

JEENA SIKHO LIFECARE LIMITED

(Formerly known as JEENA SIKHO LIFECARE PRIVATE LIMITED)

CIN U52601PB2017PLC046545

**Regd Office: SCO 11 FIRST FLOOR, KALGIDHAR ENCLAVE, ZIRAKPUR, MOHALI PUNJAB
140604**

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 04TH ANNUAL GENERAL MEETING OF THE MEMBERS OF JEENA SIKHO LIFECARE LIMITED WILL BE HELD ON MONDAY, 15TH NOVEMBER, 2021 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT SCO 11 FIRST FLOOR, KALGIDHAR ENCLAVE, ZIRAKPUR, MOHALI PUNJAB 140604 AT 10:30 AM. 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 2021 together with the reports of Directors and Auditors thereon.
2. To re-appoint Mr. Manish Grover as a Director who retires by rotation & being eligible offers himself for re-appointment.
3. To re-appoint Ms. Bhavna Grover as a Director who retires by rotation & being eligible offers herself for re-appointment.
4. To appointment of M/s KRA & Co., Chartered Accountants as a Statutory Auditor of the Company for the period of 5 years.

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

“RESOLVED THAT pursuant to the provision of Section 139 of the Companies Act 2013 and other applicable provisions, if any, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s KRA & Co., Chartered Accountants be and is hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the auditors, M/s A A Garg & Associates, Chartered Accountants, to hold the office from the conclusion of 04th Annual General Meeting of the Company till the conclusion of until the conclusion of the 09th Annual General Meeting for the period of 5 years and at the remuneration to be fixed by the Board of Directors in consultation with Auditors.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorised to sign, execute and to file such documents, letters and forms which are necessary to give effect to the above said resolution.”

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

Sd/-

**(Nikita Juneja)
(Company Secretary)**

Dated: 19/10/2021

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 person is annexed herewith as **Annexure-I**.
2. Proxy forms, in order to be effective, must be deposited at the Registered Office of the Company not later than 48 hours 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 as **Annexure -II**.

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: U52601PB2017PLC046545

NAME OF THE COMPANY: JEENA SIKHO LIFECARE LIMITED

REGISTERED OFFICE: SCO 11 First Floor, Kalgidhar Enclave, Zirakpur, Mohali, Punjab-140604

Name of the members (s):.....
Registered address:.....
E-Mail Id:.....
Folio No/Client Id:.....
DP ID:.....

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name:
Address:.....
E-mail Id:.....
Signature:, or failing him.

2. Name:
Address:.....
E-mail Id:.....
Signature:, or failing him

3. Name:
Address:.....
E-mail Id:.....
Signature:,

as my proxy to attend and vote (on a poll) for me and on my behalf at the 04TH Annual General Meeting of the company, to be held on Monday, the 15th day of November, 2021 at 10.30 A.M at SCO 11 First Floor, Kalgidhar Enclave, Zirakpur, Mohali, Punjab-140604 and at any adjournment thereof in respect of such resolutions as are indicated below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Accounts of the Company for the financial period ended on 31st March 2021 together with the reports of Directors and Auditors thereon.
2. To re-appoint Mr. Manish Grover as a Director who retires by rotation & being eligible offers himself for re-appointment.
3. To re-appoint Ms. Bhavna Grover as a Director who retires by rotation & being eligible offers herself for re-appointment.
4. To appointment of M/s KRA & Co., Chartered Accountants as a Statutory Auditor of the Company for the period of 5 years

Signed this.....day of.....2021

Affix Revenue Stamp

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.

ATTENDANCE SLIP

04th Annual General Meeting of “JEENA SIKHO LIFECARE LIMITED” Registered Office: SCO
11 First Floor, Kalgidhar Enclave, Zirakpur, Mohali Punjab-140604

Reg. Folio: No .of Shares Held:

Full Name of Shareholder:

Full Name of Proxy/ Authorised Representative:

I hereby record my presence at the 04th Annual General Meeting of the Company held on
Monday, the 15th day of November, 2021 at 10.30 A.M at SCO 11 First Floor, Kalgidhar
Enclave, Zirakpur, Mohali Punjab-140604

.....
Name of the member/ Proxy/ Authorised Representative
(In BLOCK LETTERS)

.....
Signature of member/ Proxy/ Authorised Representative

Note : Please fill in this attendance slip and hand it over at the venue.

* Strike out whichever is not applicable.

On the Letterhead of the company

(Formerly known as JEENA SIKHO LIFECARE PRIVATE LIMITED)

CIN U52601PB2017PLC046545

The Directors' Report

To the Members of JEENA SIKHO LIFECARE LIMITED

The Directors are pleased to present their 04th Annual Report on the business and operations of the Company together with the audited statement of accounts for the financial year ended March 31st, 2021:

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	Amount as on period ending March 31st, 2021 (in Rs)
Sales and Other Income	1,368,744,418.00
Profit/(Loss) before Depreciation	1,66,472,588.00
Depreciation	24,609,495.00
Net Profit/(Loss) before Tax	141,863,093.00
Provision for Taxation	38,179,020.00
Deferred Tax	7,42,137.00
Prior Period Adjustments	0.00
Profit/(Loss) after Tax	1,02,941,936.00

The Company has earned the profit of Rs. 1,02,941,936/- during the year ended on 31.03.2021 as compared to the profit of Rs. 5,84,15,229 /- incurred during the previous year ended on 31.03.2020.

CHANGES IN THE SHARE CAPITAL OF THE COMPANY DURING THE YEAR

The Authorised Share Capital increased to Rs. 20,00,000/- by the approval of the members on 20.01.2021.

The board made the allotment on 08.02.2021 of 11,112 equity shares of Rs. 10/- each at a premium of Rs. 1,357/- per share of the Company out of which Rs. 1.25/- paid up per share and Rs. 169.75/- per share paid as premium on application and balance to be paid on calls.

CHANGES IN THE SHARE CAPITAL OF THE COMPANY AFTER THE YEAR

Increase in authorized share capital of the company to Rs. 15,00,00,000/- by the approval of the members on 14.07.2021.

Partly paid up shares made fully paid on 21.07.2021

Issue of 1,00,00,080(One Crore Eighty Equity shares) of the face value of Rs 10/- for every One (1) Equity Share held, Ninety (90) credited as fully paid up to the equity shareholders of the company as a Bonus Shares on 25.08.2021.

CHANGE IN THE STATUS OF THE COMPANY

The Company was converted into Public Limited Company by the approval of the members by passing special resolution dated 25.06.2021 and subsequently the approval was received by the Central Government dated 05.07.2021.

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, 2021.

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.

However after closure of the year the following changes in the constitution of the Board took place:

1. Ms. Shreya Grover appointed as director of the Company w.e.f 12th June,2021
2. Mr. Suraj Prakash Choudhary appointed as Independent Director of the Company w.e.f. 25th August,2021
3. Mr. Karan Vir Bindra appointed as Independent Director of the Company w.e.f. 25th August,2021
4. Ms. Nikita Juneja appointed as Company Secretary of the Company w.e.f. 25th August,2021
5. Mr. Nanak Chand appointed as CFO of the Company w.e.f. 25th August, 2021.
6. Mr. Manish Grover, designated as a Managing Director of the Company Mr. Manish Grover, designated as a Managing Director of the Company w.e.f. 25th August, 2021
7. Mrs. Bhavna Grover, designated as a Whole Time Director of the Company w.e.f. 25th August, 2021

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 Nine (9) Board Meetings held during the year ended on 31st March, 2021 i.e. on 24.06.2020, 01.09.2020, 21.09.2020, 25.09.2020, 02.12.2020, 30.12.2020, 08.02.2021, 24.02.2021 and 20.03.2021

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 31.03.2021 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 (6) OF SECTION 149

Section 149 of the Companies Act, was not applicable on the Company as on 31.03.2021. After Conversion of the Company into Public Limited Company the Company obtained the declaration from Independent directors that they meet the criteria of independence as provided under section 149(6) of the Companies Act, 2013 as received by the Company are enclosed herewith as **Annexure -II**.

11. IN CASE OF A COMPANY COVERED UNDER SUB-SECTION (1) 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 (3) OF SECTION 178;

Section 178 of the Companies Act, was not applicable on the Company as on 31.03.2021.

After Conversion of the Company into Public Limited Company the Company obtained the Company formulated the policy relating to the appointment of directors and their remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under section 178(3) of the Companies Act, 2013 is annexed as **Annexure III**.

12. STATUTORY AUDITORS

M/s A A Garg & Associates, Chartered Accountants (Firm Registration No. 030843N) Chartered Accountants resigned from the post with effect from 19.10.2021.

The Board recommends the appointment of M/s KRA &Co., Chartered Accountants, as Statutory Auditors of the Company from the conclusion of this 04th Annual General Meeting until the Conclusion of 09th Annual General Meeting for the period of 5 years.

The Company has received written Consent and certificate prescribed u/s 141 of the Companies Act, 2013 from M/s KRA & Co., Chartered Accountants, that their appointment if made will be in accordance with the conditions as may be prescribed.

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.

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 (1) 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

Section 177 of the Companies Act, was not applicable on the Company as on 31.03.2021.

After Conversion of the Company into Public Limited Company the Company constituted the committee with the following composition:

1. Mr. Manish Grover : Managing Director
2. Mr. Suraj Prakash Choudhary : Independent Director
3. Mr. Karan Vir Bindra : Independent Director

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.

Section 178 of the Companies Act, was not applicable on the Company as on 31.03.2021.

After Conversion of the Company into Public Limited Company the Company constituted the committee with the following composition:

:-

1. Ms. Shreya Grover : Director
2. Mr. Suraj Prakash Choudhary : Independent Director
3. Mr. Karan Vir Bindra : Independent Director

23. COMPOSITION OF STAKEHOLDERS' COMMITTEE OF THE BOARD:

Section 178(5) of the Companies Act, was not applicable on the Company as on 31.03.2021. After Conversion of the Company into Public Limited Company the Company constituted the Stakeholder Relationship committee with the following composition:

1. Mr Manish Grover: Director
2. Ms. Bhavna Grover: Director
3. Mr. Suraj Kumar Choudhary: Independent Director

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

As per the provisions of Section 135 of the Companies Act, 2013, read with rules framed there under, the Company has constituted the Corporate Social responsibility Committee and the details of members are as follows:

1. Mr Manish Grover: Director
2. Ms. Bhavna Grover: Director
3. Mr. Karan Vir Bindra: Independent Director

And corporate social responsibility policy is annexed as Annexure V

CSR REPORTING

Profit for the financial year ended on 31.03.2018: Rs. 2,69,56,881.00/-

Profit for the financial year ended on 31.03.2019: Rs.83,903,198/-

Profit for the financial year ended on 31.03.2020: Rs. 78,681,364/-

Average net profit of the company for last three financial years: Rs. 6,31,80,481/-

Details of CSR spent during the financial year 2020-2021

(a) Total amount to be spent for the financial year; Rs. 12,63,609.62

(b) Amount spent for the financial year: Rs. 11,40,000/-

(b) Amount unspent : Rs. 1,23,609.62/-

The CSR Report is annexed as Annexure VI

REASONS FOR UNSPENT AMOUNT OF CSR

The Board of Directors and committee members were in the process of shortlisting new projects for upliftment and serving the society for spending the CSR Amount. However, the process could not be completed during the reporting period due sudden Global pandemic Covid-19 attack and every process was put on hold.

However, the Company will spend the unspent amount in the coming years.

Further, the Company has always been spending the CSR Amount exceeding its required amount.

25. 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 not a listed company and the paid up capital of the Company is less than Rs. 25 Crore.

26. 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.

27. 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.

28. 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.

29. 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.

30. 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 2020-21.

31. DISCLOSURE ON SECRETARIAL STANDARD

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

32. 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 LIFECARE LIMITED**

Place: Chandigarh
Date: 19/10/2021

Sd/-
(Manish Grover)
Managing Director
DIN No. 07557886

Sd/-
(Bhavna Grover)
Whole Time Director
DIN No. 07557913

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial period ended on 31st March, 2021

[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: U52601PB2017PLC046545

ii) Registration Date: 29/05/2017

iii) Name of the Company: JEENA SIKHO LIFECARE LIMITED

iv) Category / Sub-Category of the Company: Public 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	90%	10%
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	90%	10%
(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	90%	10%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-

d) State Govt(s)	--	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	11,112	11,112	10%	10%
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	11,112	11,112	10%	10%
Total Public Shareholding (B)=(B)(1)+(B)(2)	NIL	NIL	NIL	NIL	NIL	11,112	11,112	10%	10%

C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	NIL	100,000	100,000	100%	NIL	111,112	111,112	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			
		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	Mr. Manish Grover	99,000	99.00%	NIL	99,000	89.1%	NIL	9.9%
2.	Mrs. Bhavna Grover	1,000	1.00%	NIL	1,000	0.9%	NIL	0.1%
Total		100,000	100%	NIL	100,000	90%	NIL	10%

(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):

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.	Oregano Life Private Limited				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Allotment of 11,112 equity shares of Rs. 10 each out of which Rs. 1.25/- paid up per share as on 08 th February, 2021			
	At the End of the year (or on the date of separation, if separated during the year)	11,112	10%	11,112	10%

(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	89.1%	99,000	89.1%
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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	0.9%	1,000	0.9%

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	50,08,134	11,80,00,000	Nil	12,30,08,134
i) Principal Amount				
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	50,08,134	11,80,00,000	Nil	12,30,08,134
Change in Indebtedness during the financial year		-	-	
□ Addition				
□ Reduction	(34,76,509)			(34,76,509)
Net Change	(34,76,509)	Nil	Nil	(34,76,509)

Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	15,31,625	11,80,00,000	Nil	11,95,31,625
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	15,31,625	11,80,00,000	Nil	11,95,31,625

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)	1,80,00,000	96,00,000	2,76,00,000
	Total (2)	1,80,00,000	96,00,000	2,76,00,000
	Total (B)=(1+2)	1,80,00,000	96,00,000	2,76,00,000
	Total Managerial Remuneration	1,80,00,000	96,00,000	2,76,00,000
	Overall Ceiling as per the Act	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)
A. COMPANY					
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 LIFECARE LIMITED**

Place: Chandigarh
Date: 19/10/2021

Sd/-
(Manish Grover)
Managing Director
DIN No. 07557886

Sd/-
(Bhavna Grover)
Whole Time Director
DIN No. 07557913