

TRIDENT TEXOFAB PRIVATE LIMITED

REGD.OFFICE: 2004, 2ND FLOOR, NORTH EXTENSION, FALSAWADI, BEGUMPURA, NODH-4/1650,
SAHARA DARWAJA, SURAT-395003, GUJARAT
CIN: U17120GJ2008PTC054976

Email Id: ttpl@ksjca.com

Tel No: 0261-2476671

Ref:

Date:

DIRECTORS' REPORT

To,
The Members,
TRIDENT TEXOFAB PRIVATE LIMITED

Your Directors have pleasure in presenting the Ninth Annual Report of the Company with the Audited statement of accounts for the year ended on 31st March, 2017.

1. Financial Results:

Sr. No.	Particulars	(Amt. in Lacs)	
		2016-17	2015-16
1	Net Total Income	7619.20	6603.29
2	Less: Operating and Admin. Expenses	7484.71	6500.94
3	Profit before Interest, Depreciation and taxes	134.49	102.35
4	Less: Depreciation & Amortization	13.01	13.50
5	Less : Extra-ordinary and Exceptional item	1.58	20.68
6	Profit before Interest and Tax (PBIT)	119.90	68.17
7	Less : Interest	63.53	58.85
8	Profit Before Tax (PBT)	56.37	9.32
9	Less: Tax Expenses:		
	1) Current Tax	22.54	8.12
	2) Deferred Tax	0.91	-4.66
10	Profit After Tax (PAT)	32.92	5.86
11	Earnings per equity share	9.92	1.77

2. Dividend:

In view of strengthening financial position, your directors do not recommend payment of any dividend for the year ended on 31st March 2017.

3. Deposits:

The Company has not accepted any deposit covered under chapter V of the Companies Act 2013.

4. Transfer to reserve:

The company has transferred the whole amount of Profit to Reserve and surplus account as per attached audited Balance sheet for the year ended on 31st March, 2017.

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5. Future Outlook:

The Company has received expected encouraging response from the market therefore the company has earned expected profit. Further your directors are hopeful for better performance in the next year also.

The Company proposes to raise additional resources by issue of equity shares upto 20,00,000 (Twenty Lac only) Equity Shares of the face value of Rs. 10/- (Rupees Ten only) each through prospectus to domestic/ foreign investors, domestic/ foreign institutions, non resident Indians, corporate Bodies, trusts, Mutual Funds, banks, Insurance Companies, Individuals and/ or trustees or otherwise, whether members of the company or not and that such issue and allotment shall be made at such time or times, in one or more tranches, at such price or prices, in such manner and where necessary in consultation with the Lead Manager and/ or other Adviser or otherwise on such terms and conditions.

The object of the issue is for augmenting of working capital and development of home furnishing products and worldwide marketing network to achieve the benefits of listing and any other matter.

6. Changes In Share Capital:

After the closure of financial year, the authorized share capital of Rs. 1,00,00,000 divided into 10,00,000 Equity Shares of Rs. 10/- each was increased to Rs.4,00,00,000 divided into 40,00,000 Equity Shares of Rs. 10/- each pursuant to a resolution of our shareholders dated 12th April, 2017.

After the closure of financial year, the company has issued bonus shares in the proportion of 7 equity shares for every 1 equity shares held aggregating to 23,22,250 equity shares amounting to Rs 2,32,22,500/- Out of securities premium account of Rs. 1,94,67,500 and surplus in statement of Profit and Loss account of Rs. 37,55,000 as per audited accounts of the Company for the financial year ended 31st March, 2016.

After the closure of financial year, the company has issued right shares in the proportion of 1(one) equity shares for every 16(Sixteen) equity shares aggregating to 1,65,875 equity shares of Rs.10 each at a premium of Rs. 25 per share amounting to Rs. 58,05,625.

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7. Changes in Directors:

There was no change in directorship of the company during the financial year. After the closure of financial year, Mr. Amit Bhupendra Halvawala has been appointed as additional director (Non Executive & Independent Director) of the company as on 18.05.2017.

The Board recommends regularization of additional director at ensuing annual general meeting.

8. Directors' Responsibility Statement:

The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, state that—

- (a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) The directors had prepared the annual accounts on a going concern basis; and
- (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.

9. Subsidiaries, Joint Ventures and Associate Companies:

As on 31st March, 2017 the Company has no Associate Company, subsidiaries or joint ventures of the Company.

10. Conversion of the Company from Private Limited to Public Limited:

Considering the expanding business activities of the Company, the Board of directors of the company discussed the matter regarding conversion of the company into public limited company and decided to convert the company into a public limited company subject to approval of members at their ensuing annual general meeting and thereafter to get its securities listed on SME platform.

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11. Auditor:

In terms of the first proviso to Section 139 of the Companies Act, 2013, the appointment of the auditors shall be placed for ratification at every annual general meeting. Accordingly, the appointment of M/s. K. S. Jagirdar & Co., Chartered Accountants, as statutory auditors of the Company is required to be placed for ratification by the shareholders. In this regard, the company has received a certificate from the auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

They have confirmed their eligibility to the effect that their reappointment if made would be within the prescribed limits under the Act and that they are not disqualified for reappointment.

12. Auditor's Observation:

The observations made in auditor's report are self-explanatory and do not require any further comments.

13. Risk Management Policy:

The Company follows well-established and detailed risk assessment and minimization procedures, which are periodically reviewed by the Board. The Company has in place a business risk management framework for identifying risks and opportunities that may have a bearing on the organization's objectives, assessing them in terms of likelihood and magnitude of impact and determining a response strategy.

14. Managerial Remuneration:

The company has paid total remuneration of Rs. 30.40 lacs to the directors during the year. Details of remuneration paid to each director is shown in Form MGT-9 being extract of Annual Return attached herewith.

15. Particulars of contracts or arrangements with related parties:

There were no materially significant related parties' transaction with promoters and directors which were in conflict with the interest of the Company attracting the provision of Section 188 of the Companies Act, 2013 during the financial year. Thus disclosure in Form AOC-2 is not required.

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16. Particulars of loans, guarantees or investments under section 186:

Since the company has given loan or provided any guarantee or made any investment covered under section 186 of the Companies Act 2013 during the year and complied with the provisions of the Act.

17. Number of meetings of the Board of Directors:

The Board of Directors duly met 8 (Eight) times during the financial year under review and in respect of which meetings proper notices were given and the proceedings were properly recorded in the Minutes Book maintained for the purpose.

18. Energy, Technology Absorption and Foreign Exchange:

The details of conservation of energy, technology absorption, are as follows: -

A. Conservation of Energy:

The company is not engaged in the manufacturing activities; therefore data relating to conservation of energy is not applicable.

B. Technology Absorption:

Company has not entered into any contract for technology transfer; therefore the data regarding technology transfer is not applicable.

C. Foreign Exchange Earnings and Outgo:

During the year 2016-2017 the company has not earned/utilized any foreign exchange

19. Environment, Health and Safety:

The Company is fully committed and continuously endeavors to achieve environment, health and safety excellence across all the units. The importance of environment, health and safety is continuously stressed upon and extensively promoted as a corporate culture within the organization.

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20. Corporate Social Responsibility Initiatives:

Pursuant to the provision of Section 135 of the Companies Act 2013 read with the Companies (Corporate social responsibility Policy) Rules 2014 the net profit of the Company was below Rs. 5 Crores during the last three immediately preceding Financial Years. The Company was not required to develop and implement any Corporate Social Responsibility initiatives as the said provisions are not applicable.

21. Human Resources and Industrial Relations:

During the year under review, industrial relations remained harmonious at all our offices and establishments. We sustained our focus on attracting and nurturing talent and developing organizational capabilities in order to strengthen the foundation for future business growth. Investment was made in enhancing manager's capability in driving high performance and unleashing the potential of their teams. No director/employee has been denied access to the Chairman of the company.

22. Material Changes between the date of the Board report and end of financial year.

There have been such material changes and commitments, 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 regarding authorised capital, Bonus Issue and Right Issues which was described in above Points.

23. Extract of the Annual Return:

The extract of the annual return in Form No MGT-9 is attached herewith this report. (Annexure-I)

24. Significant and material order passed by the Regulators or Courts or Tribunals:

No significant or material orders were passed by the Regulators or Courts or Tribunals during the financial year which may impact the going concern status of the Company's operation in the future.

25. Acknowledgement:

Directors wish to place on record their deep appreciation to employees for their hard work, dedication and commitment.

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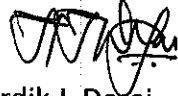
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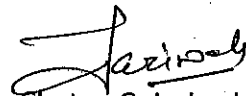
The Board place on record their deep appreciation for the support and co-operation which your company has been receiving from its suppliers, distributors, business partners, and other associated with the company as its trading partner.

Directors also take this opportunity to thank all investors, clients, vendors, Financial Institutions, Banks, Government and semi government authorities for their continued support.

On Behalf of the Board
For Trident Texofab Private Limited



Hardik J. Desai
Director
DIN: 01358227



Chetan C. Jariwala
Director
DIN: 02780455

Place: Surat

Date: 18.05.2017

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2017

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

I. REGISTRATION & OTHER DETAILS		
1	CIN	U17120GJ2008PTC054976
2	Registration Date	05.09.2008
3	Name of the Company	TRIDENT TEXOFAB PRIVATE LIMITED
4	Category/Sub-category of the Company	Company Limited by share Indian Non Government Company
5	Address of the Registered office & contact details	2004, 2nd Floor, North Extension, Falsawadi, Begumpura, , Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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	Wholesale of textiles, fabrics, yarn, household linen, articles of clothing	46411	100%
2	NIL	NIL	NIL

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NIL	NIL	NIL	NIL

IV. SHARE HOLDING PATTERN									
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(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 [As on 31-March-2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	3,23,417	3,23,417	97.49%	-	3,23,417	3,23,417	97.49%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)		3,23,417	3,23,417	97.49%	-	3,23,417	3,23,417	97.49%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)		-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)		3,23,417	3,23,417	97.49%	-	3,23,417	3,23,417	97.49%	0.00%

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others (specify)	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.	0	0	0		0	0	0	0.00%	0.00%
i) Indian	-	-	-	0.00%	0	0	-	0.00%	0.00%
ii) Overseas	-	-	-	0.00%	0	0	-	0.00%	0.00%
b) Individuals	-	-	-	0.00%	0	0	-		
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	8,333	8,333	2.51%	0	8333	8,333	2.51%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	0.00%	0	0	-	0.00%	0.00%
c) Others (specify)	-	-	-	0.00%	0	0	-	0.00%	0.00%
Non Resident Indians	-	-	-	0.00%	0	-	-	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	0	0	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	0	0	-	0.00%	0.00%
Trusts	-	-	-	0.00%	0	0	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	0	0	-	0.00%	0.00%
Sub-total (B)(2):-	-	8,333	8,333	2.51%	-	8,333	8,333	2.51%	0.00%
Total Public (B)	-	8,333	8,333	2.51%	-	8,333	8,333	2.51%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	-	3,31,750	3,31,750	100.00%	-	331750	3,31,750	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Hardik Jigishkumar Desai	2,64,917	79.85%	0	2,64,917	79.85%	0	0.00%
2	Chetan Chandrakant Jariwala	35,387	10.67%	0	35,387	10.67%	0	0.00%
3	Bhavesh Harishbhai Jarwala	19,780	5.96%	0	19,780	5.96%	0	0.00%
4	Maniya Hardikkumar Desai	3,333	1.00%	0	3,333	1.00%	0	0.00%

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

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	3,23,417	97.49%	3,23,417	97.49%
	Changes during the year	-	0.00%	-	0.00%
		-	0.00%	-	0.00%
		-	0.00%	-	0.00%
	At the end of the year	3,23,417	97.49%	3,23,417	97.49%

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

SN	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	No. of shares	% of total shares
1	Ajay.H. Shah				
	At the beginning of the year	8,333	2.51%	8,333	2.51%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	8,333	2.51%	8,333	2.51%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares	No. of shares	% of total shares
1	Hardik J. Desai				
	At the beginning of the year	2,64,917	79.85%	2,64,917	79.85%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	2,64,917	79.85%	2,64,917	79.85%
2	Chetan C. Jariwala				
	At the beginning of the year	35,387	10.67%	35,387	10.67%
	Changes during the year	-	0.00%	-	0.00%
	At the end of the year	35,387	10.67%	35,387	10.67%

V. INDEBTEDNESS

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

(Amt. in Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	246.90	51.43	-	298.33
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	246.90	51.43	-	298.33
Change in indebtedness during the financial year				
* Addition		317.28	-	317.28
* Reduction	(246.90)	-	-	(246.90)
Net Change	(246.90)	317.28	-	70.38
Indebtedness at the end of the financial year				
i) Principal Amount		368.71	-	368.71
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	368.71	-	368.71

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		Name	Hardik Desai	
	Designation	Director	Director	
1	Gross salary	25.00	5.40	30.40
	(a) Salary as per provisions contained in section 17(1) of the Income tax Act, 1961	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total (A)	25.00	5.40	30.40
	Ceiling as per the Act	-	-	-

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
1	Independent Directors	-	-	-	-
	Fee for attending board committee	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-
	Fee for attending board committee	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

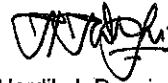
C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name			
	Designation	CEO	CFO	CS	
1	Gross salary	0	0	0	0
	(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	-	-	-	-
	(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]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

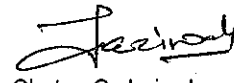
For Trident Texofab Private Limited



Hardik J. Desai

Director

DIN: 01358227



Chetan C. Jariwala

Director

DIN: 02780455

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 transactions under third proviso thereto.

1. Details of contracts or arrangements or transactions not at arm's length basis

- (a) Name(s) of the related party and nature of relationship : Nil
- (b) Nature of contracts/arrangements/transactions : Nil
- (c) Duration of the contracts / arrangements/transactions : Nil
- (d) Salient terms of the contracts or arrangements or transactions including the value, if any
- (e) Justification for entering into such contracts or arrangements or transactions
- (f) Date of approval by the Board : Nil
- (g) Amount paid as advances, if any : Nil
- (h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188: Nil

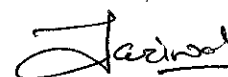
2. Details of material contracts or arrangement or transactions at arm's length basis

- (a) Name(s) of the related party and nature of relationship: NIL
- (b) Nature of contracts/arrangements/transactions: NIL
- (c) Duration of the contracts / arrangements/transactions: NIL
- (d) Salient terms of the contracts or arrangements or transactions including the value, if any: NIL
- (e) Date(s) of approval by the Board, if any: NIL
- (f) Amount paid as advances, if any: Nil

On Behalf of the Board
For Trident Texofab Private Limited



Hardik J. Desai
Director
DIN: 01358227



Chetan C. Jariwala
Director
DIN: 02780455