structured reporting and redressal mechanism.

The Internal Complaints Committee has been constituted by the Company and are in process for other compliances.

The Company has not received any complaint on sexual harassment during Financial Year 2018-19.

30. DISCLOSURE ON SECRETARIAL STANDARD

The Company has complied with the all the compliances of applicable Secretarial Standards.

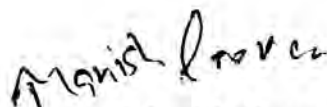
31. ACKNOWLEDGEMENT:

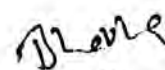
Your Directors wish to acknowledge the continued support and co-operation received from the Bankers, Clients and other Agencies and the Shareholders of the Company.

Your Directors also acknowledge and appreciate the commitments and dedication of employees at all levels, which are so crucial for the growth of the business of the Company.

**By Order of the Board of Directors
For JEENA SIKHO LIFCARE PRIVATE LIMITED**

Place: Chandigarh
Date: 30/09/2019


(Manish Grover)
Director
DIN No. 07557886
Address: H.No. 2322,
Sector 44-C, Chandigarh 160047


(Bhavna Grover)
Director
DIN No. 07557913
Address: H.No. 2322,
Sector 44-C, Chandigarh
-160047

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial period ended on 31st March, 2019

[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:

- i) CIN: U52601PB2017PTC046545
- ii) Registration Date: 29/05/2017
- iii) Name of the Company: JEENA SIKHO LIFECARE PRIVATE LIMITED
- iv) Category / Sub-Category of the Company: Private Limited Company/ Company Limited by Shares/ Indian Non-Government Company
- v) Address of the Registered office and contact details: SCO 11 FIRST FLOOR, KALGIDHAR ENCLAVE ZIRAKPUR MOHALI - PUNJAB 140604 , Email: divyaupchar.zk@gmail.com
- vi) Whether listed company Yes / No: No
- vii) 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.	Trading of Ayurvedic Medicines	86909	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES - NA

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

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

i) 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 during the year

	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	NIL	100,000	100,000	100%	NIL	100,000	100,000	100%	NIL
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Body Corp.	-	-	-	-	-	-	-	-	-
e) Banks/ FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	NIL	100,000	100,000	100%	NIL	100,000	100,000	100%	NIL
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other ...	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	NIL	100,000	100,000	100%	NIL	100,000	100,000	100%	NIL
B. Public Shareholding									
I. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-

d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. Non-Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp.-									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Public Shareholding (B)=(B)(1)+(B)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	NIL	10,000	10,000	100%	NIL	10,000	10,000	100%	NIL

(ii) Shareholding of Promoters

S.No	Shareholders name	Shareholding at the beginning of the year			Share holding 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	No. of Shares	% of Total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	Mr. Manish Grover	99,000	99.00%	NIL	99,000	99.00%	NIL	NIL
2	Mrs. Bhavna Grover	1,000	1.00%	NIL	1,000	1.00%	NIL	NIL
Total		100,000	100%	NIL	100,000	100%	NIL	NIL

(iii) Change in Promoters' Shareholding (please specify, if there is no change): NO CHANGE

Sl No		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				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)				
	At the End of the year				

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): NA

S.No.		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
	For Each of the Top 10 Shareholders				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	-	-	-	-

(v) Shareholding of Directors and Key Managerial Personnel:

S.No.		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
1.	Mr. Manish Grover				
	At the beginning of the year	99,000	99.00%	99,000	99.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	99,000	99.00%	99,000	99.00%

S.No.		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
2	Mrs. Bhavna Grover				
	At the beginning of the year	1,000	1.00%	1,000	1.00%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase./ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	1,000	1.00%	1,000	1.00%

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 financial year	-	7,80,00,000	-	7,80,00,000
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	Nil	7,80,00,000	Nil	7,80,00,000
Change in Indebtedness during the financial year				
<input type="checkbox"/> Addition	3,67,45,248	4,51,64,398	-	8,19,09,646
<input type="checkbox"/> Reduction	-	-	-	-
Net Change	3,67,45,248	4,51,64,398	Nil	8,19,09,646
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	3,67,45,248	12,31,64,398	Nil	15,99,09,646

ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	3,67,45,248	12,31,64,398	Nil	15,99,09,646

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: NA

S. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
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	-	-
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:

S. No.	Particulars of Remuneration	Name of Directors			Total Amount
		MANISH GROVER	BHAVNA GROVER		
	1. Independent Directors <input type="checkbox"/> Fee for attending board / committee meetings <input type="checkbox"/> Commission <input type="checkbox"/> Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
	2. Other Non-Executive			-	

Directors				
Executive Directors				
<input type="checkbox"/> Fee for attending board / committee meetings				
<input type="checkbox"/> Commission				
<input type="checkbox"/> Others, please specify (Remuneration)	1,20,00,000	60,00,000		1,80,00,000
Total (2)	1,20,00,000	60,00,000	-	1,80,00,000
Total (B)=(1+2)	1,20,00,000	60,00,000	-	1,80,00,000
Total Managerial Remuneration	1,20,00,000	60,00,000	-	1,80,00,000
Overall Ceiling as per the Act	Ceiling not applicable	Ceiling not applicable	Ceiling not applicable	Ceiling not applicable

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

S.No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
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	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify --	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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)

Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

By Order of the Board of Directors
For JEENA SIKHO LIFCARE PRIVATE LIMITED

Place: Chandigarh
Date: 30/09/2019

Manish Grover

(Manish Grover)
Director

DIN No. 07557886
Address: H.No. 2322,
Sector 44-C, Chandigarh 160047

Bhavna

(Bhavna Grover)
Director

DIN No. 07557913
Address: H.No. 2322,
Sector 44-C, Chandigarh
-160047