

# **EARTHOD SERVICES PRIVATE LIMITED**

**DG-B 12-003/12-004/-12005DIGITAL GREENS SECTOR 61, Gurgaon, Haryana, India,122018  
CIN: U93000HR2012PTC047116, EMAIL ID: kaviraj.singh@earthood.in**

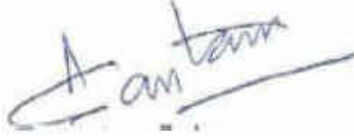
## **NOTICE OF 11<sup>th</sup> ANNUAL MEETING**

Notice is hereby given that the 11<sup>th</sup> Annual General Meeting of M/s EARTHOD SERVICES PRIVATE LIMITED will be held on Saturday, the 30<sup>th</sup> day of September, 2023 at 10:15A.M. at the registered office of the company at DG-B 12-003/12-004/-12005 Digital Greens Sector 61, Gurgaon, Haryana, India, 122018 to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the standalone and consolidate financial statements of the Company for the year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.

**For, EARTHOD SERVICES PRIVATE LIMITED**



**ASHOK KUMAR GAUTAM**

**DIN:06715620**

**Director**

Address: 160 majhigawan karan, chauhaniya,  
rae bareli, Uttar Pradesh bareli Uttar Pradesh  
India 229303



**KAVIRAJ SINGH**

**DIN: 03348070**

**Director**

Address: vivek vihar phase -2 jhilmil  
H. O East Delhi New Delhi Delhi  
India 110095

**Date: September 01, 2023**

# **EARTHOOD SERVICES PRIVATE LIMITED**

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## **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. A PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND SIGNED IN THE ENCLOSED FORM AND MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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 a proxy for any other person or shareholder.
3. Members/proxies are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
4. Attendance slip and proxy forms are annexed herewith. The shareholders are advised in their own interest, to carry the attendance slip to the venue of the meeting. Shareholders appointing the proxies are advised to execute the proxies in the form provided.
5. Members are advised to notify the change in their address.
6. Corporate members intending to send their authorised representative to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
7. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the Registered Office of the Company on all working days between 11.00 a.m. and 1.00 p.m. up to the date of the Meeting.

## **By Order of the Board**

**For, EARTHOOD SERVICES PRIVATE LIMITED**

**ASHOK KUMAR GAUTAM**

**DIN: 06715620**

**Director**

Address: 160 majhigawan karan, chauhaniya,  
rae bareli,Uttar Pradesh bareliUttar Pradesh  
India229303

**KAVIRAJ SINGH**

**DIN: 03348070**

**Director**

Address: vivek vihar phase -2jhilmil  
H. OEast DelhiNew DelhiDelhi  
India110095

# EARTHOOD SERVICES PRIVATE LIMITED

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CIN: U93000HR2012PTC047116, EMAIL ID: kaviraj.singh@earthood.in

**Date: September 01, 2023**

## ATTENDANCE SLIP

11th Annual General Meeting of M/sEARTHOOD SERVICES PRIVATE LIMITEDwill be held on Saturday, the 30<sup>th</sup> day of September, 2023at 10:15 A.M. at the registered office of the company at DG-B 12-003/12-004/-12005Digital Greens Sector 61, Gurgaon, Haryana, India, 122018.

Members Regd. Folio No.	
No. of shares held	
Member's/ Proxy's name in Block Letter	
Address of the Member	

I certify that I am a registered shareholder/ proxy for the registered Shareholder of the Company and hereby record my presence at the 11th Annual General Meeting of M/s EARTHOOD SERVICES PRIVATE LIMITED will be held on Saturday, the 30<sup>th</sup> day of September, 2023at 10:15 A.M. at the registered office of the company at DG-B 12-003/12-004/-12005Digital Greens Sector 61, Gurgaon, Haryana, India, 122018.

\_\_\_\_\_

Member's/Proxy's name in Block Letters

\_\_\_\_\_

Member's/Proxy's Signature

### Notes:

1. Please fill the attendance slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Joint shareholders may obtain additional Slip at the venue of the meeting.
3. Members/ Proxy Holders/ Authorised Representatives are requested to show their Photo ID proof for attending the Meeting. Authorised Representatives of Corporate Member(s) shall produce proper authorization issued in their favour.

# EARTHOOD SERVICES PRIVATE LIMITED

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## PROXY FORM

### Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]

**CIN:** U93000HR2012PTC047116

**Name of the Company:** EARTHOOD SERVICES PRIVATE LIMITED

**Registeredoffice:** DG-B 12-003/12-004/-12005DIGITAL GREENS SECTOR 61,  
Gurgaon, Gurgaon, Gurgaon, Haryana, India, 122018

**AGMVenue:** DG-B 12-003/12-004/-12005DIGITAL GREENS SECTOR 61,  
Gurgaon, Gurgaon, Gurgaon, Haryana, India, 122018

Name of the member(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

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting of M/s EARTHOOD SERVICES PRIVATE LIMITED will be held on Saturday, the 30<sup>th</sup> day of September, 2023 at 10:15 A.M. at the registered office of the company at DG-B 12-003/12-004/-12005DIGITAL GREENS SECTOR 61, Gurgaon, Haryana, India, 122018 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	For	Against
1.	To receive, consider and adopt standalone and consolidate the audited Financial Statement of the Company for the Financial Year ended at March 31, 2023 and the Reports of the Board of Directors and the Auditors thereon.		

Signed this..... day of..... 2023

Signature of shareholder.....

Signature of Proxy holder(s).....

Affix Rs. 1

Revenue

Stamp

## Notes:

- 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.
- Appointing proxy does not prevent a member from attending in person if he so wishes.
- In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

# EARTHOOD SERVICES PRIVATE LIMITED

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## DIRECTORS' REPORT

To The Members,

Your Directors are pleased to present the 11<sup>th</sup> **Annual Report** of the Company along with the Audited Financial Statements of the Company for the financial year ended on March 31, 2023:

### **1. FINANCIAL RESULTS**

Financial Results	For the Year 2022 – 2023 (in Lakhs)	For the Year 2021-2022 (in Lakhs)
	(Rs.)	(Rs.)
Total Income	3301.39	1063.86
Total Expenditures	1913.40	858.95
Depreciation&Amortisation Expenses	45.74	52.40
Profit/(Loss) before Tax	1387.99	204.91
Less Tax Expenses: Current Tax	360.86	27.90
Income Tax adjustment Earlier Year	(4.33)	(26.50)
Profit /(Loss) after Tax	1031.47	203.52
Profit/(Loss) C/F to the Next Year	1031.47	203.52
Earnings Per Equity Share:	3438.23	678.39

### **2. DIVIDEND**

Due to expansion plan in the current year, the Board of Directors of the company expresses their inability to recommend any dividend to the shareholders.

### **3. 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 during the year.

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## **4. TRANSFER TO RESERVES**

During the period under review, Rs, 1031.47 from Profit has been transferred to Reserves.

## **5. CHANGE IN SHARE CAPITAL**

### **A. Buy Back of Securities**

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

### **B. Sweat Equity**

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

### **C. Bonus Shares**

No Bonus Shares were issued during the year under review.

### **D. Employees Stock Option Plan**

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

## **E. SHARE CAPITAL**

The Authorized share capital of the Company as on March 31, 2023 was Rs. 18,00,000/- (Rupees Eighteen Lakhs only) comprising of 1,80,000 equity shares of Rs. 10/- each.

The Paid-up capital of the Company as on March 31, 2023 was Rs. 3,00,000/- (Rupees Three Lakhs Only) comprising of 30,000 equity shares of Rs. 10/- each.

## **6. MATERIAL CHANGES AND COMMITMENT**

In term of Section 134(3) (l) of the Companies Act, 2013, it is reported that No material changes and commitments were reported, after the closure of Financial Year **2022-23 (March 31, 2023)** till the date of this report (**September 01, 2023**), which could affect the financial position of the Company.

## **7. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES**

The Company has only one Subsidiary Company i.e. Earthood UK Limited.

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During the year, the Board of Directors reviewed the affairs of the Subsidiary. In accordance with the section 129(3) of the Companies Act, 2013, your Company has prepared the consolidated financial statement of the Company and its Subsidiary, with form a part of the annual Report. Further, a statement containing the salient feature of the Financial Statement of our subsidiaries in the prescribed format AOC-1 is annexed as “Annexure I” to the Board’s Report.

## **8. DEPOSITS**

During the year, the Company has neither invited nor accepted any deposits within the meaning of Section 73 of Companies Act, 2013 read with the Rules framed there under.

## **9. BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

During the financial year 2022-23, there was no change in the Board of Directors of your Company.

## **10. NUMBER OF MEETINGS OF BOARD OF DIRECTORS**

The Board met Six (06) times during the financial year 2022-23 i.e.,11/05/2022, 01/07/2022, 15/09/2022, 15/10/2022, 21/12/2022, 04/02/2023 and 27/03/2023 in respect of which proper notice were given and the proceedings were properly recorded, signed and maintained in the Minutes book kept by the Company for the purpose. The Intervening gap between the two board meetings was within the prescribed period under the Companies Act, 2013.

## **THE NAME OF DIRECTORS AND ATTENDANCE OF THE DIRECTORS DURING THE YEAR ARE AS FOLLOWS**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Number of Meetings attended</b>
1	Mr. Ashok Kumar Gautam	07/07
2	Mr. Kaviraj Singh	07/07

## **11. STATUTORY AUDITORS:**

Pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Rules made thereunder, as amended from time to time, TINU SOOD & Co. Chartered Accountant has been appointed as the Statutory Auditors of the Company.



# **EARTHOOD SERVICES PRIVATE LIMITED**

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The Company has received a certificate from the above auditors to the effect that they are appointed as Statutory Auditors, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

## **12. STATUTORY AUDITOR'S REPORT**

There were no qualifications, reservations or adverse remarks made by the Auditors in their report. The auditors remark in their report are self-explanatory and do not call for any further comments.

## **13. EXTRACT OF THE ANNUAL RETURN**

Pursuant to the provisions of Section 134 (3) (a) of the Companies Act, 2013, an extract of the Annual Return in **Form MGT-9** is attached as '**Annexure-II**' which forms part of this Report.

## **14. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS**

During the year, the Company had given loan to the related parties and details thereof have been provided in the Note No. 27 to the Notes of Accounts to the Balance Sheet as on 31st March, 2023. However, the Company does not give any guarantee and also not made any investments under Section 186 of the Companies Act, 2013.

## **15. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES**

All transactions entered into with related party during the Financial Year were in the ordinary course of business at arm's length price. Further, there are no materially or significant related party transactions during the year under review made by the Company with Promoters,

Directors, or other designated persons, which may have a potential conflict with the interest of the Company at large. Thus, disclosure in Form AOC-2 is not required.

However, the disclosure of transactions with related party for the year, as per Accounting Standard -18 (AS-18) 'Related Party Disclosures' is given under **Note No. 27** to the Balance Sheet as on 31st March, 2023.

## **16. INTERNAL FINANCIAL CONTROL**

The Company's Internal Financial Control Systems are commensurate with the nature of its business and the size and complexity of operations. The company has in placed adequate Internal Financial Control with reference to financial statements.

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## **17. CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY**

Pursuant to the Provision of Section 135 (1), Rule 9 of the Companies (Accounts) Rules, 2014 read with Companies (Corporate Social Responsibility) Rules, 2014 the implementation of Corporate Social Responsibility is not applicable to the Company.

## **18. RISK MANAGEMENT POLICY**

The Company manages, monitor and reports on the uncertainties and has put in place a mechanism to identify, assess, monitor and mitigate various risks associated with the business. Risks are analysed and corrective actions are taken for managing/mitigating them. The Risk Management Policy is framed to identify and assess the key risk areas, monitor and report compliance and effectiveness of the policies and procedures.

## **19. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS**

During the year, no significant and material order(s) had been passed by the Regulators or Courts or Tribunals, which may adversely impact the going concern status of the Company and its operations in future.

## **20. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO**

The provisions of Section 134(m) of the Companies Act, 2013, read with Companies (Accounts) Rules, 2014, in pertaining to disclosure of particulars of conservation of energy,

Technology absorption in the Report of the Board of Directors, are not applicable to the company.

### **Particulars of Foreign Exchange Earning and outgo:-**

<b>31.03.2023</b>	<b>31.03.2022</b>		
Foreign exchange earnings:		Nil	Nil
Foreign exchange outgo:		Nil	Nil

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## **21. DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013**

The Disclosures under Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013 is not applicable to the company as there is no employee in the company during the year under review.

## **22. PARTICULARS OF EMPLOYEES**

The provision of Section 197 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 does not apply to the Company as there was no employee in the Company during the year under review.

## **23. DIRECTORS RESPONSIBILITY STATEMENT**

In accordance with the provisions of Section 134(5) of the Companies Act 2013, your directors confirm that:

- (a) in the preparation of the annual accounts for the financial year ended 31st March, 2023, 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 as at 31st March, 2023;
- (c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013, 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 had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

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## **ACKNOWLEDGEMENTS**

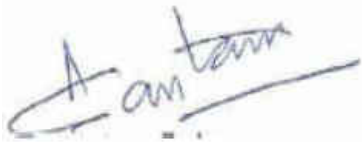
Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support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

**NOTE:-** Company being a private limited company the provisions of Independent Directors, Composition of Committee viz. Audit/Nomination/Remuneration Committee, and vigil mechanism and Secretarial Audit is not applicable to our Company hence disclosure on this front is not required.

### **Enclosed:-**

- A. Extract of Annual Report [MGT – 9]
- B. AOC – 1.

**For, EARTHOOD SERVICES PRIVATE LIMITED**



**ASHOK KUMAR GAUTAM**

**DIN:06715620**

**Director**

Address: 160 Majhigawan Karan, Chauhaniya,  
Rae Bareli, Uttar Pradesh Bareli Uttar Pradesh  
India 229303



**KAVIRAJ SINGH**

**DIN: 03348070**

**Director**

Address: Vivek Vihar Phase -2 Jhilmil  
H. O East Delhi New Delhi, Delhi  
India 110095

**Date: September 01, 2023**

**FormAOC-1**

(Pursuant of firstprovisotosub-section(3)  
ofsection129readwithrule5ofCompanies(Accounts)Rules,2014)

**Part A: Statement containing salient features of the financial statement of subsidiaries or associate companies or joint ventures**

<b>S.No.</b>	<b>1</b>
<b>Name of the subsidiary</b>	<b>EARTHOOD UK LIMITED</b>
Share capital	11,159
Reserves & surplus	47,99,690
Total assets	1,09,44,784
Total Liabilities	1,09,44,784
Investments	-
Turnover	5,67,21,383.06
Profit before taxation	2,32,73,094.97
Provision for taxation	65,76,772.92
Profit after taxation	1,66,96,322.05
Proposed Dividend	-
% of shareholding/ % of Preference Share	100.00%

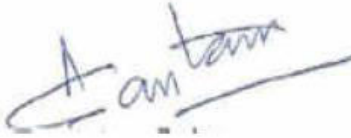
**Part B: Associates and Joint Ventures**

Statement  
pursuant to Section 129(3) of the Companies Act, 2013 related to Associate Companies and Joint Ventures

<b>Name of Associates or Joint Ventures</b>	<b>N.A.</b>
<b>1. Latest audited Balance Sheet Date</b>	-
2. Shares of Associate/Joint Ventures held by the company on the year end	-
Amount of Investment in Associates/Joint Venture	-
Extent of Holding (in percentage)	-
<b>3. Description of how there is significant influence</b>	-
<b>4. Reason why the associate/joint venture is not consolidated</b>	-

5. Net worth attributable to Shareholding as per latest audited Balance Sheet	-
6. Profit / Loss for the year	-
i. Considered in Consolidation	-
ii. Not Considered in Consolidation	-

For, EARTHOOD SERVICES PRIVATE LIMITED



**ASHOK KUMAR GAUTAM**

**DIN:06715620**

**Director**

Address: 160 majhigawankaran, chauhaniya,  
raebareli, Uttar Pradesh bareli Uttar Pradesh  
India 229303



**KAVIRAJ SINGH**

**DIN: 03348070**

**Director**

Address: vivekvihar phase -2 jhilmil  
H. O East Delhi New Delhi Delhi  
India 110095

**Date: September 01, 2023**

Thank you for providing the updated report. It meets the necessary requirements, and I grant approval for the audit to proceed. Please ensure to share the final audit report promptly upon completion of the audit process.

**Form MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on the Financial Year ended 31.03.2023**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the  
Companies (Management and Administration) Rules, 2014]

S. No.	I. REGISTRATION AND OTHER DETAILS:	
i.	<b>CIN</b>	<b>U45201DL1995PTC069556</b>
ii.	Registration Date:	14/09/2012
iii.	Name of the Company	EARTHOOD SERVICES PRIVATE LIMITED
iv.	Category / Sub-Category of the Company	COMPANY LIMITED BY SHARES
v.	Address of the Registered office and contact details	DG-B 12-003/12-004/-12005 DIGITAL GREENS SECTOR 61, Gurgaon, Haryana, India, 122018
vi.	Whether listed company	NO
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any –	N.A.

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

S. No.	Name and Description of main products / services	NIC Code of the Product/ service*	% to total turnover of the company
1	Service Sector	911	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –**

Sl. NO	Name And Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1.	EARTHOOD UK LIMITED	-	SUBSIDIARY	100.00%	2(87)

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

##### i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the end of the year (As on March 31, 2023)				No. of Shares held at the beginning of the year (As on April 1, 2022)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. PROMOTERS</b>									
<b>(1) Indian</b>									
Individuals/HUF	-	30000	30000	100	-	30000	30000	100	-
Central Govt./ State Govt.	-	-	-	-	-	-	-	-	-
Bodies Corporate	-	-	-	-	-	-	-	-	-
Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-
Any Other - Firm	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (1):-</b>	-	<b>30000</b>	<b>30000</b>	<b>100</b>	-	<b>30000</b>	<b>30000</b>	<b>100</b>	-
<b>(2) Foreign</b>									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (2):-</b>	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	-	<b>30000</b>	<b>30000</b>	<b>100.00</b>	-	<b>30000</b>	<b>30000</b>	<b>100.00</b>	-
<b>B. PUBLIC SHAREHOLDING</b>									
<b>1. Institutions</b>									





ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
<b>c) Others (specify)</b>									
Foreign Nationals	-	-	-	-	-	-	-	-	-
NRI	-	-	-	-	-	-	-	-	-
Clearing House/Clearing Member	-	-	-	-	-	-	-	-	-
Limited Liability Partnership/HUF	-	-	-	-	-	-	-	-	-
Trust	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	-	-	-	-	-	-	-	-
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>30000</b>	<b>30000</b>	<b>100.00</b>	-	<b>30000</b>	<b>30000</b>	<b>100.00</b>	-

**(ii) Shareholding of Promoters (Equity Share Capital)**

S. No.	Shareholder's Name	Shareholding at the beginning of the year (As on April 01, 2022)			Share holding at the end of the year (As on March 31, 2023)			% 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	
<b>Individuals/HUF</b>								
1.	Mr. Kaviraj Singh	10000	33.33	-	20000	66.67	-	33.33
2.	Mr. Sanjeev Kumar	10000	33.33	-	-	-	-	(33.33)
3.	Mr. Ashok Kumar Gautam	10000	33.33	-	10000	33.33	-	-
<b>Bodies Corporates / others</b>								
-	-	-	-	-	-	-	-	-
<b>Foreign Company (ies)</b>								
-	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>30000</b>	<b>100.00</b>	<b>-</b>	<b>30000</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

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

S. No	Shareholder's Name	Shareholding at the beginning of the year		Change in Shareholding during the year		Shareholding at the end of the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
<b>NIL</b>							

**(v) Shareholding (Equity Share Capital) of Directors and Key Managerial Personnel:**

S. No.	Shareholder's Name	Shareholding at the beginning of the year	Date wise increase / (decrease) in promoter shareholding during the year Specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)	Shareholding at the end of the year
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		No. of Shares	% of total Shares of the company	Date of Change and No. of Shares	Nature	No. of Shares	% of total Shares of the company
<b>Directors</b>							
1.	Mr. Kaviraj Singh	10000	33.33	There is change in the Shareholding of Mr. Kaviraj Singh during the year 2022-23 due to Transfer made on 09.03.2022		20000	66.67
2.	Mr. Sanjeev Kumar	10000	33.33	There is change in the Shareholding of Mr. Sanjeev Kumar during the year 2022-23 due to Transfer made on 09.03.2022		-	-
3.	Mr. Ashok Kumar Gautam	10000	33.33	There is no change in the shareholding of Mr. Ashok Kumar Gautam		10000	33.33
<b>Key Managerial Personnel</b>							
3.	NIL						

#### IV. SHARE HOLDING PATTERN (Preference Share Capital as percentage of Total Preference Capital)

##### i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (As on April 01, 2022)				No. of Shares held at the end of the year (As on March 31, 2023)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. PROMOTERS</b>									
<b>(1) Indian</b>									
Individuals/HUF	-	-	-	-	-	-	-	-	-
Central Govt./ State Govt.	-	-	-	-	-	-	-	-	-
Bodies Corporate	-	-	-	-	-	-	-	-	-
Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-
Any Other - Firm	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (1):-</b>	-	-	-	-	-	-	-	-	-
<b>(2) Foreign</b>									





**(ii) Shareholding of Promoters (Preference Share Capital)**

S. No.	Shareholder's Name	Shareholding at the beginning of the year (As on April 01, 2022)			Share holding at the end of the year (As on March 31, 2023)			% 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	
<b>Individuals/HUF</b>								
1.		NIL						
<b>Bodies Corporates / others</b>								
NIL								
<b>Foreign Company (ies)</b>								
-	-	-	-	-	-	-	-	-
								-

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

S. No	Shareholder's Name	Shareholding at the beginning of the year		Date wise increase / (decrease) in promoter shareholding during the year Specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)			Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	Date	No. of Shares	Nature	No. of shares	% of total shares of the company
<b>NO CHANGE</b>								

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

S. No	Shareholder's Name	Shareholding at the beginning of the year		Change in Shareholding during the year		Shareholding at the end of the year	
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
<b>NIL</b>							

**(v) Shareholding (Preference Share Capital) of Directors and Key Managerial Personnel:**

S. No.	Shareholder's Name	Shareholding at the beginning of the year		Date wise increase / (decrease) in promoter shareholding during the year Specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.)		Shareholding at the end of the year	
		No. of Shares	% of total Shares of the company	Date of Change and No. of Shares	Nature	No. of Shares	% of total Shares of the company
<b>Directors</b>							
				NIL			
<b>Key Managerial Personnel</b>							
1.				Nil			

**V. INDEBTEDNESS**

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

**(Amount in Rs.)**

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the</b>				
i) Principal Amount	-	90,91,139	-	90,91,139
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total(i+ii+iii)	-	90,91,139	-	90,91,139
<b>Change in Indebtedness during the</b>				
<b>Additions</b>				-
i) Principal Amount	-	-	-	-
ii) Interest due	-	-	-	-
<b>Reduction</b>				
i) Principal Amount	-	-37,35,221	-	-37,35,221
ii) Interest due				
<b>Net Change</b>	-	-	-	-
<b>Indebtedness at the end of the</b>				



i) Principal Amount	-	53,55,918	-	53,55,918
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	53,55,918	-	53,55,918

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director and Whole-time Directors:

S. No	Particulars of Remuneration	Name of Managing Directors and Whole-time Directors					Total Amount (In Rs. Lacs)
		-	-	-	-	-	
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 -Other, specify	-	-	-	-	-	-
5	Other, please specify	-	-	-	-	-	-
	<b>Total (A)</b>	-	-	-	-	-	-
	Ceiling as per the Act	Nil					

### B. Remuneration to other directors:

S. No	Particulars of Remuneration	Name of Directors					Total Amount
		-	-	-	-	-	
1.	Independent Directors <ul style="list-style-type: none"> <li>• Fee for attending board</li> <li>• committee meetings</li> <li>• Commission</li> </ul>	-	-	-	-	-	-

	• Others, please specify						
	Total(1)						
2.	Other Non-Executive Directors	None					
	• Fee for attending board • committee meetings • Commission • Others, please specify	N.A.					
	Total (2)						
	Total (B)=(1+2)						
	Total Managerial Remuneration						
	Overall Ceiling as per the Act	Nil					

**C. Remuneration to Key Managerial Personnel Other than Managing Director and Whole-time Directors**

(In Rs.)

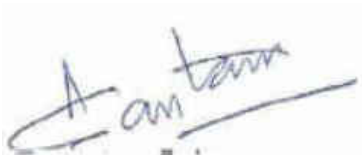
S. No	Particulars of Remuneration	Key Managerial Personnel			
					Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	71,13,072.00	1,33,27,666.00	-	2,04,40,738.00
2.	Stock option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission -as % of profit -Other, specify	-	-	-	-
5.	Other, please specify	-	-	-	-
	<b>Total (A)</b>	-	-	-	-

**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]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty			None		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			None		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			None		
Punishment					
Compounding					

**By Order of the Board**

**For, EARTHOD SERVICES PRIVATE LIMITED**



**ASHOK KUMAR GAUTAM**

**DIN: 06715620**

**Director**

Address: 160 Majhigawan Karan, Chauhaniya,  
Rae Bareli, Uttar Pradesh bareli Uttar Pradesh  
India 229303



**KAVIRAJ SINGH**

**DIN: 03348070**

**Director**

Address: Vivek Vihar Phase -2 Jhilmil  
H. O East Delhi New Delhi Delhi  
India 110095

**Date: September 01, 2023**