

SSP ELECTROSYSTEMS PRIVATE LIMITED
C-5, HAZARA PARK, CHANDER NAGAR, DELHI, 110051
CIN: U32109DL2006PTC145308,
Email: ramavtartrader@gmail.com
DIRECTORS' REPORT

Dear Shareholders

Your directors are pleased to present the 18th Annual Report together with the Audited Financial statements for the year ended 31st March 2023.

Financial Results

PARTICULARS	2022-2023 (Rs. in Hundred)	2021-2022 (Rs. in Hundred)
Sales and Other Income	42195.72	30325.86
Operating Profit (PBIDT)	34068.73	23513.35
Interest Cost	64.98	0.00
Profit before Depreciation (PBDT)	34003.75	23513.35
Depreciation	2048.86	2029.64
Profit before Tax	31954.89	21483.71
Provision for Taxation	8042.51	3308.48
Profit after Tax	23912.38	18175.23

Operations and State of Company's affairs

During this year of operation, the Company's revenue for the year is at Rs.39,12,300. The company will achieve new heights in the ensuing year.

Share Capital

The Authorized share capital of the company as on 31st March 2023 is Rs.5,00,000 comprising of 50,000 Equity shares @ Rs.10 each and the paid-up share capital as on 31st March 2023 is Rs.372400 (37240 equity shares @ Rs.10 each).

Deposit

During the year under review the company has not accepted any deposits.

Reserves

The following amount of profit of Rs.30,58,852 proposed by the Board has been transferred to Reserves during the year under review.

Dividend

To Strengthen the financial position of the company and to augment working capital your directors do not recommend any dividend for the year under consideration.

Change in the nature of business

There is no Change in the nature of the business of the Company during the year.

Industrial Relation

Industrial relations continue to be cordial. Your directors express deep appreciation for the dedicated services rendered by workers, staff officers of the company.

Web address

The Company does not have any web address.

Extract of Annual Return

Extract of Annual Return in form MGT-9 is annexed herewith as Annexure No. 1 to this report.

Meetings of the Board

6 meetings of the Board of Directors were held during the year. Details of the same are as follows:

Date	Board Strength	No. of directors' present
08/04/2022	2	2
24/05/2022	2	2
27/06/2022	2	2
04/09/2022	2	2
16/12/2022	2	2
04/03/2023	2	2

Directors' Responsibility Statement

Pursuant to requirement under sub-section (3) and (5) of Section 134 of the Companies Act, 2013, with respect to Directors' Responsibility Statement, your directors state that:

- i. In the preparation of the Annual Accounts, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same.
- ii. The Directors have selected such accounting policies and applied them consistently and made judgements 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 and of the profit /loss of the company for that period;
- iii. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
- iv. The Directors have prepared the annual accounts on a 'going concern' basis.

Risk Management Policy

The Company manages, monitors and reports on the principal risks and uncertainties that can impact its abilities to achieve its strategic objectives. The Board of Directors is overall responsible for identifying, evaluating and managing all significant risks faced by the Company. The risk management Policy includes identifying types of risks and its assessment, risk handling and monitoring and reporting.

Contracts and arrangements with related parties

There are no contracts and arrangements with related parties during the year under review.

Corporate Social Responsibility

The corporate social responsibility policy is not applicable to the company for the financial year under review.

Directors and Key Managerial Personnel

During the period under review, no changes has been made in the composition of Board of Director and KMP and as per the declaration received from Directors under section 164 of the Companies Act, 2013 none of the director is disqualified.

Particulars of loans, guarantees or investments

There are no loans, guarantees or investments in excess of the limits prescribed u/s 186 of the Act.

Auditors

Statutory auditors

At the Annual General Meeting held on 28th September, 2022, M/s. SINGAL & COMPANY, (FRN:023623N) Chartered Accountants, New Delhi were appointed as Statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held for the Financial Year 2026-2027. In terms of the provisions of the Companies (Amendment) Act, 2017, the term of the auditors does not require ratification every year. In this regard, the Company has received a certificate from the auditors of eligibility in accordance with Sections 139, 141 and other applicable provisions of the Companies Act, 2013 and Rules issued there under.

The Notes to Accounts referred to in the Auditors' Report are self-explanatory and therefore do not call for any further comments. The Auditors' report does not contain any qualification, reservation or adverse remark.

Instances of fraud, if any reported by the auditors

There have been no instances of any fraud reported by the statutory auditors under section 143(12) of Companies Act 2013.

Material changes and commitments affecting financial position between the end of the financial year and date of report

There were no such changes during the year.

Details of significant & material order passed by the regulators, court & tribunals

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the company.

Particulars of Employees and related disclosures

None of the employee is in receipt of remuneration in excess of the limits prescribed under Rule 5(2) of Companies ((Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Conservation of energy

In the opinion of the directors there is no need to take any measure in this regard. The company does not have any proposal for additional investment in this regard. The details of energy consumption are not required to be given.

Technology absorption

The research and experiments are carried on as part of the normal business activities, as such no separate figures are available.

Foreign Exchange Earnings & Outgo

Earnings: NIL Previous year: NIL

Outgo: NIL Previous year: NIL

Earnings: NIL

Previous year: NIL

Outgo: NIL

Previous year: NIL

Acknowledgement

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, Government Authorities, customers, vendors and members during the year under review. Your directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

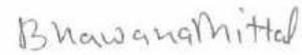
For and on behalf of the Board of Directors



RISHI MITTAL

Director

DIN: 02201436



BHAWNA MITTAL

Director

DIN: 02201458

Place: -Delhi

Date: -08/09/2023

Form MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 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]

I. REGISTRATION AND OTHER DETAILS:

- d) CIN U32109DL2006PTC145308
- ii) Registration Date 24/01/2006
- iii) Name of the company SSP ELECTROSYSTEMS PRIVATE LIMITED
- iv) Category of the Company Private Company
- Subcategory of the Company Limited by shares
- v) Address of the Registered office and contact details G-5, HAZARA PARK, CHANDER NAGAR, DELHI, INDIA, 110051
- vi) Whether listed company YES NO
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any NIL

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: -

Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
TRADING	TRADING (52)	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
NIL	NIL	NIL	NIL	NIL

(ii) Shareholding of Promoters

Sr No	Promoters 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	AJAY KUMAR MITTAL.	3950	10.61	-	3950	10.61	-	-
2	AK MITTAL HUF	1090	2.93	-	1090	2.93	-	-
3	BHUPENDRA KUMAR MITTAL	2050	5.50	-	00	0.00	-	-5.50
4	RAM AVTAR MITTAL.	2050	5.50	-	2050	5.50	-	-
5	SANJAY MITTAL	2050	5.50	-	2050	5.50	-	-
6	KAPIL MITTAL	2050	5.50	-	2050	5.50	-	-
7	SHIV KUMAR MITTAL	2050	5.50	-	2050	5.50	-	-
8	VIKAS MITTAL	2050	5.50	-	2050	5.50	-	-
9	YOGESH MITTAL.	4250	11.41	-	4250	11.41	-	-
10	DEVKI NANDAN MITTAL	2050	5.50	-	2050	5.50	-	-
11	RISHI MITTAL	3950	10.61	-	3950	10.61	-	-
12	USHA MITTAL	1900	5.10	-	1900	5.10	-	-
13	BK MITTAL and HUF	500	1.34	-	500	1.34	-	-
14	SANJAY MITTAL and SONS HUF	2900	7.79	-	2900	7.79	-	-
15	RA MITTAL and HUF	1250	3.36	-	1250	3.36	-	-
16	PARUL MITTAL	750	2.01	-	750	2.01	-	-
17	DEVKI NANDAN MITTAL and SONS HUF	1250	3.36	-	1250	3.36	-	-
18	YOGESH MITTAL and SONS HUF	600	1.61	-	600	1.61	-	-
19	SK MITTAL and HUF	500	1.34	-	500	1.34	-	-
20	KAMLA MITTAL	00	0.00	-	2050	5.50	-	5.50
	Total	37240	100.00	-	37240	100.00	-	-

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

YES NO

Transfer of
shares due to
death of
Bhupendra
Kumar Mittal

Details of Change in Promoters' Shareholding

Sr No	Promoters Name	Shareholding at the beginning/end of the year			Changes during the year			Cumulative Shareholding during the year	
		Date	No. of Shares	% of total Shares of the company	Date	(+) Increase/ (-) Decrease	Reason	No. of Shares	% of total Shares of the company
		01-Apr-2022	-	-		-		-	-
		31-Mar-2023	-	-		-		-	-

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

Sr No	Top ten Shareholders Name	Shareholding at the beginning/end of the year			Changes during the year			Cumulative Shareholding during the year	
		Date	No. of Shares	% of total Shares of the company	Date	(+) Increase/ (-) Decrease	Reason	No. of Shares	% of total Shares of the company
		01-Apr-2022	-	-		-		-	-
		31-Mar-2023	-	-		-		-	-

(v) Shareholding of Directors and Key Managerial Personnel

Sr No	Directors and KMP Name	Shareholding at the beginning/end of the year		Changes during the year			Cumulative Shareholding during the year	
		Date	No. of Shares	% of total Shares of the company	Date	(+) Increase/ (-) Decrease	Reason	No. of Shares
1	RISHI MITTAL	01-Apr-2022	3950	10.61	-		3950	10.61
		31-Mar-2023	3950	10.61	-		3950	10.61
2	BHAWNA MITTAL	01-Apr-2022	-	-	-		-	-
		31-Mar-2023	-	-	-		-	-

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-	-	-
• Addition	-	287330	-	287330
• Reduction	-	-	-	-
Net Change	-	287330	-	287330
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	-	287330	-	287330
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	287330	-	287330

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

To be signed by
DIN


Rishi Mittal
02201436

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

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:	
(c) Duration of the contracts / arrangements/transactions:	
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	
(e) Date(s) of approval by the Board, if any:	
(f) Amount paid as advances, if any:	

For SSP ELECTROSYSTEMS PRIVATE LIMITED


ASHI MITTAL
Director
DIN: 02201436


BHAWNA MITTAL
Director
DIN: 02201458

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

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:	
(c) Duration of the contracts / arrangements/transactions:	
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	
(e) Date(s) of approval by the Board, if any:	
(f) Amount paid as advances, if any:	

For SSP ELECTROSYSTEMS PRIVATE LIMITED


ASHI MITTAL
Director
DIN: 02201436


BHAWNA MITTAL
Director
DIN: 02201458



Singal & Company

CHARTERED ACCOUNTANTS

Independent Auditor's Report

To the Members of **SSP ELECTROSYSTEMS PRIVATE LIMITED**

Report on the Audit of the Standalone Financial Statements

Opinion

We have audited the financial statements of SSP ELECTROSYSTEMS PRIVATE LIMITED ("the Company"), which comprise the balance sheet as at 31st March 2023, and the statement of Profit and Loss and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2023, its profit/loss and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Information other than the financial statements and auditors' report thereon.

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements, or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.



Delhi Office : WA-109B-2, IInd Floor, Shakarpur, Delhi - 110092 | Tel.: 011-43632754

Rajasthan Office : 70-D Block, Near Gandhi Park, Sri Ganganagar (Raj.) - 335001

Web.: www.singalandcompany.com | Mail : info@singalandcompany.com

Emphasis of Matter

No Specific matter for disclosure by the Company.

Responsibilities of Management and Those Charged with Governance for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.



- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the standalone financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the standalone financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by Section 143 (3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of the written representations received from the directors as on 31st March, 2023 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2023 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f) With respect to the other matters to be included in the Auditor's report in accordance with the requirements of Sec 197(16) of the Act as amended, we report that Section 197 is not applicable to a private company. Hence reporting as per Section 197(16) is not required.

4.



- g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.
 - iv. No dividend have been declared or paid during the year by the company.
 - v. Proviso to Rule 3(1) of the companies (Accounts) Rules, 2014 for maintaining books of account using accounting software which has a feature of recording audit trail (edit log) facility is applicable to the company with effect from April 1, 2023, and accordingly, reporting under Rule 11 (g) of Companies (Audit and Auditors) Rules, 2014 is not applicable for the financial year ended March 31, 2023.

Place: -NEW DELHI
Date: 08/09/2023
UDIN:
23532727BGQGMN9242



For SINGAL & COMPANY
Chartered Accountants
FRN: 0023623N

CA. YASH SINGAL
(PARTNER)
Membership No. 532727

SSP ELECTROSYSTEMS PRIVATE LIMITED
C-5, HAZARA PARK, CHANDER NAGAR, DELHI, 110051
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Reserves

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To Strengthen the financial position of the company and to augment working capital your directors do not recommend any dividend for the year under consideration.

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Web address

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6 meetings of the Board of Directors were held during the year. Details of the same are as follows:

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04/09/2022	2	2
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Directors' Responsibility Statement

Pursuant to requirement under sub-section (3) and (5) of Section 134 of the Companies Act, 2013, with respect to Directors' Responsibility Statement, your directors state that:

- i. In the preparation of the Annual Accounts, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same.
- ii. The Directors have selected such accounting policies and applied them consistently and made judgements 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 and of the profit /loss of the company for that period;
- iii. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
- iv. The Directors have prepared the annual accounts on a 'going concern' basis.

Risk Management Policy

The Company manages, monitors and reports on the principal risks and uncertainties that can impact its abilities to achieve its strategic objectives. The Board of Directors is overall responsible for identifying, evaluating and managing all significant risks faced by the Company. The risk management Policy includes identifying types of risks and its assessment, risk handling and monitoring and reporting.

Contracts and arrangements with related parties

There are no contracts and arrangements with related parties during the year under review.

Corporate Social Responsibility

The corporate social responsibility policy is not applicable to the company for the financial year under review.

Directors and Key Managerial Personnel

During the period under review, no changes has been made in the composition of Board of Director and KMP and as per the declaration received from Directors under section 164 of the Companies Act, 2013 none of the director is disqualified.

Particulars of loans, guarantees or investments

There are no loans, guarantees or investments in excess of the limits prescribed u/s 186 of the Act.

Auditors

Statutory auditors

At the Annual General Meeting held on 28th September, 2022, M/s. SINGAL & COMPANY,(FRN:023623N) Chartered Accountants, New Delhi were appointed as Statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held for the Financial Year 2026-2027. In terms of the provisions of the Companies (Amendment) Act, 2017, the term of the auditors does not require ratification every year. In this regard, the Company has received a certificate from the auditors of eligibility in accordance with Sections 139, 141 and other applicable provisions of the Companies Act, 2013 and Rules issued there under.

The Notes to Accounts referred to in the Auditors' Report are self-explanatory and therefore do not call for any further comments. The Auditors' report does not contain any qualification, reservation or adverse remark.

Instances of fraud, if any reported by the auditors

There have been no instances of any fraud reported by the statutory auditors under section 143(12) of Companies Act 2013.

Material changes and commitments affecting financial position between the end of the financial year and date of report

There were no such changes during the year.

Details of significant & material order passed by the regulators, court & tribunals

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the company.

Particulars of Employees and related disclosures

None of the employee is in receipt of remuneration in excess of the limits prescribed under Rule 5(2) of Companies ((Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Conservation of energy

In the opinion of the directors there is no need to take any measure in this regard. The company does not have any proposal for additional investment in this regard. The details of energy consumption are not required to be given.

Technology absorption

The research and experiments are carried on as part of the normal business activities, as such no separate figures are available.

Foreign Exchange Earnings & Outgo

Earnings: NIL Previous year: NIL

Outgo: NIL Previous year: NIL

Earnings: NIL

Previous year: NIL

Outgo: NIL

Previous year: NIL

Acknowledgement

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, Government Authorities, customers, vendors and members during the year under review. Your directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

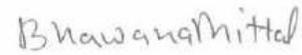
For and on behalf of the Board of Directors



RISHI MITTAL

Director

DIN: 02201436



BHAWNA MITTAL

Director

DIN: 02201458

Place: -Delhi

Date: -08/09/2023

Form MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 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]

I. REGISTRATION AND OTHER DETAILS:

- d) CIN U32109DL2006PTC145308
- ii) Registration Date 24/01/2006
- iii) Name of the company SSP ELECTROSYSTEMS PRIVATE LIMITED
- iv) Category of the Company Private Company
- Subcategory of the Company Limited by shares
- v) Address of the Registered office and contact details G-5, HAZARA PARK, CHANDER NAGAR, DELHI, INDIA, 110051
- vi) Whether listed company YES NO
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any NIL

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: -

Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
TRADING	TRADING (52)	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
NIL	NIL	NIL	NIL	NIL

(ii) Shareholding of Promoters

Sr No	Promoters 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	AJAY KUMAR MITTAL.	3950	10.61	-	3950	10.61	-	
2	AK MITTAL HUF	1090	2.93	-	1090	2.93	-	
3	BHUPENDRA KUMAR MITTAL	2050	5.50	-	00	0.00	-5.50	
4	RAM AVTAR MITTAL.	2050	5.50	-	2050	5.50	-	
5	SANJAY MITTAL	2050	5.50	-	2050	5.50	-	
6	KAPIL MITTAL	2050	5.50	-	2050	5.50	-	
7	SHIV KUMAR MITTAL	2050	5.50	-	2050	5.50	-	
8	VIKAS MITTAL	2050	5.50	-	2050	5.50	-	
9	YOGESH MITTAL.	4250	11.41	-	4250	11.41	-	
10	DEVKI NANDAN MITTAL	2050	5.50	-	2050	5.50	-	
11	RISHI MITTAL	3950	10.61	-	3950	10.61	-	
12	USHA MITTAL	1900	5.10	-	1900	5.10	-	
13	BK MITTAL and HUF	500	1.34	-	500	1.34	-	
14	SANJAY MITTAL and SONS HUF	2900	7.79	-	2900	7.79	-	
15	RA MITTAL and HUF	1250	3.36	-	1250	3.36	-	
16	PARUL MITTAL	750	2.01	-	750	2.01	-	
17	DEVKI NANDAN MITTAL and SONS HUF	1250	3.36	-	1250	3.36	-	
18	YOGESH MITTAL and SONS HUF	600	1.61	-	600	1.61	-	
19	SK MITTAL and HUF	500	1.34	-	500	1.34	-	
20	KAMLA MITTAL	00	0.00	-	2050	5.50	5.50	
	Total	37240	100.00	-	37240	100.00	-	

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

YES NO

Transfer of
shares due to
death of
Bhupendra
Kumar Mittal

Details of Change in Promoters' Shareholding

Sr No	Promoters Name	Shareholding at the beginning/end of the year			Changes during the year			Cumulative Shareholding during the year	
		Date	No. of Shares	% of total Shares of the company	Date	(+) Increase/ (-) Decrease	Reason	No. of Shares	% of total Shares of the company
		01-Apr-2022	-	-		-		-	-
		31-Mar-2023	-	-		-		-	-

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

Sr No	Top ten Shareholders Name	Shareholding at the beginning/end of the year			Changes during the year			Cumulative Shareholding during the year	
		Date	No. of Shares	% of total Shares of the company	Date	(+) Increase/ (-) Decrease	Reason	No. of Shares	% of total Shares of the company
		01-Apr-2022	-	-		-		-	-
		31-Mar-2023	-	-		-		-	-

(v) Shareholding of Directors and Key Managerial Personnel

Sr No	Directors and KMP Name	Shareholding at the beginning/end of the year		Changes during the year			Cumulative Shareholding during the year	
		Date	No. of Shares	% of total Shares of the company	Date	(+) Increase/ (-) Decrease	Reason	No. of Shares
1	RISHI MITTAL	01-Apr-2022	3950	10.61	-		3950	10.61
		31-Mar-2023	3950	10.61	-		3950	10.61
2	BHAWNA MITTAL	01-Apr-2022	-	-	-		-	-
		31-Mar-2023	-	-	-		-	-

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-	-	-
• Addition	-	287330	-	287330
• Reduction	-	-	-	-
Net Change	-	287330	-	287330
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	-	287330	-	287330
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	287330	-	287330

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

To be signed by
DIN


Rishi Mittal
02201436

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

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:	
(c) Duration of the contracts / arrangements/transactions:	
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	
(e) Date(s) of approval by the Board, if any:	
(f) Amount paid as advances, if any:	

For SSP ELECTROSYSTEMS PRIVATE LIMITED


ASHI MITTAL
Director
DIN: 02201436


BHAWNA MITTAL
Director
DIN: 02201458

Balance Sheet as at 31st March 2023

₹ in hundred

Particulars	Note No.	As at 31st March 2023	As at 31st March 2022
EQUITY AND LIABILITIES			
Shareholder's funds			
Share capital	3	3,724.00	3,724.00
Reserves and surplus	4	1,84,520.60	1,53,932.01
Money received against share warrants		-	-
		1,88,244.60	1,57,656.01
Share application money pending allotment		-	-
Non-current liabilities			
Long-term borrowings		-	-
Deferred tax liabilities (Net)	5	11,262.57	9,896.20
Other long term liabilities		-	-
Long-term provisions	6	-	-
		11,262.57	9,896.20
Current liabilities			
Short-term borrowings	7	2,873.30	-
Trade payables	8	-	-
(A) Micro enterprises and small enterprises		-	-
(B) Others		479.00	7,807.50
Other current liabilities	9	6,473.42	11,261.23
Short-term provisions	6	250.00	4,174.40
		10,075.72	23,243.13
TOTAL		2,09,582.89	1,90,795.34
ASSETS			
Non-current assets			
Property, Plant and Equipment and Intangible assets	10		
Property, Plant and Equipment		1,11,159.15	1,12,071.20
Intangible assets		-	-
Capital work-in-Progress		-	-
Intangible assets under development		-	-
Non-current investments		-	-
Deferred tax assets (net)	5	-	-
Long-term loans and advances		-	-
Other non-current assets		-	-
		1,11,159.15	1,12,071.20
Current assets			
Current investments	11	79,300.00	52,800.00
Inventories		-	-
Trade receivables	12	1,248.70	4,449.37
Cash and cash equivalents	13	3,285.62	8,261.22
Short-term loans and advances		-	-
Other current assets	14	14,589.42	13,213.55
		98,423.74	78,724.14
TOTAL		2,09,582.89	1,90,795.34

The accompanying notes are an integral part of the financial statements.

As per our report of even date
For SINGAL & COMPANY
Chartered Accountants
(FRN: 0023623N)

CA. YASH SINGAL
PARTNER
Membership No.: 532727
Place: New Delhi
Date: 08/09/2023
UDIN: 23532727BGQGMN9242



[Signature]
RISHI MITTAL
Director
DIN: 02201436

For and on behalf of the Board of Directors

[Signature]
BHAWNA MITTAL
Director
DIN: 02201458

Statement of Profit and loss for the year ended 31st March 2023

₹ in hundred

Particulars	Note No.	31st March 2023	31st March 2022
Revenue			
Revenue from operations	15	39,123.00	26,189.00
Less: Excise duty		-	-
Net Sales		39,123.00	26,189.00
Other income	16	3,072.72	4,136.86
Total Income		42,195.72	30,325.86
Expenses			
Cost of material Consumed		-	-
Purchase of stock-in-trade		-	-
Changes in inventories		-	-
Employee benefit expenses	17	6,617.75	5,943.70
Finance costs	18	64.98	-
Depreciation and amortization expenses	19	2,048.86	2,029.64
Other expenses	20	1,509.24	868.81
Total expenses		10,240.83	8,842.15
Profit before exceptional, extraordinary and prior period items and tax		31,954.89	21,483.71
Exceptional items		-	-
Profit before extraordinary and prior period items and tax		31,954.89	21,483.71
Extraordinary items		-	-
Prior period item		-	-
Profit before tax		31,954.89	21,483.71
Tax expenses			
Current tax	21	6,676.14	3,924.40
Deferred tax	22	1,366.37	1,500.00
Excess/short provision relating earlier year tax	23	-	(2,115.92)
Profit(Loss) for the period		23,912.38	18,175.23
Earning per share-in ₹			
Basic	24		
Before extraordinary Items		64.21	48.81
After extraordinary Adjustment		64.21	48.81
Diluted			
Before extraordinary Items		-	-
After extraordinary Adjustment		-	-

The accompanying notes are an integral part of the financial statements.

As per our report of even date
 For SINGAL & COMPANY
 Chartered Accountants
 (FRN: 0023623N)

CA. YASH SINGAL
 PARTNER
 Membership No.: 532727
 Place: New Delhi
 Date: 08/09/2023
 UDIN: 23532727BGQGMN9242



For and on behalf of the Board of Directors

Rishi Mittal
 RISHI MITTAL
 Director
 DIN: 02201436

Bhawna Mittal
 BHAWNA MITTAL
 Director
 DIN: 02201458

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st March 2023

₹ in hundred

PARTICULARS		31st March 2023	31st March 2022
A.	Cash Flow From Operating Activities		
	Net Profit before tax and extraordinary items(as per Statement of Profit and Loss)	31,954.89	21,483.71
	Adjustments for non Cash/ Non trade items:		
	Depreciation & Amortization Expenses	2,048.86	2,029.64
	Finance Cost	64.98	-
	Interest received	(3,072.72)	(4,136.86)
	Operating profits before Working Capital Changes	30,996.01	19,376.49
	Adjusted For:		
	(Increase) / Decrease in trade receivables	3,200.67	3,746.32
	Increase / (Decrease) in trade payables	(7,328.50)	(1,463.52)
	Increase / (Decrease) in other current liabilities	(4,787.81)	(5,309.90)
	(Increase) / Decrease in other current assets	(1,375.87)	16,772.83
	Cash generated from Operations	20,704.50	33,122.22
	Income Tax (Paid) / Refund	(3,924.40)	(1,904.73)
	Net Cash flow from Operating Activities(A)	16,780.10	31,217.49
B.	Cash Flow From Investing Activities		
	Purchase of tangible assets	(1,136.81)	(569.82)
	Current Investments / (Purchased) sold	(26,500.00)	(23,800.00)
	Interest Received	3,072.72	4,136.86
	Net Cash used in Investing Activities(B)	(24,564.09)	(20,232.96)
C.	Cash Flow From Financing Activities		
	Finance Cost	(64.98)	-
	Increase in / (Repayment) of Short term Borrowings	2,873.30	(4,000.00)
	Other Inflows / (Outflows) of cash	0.07	-
	Net Cash used in Financing Activities(C)	2,808.39	(4,000.00)
D.	Net Increase / (Decrease) in Cash & Cash Equivalents(A+B+C)	(4,975.60)	6,984.53
E.	Cash & Cash Equivalents at Beginning of period	8,261.22	1,276.69
F.	Cash & Cash Equivalents at End of period	3,285.62	8,261.22
G.	Net Increase / (Decrease) in Cash & Cash Equivalents(F-E)	(4,975.60)	6,984.53

The accompanying notes are an integral part of the financial statements.

As per our report of even date
For SINGAL & COMPANY
Chartered Accountants
(FRN: 0023623N)



CA. YASH SINGAL
PARTNER
Membership No.: 532727
Place: New Delhi
Date: 08/09/2023
UDIN: 23532727BGQGMN9242





RISHI MITTAL
Director
DIN: 02201436

For and on behalf of the Board of Directors



BHAWNA MITTAL
Director
DIN: 02201458

Note:

1. The Cash Flow Statement has been prepared by Indirect Method as per AS-3 issued by ICAI.
2. Figures of previous year have been rearranged/regrouped wherever necessary
3. Figures in brackets are outflow/deductions

Notes to Financial statements for the year ended 31st March 2023

The previous year figures have been regrouped / reclassified, wherever necessary to confirm to the current year presentation.

Note No. 3 Share Capital

₹ in hundred

Particulars	As at 31st March	
	2023	2022
Authorised :		
50000 Equity Shares of Rs. 10/- Each	5,000.00	5,000.00
Issued :		
37240 Equity Shares of Rs. 10/- Each	3,724.00	3,724.00
Subscribed and paid-up :		
37240 Equity Shares of Rs. 10/- Each	3,724.00	3,724.00
Total	3,724.00	3,724.00

Reconciliation of the Shares outstanding at the beginning and at the end of the reporting period

Equity shares

₹ in hundred

	As at 31st March 2023		As at 31st March 2022	
	No. of Shares	Amount	No. of Shares	Amount
At the beginning of the period	37,240	3,724.00	37,240	3,724.00
Issued during the Period	-	-	-	-
Redeemed or bought back during the period	-	-	-	-
Outstanding at end of the period	37,240	3,724.00	37,240	3,724.00

Right, Preferences and Restriction attached to shares

Equity shares

The company has only one class of Equity having a par value Rs. 10.00 per share. Each shareholder is eligible for one vote per share held. The dividend proposed by the board of directors is subject to the approval of the shareholders in ensuing Annual General Meeting, except in case of interim dividend. In the event of liquidation, the Equity shareholders are eligible to receive the remaining assets of the company after distribution of all preferential amounts, in proportion to their shareholding.

Details of shareholders holding more than 5% shares in the company

Type of Share	Name of Shareholders	As at 31st March 2023		As at 31st March 2022	
		No. of Shares	% of Holding	No. of Shares	% of Holding
Equity [NV: 10.00]	Kapil Mittal	2,050	5.50	2,050	5.50
Equity [NV: 10.00]	Usha Mittal	1,900	5.10	1,900	5.10
Equity [NV: 10.00]	Sanjay Mittal	2,050	5.50	2,050	5.50
Equity [NV: 10.00]	Vikas Mittal	2,050	5.50	2,050	5.50
Equity [NV: 10.00]	Devki Nandan Mittal	2,050	5.50	2,050	5.50
Equity [NV: 10.00]	Shiv Kumar Mittal	2,050	5.50	2,050	5.50
Equity [NV: 10.00]	Yogesh Mittal	4,250	11.41	4,250	11.41
Equity [NV: 10.00]	Ram Avtar Mittal	2,050	5.50	2,050	5.50
Equity [NV: 10.00]	Rishi Mittal	3,950	10.61	3,950	10.61
Equity [NV: 10.00]	Ajay Mittal	3,950	10.61	3,950	10.61
Equity [NV: 10.00]	Sanjay Mittal and HUF	2,900	7.79	2,900	7.79
Equity [NV: 10.00]	Kamla Mittal	2,050	5.50	-	-
	Total :	31,300	84.02	29,250	78.52



Details of shares held by Promoters

		Current Year					Previous Year				
		Shares at beginning		Shares at end		% Change	Shares at beginning		Shares at end		% Change
Promoter name	Particulars	Number	%	Number	%		Number	%	Number	%	
AJAY KUMAR MITTAL	Equity [NV: 10.00]	3950	10.61	3950	10.61	0.00	3950	10.61	3950	10.61	0.00
AK MITTAL HUF	Equity [NV: 10.00]	1090	2.93	1090	2.93	0.00	1090	2.93	1090	2.93	0.00
BHUPENDRA KUMAR MITTAL	Equity [NV: 10.00]	2050	5.50	0	0.00	-5.50	2050	5.50	2050	5.50	0.00
RAM AVTAR MITTAL	Equity [NV: 10.00]	2050	5.50	2050	5.50	0.00	2050	5.50	2050	5.50	0.00
SANJAY MITTAL	Equity [NV: 10.00]	2050	5.50	2050	5.50	0.00	2050	5.50	2050	5.50	0.00
KAPIL MITTAL	Equity [NV: 10.00]	2050	5.50	2050	5.50	0.00	2050	5.50	2050	5.50	0.00
SHIV KUMAR MITTAL	Equity [NV: 10.00]	2050	5.50	2050	5.50	0.00	2050	5.50	2050	5.50	0.00
VIKAS MITTAL	Equity [NV: 10.00]	2050	5.50	2050	5.50	0.00	2050	5.50	2050	5.50	0.00
YOGESH MITTAL	Equity [NV: 10.00]	4250	11.41	4250	11.41	0.00	4250	11.41	4250	11.41	0.00
DEVKI NANDAN MITTAL	Equity [NV: 10.00]	2050	5.50	2050	5.50	0.00	2050	5.50	2050	5.50	0.00
RISHI MITTAL	Equity [NV: 10.00]	3950	10.61	3950	10.61	0.00	3950	10.61	3950	10.61	0.00
USHA MITTAL	Equity [NV: 10.00]	1900	5.10	1900	5.10	0.00	1900	5.10	1900	5.10	0.00
BK MITTAL & HUF	Equity [NV: 10.00]	500	1.34	500	1.34	0.00	500	1.34	500	1.34	0.00
Sanjay Mittal & sons HUF	Equity [NV: 10.00]	2900	7.79	2900	7.79	0.00	2900	7.79	2900	7.79	0.00
RA MITTAL & HUF	Equity [NV: 10.00]	1250	3.36	1250	3.36	0.00	1250	3.36	1250	3.36	0.00
PARUL MITTAL	Equity [NV: 10.00]	750	2.01	750	2.01	0.00	750	2.01	750	2.01	0.00
DEVKI NANDAN MITTAL & SONS HUF	Equity [NV: 10.00]	1250	3.36	1250	3.36	0.00	1250	3.36	1250	3.36	0.00
YOGESH MITTAL & SONS HUF	Equity [NV: 10.00]	600	1.61	600	1.61	0.00	600	1.61	600	1.61	0.00
SK MITTAL & HUF	Equity [NV: 10.00]	500	1.34	500	1.34	0.00	500	1.34	500	1.34	0.00
Kamla Mittal	Equity [NV: 10.00]	0	0.00	2050	5.50	5.50	0.00	0.00	0.00	0.00	
Total		37240		37240			37240		37240		

Note No. 4 Reserves and surplus

₹ in hundred

Particulars	As at 31st March 2023	As at 31st March 2022
Securities premium		
Opening Balance	98,436.00	98,436.00
Add: Addition during the year	-	-
Less : Deletion during the year	-	-
Closing Balance	98,436.00	98,436.00
Surplus		
Opening Balance	55,496.01	37,320.78
Add: Round Off	0.07	-
Add: Profit for the year	30,588.52	18,175.23
Less : Deletion during the year	-	-
Closing Balance	86,084.60	55,496.01
Balance carried to balance sheet	1,84,520.60	1,53,932.01

Note No. 5 Deferred Tax

₹ in hundred

Particulars	As at 31st March 2023	As at 31st March 2022
Deferred tax liability		
Deffered tax liability	11,262.57	9,896.20
Gross deferred tax liability	11,262.57	9,896.20
Net deferred tax assets	-	-
Net deferred tax liability	11,262.57	9,896.20

Note No. 6 Provisions

₹ in hundred

Particulars	As at 31st March 2023			As at 31st March 2022		
	Long-term	Short-term	Total	Long-term	Short-term	Total
Other provisions						
Current tax provision	-	-	-	-	3,924.40	3,924.40
Audit fee payable	-	150.00	150.00	-	150.00	150.00
Roc fee payable	-	100.00	100.00	-	100.00	100.00
	-	250.00	250.00	-	4,174.40	4,174.40
Total	-	250.00	250.00	-	4,174.40	4,174.40

Note No. 7 Short-term borrowings

₹ in hundred

Particulars	As at 31st March 2023	As at 31st March 2022
Loans Repayable on Demands - From Others		
Hdfc bank unsecured	2,873.30	-
	2,873.30	-
	-	-
Total	2,873.30	-

Note No. 8 Trade payables

₹ in hundred

Particulars	As at 31st March 2023	As at 31st March 2022
(B) Others		
Others	229.00	7,807.50
Singal and Company	250.00	-
	479.00	7,807.50
Total	479.00	7,807.50

Note No. 9 Other current liabilities

₹ in hundred

Particulars	As at 31st March 2023	As at 31st March 2022
Others payables		
Expenses Payable	-	1,610.90
Statutory remittances	453.42	416.28
Accounting charges payable	120.00	479.00
Chirag associates	-	296.00
Rent and security payable	3,200.00	1,290.00
Roc fees payable	-	80.00
Salary payable	-	6,200.00
Unaccrued rent	-	350.00
Short and excess	-	0.05
Naman mittal (salary payable)	2,700.00	540.00
	6,473.42	11,261.23
Total	6,473.42	11,261.23



SSP ELECTROSYSTEMS PRIVATE LIMITED
C-5, HAZARA PARK, CHANDER NAGAR, delhi-110051
CIN : U32109DL2006PTC145308

Note No. 10 Property, Plant and Equipment and Intangible assets as at 31st March 2023

Assets	Useful Life (in Years)	Gross Block				Accumulated Depreciation/ Amortisation				Net Block	
		Balance as at 1st April 2022	Additions during the year	Deletion during the year	Balance as at 31st March 2023	Balance as at 1st April 2022	Provided during the year	Deletion / adjustments during the year	Balance as at 31st March 2023	Balance as at 31st March 2022	
A. Tangible assets											
Own Assets	60.00	1,52,653.16	1,136.81	-	1,53,789.97	40,581.96	2,048.86	-	42,630.82	1,11,159.15	1,12,071.20
Building		1,52,653.16	1,136.81	-	1,53,789.97	40,581.96	2,048.86	-	42,630.82	1,11,159.15	1,12,071.20
Total (A)		1,52,653.16	1,136.81	-	1,53,789.97	40,581.96	2,048.86	-	42,630.82	1,11,159.15	1,12,071.20
P.Y Total		1,52,083.34	569.82	-	1,52,653.16	38,552.32	2,029.64	-	40,581.96	1,12,071.20	1,13,631.02

General Notes :

- No depreciation if remaining useful life is negative or zero.
- Depreciation is calculated on pro-rata basis in case assets is purchased/sold during current F.Y.
- If above assets is used for any time during the year for double shift, the depreciation will increase by 50% for that period and in case of the triple shift the depreciation shall be calculated on the basis of 100% for that period.

Note No. 11 Current investments

₹ in hundred

Particulars	As at 31st March 2023	As at 31st March 2022
Other current investments (Unquoted)		
In Others		
Fdr with bank (lower of cost or market value) (Lower of cost and Market value)	59,300.00	52,800.00
Icici prudential life insurance (Lower of cost and Market value)	20,000.00	-
Gross Investment	79,300.00	52,800.00
Net Investment	79,300.00	52,800.00
Aggregate amount of unquoted investments	79,300.00	52,800.00

Note No. 12 Trade receivables

₹ in hundred

Particulars	As at 31st March 2023	As at 31st March 2022
Secured, Considered good	-	-
Unsecured, Considered Good	1,248.70	4,449.37
Doubtful	-	-
Allowance for doubtful receivables	-	-
Total	1,248.70	4,449.37

(Current Year)

₹ in hundred

Particulars	Outstanding for following periods from due date of payment					Total
	Less than 6 months	6 months - 1 year	1-2 years	2-3 years	More than 3 years	
(i) Undisputed Trade receivables (considered good)	1,248.70	-	-	-	-	1,248.70
(ii) Undisputed Trade Receivables (considered doubtful)	-	-	-	-	-	-
(iii) Disputed Trade Receivables considered good	-	-	-	-	-	-
(iv) Disputed Trade Receivables considered doubtful	-	-	-	-	-	-
(v) Provision for doubtful receivables	-	-	-	-	-	-

(Previous Year)

₹ in hundred

Particulars	Outstanding for following periods from due date of payment					Total
	Less than 6 months	6 months - 1 year	1-2 years	2-3 years	More than 3 years	
(i) Undisputed Trade receivables (considered good)	4,449.37	-	-	-	-	4,449.37
(ii) Undisputed Trade Receivables (considered doubtful)	-	-	-	-	-	-
(iii) Disputed Trade Receivables considered good	-	-	-	-	-	-
(iv) Disputed Trade Receivables considered doubtful	-	-	-	-	-	-
(v) Provision for doubtful receivables	-	-	-	-	-	-

Note No. 13 Cash and cash equivalents

₹ in hundred

Particulars	As at 31st March 2023	As at 31st March 2022
Balance with banks		
Hdfc bank	-	2,689.44
Punjab and sindh bank	171.68	5,005.45
Icici bank	2,568.93	-
Total	2,740.61	7,694.89
Cash in hand		
Cash in hand	545.01	566.33
Total	545.01	566.33
Total	3,285.62	8,261.22

Note No. 14 Other current assets

₹ in hundred

Particulars	As at 31st March 2023	As at 31st March 2022
Other Assets		
Provision for income tax	17.48	-
Tds recoverable	2,836.34	1,706.60
Advance tax	2,750.00	1,750.00
Accrued interest	4,523.50	6,417.15
Eeeudo first noida	-	1,415.00
Income tax refundable	547.10	1,924.80
Security deposits	3,915.00	-
Total	14,589.42	13,213.55

Note No. 15 Revenue from operations

₹ in hundred

Particulars	31st March 2023	31st March 2022
Sale of services		
Rental income (basement and ground floor d-252)	14,025.00	10,500.00
Rental income (1st floor d-252)	-	5,392.75
Rental income (1st floor d-252)	10,215.00	7,796.25
Rental income (sai fashion)	-	1,700.00
Rental income (sai fashion)	-	800.00
Rental income (basement d-252)	9,000.00	-
Rental income (2nd floor)	5,883.00	-
	39,123.00	26,189.00
Net revenue from operations	39,123.00	26,189.00

Note No. 16 Other income

₹ in hundred

Particulars	31st March 2023	31st March 2022
Interest Income		
Interest on fdr	3,072.72	2,597.73
Interest income	-	1,539.13
	3,072.72	4,136.86
Total	3,072.72	4,136.86

Note No. 17 Employee benefit expenses

₹ in hundred

Particulars	31st March 2023	31st March 2022
Salaries and Wages		
Salary and wages	6,360.00	5,760.00
	6,360.00	5,760.00
Staff welfare Expenses		
Staff welfare expenses	257.75	183.70
	257.75	183.70
Total	6,617.75	5,943.70

Note No. 18 Finance costs

₹ in hundred

Particulars	31st March 2023	31st March 2022
Interest	64.98	-
Total	64.98	-

Note No. 19 Depreciation and amortization expenses

₹ in hundred

Particulars	31st March 2023	31st March 2022
Depreciation on tangible assets	2,048.86	2,029.64
Total	2,048.86	2,029.64



Note No. 20 Other expenses

₹ in hundred

Particulars	31st March 2023	31st March 2022
Audit fees	400.00	150.00
Accounting charges	120.00	120.00
Conveyance expenses	170.81	180.05
Telephone expenses	61.50	139.25
Bank charges	7.19	3.36
Water and electricity expense	158.90	176.15
Roc charges	152.40	100.00
Insurance	434.78	-
Round off	3.66	-
Total	1,509.24	868.81

Note No. 21 Current tax

₹ in hundred

Particulars	31st March 2023	31st March 2022
Current tax pertaining to current year	-	3,924.40
Total	-	3,924.40

Note No. 22 Deferred tax

₹ in hundred

Particulars	31st March 2023	31st March 2022
Deferred tax	1,366.37	1,500.00
Total	1,366.37	1,500.00

Note No. 23 Excess/short provision relating earlier year tax

₹ in hundred

Particulars	31st March 2023	31st March 2022
Earlier year tax	-	(2,115.92)
Total	-	(2,115.92)



Statement showing assets wise calculation of depreciation as per Companies Act 2013 (S.L.M. Method)

Name of Asset Group of asset	Building Buildings	Date of purchase of asset	Original cost of asset	Residual value	Opening WDV	Date of sale of assets if any	Useful Life (in Years)		Life elapsed (in Days) (difference between date of purchase to 31.3.2022)	Remaining useful life as on 31.3.2022 (in Days) (col7 - col8)	Assets used during current F.Y. (in Days)	Dep Rate*	Depreciation (Col5 - col4 / Col9 * col10)
							Shift Type	Single					
1		2	3	4	5	6	7	8	9	10	11	12	
Building		10/03/2021	949.15	47.46	933.22		21900.00	387.00	21513.00	365.00	1.58	15.03	
Building		18/03/2021	25.44	1.27	25.03		21900.00	379.00	21521.00	365.00	1.57	0.40	
			-	-	(3,753.85)		21900.00	0.00	21900.00	365.00	0.00	-	
Building		01/04/2015	1,46,388.00	7,319.40	1,10,167.90		21900.00	2557.00	18343.00	365.00	1.33	1,940.74	
Building		01/04/2018	4,720.74	236.04	4,132.96		21900.00	1461.00	20439.00	365.00	1.47	69.59	
Building		13/08/2021	98.96	4.95	97.97		21900.00	231.00	21669.00	365.00	1.59	1.57	
Building		14/08/2021	42.85	2.14	42.42		21900.00	230.00	21670.00	365.00	1.59	0.68	
Building		10/03/2022	204.46	10.22	204.26		21900.00	22.00	21878.00	365.00	1.58	3.24	
Building		11/08/2021	223.55	11.18	221.29		21900.00	233.00	21667.00	365.00	1.56	3.54	
Building		21/05/2022	400.17	20.01	-		21900.00	0.00	21900.00	315.00	1.37	5.47	
Building		28/05/2022	187.99	9.39	-		21900.00	0.00	21900.00	308.00	1.34	2.51	
Building		18/07/2022	377.90	18.90	-		21900.00	0.00	21900.00	257.00	1.11	4.21	
Building		21/07/2022	170.85	8.54	-		21900.00	0.00	21900.00	254.00	1.10	1.88	
Total			1,53,789.97	7,689.50	1,12,071.20							2,048.86	

* Depreciation rate = ((Depreciation / Amount of purchase) * 100) / Shift

₹ in hundred

Note No. 24 Earning Per Share

Particulars	Before Extraordinary items		After Extraordinary items	
	31st March 2023	31st March 2022	31st March 2023	31st March 2022
Basic				
Profit after tax (A)	30,588.52	18,175.23	30,588.52	18,175.23
Weighted average number of shares outstanding (B)	37,240	37,240	37,240	37,240
Basic EPS (A / B)	82.14	48.81	82.14	48.81
Diluted				
Profit after tax (A)	30,588.52	18,175.23	30,588.52	18,175.23
Weighted average number of shares outstanding (B)	37,240	37,240	37,240	37,240
Diluted EPS (A / B)	82.14	48.81	82.14	48.81
Face value per share	-	10.00	-	10.00

SSP ELECTROSYSTEMS PRIVATE LIMITED

SIGNIFICANT ACCOUNTING POLICIES & NOTES ON FINANCIAL STATEMENTS

Note No: 1

CORPORATE INFORMATION

SSP ELECTROSYSTEMS PRIVATE LIMITED is a limited company domiciled in India and incorporated under the provisions of Companies Act, 1956. The company is primarily engaged in the business of trading. It has its registered office in Delhi.

Note No:2

A. Significant Accounting Policies

1. Basis of accounting:-

These financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) including the Accounting Standards notified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013.

The financial statements have been prepared under the historical cost convention on accrual basis.

2. Use of Estimates

The preparation of financial statements in conformity with Indian GAAP requires the management to make judgments, estimates and assumptions that affect the reported amounts of revenues, expenses, assets and liabilities and the disclosure of contingent liabilities, at the end of the reporting period. Although these estimates are based on the management's best knowledge of current events and actions, uncertainty about these assumptions and estimates could result in the outcomes requiring a material adjustment to the carrying amounts of assets or liabilities in future periods.

3. Revenue Recognition: -

Expenses and Income considered payable, and receivable respectively are accounted for on accrual basis.

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured.

4.



4. Property, Plant & Equipment: -

Property, Plant & Equipment including intangible assets are stated at their original cost of acquisition including taxes, freight and other incidental expenses related to acquisition and installation of the concerned assets less depreciation till date.

The company has adopted a cost model for all class of items of Property Plant and Equipment.

5. Depreciation:-

Depreciation on Fixed Assets is provided to the extent of depreciable amount on SLM method. Depreciation is provided based on useful life of the assets as prescribed in Schedule II to the Companies Act, 2013.

6. Foreign currency Transactions: -

There is no foreign currency transaction during the year under review.

7. Investments:-

On initial recognition, all investments are measured at cost. The cost comprises purchase price and directly attributable acquisition charges such as brokerage, fees, and duties.

Current investments are carried in the financial statements at lower cost and fair value determined on an individual investment basis. Long-term investments are carried at cost. However, provision for diminutions in value is made to recognize a decline other than temporary in the value of the investments.

On disposal of an investment, the difference between its carrying amount and net disposal proceeds is charged or credited to the statement of profit and loss.

8. Inventories :-

There are no Inventories with the company during the year under review.

9. Retirement Benefits:-

The retirement benefits are accounted for as and when liability becomes due for payment.

10. Taxes on Income:-

Provision for current tax is made on the basis of estimated taxable income for the current accounting year in accordance with the Income Tax Act, 1961. The deferred tax for timing differences between the book and tax profits for the year is accounted for, using the tax rates and laws that have been substantively enacted by the balance sheet date. Deferred tax assets arising from timing differences are recognized to the extent there is virtual certainty with convincing evidence that these would be realized in future. At each Balance Sheet date, the carrying amount of deferred tax is reviewed to reassess realization.



11. Provisions, Contingent Liabilities and Contingent Assets:- (AS-29)

Provisions are recognized only when there is a present obligation as a result of past events and when a reliable estimate of the amount of the obligation can be made.

Contingent Liabilities is disclosed in Notes to the account for:-

- (i) Possible obligations which will be confirmed only by future events not wholly within the control of the company or
- (ii) Present Obligations arising from past events where it is not probable that an outflow of resources will be required to settle the obligation or a reliable estimate of the amount of the obligation cannot be made.

Contingent assets are not recognized in the financial statement since this may result in the recognition of the income that may never be realized.

General:

Except wherever stated, accounting policies are consistent with the generally accepted accounting principles and have been consistently applied.

(B) Notes on Financial Statements

1. The SSI status of the creditors is not known to the Company; hence the information is not given.
2. Salaries includes directors' remuneration on account of salary is NIL (Previous Year - NIL)
3. Trade receivables, Trade payables, Loans & Advances and Unsecured Loans have been taken at their book value subject to confirmation and reconciliation.
4. Payments to Auditors:

Auditors Remuneration	2022-2023	2021-2022
Audit Fees	40000	15000
Total	40000	15000

5. Loans and Advances are considered good in respect of which company does not hold any security other than the personal guarantee of persons.
6. No provision for retirement benefits has been made, in view of accounting policy No. 11. The impact of the same on Profit & Loss is not determined.
7. Related Party disclosure as identified by the company and relied upon by the auditors.



(A) Related Parties and their Relationship

(I) Key Management Personnel

1. RISHI MITTAL
2. BHAWNA MITTAL

(II) Relative of Key Management Personnel

(III) Enterprises owned or significantly influenced by Key Management personnel or their relatives

Transactions with Related parties (Figure in hundred)

Particulars	Transactions during the year			
	Current Year		Previous year	
	Key Management Personnel	Relative of Key Management Personnel	Key Management Personnel	Relative of Key Management Personnel
Advance Paid	-	-	-	-
Received Back	-	-	-	-
Deposit Received	-	-	-	-
Deposit Repaid	-	-	-	-
Interest Received	-	-	-	-
Interest Paid	-	-	-	-
Remuneration Paid	-	-	-	-
Purchase	-	-	-	-
Rent Paid	-	-	-	-
Other Payment	-	-	-	-
Job Charges	-	-	-	-

Outstanding Balances

Particulars	Current Year		Previous year	
	Key Management Personnel	Relative of Key Management Personnel	Key Management Personnel	Relative of Key Management Personnel
Loans Taken	-	-	-	-
Loans Repaid	-	-	-	-



8. % of imported & indigenous raw material & consumables

Particulars	2023		2022	
	%	Amount	%	Amount
Imported	0.00	0.00	0.00	0.00
Indigenous	0.00	0.00	0.00	0.00

9. Value of Imports

Raw Material	Nil	Nil
Finished Goods	Nil	Nil

10. Expenditure in Foreign Currency Nil Nil

11. Earning in Foreign Exchange Nil Nil

12. Previous year figures have been regrouped/rearranged wherever necessary.

Signature to notes 1 to 12

In terms of Our Separate Audit Report of Even Date Attached.

For SINGAL & COMPANY

For SSP ELECTROSYSTEMS PRIVATE
LIMITED

Chartered Accountants

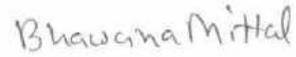


(CA. YASH SINGAL)
PARTNER
Membership No. 532727
Registration No. 0023623N
Place:- NEW DELHI
Date: - 08/09/2023
UDIN: 23532727BGQGMN9242



RISHI MITTAL
Director

DIN : 02201436



BHAWNA MITTAL
Director

DIN : 02201458



SSP ELECTROSYSTEMS PRIVATE LIMITED

CIN: U32109DL2006PTC145308

List of Equity Share Holders as on 31.03.2023

Sl. No.	Name and Address of share holder	PAN	Number of Shares held	Nominal value
1	AJAY KUMAR MITTAL F/5-A WEST CHANDER NAGAR, GALI NO.5 DELHI 110051	AAGPM6321G	3950	10.00
2	AK MITTAL HUF F/5-A WEST CHANDER NAGAR, GALI NO.5 DELHI 110051	AAGHA4695B	1090	10.00
3	KAMLA MITTAL F/5-A WEST CHANDER NAGAR, GALI NO.5 DELHI 110051	AAFHB5890N	2050	10.00
4	RAMAVTAR MITTAL F/5-A WEST CHANDER NAGAR, GALI NO.5 DELHI 110051	AAJPM1034D	2050	10.00
5	SANJAY MITTAL F/5-A WEST CHANDER NAGAR, GALI NO.5 Delhi 110051	AGTPM4179K	2050	10.00
6	KAPIL MITTAL B 15, SHIVPURI EXTENSION, CHANDER NAGAR, NEW DELHI-110051	AAJPM1038R	2050	10.00
7	SHIV KUMAR MITTAL CHANDER NAGAR, GALI NO.5 Delhi 110051	AAJPM1037A	2050	10.00
8	VIKAS MITTAL F-5/A WEST CHANDER NAGAR, GALI NO.5 DELHI 110051	AHOPM6191M	2050	10.00
9	YOGESH MITTAL F-5/A WEST CHANDER NAGAR, GALI NO.5 DELHI 110051	AFPEM7321K	4250	10.00
10	DEVKI NANDAN MITTAL F-5/A WEST CHANDER NAGAR, GALI NO.5 Delhi 110051	AAJPM1023G	2050	10.00
11	RISHI MITTAL F-5/A WEST CHANDER NAGAR, GALI NO.5 DELHI 110051	AAMPM8637K	3950	10.00
12	USHA MITTAL F-5/A WEST CHAN DER NAGAR, GALI NO. 5 DELHI 110051	AHAPM6343H	1900	10.00
13	SANJAY MITTAL & SONS HUF F-5/A WEST CHANDER NAGAR, GALI NO. 5 DELHI 110051	AANHS3854H	2900	10.00
14	BK MITTAL HUF F-5/A WEST CHAN DER NAGAR, GALI NO. 5 DELHI 110051	AAFHB5890N	500	10.00
15	RA MITTAL & HUF F-5/A WEST CHANDER NAGAR, GALI NO.5 DELHI 110051	AAHHR4873H	1250	10.00
16	PARUL MITTAL C-5, HAZARA PARK, CHANDER NAGAR, NEW DELHI-110051	AGTPM4166A	750	10.00
17	DEVI NANDAN MITTAL & SONS HUF F-5/A WEST CHANDER NAGAR, GALI NO.5 DELHI 110051	AADHD6957N	1250	10.00

Regd Office.: C-5 HAZARA PARK, CHANDER NAGAR, DELHI-110051

Email: ramavtar.co@gmail.com

SSP ELECTROSYSTEMS PRIVATE LIMITED

CIN: U32109DL2006PTC145308

18	SK MITTAL & HUF B 15, SHIVPURI EXTENSION, CHANDER NAGAR, NEW DELHI-110051	AAHHS4306L	500	10.00
22	YOGESH MITTAL & SONS HUF F-5/A WEST CHANDER NAGAR, GALI NO.5 DELHI 110051	AAAHY8581N	600	10.00
	Grand Total		37240	

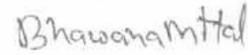
For and on behalf of the Board

SSP ELECTROSYSTEMS PRIVATE LIMITED



RESHI MITTAL
Director

DIN: 02201436



BHAWNA MITTAL
Director

DIN: 02201458

Place: New Delhi

Date: 08/09/2023

Regd Office.: C-5 HAZARA PARK, CHANDER NAGAR, DELHI-110051
Email: ramavtar.co@gmail.com

SSP ELECTROSYSTEMS PRIVATE LIMITED
C-5, HAZARA PARK, CHANDER NAGAR, DELHI, 110051
CIN: U32109DL2006PTC145308
Email: ramavtartrader@gmail.com

NOTICE OF A.G.M.

Notice is hereby given that the *Annual* General Meeting of the Members of **SSP ELECTROSYSTEMS PRIVATE LIMITED**, will be held at its Registered Office C-5, HAZARA PARK, CHANDER NAGAR, DELHI, 110051 on 30th September, 2023 at 03:00 p.m. to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023, the Reports of the Board of Directors and Auditors thereon.
2. Any other matter with the permission of chairman.

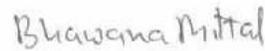
For and on behalf of the Board of Directors

Place: NEW DELHI



RISHI MITTAL
Director

DIN: 02201436



BHAWANA MITTAL
Director

DIN :02201458

Date: 08/09/2023

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.
3. A COPY OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023 TOGETHER WITH THE BOARD'S REPORT AND AUDITOR'S REPORT THEREON ARE ENCLOSED HERewith.