



## DIRECTOR'S REPORT

To  
The Members  
Greentech Mega Food Park Limited

Your Board of Directors have pleasure in presenting their Twelfth Annual Report of the company along with Audited financial Statements and auditor's report, on the business and operations of the Company and the accounts for the financial year ended 31<sup>st</sup> March, 2024.

### 1. Financial Summary / Highlights:-

The Standalone Financial Statement of the company, for the Financial year ended on March 31, 2024 is as follows:-

PARTICULARS	(Rs in Hundreds)	
	2023-24(Rs.) (Current Year)	2022-23 (Rs.) (Previous Year)
Gross Total Income	793,516	7,97,088
Profit Before Interest & Depreciation	448,188	4,50,185
Less : Finance Charges	237,877	247701
Profit Before Depreciation & Tax	210,310	2,02,484
Less : Provision For Depreciation	640,256	6,29,567
Net Profit/(Loss) Before Tax	(429,945)	(4,27,084)
Tax Expense:-	-	-
Current Tax		
Deferred Tax		
Net Profit/(Loss) After Tax	(429,945)	(4,27,084)
Surplus Profit Transferred to Balance Sheet	(429,945)	(4,27,084)

### 2. Review of Operations/State of Affairs Of The Company:-

There has been no change in the nature of business of your Company during the year under review. Your Company is engaged in the development of infrastructural for food processing industries and allied activities throughout the year in the Mega Food Park Project situated at Village & Tehsil Roopangarh, Ajmer, Rajasthan and is approved under the Mega Food Park Scheme of the Ministry of Food Processing Industries, Government of India. During the year, the marketing team of the Company put best efforts in bringing in more industries to the food park along with maximum utilisation of the facilities available therein.

Your directors are optimistic about the company's business and hopeful for the better performance with increased revenue in the coming year.

### 3. Dividend:-

The Board of Directors of the company has not recommended any dividend during the financial year ending on 31<sup>st</sup> March, 2024 as the company has not having distributable profits.

**GREENTECH MEGA FOOD PARK LTD.**

Regd Office: Village & Tehsil Roopangarh, Bhadun Road, Ajmer -305814 (Raj.)  
Corp. office : A-2, Ganpati Enclave, Civil Lines, Ajmer Road, Jaipur-302006 (Raj.)  
E-mail : greentechfood@gmail.com CIN NO. : U15100RJ2012PLC039560



#### 4. Transfer to Reserve:-

The Company is not proposing to transfer any amount to the General Reserve during the year. The other Equity (including Surplus in the statement of profit and loss) as on March 31, 2024, is ₹ (429,945)/-

#### 5. Equity Share Capital Structure of the Company:-

Equity Share Capital	As on 31.03.2023	Changes during the Financial Year 2023-24		As on 31.03.2024
		Date	Event	
Authorised Share Capital	Rs. 45,00,00,000/- (Divided into 4,50,00,000 Nos. of Equity Shares of Rs. 10/- each.)	25.05.2023, 11.03.2024	An EGM held on 25.05.2023 & 11.03.2024 to transact the increase in authorised share capital of the company	Rs. 55,00,00,000/- (Divided into 5,50,00,000 Nos. of Equity Shares of Rs. 10/- each.)
Subscribed & Paid-up Share Capital	Rs. 45,00,00,000/- (Divided into 4,50,00,000 Nos. of Equity Shares of Rs. 10/- each.)	29.06.2023, 22.07.2023, 26.08.2023, 30.09.2023, 05.01.2024, 26.03.2024	1. Right Issue dated 29.06.2023 of 10,00,000 equity shares of Rs. 10 each. 2. Right Issue dated 22.07.2023 of 10,00,000 equity shares of Rs. 10 each. 3. Right Issue dated 26.08.2023 of 10,00,000 equity shares of Rs. 10 each. 4. Right Issue dated 30.09.2023 of 10,00,000 equity shares of Rs. 10 each. 5. Right Issue dated 05.01.2024 of 10,00,000 equity shares of Rs. 10 each. 6. Right Issue dated 26.03.2024 of 20,00,000 equity shares of Rs. 10 each	Rs. 52,00,00,000/- (Divided into 5,20,00,000 Nos. of Equity Shares of Rs. 10/- each.)

The company has no other type of share capital except Equity Shares, forming part of the paid up share capital of the company.

#### 6. Directors & Key Managerial Personnel:-

During the financial year 2023-24, the following changes were made in the Directorship and KMP of the Company:-



S/No.	Name	Event	Designation	Effective Date
1.	Mr. Shiv kumar Gupta	Appointment	Additional Director	29.06.2023
		Change in Designation	Director	02.09.2023
		Resignation of office	Director	04.01.2024
2.	Mr Girish Gupta	Appointment	Additional Director	26.07.2019
		Change in Designation	Director (Independent)	28.09.2019
		Resignation of office	Director	08.06.2023
3.	Mr. Chandra Shekhar	Appointment	Additional Director	29.06.2023
		Change in Designation	Director (Independent)	02.09.2023
4.	Mrs. Nisha Gupta	Vacation of office by resignation	Company Secretary	10.01.2024
5.	Mrs. Reshmi Swami	Appointment	Company Secretary	06.03.2024

Moreover, in accordance with the provisions of the Companies Act, 2013 and in terms of the Memorandum and Articles of Association of the Company, Mr. Ishwar Chand Agarwal (Director) and Mr. Mali Ram Maheshwari (Director) are liable to retire by rotation at the forthcoming 12<sup>th</sup> Annual General Meeting (AGM) and being eligible, have offered themselves for their re-appointment. Their re-appointment is being placed for seeking your approval at the AGM.

#### 7. Particulars of Employees:-

Pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, during the reporting period none of employees is drawing up to and exceeding salary up to and exceeding the limit specified in the said rules. Hence, no information is required to be appended to this report in this regard.

#### 8. Board Meeting during the Financial Year 2023-24:-

During the year under review, the Board of the directors of the company meet total 17 (Seventeenth) times. The details of the Board meetings and the attendance of the directors are provided in below table. The intervening gap between the meetings was within the period prescribed under the Companies Act, 2013.

Proper Notices along with Agenda were given and the proceeding were properly recorded and minutes are signed and entered in the minutes book as required by the Article of Association of the company and the Companies Act, 2013.

S.No.	Date of Board Meeting	No. of Board Meeting	No. of Directors Entitled to Attend Meeting	No. of Directors Attended Meeting
1.	28.04.2023	99	11	7

2.	22.05.2023	100	11	6
3.	08.06.2023	101	11	7
4.	29.06.2023	102	12	7
5.	22.07.2023	103	12	7
6.	14.08.2023	104	12	6
7.	26.08.2023	105	12	4
8.	21.09.2023	106	12	6
9.	30.09.2024	107	12	7
10.	23.10.2023	108	12	7
11.	19.12.2023	109	12	6
12.	05.01.2024	110	12	6
13.	24.01.2024	111	11	6
14.	06.03.2024	112	11	6
15.	14.03.2024	113	11	5
16.	15.03.2024	114	11	4
17.	26.03.2024	115	11	7

**Attendance of Directors at Board Meetings and Last Annual General Meeting of the company:-**

S/No	Directors	Date-wise Attendance at the Board meetings during FY 23-24																	Attendance at the last AGM held on 02.09.2023
		[Here P=Present, A=Absent. NA=Not Applicable]																	
		28.04.2023	22.05.2023	08.06.2023	29.06.2023	22.07.2023	14.08.2023	26.08.2023	21.09.2023	30.09.2023	23.10.2023	19.12.2023	05.01.2024	24.01.2024	06.03.2024	14.03.2024	15.03.2024	26.03.2024	
1.	ISHWAR CHAND AGARWAL	P	P	P	P	P	P	A	P	P	P	P	P	P	P	A	A	P	P
2.	GHANSHYAM GOYAL	A	A	P	P	P	P	A	A	P	P	A	P	A	P	P	A	A	A
3.	MANOJ KUMAR GOYAL	P	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
4.	SUMIT JAIN	A	A	P	A	A	A	A	A	A	A	A	A	A	A	A	A	A	A
5.	NITIN SETHI	A	P	P	P	A	A	A	A	A	A	A	A	A	A	A	A	P	A
6.	VARUN CHAUDHARY	A	A	A	A	A	A	A	A	P	A	A	A	A	A	A	A	A	A
7.	MALI RAM MAHESHWARI	P	P	P	P	P	P	P	P	P	A	P	P	P	P	P	P	P	P
8.	PRADEEP KHETAN	P	P	P	A	P	P	A	P	A	P	P	P	P	A	P	P	P	P
9.	SURJA RAM MEEL	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
10.	CHANDRA SHEKHAR SHARMA	NA	NA	NA	P	P	P	P	P	P	P	P	P	P	P	A	P	P	P
11.	NARESH KUMAR GOEL	P	A	P	P	P	A	P	P	P	P	P	A	P	P	P	A	P	P
12.	SHIV KUMAR GUPTA	NA	NA	NA	A	A	A	A	A	A	P	A	A	NA	NA	NA	NA	NA	P
13.	Mr. Girish Gupta	P	P	A	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

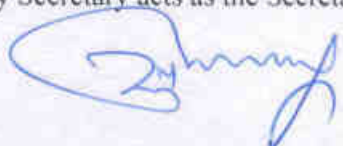
In addition to the above, one meeting of the Independent Directors was held during the FY 2023-24

**Composition, Meetings & Attendance:-**

During the year 2023-24, one meeting of Independent directors was held on 23/03/2023.

S.No.	Name	Nature of Directorship	Status as on 31/03/2023	Meeting held during their tenure	Number of meeting attended
1	Mr. Chandra Shekhar Sharma	Independent Director	Member	1	1
2	Mr. Nitin Sethi	Independent Director	Member	1	1

The Company Secretary acts as the Secretary of the Committee.




**9. Committees of the Board of Directors:-**

The company had following committees:-

- Audit Committee
- Nomination & Remuneration Committee

The details of all the committees of the Board along with their composition and meetings held during the year are provided as under:

**AUDIT COMMITTEE:-**

The Committee comprises of non-executive directors of the company. During the financial year 2023-24 there were following changes in respect to members of the Committee.

Mr Girish Gupta resigned on 08th June, 2023

Mr. Naresh Kumar Goel: Appointed as a member of Committee on 29th June, 2023

Mr. Chandra Shekhar Sharma: Appointed as a member of Committee on 29th June, 2023

In addition to the above, a meeting of the Committee was held during the FY 2023-24.

**Composition, Meetings & Attendance:-**

During the year 2023-24, four meeting of audit committee was held on 22.05.2023, 22.07.2023, 23.10.2023 and 24.01.2024.

S.No.	Name	Nature of Directorship	Status in Committee	Status as on 31/03/2024	Meeting held during their tenure	Number of meeting attended
1	Mr. Girish Gupta	Independent Director	Chairman	Member	1	1
2	Mr. Nitin Sethi	Independent Director	Chairman	Member	4	4
3.	Naresh Kumar Goel	Non-Executive Director	Member	Member	3	3
4.	Chandra Shekhar Sharma	Independent Director	Member	Member	3	3

The Company Secretary acts as the Secretary of the Committee.

**NOMINATION AND REMUNERATION COMMITTEE:-**

The Committee comprises of non-executive directors of the company. During the financial year 2023-24, there were following changes in respect to members of the Committee.

Mr Girish Gupta resigned on 08<sup>th</sup> June, 2023

Mr. Manoj Kumar Goyal has been removed from committee due to reconstitution of committee on 29<sup>th</sup> June, 2023

Naresh Kumar Goel: Appointed as a member of Committee on 29<sup>th</sup> June, 2023

Chandra Shekhar Sharma: Appointed as a member of Committee on 29<sup>th</sup> June, 2023

In addition to the above, a meeting of the Committee was held during the FY 2023-24.

Composition:-



During the year 2023-24, 2 meeting of audit committee was held on 29.06.2023 and 28.02.2024

S.No.	Name	Nature of Directorship	Status in Committee	Status as on 31/03/2024	Meeting held during their tenure	Number of meeting attended
1	Mr. Nitin Sethi	Independent Director	Chairman	Member	2	2
2	Mr. Manoj kumar Goyal	Non-Executive Director	Member	Member	1	1
3	Naresh Kumar Goel	Non-Executive Director	Member	Member	1	1
4.	Chandra Shekhar Sharma	Independent Director	Member	Member	1	1

This committee has formulated the criteria for determining qualifications, positive attributes, independence of director and remuneration of directors, KMP and other employees as per the standard policy of the company and in accordance with the provisions of the section 178 (4) of the companies act, 2013.

**10. Details of Subsidiary/ Joint Ventures/ Associate Companies:-**

During the reporting period no company has become or ceased to be the subsidiary / joint venture / associates to our company.

**11. Declaration by Independent Director(s):-**

As referred under section 134 (d) of the Companies Act, 2013, the independent directors have individually declared to the Board that they meet the "criteria of independence" laid down in Section 149(6) of the Companies Act, 2013

**12. Formal Annual Evaluation:-**

The Company followed the standard evaluation process with specific focus on the performance vis-à-vis the plans, meeting challenging situations, performing leadership role within, and effective functioning of the Board. The evaluation process invited, through IT enabled platform, and graded responses to a structured questionnaire for each aspect of the evaluation viz. time spent by each of the directors; accomplishment of specific responsibilities and expertise; conflict of interest; integrity of the Director; active participation and contribution during discussions.

For the financial year 2023-24, the annual performance evaluation was carried out which included evaluation of the Board, independent directors, non-independent directors, executive directors, Chairman, Committees of the Board, quantity, quality and timeliness of information to the Board. The independent directors evaluated all non-independent directors, the Board, the Committees, the Chairman and the information to the Board. All results were found satisfactory.

**13. Auditors:-**

**STATUTORY AUDITOR:-**

M/S. H.M. Singhvi & Co., Chartered Accountants, (FRN: 001032C) whose term is expiring in the ensuing AGM and who is being eligible offer themselves for appointment at the ensuing AGM by the members as Statutory Auditors of the Company to hold office for the period of three years from the conclusion of this 12th Annual General Meeting till the AGM to be held for financial year ending on 31st March, 2027. In this regard, the Company had received a certificate from the Auditors in accordance with the provisions of Section 141 of the Companies Act, 2013

**COST AUDITOR:-**

During the reporting period 2023-24, the company is not falling under the ambit of section 148 of the Companies Act, 2013 read with the companies (Cost Records and Audit) Amendment Rules, 2014 in relation to the maintenance & audit of cost and related records of the company.

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#### SECRETARIAL AUDITOR:-

During the reporting period 2023-24, the company is falling under the ambit of section 204 of the Companies Act, 2013 read with the companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in relation to the audit of secretarial and related records of the company. Therefore, Board of Directors appointed M/s. MSV AND ASSOCIATES, Practicing Company Secretaries (Firm No. P2018RJ071900) as the Secretarial Auditors of the company to conduct auditing of the secretarial and related records of the company and to furnish secretarial audit report(s) for the Financial Year 2024-2025.

#### **14. Auditors' Report:-**

The Auditors' Report for the year ended March, 2024 does not contain any qualification, reservation or adverse remark or disclaimer. Notes to accounts and Auditors remarks in their report are self-explanatory and do not call for any further comments.

#### **15. Internal Audit & Controls:-**

Your Company has adequate internal controls and processes in place with respect to its financial statements, which provides reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements. These controls and processes are driven through various policies, procedures and certification. The processes and controls are reviewed periodically. The Company has a mechanism of testing the controls at regular intervals for their design and operating effectiveness to ascertain the reliability and authenticity of financial information.

The Internal audit is applicable to your Company as per Section 138 of the Companies Act 2013 as well as

Rule 13 of companies, rule 2014, as the paid a share capital of the company is more than 50 crore rupees Rupees. The Board of Directors appointed M/s Gangwal Arun & Co as internal auditors of the company to conduct internal audit of the Company for the financial year 2024-25.

#### **16. Risk Management Policy:-**

The Board of Directors of the Company identify, evaluate business risks and opportunities. The Directors of the Company take pro-active steps to minimize adverse impact on the business objectives and enhance the Company's competitive advantage. Presently no material risk has been identified by the directors except of general business risks, for which the Company is leveraging on their expertise and experience.

#### **17. Extract of Annual Return:-**

In compliance with the provision of section 134(3)(a) and 92(3) of the Companies Act, 2013, the Annual return as on 31<sup>st</sup> March, 2024 is available on website of the Company and can be viewed at [www.gtmfp.in](http://www.gtmfp.in) by virtue of amendment to Section 92(3) of the Companies Act, 2013 the

**18. Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report:**

In terms of the section 134(3)(1) of the Companies Act, 2013, except as disclosed elsewhere in this report, there are no material changes and commitments have occurred, between the end of the financial year and the date of this report, which may materially affect the financial position of the company or having any material impact on the operations of the company.

**19. Deposits:-**

During the reporting period, the company has not accepted any deposit falling within the ambit of section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014. Our Company has not accepted any deposit in earlier years, as such question of unpaid or unclaimed deposit and default in repayment does not arise. However, during the period under review, the company has accepted unsecured loan from its directors Mr. Pradeep Khetan amounting to ₹ 9, 15,000/- which was not covered under the definition of deposits.

**20. Particulars of Loans, Guarantees or Investments under section 186:-**

During the period under review, the company did not provide any Loan, Guarantee and make any Investment, which attract the provision of section 186 of the Companies Act, 2013.

**21. Particulars of Contracts or arrangements with Related Parties under section 188:-**

All related party transactions that were entered into during the financial year 2023-24, were on an arm's length basis and were in the ordinary course of business and also in accordance with the provisions of Companies Act, 2013 along with the rules made there under. There were no material significant related party transactions made by the Company (considering the materiality thresholds as prescribed sub section (1) of the section 188 of the Companies Act, 2013), with Promoters, Directors, Key Managerial Personnel or other designated persons, which may have a potential conflict with the interest of the Company. Hence, disclosures is given in respect of the Related Party Transactions, in the prescribed Form AOC-2 in terms of Section 134 of the Act to the extent applicable. Suitable "Related Party Disclosure" as required by the IND AS-24 has been made in the Notes to the Financial Statements.

**22. Corporate Social Responsibility (CSR): -**

As the company does not fall under the criteria specified under section 135 (Corporate Social Responsibility) of the Companies Act, 2013 along with rules made thereunder and the disclosure required to made pursuant to said provisions are not applicable to the company.

**23. Obligation of Company Under the Sexual Harassment of Woman at Workplace (Prevention, Prohibition And Redressal) Act, 2013:-**

The Company has adopted zero tolerance towards Sexual Harassment at workplace and has adopted a policy on prevention, prohibition and redressal of sexual harassment at workplace in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and Rules framed thereunder.

No. of complaints filed during the financial year	No. of complaints disposed of during the financial year	No of Complaints pending as on end of the financial year
Nil	Nil	Nil

**24. Conservation of Energy, Technology Absorption and Foreign Exchange and Outgo:-**

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:

PARTICULARS	REMARKS
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<b>A) CONSERVATION OF ENERGY:</b>	
<ul style="list-style-type: none"> <li>the steps taken or impact on conservation of energy;</li> <li>the steps taken by the company for utilizing alternate sources of energy;</li> <li>the capital investment on energy conservation equipments;</li> </ul>	<p>The Corporation is taking due care for using electricity in the office and its sites. The Corporation usually takes care for optimum utilization of energy.</p> <p>No capital investment on energy conservation equipment made during the financial year.</p>
<b>B) TECHNOLOGY ABSORPTION:</b>	
<ul style="list-style-type: none"> <li>the efforts made towards technology absorption;</li> </ul>	Nil
<ul style="list-style-type: none"> <li>the benefits derived like product improvement, cost reduction, product development or import substitution;</li> </ul>	Nil
<ul style="list-style-type: none"> <li>in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)- <ul style="list-style-type: none"> <li>(a) the details of technology imported;</li> <li>(b) the year of import;</li> <li>(c) whether the technology been fully absorbed;</li> <li>(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof; Not applicable since 5 years period is over</li> </ul> </li> </ul>	Nil
<ul style="list-style-type: none"> <li>the expenditure incurred on Research and Development</li> </ul>	Nil
<b>C) FOREIGN EXCHANGE EARNINGS AND OUTGO:</b>	
<ul style="list-style-type: none"> <li>The Foreign Exchange earned in terms of actual inflows during the year and the Foreign Exchange outgo during the year in terms of actual outflows</li> </ul>	Nil

**25. Director Responsibility Statement:-**

The financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) on accrual basis except for certain financial instruments, which are measured at fair values, the provisions of the Act (to the extent notified). The Ind AS are prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. Accounting policies have been consistently applied except where a newly-issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.

In pursuant to Section 134(5) of the Companies Act, 2013, the Board of Directors to the best of its knowledge and ability, confirms that:

- In the preparation of the Annual Accounts, the applicable accounting standards have 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;

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3. 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;
4. The directors had prepared the annual accounts on a going concern basis; and
5. The directors, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively;
6. 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.

**26. Significant and material order passed by regulators/courts/tribunals:-**

No significant and material order was passed by the regulators or courts or tribunals, which would have impacted the going concern status and your Company's operations in future.

**27. The Board of Directors state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review:**

1. As per rule 4(4) the Companies (Share Capital and Debentures) Rules, 2014, the Company has not issued equity shares with differential rights as to dividend, voting or otherwise.
2. As per rule 8(13) the Companies (Share Capital and Debentures) Rules, 2014, the Company has not issued shares (including sweat equity shares) to employees of the Company under any scheme.
3. There was no commission paid by the company to its managing director or whole-time directors, so no disclosure required in pursuance to the section 197(14) of The Companies Act, 2013.
4. No application has been made under the Insolvency and Bankruptcy Code; hence the requirement to disclose the details of application made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the year along with their status as at the end of the financial year is not applicable;
5. The requirement to disclose the details of difference between amount of the valuation done at the time of onetime settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof, is not applicable;

**28. Compliance with Secretarial Standards:-**

Your Company is in compliance with the applicable Secretarial Standards issued by the Institute of Company Secretaries of India and approved by the Central Government under Section 118(10) of the Act.

**29. Vigil mechanism**

The Company has established a Vigil Mechanism, which includes a Whistle Blower Policy, for its Directors and Employees commensurate to the size and the business of the company to promote ethical behaviour, actual or suspected fraud or violation of the Company's Code of Conduct & Ethics. Under the said mechanism, the employees are free to report violations of applicable laws and regulations and the code of conduct. It also provides for adequate safeguards against the victimization of persons who use such mechanism.

**30. DETAILS IN RESPECT OF FRAUD REPORTED BY AUDITORS UNDER SECTION 143(12)**

For the Financial year 2023-24, the Statutory Auditor has not reported any instances of fraud committed in the Company by its Officers or Employees.

**31. GENERAL DISCLOSURES**



The Board of Directors states that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review:

1. As per rule 4(4) of the Companies (Share Capital and Debentures) Rules, 2014, the Company has not issued equity shares with differential rights as to dividend, voting or otherwise.
2. As per rule 8(13) of the Companies (Share Capital and Debentures) Rules, 2014, the Company has not issued shares (including sweat equity shares) to employees of the Company under any scheme.
3. There was no commission paid by the company to its managing director or whole-time directors, so no disclosure was required in pursuance to section 197(14) of The Companies Act, 2013.
4. No application has been made under the Insolvency and Bankruptcy Code; hence the requirement to disclose the details of application made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the year under review along with their status as at the end of the financial year is not applicable;
5. The requirement to disclose the details of difference between amount of the valuation done at the time of onetime settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof, is not applicable;

**32. Other Matter:-**

During the year under report your Company has not made any provision of money for the purchase of, or subscription for, shares in your Company, to be held by or for the benefit of the employees of your Company and hence, the disclosure as required under Rule 16(4) of Companies (Share Capital and Debentures) Rules, 2014 is not required.

**33. Acknowledgements:-**

The Board of directors of your Company acknowledges its sincere appreciation for the support extended by various departments of Central and State Government and others. The Board also takes this opportunity to express its deep gratitude for the continuous support received from the Shareholders. An acknowledgement to all with whose help, cooperation and hard work the Company is able to achieve the results.

**On behalf of the Board of Directors  
For Greentech Mega Food Park Limited**

**Place: Jaipur  
Date: 18.07.2024**



Surja Ram Meel  
Din: 00935908  
(Director)  
A-133, BALMIKI MARG,  
HANUMAN NAGAR,  
KHATIPURA, JAIPUR



Ishwar Chand Agarwal  
Din: 00011152  
(Director)  
12, DWARKAPURI,  
JAMNALAL BAJAJ  
MARG, C-SCHEME,  
JAIPUR

**(ANNEXURE-1)**

**FORM NO. AOC -2**

**(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.**

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.NA
2. Details of contracts or arrangements or transactions at Arm's length basis.

(Rs. In Hundreds)

Name(s) of the related party and nature of relationship	Nature of contracts/ arrangement/ transactions	Duration of the contracts / arrangements/ transactions	Terms of the contracts or arrangements or transactions including the value, if any:	Date(s) of approval by the Board, if any:	Amount paid as advances, if any:
CG Foods India Pvt limited-Garlic Plant	Receipt of advance against Plot allotment letter	NIL	829	-	NIL
CG Agro Projects Private Limited	Charges received for Utilities/Processing	NIL	15,818	-	NIL
Northern Solvents Pvt.Ltd.	Receipt of advance against leased plot & other Services	NIL	1,081	-	NIL
Neccon Foods Pvt. Ltd.	Receipt of advance against leased plot	NIL	289	-	NIL
Sunrise Buildhome Pvt.Ltd.	Receipt of advance against leased	NIL	15,200	-	NIL

	plot				
Sunrise Buildhome Pvt.Ltd.	Lease rental Invoices raised FY 22-23	NIL	(90)	-	NIL
CG Foods Pvt limited	Charges received for Utilities	NIL	55,842	-	NIL
CG Foods Pvt limited	Lease rental Invoices raised FY 22-23	NIL	3,208	-	NIL
CG Foods Pvt limited	Receipt of advance against leased plot	NIL	21,000	-	NIL
CG Foods Pvt limited	Steam charges	NIL	(14,944)	-	NIL

**On behalf of the Board of Directors  
For Greentech Mega Food Park Limited**

**Place: Jaipur  
Date: 18-07-2024**



**Surja Ram Meel**  
Din: 00935908  
(Director)  
A-133, BALMIKI MARG,  
HANUMAN NAGAR,  
KHATIPURA, JAIPUR



**Ishwar Chand Agarwal**  
Din: 00011152  
(Director)  
12, DWARKAPURI,  
JAMNALAL BAJAJ MARG,  
SCHEME, JAIPUR