

ARTIMAS FASHIONS PVT. LTD.

39, Kali Krishna Tagore Street,

Kolkata -700007

Tel: 2259 8155

DIRECTOR'S REPORT

To the Members,

Your Directors have pleasure in submitting their 8th Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March, 2018.

1. FINANCIAL RESULTS

The Company's financial performances for the year under review along with previous year figures are given hereunder:

Particulars	Year ended 31st March 2018	Year ended 31st March 2017
Revenue from Operations	-	-
Other Income	45000.00	-
Total Income	45000.00	-
Less: Expenses	31,674.00	5,164.00
Profit/(Loss) before taxation	13,326.00	(5,164.00)
Tax Expenses		
Less: Current Income Tax	4,000.00	-
Less: Deferred Tax	-	-
Profit/(Loss) after tax	9,326.00	(5,164.00)
Add: Balance B/F from the previous year	(48,149.00)	(42,985.00)
Balance Profit / (Loss) C/F to the next year	(38,823.00)	(48,149.00)

2. INDIAN ACCOUNTING STANDARDS

The Ministry of Corporate Affairs (MCA) vide its notification in the Official Gazette dated 16 February 2015, notified the Indian Accounting Standards ('Ind AS') applicable to certain classes of companies, which has replaced the existing Indian GAAP prescribed under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies Account Rules, 2014. The Company is a wholly owned subsidiary of Lux Industries Limited and hence Indian Accounting Standards ('Ind AS') shall be applicable on the Company. Accordingly the aforesaid financial highlights are based on the Company's first Indian Accounting standards ('Ind AS') Audited Standalone Financial Statements for the year 31st March, 2018 prepared in accordance with the Accounting Standards as notified under Section 133 of the Companies Act, 2013. Figures for the year ended 31st March, 2017 have been restated a per Ind AS to make them comparable with the figures for the year ended 31st March, 2018.

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3. OPERATIONS OF THE COMPANY AND OUTLOOK FOR THE CURRENT YEAR

Your Directors wish to present the details of Business operations done during the year under review:

The total income for the year ended 31.03.2018 is Rs. **45,000.00**.

Artimas Fashions Private Limited became the wholly owned subsidiary of Lux Industries Limited in the financial year 2017-18 and this Company will manufacture hosiery goods under the brand name of One8-Brand of Indian Cricket Team's Captain Virat Kohli.

4. DIVIDEND

Your Directors regret their inability to propose any dividend for the year under review.

5. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

6. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENT RELATE AND THE DATE OF THE REPORT

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

7. TRANSFER OF SHARES RESULTING CHANGE IN HOLDING COMPANY

On 27th May, 2017 there has been transfer of shares by the shareholders of the Company Mr. Ashok Kumar Todi, Mr. Pradip Kumar Todi, Venus Commodities Private Limited in favour of Lux Industries Limited. Pursuant to the said transfer, the Company has become wholly owned subsidiary of Lux Industries Limited on completion of the transfer formalities.

8. CHANGE IN NAME OF COMPANY

The name of the Company was changed to 'Artimas Fashions Private Limited' as the Company proposed to engage in the business of Manufacturing and Marketing of Hosiery Goods and therefore the Company had changed its name so that the new name relates with the line of business the Company had ventured into.

9. ALTERATION OF MEMORANDUM OF ASSOCIATION

During the year under review following clauses were altered in Memorandum of Association:-

The Name Clause of the Memorandum of Association ('MOA') of your Company was altered in order to reflect the change in the name of the Company from A.P. Apartments Private Limited to Artimas Fashions Private Limited.

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The Object Clause of the Memorandum of Association (“MOA”) of your Company was altered in order to align the main objects of the Company with the changed name- Artimas Fashions Private Limited.

The Share Capital Clause of the Memorandum of Association (“MOA”) of your Company was altered in order to reflect increase in Authorized Share Capital from Rs. 5 Lakhs to Rs. 50 Lakhs.

10. ALTERATION OF ARTICLES OF ASSOCIATION

The Articles of Association (‘AOA’) of your Company was altered by adoption of Table F in order to make it consistent with the capital clause viz. Clause V (a) of MOA of the Company.

11. SHARE CAPITAL

The Authorized Share of your Company was increased from Rs. 5,00,000 (Rupees Five Lakhs only) to Rs. 50,00,000 (Rupees Fifty Lakhs Only during the year under review.

Consequent to the above, the Authorized Share Capital of your company as on March 31, 2018 stood Rs. 50,00,000/- (Rupees Fifty Lakhs Only) divided into 500,000 (Five Lakhs) equity shares of the face value of Rs. 10/- (Rupees Ten Only) each.

12. BOARD OF DIRECTORS**Composition and number of meetings attended**

Serial No.	Name of Director	DIN	Executive/ Non Executive	Independent/ Non Independent	No. of Board meetings attended
1.	Mr. Ashok Kumar Todi	00053599	Non –Executive Director	Non Independent	6
2.	Mr. Pradip Kumar Todi	00246268	Non –Executive Director	Non Independent	6
3.	Mr. Nischal Puri	02830389	Executive Director	Non Independent	1

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Mr. Nischal Puri (DIN- 02830389) have been appointed as Additional Director of the Company with effect from 1st February, 2018 and shall hold office up to the date of the ensuing Annual General Meeting of the Company. Your company is not required to constitute any mandatory Committees of the Board. Provisions relating to annual evaluation of Board/ Committees are not applicable to your Company.

The provisions relating to appointment of KMPs as required under Section 203 of the Companies Act, 2013 are not applicable to the Company as the Company's paid up capital is below the thresh hold limit specified therein.

13. NUMBER OF BOARD MEETING CONDUCTED DURING THE YEAR UNDER REVIEW

The Company had Six Board Meeting during the financial year under review which were held on-

1. 10th April, 2017
2. 15th May, 2017
3. 27th May, 2017
4. 9th June, 2017
5. 10th November, 2017
6. 1st February, 2018

14. DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:—

- In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- 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 year and of the profit and loss of the company for that period;
- 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;
- The directors had prepared the annual accounts on a going concern basis; and
- 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. Internal financial control means the policies and procedures adopted by the Company for ensuring the orderly and efficient conduct of its business including adherence to Company's policies, the safeguarding of its assets, the prevention and detection of frauds and

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- errors, the accuracy and completeness of the accounting records and the timely preparation of reliable financial information.
- 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.

15. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company does not have any Risk Management Policy as the element of risk threatening the Company's existence is very minimal.

16. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company. There was no foreign exchange inflow or Outflow during the year under review.

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

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

18. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013 AND DEPOSITS UNDER CHAPTER V OF THE COMPANIES ACT, 2013

Your Company has not accepted any deposits from public, or its employees, during the year under review. There were no other deposits falling under Rule 2(1)(c) of the Companies (Acceptance of Deposits) Rules, 2014 at the beginning of the year, during the year and at the end of the year. There are no deposits which are not in compliance with the requirement of Chapter V of the Companies Act, 2013.

Your Company has not made any loans, investments and guarantees which are required to be disclosed in the annual accounts of the Company pursuant to Section 186 of the Companies Act, 2013.

19. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

During the year Company has entered into a Royalty Agreement with the Promoter group Company Biswanath Hosiery Mills Limited for using Trade Mark "LUX" at a royalty of Rs. 50000 for a period of 8 years effective from the date of execution i.e. 09.06.2017.

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The Company has entered into a Brand License Agreement with CSE Consulting LLP and Virat Kohli in which its holding company Lux Industries Limited is also a party for the use of Brand Name One8 for a period 8 years effective from date of execution i.e. 11.11.2017 where Lux Industries Limited is providing Corporate guarantee of total sum of Rs. 6,60,00,000/- to Virat Kohli and CSE Consulting LLP in lieu of the services provided by them.

The Statement of Related Party Transaction enclosed in the notes to financial statements.

20. PARTICULARS OF EMPLOYEES

The particulars of employees as required under Companies Act, 2013 read with rule 5(2) of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 are not applicable, as none of the employees, either employed throughout the financial year or part of the financial year, who was in receipt of remuneration aggregate of such sum as prescribed under the rules as amended up to date.

21. STATUTORY AUDITORS

M/s Anju Kiran & Associates, Chartered Accountants (ICAI Firm Registration Number 326587E), are the Statutory Auditors of the Company, who hold office until the conclusion of the ensuing Annual General Meeting and are eligible for re-appointment.

They were appointed as the Statutory Auditors of the Company at the Annual General Meeting held on 30.09.2014, for a term of five consecutive years i.e., 31st March, 2019.

In terms of provision relating to statutory auditor forming part of the Companies Amendment Act, 2017 notified on 7th May, 2018 ratification of the appointment of statutory auditors at every AGM is no more a legal requirement. Accordingly, the notice convening the ensuing AGM does not carry any resolution on ratification of the appointment of statutory auditor. However M/s Anju Kiran & Associates, Chartered Accountants has confirmed that they are eligible to continue as Statutory Auditor of the Company and accordingly M/s Anju Kiran & Associates, Chartered Accountants will continue to be the Statutory Auditor of the Company for the financial year ended March 31, 2019.

22. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

There were no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report in not applicable to the Company.

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

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of

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Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

24. EXTRACT OF ANNUAL RETURN

Pursuant to Rule 8 of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of the Annual Return as on 31st March 2018 in form MGT-9 is annexed as **Annexure 1** and forms part of this report.

25. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company has no Subsidiary, Joint Ventures and Associate Companies.

26. DISCLOSURE FOR PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE

Your Company believes in providing a safe and harassment free workplace for every women working with the company. The Company endeavors to create and provide an environment that is free from discrimination and harassment including sexual harassment.

27. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

28. SHARES

The Company has not bought back any of its securities during the year under review.

a. SWEAT EQUITY

The Company has not issued any Sweat Equity Shares during the year under review.

b. BONUS SHARES

No Bonus Shares were issued during the year under review.

c. EMPLOYEES STOCK OPTION PLAN

The Company has not provided any Stock Option Scheme to the employees.

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29. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

For and on behalf of the Board



**ASHOK KUMAR TODI
(DIRECTOR)
DIN: 00053599**



**PRADIP KUMAR TODI
(DIRECTOR)
DIN: 00246268**

**Place: Kolkata
Date: 07.05.2018**

FORM NO. MGT 9

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

**ANNEXURE C TO BOARD'S REPORT
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2018**

I REGISTRATION & OTHER DETAILS:

i	CIN	U70100WB2010PTC150716
ii	Registration Date	28/06/2010
iii	Name of the Company	ARTIMAS FASHIONS PRIVATE LIMITED
iv	Category of the Company	PRIVATE COMPANY
v	Address of the Registered office & contact details	
	Address :	39, KALI KRISHNA TAGORE STREET, KOLKATA - 700 007
	Town / City :	Kolkata
	State :	West Bengal - 700007
	Country Name :	India
	Telephone (with STD Code) :	033-40402121
	Fax Number :	033-40012001
	Email Address :	info@luxinnerwear.com
vi	Whether listed company	No
vii	Name and Address of Registrar & Transfer Agents (RTA):-	
	Name of RTA:	No
	Address :	
	Town / City :	
	State :	
	Pin Code:	
	Telephone :	
	Fax Number :	
	Email Address :	

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY

Manufacturing Activity

All the business activities contributing 10 % or more of the total turnover

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1	Manufacturing Activity	14309	0

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

No. of Companies for which information is being filled

1

S. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY /ASSOCIATE	% of shares held	Applicable Section
1	N.A.				

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. Promoter s									
(1) Indian									
a) Individual/ HUF	-	10000	10000	50.00%	-	200	200	1.00%	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	10000	10000	50.00%	-	19800	19800	99.00%	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
(2) Foreign									
a) NRI - Individual/	-	-	-	-	-	-	-	-	-
b) Other - Individual/	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Others	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	-	20000	20000	100%	-	20000	20000	100%	-
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) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
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)	-	20000	20000	100%	-	20000	20000	100%	-

ii **Shareholding of Promoters**

SI No.	Shareholder's 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	Ashok Kumar Todi	5000	25.00%	-	100	0.50%	-	-24.50%
2	Pradip Kumar Todi	5000	25.00%	-	100	0.50%	-	-24.50%
3	Venus Commodities Private Limited	10000	50.00%	-	0	0.00%	-	-50.00%
4	Lux Industries Limited	0	0.00%	-	19800	99.00%	-	99.00%
	TOTAL	20000	100%	-	20000	100%	-	0.00%

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

SI. No. I - Mr. ASHOK KUMAR TODI		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		5,000.00	25.00%	5,000.00	25.00%
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	-	-	-	-
	Bonus	-	-	-	-
	Sweat	-	-	-	-
	Other (Nominee Shareholder)	100.00	0.50%	100.00	0.50%
Decrease					
Date	Reason for Decrease				
	Transfer	5,000.00	25%	5,000.00	25%
	Other				
At the End of the year		100.00	0.50%	100.00	0.50%

SI. No. II - Mr. Pradip Kumar Todi		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		5,000.00	25.00%	5,000.00	25.00%
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	-	-	-	-
	Bonus	-	-	-	-
	Sweat	-	-	-	-
	Other (Nominee Shareholder)	100.00	0.50%	100.00	0.50%
Decrease					
Date	Reason for Decrease				
	Transfer	5,000.00	25%	5,000.00	25%
	Other				
At the End of the year		100.00	0.50%	100.00	0.50%

Sl. No. III - Venus Commodities Private Limited	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	10000	50.00%	10000	50.00%
Changes During the Year				
Increase				
Date	Reason for Increase			
Date	Reason for Increase	-	-	-
	Allotment	-	-	-
	Bonus	-	-	-
	Sweat	-	-	-
	Other	-	-	-
Decrease				
Date	Reason for Decrease			
Date	Reason for Decrease	-	-	-
	Transfer	10,000.00	50%	10,000.00
	Other	-	-	-
At the End of the year	0	0.00%	0	0.00%

Sl. No. IV - Lux Industries Limited	Shareholding at the beginning of		Cumulative Shareholding	
	No. of shares	% of total	No. of shares	% of total
At the beginning of the year	0	0.00%	0	0.00%
Changes During the Year				
Increase				
Date	Reason for Increase			
Date	Reason for Increase	-	-	-
	Allotment	-	-	-
	Bonus	-	-	-
	Sweat	-	-	-
	Other (Transfer)	20,000.00	100%	20,000.00
Decrease				
Date	Reason for Decrease			
Date	Reason for Decrease	-	-	-
	Transfer	200.00	1%	200.00
	Other	-	-	-
At the End of the year	19,800.00	99.00%	19,800.00	99.00%

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

Sl. No.: 1 For Each of the Top 10 Shareholders	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	-	-	-	-
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment	-	-	-
	Bonus	-	-	-
	Sweat	-	-	-
	Other	-	-	-
Decrease				
Date	Reason for Decrease			
	Transfer	-	-	-
	Other	-	-	-
At the End of the year (or on the date of separation, if separated)	-	-	-	-

Sl. No.: 2 For Each of the Top 10 Shareholders	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	-	-	-	-
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment	-	-	-
	Bonus	-	-	-
	Sweat	-	-	-
	Other	-	-	-
Decrease				
Date	Reason for Decrease			
	Transfer	-	-	-
	Other	-	-	-
At the End of the year (or on the date of separation, if separated)	-	-	-	-

v *Shareholding of Directors and Key Managerial Personnel:*

S. No.: 1 Mr.Ashok Kumar Todi	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	5,000.00	25.00%	5,000.00	25.00%
Changes During the Year				
Increase				
Date	Reason for Increase			
	Allotment	-	-	-
	Bonus	-	-	-
	Sweat	-	-	-
	Other(Nominee Shareholder)	100.00	0.50%	100.00
Decrease				
Date	Reason for Decrease			
	Transfer	5,000.00	25.00%	5,000.00
	Other	-	-	-
At the End of the year	100.00	0.50%	100.00	0.50%

S. No.: 2 Mr. Pradip Kumar Todi		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		5,000.00	25.00%	5,000.00	25.00%
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	-	-	-	-
	Bonus	-	-	-	-
	Sweat	-	-	-	-
	Other(Nominee Shareholder)	100.00	0.50%	100.00	0.50%
Decrease					
Date	Reason for Decrease				
	Transfer	5,000.00	25.00%	5,000.00	25.00%
	Other	-	-	-	-
At the End of the year		100.00	0.50%	100.00	0.50%

S. No.: 3 Mr. Nischal Puri		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		-	0.00%	-	0.00%
Changes During the Year					
Increase					
Date	Reason for Increase				
	Allotment	-	-	-	-
	Bonus	-	-	-	-
	Sweat	-	-	-	-
	Other(Nominee Shareholder)	-	0.00%	-	0.00%
Decrease					
Date	Reason for Decrease				
	Transfer	-	0.00%	-	0.00%
	Other	-	-	-	-
At the End of the year		-	0.00%	-	0.00%

V INDEBTEDNESS

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

Indebtedness at the beginning of the financial year	Secured Loans	Unsecured Loans	Deposits	Total Indebtness
i) Principal Amount	0	0	-	0
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	0	0	-	0
Change in Indebtedness during the financial year	Secured Loans	Unsecured Loans	Deposits	Total Indebtness
* Addition	0	30,000.00	-	0
* Reduction	-	-	-	-
Net Change	0	30000.00	-	-
Indebtedness at the end of the financial year	Secured Loans	Unsecured Loans	Deposits	Total Indebtness
i) Principal Amount	0	30000.00	-	30000.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	0	30000.00	-	30000.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(Amount in Lacs)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Whole-time Director	Whole-time Director	
	Designation			
1	Gross salary	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0
	(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)	0	0	0
	Ceiling as per the Act	266.23 (10% of Net Profit Calculated as per Section 198)		

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors			
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (1)	-	-	-
2	Other Non-Executive			
	Fee for attending board committee meetings	-	-	-
	Commission	-	-	-
	Others, please specify	-	-	-
	Total (2)	-	-	-
	Total (B)=(1+2)	-	-	-
	Total Managerial Remuneration	-	-	-
	Overall Ceiling as per the Act	-	-	-

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel	
			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:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]
A. COMPANY				
Penalty	-	-	-	-
Punishment	-	-	-	-
Compounding	-	-	-	-
B. DIRECTORS				
Penalty	-	-	-	-
Punishment	-	-	-	-
Compounding	-	-	-	-
C. OTHER OFFICERS IN DEFAULT				
Penalty	-	-	-	-
Punishment	-	-	-	-
Compounding	-	-	-	-

ARTIMAS FASHIONS PRIVATE LIMITED

Ashok Kumar Tom
Director

ASHOK KUMAR TOM

(PIN - 00053599)

ARTIMAS FASHIONS PRIVATE LIMITED

PradiP Kumar Tom
Director

PRADI P KUMAR TOM

(PIN - 00246268)