



PDP SHIPPING & PROJECTS LIMITED

A-606, Mahavir Icon, Plot Nos. 89 & 90, Sector 15, CBD Belapur
Navi Mumbai, Thane, Maharashtra - 400614 INDIA

Tel: +91-22-2758 1200 Fax: +91-22-2756 3132

E-mail: info@pdpprojects.com | Web: www.pdpprojects.com | CIN: U61100MH2009PLC192893

SHORTER NOTICE

SHORTER NOTICE is hereby given that 11th Annual General Meeting of Members of **PDP SHIPPING & PROJECTS LIMITED** will be held on Thursday 31st December, 2020 at 11:00 A.M. at the Registered Office of the Company situated at A-606, Mahavir Icon, Plot Nos. 89 & 90 Sector 15, CBD Belapur, Navi Mumbai, Maharashtra – 400614 to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2020, Statement of Profit & Loss Account for the year ended on that date together with Reports of Directors and Auditors thereon.
2. Reappointment of Mr. Abhyuday Chandra Verma (DIN: 08488573), as a Director liable to retire by rotation

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution;

“RESOLVED THAT Mr. Abhyuday Chandra Verma (DIN: 08488573), Director of the Company, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as Director of the Company.”

By the Order of the Board
For PDP Shipping & Projects Limited
CIN: U61100MH2009PLC192893

For PDP Shipping & Projects Ltd

Animesh Kumar
Director
DIN: 02534914

Director

For PDP Shipping & Projects Ltd

Shalini Abhiuday Verma
Director
DIN: 07040233

Director

Date: 15.12.2020
Place: Navi Mumbai

Registered Office: A-606, Mahavir Icon, Plot Nos. 89 & 90 Sector 15
CBD Belapur, Navi Mumbai, MH - 400614 INDIA
Company CIN: U61100MH2009PLC192893
Email ID: admin@pdpprojects.com
Contact Number: +91-22-27581200





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Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him & the proxy need not be a member. Proxies in order to be effective shall duly filled, stamped, executed and lodged with the registered office of the company at least 5 hours before the time fixed for the commencement of the meeting.
2. Members/ Proxies should fill the Attendance sheet for attending the Meeting.
3. Audited Balance Sheet for the year ended on 31st March, 2020 together with reports of Auditors and Directors are enclosed herewith.
4. Members are requested to bring their copy of Annual Report to the meeting.
5. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
6. Members are requested to intimate immediately change in their address at the registered office of the Company.
7. Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.
8. A Route Map along with Prominent Landmark for easy location to reach the venue of Annual General Meeting is annexed with the notice of Annual General Meeting as per the requirement of Secretarial Standards-2 (SS-2) as issued by the Institute of Company Secretaries of India (ICSI)
9. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

By the Order of the Board

For PDP Shipping & Projects Limited

CIN: U61100MH2009PLC192893

For PDP Shipping & Projects Ltd

Animesh Kumar

Director

DIN: 02534914

Director

For PDP Shipping & Projects Ltd

Shalini Abhiuday Verma

Director

DIN: 07040233

Director

Date: 15.12.2020

Place: Navi Mumbai

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PDP SHIPPING & PROJECTS LIMITED

CIN: U61100MH2009PLC192893

Regd office: A-606, Mahavir Icon, Plot nos. 89 & 90 Sector 15, CBD Belapur Navi Mumbai 400614

DIRECTOR'S REPORT

To

The Members,

Your Directors have pleasure in presenting the Annual Report of the Company together with the Audited Financial Accounts for the year ended 31st March, 2020.

FINANCIAL RESULTS

The Company's financial performance for the year under review is as follows:

Particulars	Financial Year ended 31 st March, 2020	Financial Year ended 31 st March, 2019
	(Amount in Rs.)	(Amount in Rs.)
Net Sales/Income from Business Operations	74656623	6,77,85,901
Other Income	363119	3,13,919
Total Income	75019741	6,80,99,820
Less: Expenses	73935568	7,14,73,891
Profit / Loss before tax and Extraordinary / exceptional items	10,84,173	(33,74,071)
Less: Extraordinary / exceptional items	-	-
Profit before tax	1084173	(33,74,071)
Less: Current Income Tax	281885	-
Add/Less: Deferred Tax	-	-
Less: Previous year adjustment of Income Tax	-	-
Less Deferred Tax	-	-
Net Profit after Tax	802288	(33,74,071)
Earnings per share (Basic)	15.43	(48.03)
Earnings per Share(Diluted)	15.43	(48.03)

DIVIDEND

In view of requirement of the funds for the business growth of the Company, your Directors do not recommend any dividend for the financial year ended March 31, 2020.

TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND



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

RESERVES

During the period under review no amount is proposed to be carried to any reserve.

RESULTS OF BUSINESS OPERATIONS AND THE STATE OF COMPANY'S AFFAIRS

During the financial year ended on March 31 2020, your Company earned gross revenue of Rs.74656623/-as against Rs.67785901/-in the previous year. During the period ended on March 31, 2020, the Company has made Profit of Rs. 1084173/-against loss of Rs. 3374071/-in the previous year.

At present your Company is doing its existing line business to the optimum use of its resources and is taking the effort to improve its Earning per Share (EPS) and management has no plan of venturing into any new Business

DISCLOSURE ABOUT COST AUDIT

The provision of maintenance of cost audit records and filing the same is not applicable to the Company.

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

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

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

(A) CONSERVATION OF ENERGY	
Going with cloud-based systems. No more running multiple servers or cooling of that hot data center is needed. Use of Star (5star) grade energy appliance and electrical equipments has been implemented in our company.	
The steps taken or impact on conservation of energy	Yes
The steps taken by the company for utilizing alternate sources of Energy	NA
The capital investment on energy conservation equipments	NA
(B) TECHNOLOGY ABSORPTION	
Company is an advanced standard institutuion. An ISO certified AEO company. Advance accounting system and cloud based server for data protection, cctv controlled premises are some of the technological absorption of our company.	
The efforts made towards technology absorption	yes

The benefits derived like product improvement, cost reduction, product development or import substitution	Yes
In case of imported technology (imported during the last three years reckoned from the beginning of the financial year)	NA
The expenditure incurred on research and development	yes

Details of Foreign currency transactions are as follows:

- a. The company has earned Rs. 8661080.28/-income in Foreign Currency during the year.
- b. The company has incurred Rs. NAexpenditure in Foreign Currency.

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

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

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

The Company has not developed and implemented any policy on Corporate Social Responsibility initiatives as the provisions of section 135 of Companies Act, 2013 are not applicable.

PARTICULARS OF LOANS GIVEN, INVESTMENTS MADE, GUARANTEES GIVEN AND SECURITIES PROVIDED

There were no loan, guarantees or Investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

All the transactions/contracts/arrangements of the nature as specified in Section 188(1) of the Companies Act, 2013 entered by the Company during the year under review with related party (ies) are in the ordinary course of business and on arms' length basis. Hence provisions of section 188(1) are not applicable.

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

There was no a qualification, reservations or adverse remarks made by the Auditors in their report. The provisions of section 204 of the Companies Act, 2013 relating to submission of Secretarial Audit Report is not applicable to the Company.

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

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

ANNUAL RETURN

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is furnished in **Annexure I** and is attached to this Report.

PARTICULARS OF EMPLOYEES

There are no such employees drawing salary as specified under provisions of Rules 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

NUMBER OF BOARD MEETINGS

During the year, 5 (Five) Board Meetings were convened and held on 24th April, 2019, 1st June, 2019, 29th September, 2019, 28th November, 2019 and 20th February, 2020.

DIRECTORS RESPONSIBILITY STATEMENT

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

- 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 the profit 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.

DISCLOSURE UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

During the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any Subsidiaries, Joint Ventures and Associate Companies.

DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

DIRECTORS

During the year under review, no changes occurred in the composition of Board of directors of the Company

DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 of the Companies Act, 2013 pertaining to the appointment of Independent Directors do not apply to our Company.

STATUTORY AUDITORS

M/s SSRV and Associates, Chartered Accountants, bearing ICAI Registration No. 135901W, who are the statutory auditors of the Company are eligible for re-appointment and will be appointed as statutory auditor for financial year 2020-2021 subject to approval of Shareholders at the Annual General Meeting and to authorise the Board of Directors to fix their remuneration. In this connection, the attention of the Members is invited in the Notice.

DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

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

SHARES

- a) **Equity shares with differential rights:** The Company has not issued any equity share with differential rights during the year under review.
- b) **Buy Back of Securities:** The Company has not bought back any of its securities during the year under review.
- c) **Sweat Equity:** The Company has not issued any Sweat Equity Shares during the year under review.
- d) **Bonus Shares:** No Bonus Shares were issued during the year under review.
- e) **Employees Stock Option Plan:** The Company has not provided any Stock Option Scheme to the employees.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

No significant or material orders were passed by the any Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.

CHANGE IN NATURE OF BUSINESS

There is no change in nature of business during the period under review.

INTERNAL FINANCIAL CONTROLS

The Company being a private company, so the said disclosure is not applicable on our Company.

ACKNOWLEDGEMENTS

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

For and on behalf of the Board of Directors
PDP SHIPPING & PROJECTS LIMITED



Animesh Kumar
Animesh Kumar
Director
DIN: 02534914



Shalini Verma
Shalini Verma
Director
DIN: 07040233

Place: Mumbai
Date: 15.12.2020

A. Promoters									
(1) Indian									
(a) Individual/ HUF	0	70256	70256	100	0	70256	70256	100	0.00
(b) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
(c) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
(e) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
(f) Any other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A)(1):-	0	70256	70256	100	0	70256	70256	100	0.00
(2) Foreign	0	0	0	0.00	0	0	0	0.00	0.00
(a) NRIs - Individual	0	0	0	0.00	0	0	0	0.00	0.00
(b) Other- Individual	0	0	0	0.00	0	0	0	0.00	0.00
(c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
(d) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
(e) Any Other.....	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2):-	0	0	0	0.00	0	0	0	0.00	0.00
Total Shareholding of Promoter (A) =(A)(1)+(A)(2)	0	70256	70256	100	0	70256	70256	100	0.00
B.Public shareholding									
1. Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
(b) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
(c) Central Govt.	0	0	0	0.00	0	0	0	0.00	0.00
(d) State Govt.(s)	0	0	0	0.00	0	0	0	0.00	0.00
(e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(g) FIIs	0	0	0	0.00	0	0	0	0.00	0.00

(h) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Banks	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B) (1):-	0	0	0	0.00	0	0	0	0.00	0.00
2. Non-Institutions									
(a) Bodies Corp.									
(i) Indian	0	0	0	0	00	0	0	0	0
(ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
(b) Individuals	0	0	0	0.00	0	0	0	0.00	0.00
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh.	0	0	0	0	0	0	0	0	0.00
(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	0	0	0	0.00	0	0	0	0.00	0.00
(c) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Clearing Member	0	0	0	0.00	0	0	0	0.00	0.00
NRI	0	0	0	0	0	0	0	0.00	0.00
OCBs	0	0	0	0.00	0	0	0	0.00	0.00
Trust	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B) (2):-	0	0	0	0	0	0	0	0	0.00
Total Public shareholding (B) = (B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0.00
C. Shares held by Custodian for GDRs & ADRs.	0	0	0	0.00	0	0	0	0.00	0.00
Grand Total (A+B+C)	0	70256	70256	100	0	70256	70256	100	0

ii. Shareholding of Promoters:

S. N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of shares	% of total shares of the Company	% of shares Pledged encumbered to total shares	No. of shares held	% of total shares of the Company	% of shares Pledged encumbered to total shares	% change in share holding during the year
1.	Animesh kumar	69996	99.62	0	69996	99.62	0	14.22
2	Shalini Verma	198	0.28	0	198	0.28	0	0
3.	Silky Verma	20	0.03	0	20	0.03	0	0
5.	Saloni Suman	20	0.03	0	20	0.03	0	0
7.	A C Verma	20	0.03	0	20	0.03	0	0
8.	Anushka Verma - Guardian Shalini Verma	1	0.001	0	1	0.001	0	0
9.	Aaditya Verma - Guardian Shalini Verma	1	0.001	0	1	0.001	0	0
Total		70256	100	0	70256	100	0	0

(iii) Change in Promoters' Shareholding (please specify, if there is no change)- No Change During the Year 2019-2020

S. N	Name of the Promoter	At the beginning of the year date wise Increase/ Decrease in Promoters share holding during the	Shareholding at the beginning of the year	Cumulative Shareholding during the year
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		year specifying the reasons for increase/ decrease (e.g.allotment / transfer / bonus / sweat equity etc. At the end of the year						
		Increase/ Decrease	Date	Reason	No. of share	%of total shares of the Company	No. of share	%of total shares of the Company
1	Animesh Kumar	-	-	-	69996	99.62	69996	99.62
2	Shalini Verma	-	-	-	198	0.28	198	0.28
3	Anushka Verma - Guardian Shalini Verma	-	-	-	1	0.001	1	0.001
4	Aaditya Verma - Guardian Shalini Verma	-	-	-	1	0.001	1	0.001

iv. **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): - Not applicable**

Sr.No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of share	%of total shares of the Company	No. of share	%of total shares of the Company
	For Each of the Top 10 Shareholders	---	---	---	---
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(V) **Shareholding of Directors and Key Managerial Personnel:**

S. N	Name of the Directors/ Key Managerial Personnel	At the beginning of the year date wise Increase/Decrease in Directors share holding during the year specifying the reasons for increase/ decrease (e.g.allotment / transfer / bonus / sweat equity etc. At the end of the year			Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		Increase/Decrease	Date	Reason	No. of share	%of total shares of the Company	No. of share	%of total shares of the Company
1.	Animesh Kumar	-	-	-	69996	99.62	69996	99.62
2.	Shalini Verma	-	-	-	198	0.28	198	0.28

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	188217	6469951	-	6658168
ii)Interest due but not paid	-	-	-	-
iii)Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	188217	6469951	-	6658168
Change in Indebtedness during the financial year	-	-	-	-
. Addition	-	-	-	-
. Reduction	188217	5395051	-	5583268
Net Change	-	-	-	-
Indebtedness at the end of the financial year	-	-	-	-
i)Principal Amount	-	1074900	-	1074900
ii)Interest due but not paid	-	-	-	-
iii)Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1074900	-	1074900

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: NOT APPLICABLE

SI NO.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
1	Gross salary	—	—	—	—	—
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	—	—	—	—	—
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	—	—	—	—	—
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	—	—	—	—	—
	Stock Option	—	—	—	—	—
3	Sweat Equity	—	—	—	—	—
4	Commission - as % of profit - others, specify...	—	—	—	—	—
5	Others, please specify	—	—	—	—	—
	Total (A)	—	—	—	—	—
	Ceiling as per the Act	—	—	—	—	—

B. Remuneration to other directors

SI NO.	Particulars of Remuneration	Name of Directors			
		Animesh Kumar	Shalini Verma	Abhyuday Verma	
1	Independent Directors				
	Fee for attending board committee meetings	—	—		—
	Commission	—	—		—
	Others, please specify	—	—		—
	Total (1)	—	—		—
2	Other Executive Directors				
	Fee for attending board committee meetings	-	-	-	-

	Commission	-	-	-	-
	Others, please specify	900000	900000	-	-
	Total (2)	900000	900000	-	-
	Total (B)=(1+2)	900000	900000	-	-
	Total Managerial Remuneration	900000	900000	-	-
	Overall Ceiling as per the Act	-	-	-	-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD - not applicable

SI NO.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	—	—	—	—
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	—	—	—	—
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	—	—	—	—
2	Stock Option	—	—	—	—
3	Sweat Equity	—	—	—	—
4	Commission	—	—	—	—
	- as % of profit	—	—	—	—
	others, specify...	—	—	—	—
5	Others, please specify	—	—	—	—
	Total	—	—	—	—

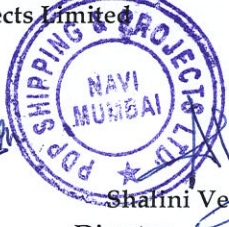
VII. Penalties/Punishment/Compounding of Offences:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/ NCLT/ Court]	Appeal made, if any (give details)
A. COMPANY					
Penalty			None		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			None		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			None		
Punishment					
Compounding					

For and on behalf of the Board of Directors
PDP Shipping & Projects Limited



Arimesh Kumar
Director
Din No. 02534914



Shalini Verma
Director
Din No.07040233

Place: Mumbai

Date:15.12.2020

Annexure B

AOC 2

Related Party Transaction

Related Party Disclosures:

As per AS 18, the disclosures of the transactions with the related parties are given below:

Transaction with related parties during the year

Particulars	Nature of Relationship	For the year ended 31st March 2020
Remuneration		
Animesh Kumar	Director	900,000
Shalini Verma	Director	900,000
RENT		
Paid to Animesh kumar	Director	900000
Loan Accepted		
Animesh Kumar	Director	NA
Shalini Verma	Director	581000
Loan Repaid		
Animesh Kumar	Director	80000
Shalini Verma	Director	735000



**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF PDP SHIPPING AND PROJECTS LIMITED**

Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of PDP Shipping & Projects Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2020, the Statement of Profit and Loss Account, and the Statement of Cash Flows for the year ended on that date, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as "the financial statements").

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 Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Accounting Standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2020, the profit and loss account and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing specified under section 143(10) of the Act (SAs). 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 (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters. We have determined the matters described below to be the key audit matters to be communicated in our report.



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SR. NO.	KEY AUDIT MATTER	PRINCIPAL AUDIT PROCEDURES / AUDITOR'S RESPONSE
	<p><u>Non-responses of external confirmations request perpetrated pursuant to SA 505</u> COVID-19 has impacted the procedure of external confirmation request to vendors and customers. Postal facilities were not available in the near-end of the financial year. To combat this, we had sent positive external confirmation requests through electronic modes. However, due to suspension of business activities of many confirming parties, there are fewer confirmations received than anticipated. In such events, in accordance with SA, auditors have to revise the assessed risk of material misstatement at the assertion level, and modify the planned audit procedures. SA also directs the auditors to perform alternative audit procedures.</p>	<p>We revised our assessed risk and have modified our audit procedures to mitigate these risks. We have obtained a reliable assurance pertaining to transactions with confirming parties, in the sense for accurate and complete processing of routine and significant classes of transactions such as revenue, purchases and cash receipts or cash purchases. We selected samples and tested the effectiveness of controls relating to accuracy and completeness of transactions in totality considering the frequency and regularity of transactions. We performed alternative audit procedures like follow-up confirmation requests, verification of subsequent payments and receipts to verify part of the balances appearing in the original confirmation requests.</p>

Information Other than the Financial Statements and Auditor's 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 Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility Report, Corporate Governance and Shareholder's Information, 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.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, changes in equity and cash flows of the Company in accordance with the AS and other accounting principles generally accepted in India. This responsibility also includes 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 frauds and other irregularities; selection and

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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. The Board of Directors are 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 the 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:

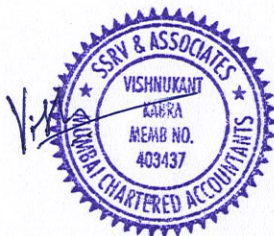
1) Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting 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.

2) Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, 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.

3) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

4) 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

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report. However, future events or conditions may cause the Company to cease to continue as a going concern.

5) 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 financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the 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 financial statements.

6) 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. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by Section 143(3) of the Act, based on our audit we report that:

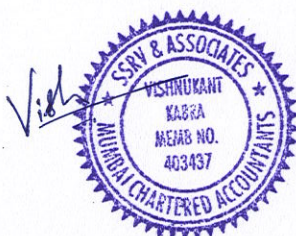
a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

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 including the Statement of Cash Flow dealt with by this Report are in agreement with the relevant books of account.

d) In our opinion, the aforesaid financial statements comply with the AS specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

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e) On the basis of the written representations received from the directors as on March 31, 2020 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2020 from being appointed as a director in terms of Section 164 (2) of the Act.

f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.

g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended:

In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.

h) 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, as amended in our opinion and to the best of our information and according to the explanations given to us:

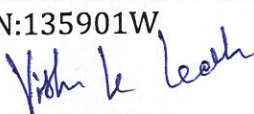
i. The Company has disclosed the impact of pending litigations on its financial position in its financial statements.

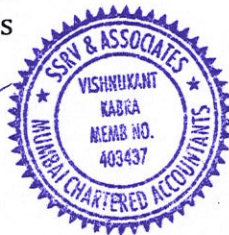
ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.

iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

2. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure B" a statement on the matters specified in paragraphs 3 and 4 of the Order.

For **SSRV & Associates**
Chartered Accountants
FRN:135901W


Vishnu Kant Kabra
Partner
Mem No:403437
Place: Mumbai
Date : 15/12/2020



UDIN NO: 21403437AAAAIS1715

ANNEXURE "A" TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph 1(f) under 'Report on Other Legal and Regulatory Requirements' section of our report to the Members of PDP SHIPPING AND PROJECTS LIMITED of even date)

Report on the Internal Financial Controls Over Financial Reporting under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **PDP SHIPPING AND PROJECTS LIMITED** ("the Company") as of March 31, 2020 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Board of Directors of the Company is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to respective company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditor's Responsibility

Our responsibility is to express an opinion on the internal financial controls over financial reporting of the Company based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") issued by the Institute of Chartered Accountants of India and the Standards on Auditing prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects. Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our audit opinion on the internal financial controls system over financial reporting of the Company.



UDIN NO: 21403437AAAIS1715

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Limitations of Internal Financial Controls over Financial Reporting

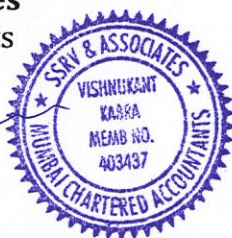
Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2020, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For **SSRV & Associates**
Chartered Accountants
FRN:135901W

Vishnu Kant Kabra



Vishnu Kant Kabra
Partner
Mem No:403437
Mumbai
Date: 15/12/2020

UDIN NO: 21403437AAAAIS1715

ANNEXURE 'B' TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph 2 under 'Report on Other Legal and Regulatory Requirements' section of our report to the Members of PDP SHIPPING AND PROJECTS LIMITED of even date)

i. In respect of the Company's fixed assets:

(a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.

(b) The Company has a program of verification to cover all the items of fixed assets in a phased manner which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. Pursuant to the program, certain fixed assets were physically verified by the management during the year. According to the information and explanations given to us, no material discrepancies were noticed on such verification.

(c) According to the information and explanations given to us, the records examined by us and based on the examination of the conveyance deeds / registered sale deed provided to us, we report that, the title deeds, comprising all the immovable properties of land and buildings which are freehold, are held in the name of the Company as at the balance sheet date. In respect of immovable properties of land and building that have been taken on lease and disclosed as fixed assets in the financial statements, the lease agreements are in the name of the Company.

ii. The Company is a service company. Accordingly, it does not hold any physical inventories. Thus, paragraph 3(ii) of the Order is not applicable to the Company.

iii. The Company not having any holding company which is exempt under section 186 and therefore not required to maintain register under section 189 of the companies act 2013 Thus, paragraph 3(iii) of the Order is not applicable to the Company.

iv. In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of Sections 185 and 186 of the Act in respect of grant of loans, making investments and providing guarantees and securities, as applicable.

v. The Company has not accepted deposits during the year and does not have any unclaimed deposits as at March 31, 2020 and therefore, the provisions of the clause 3 (v) of the Order are not applicable to the Company.

vi. The maintenance of cost records has not been specified by the Central Government under section 148(1) of the Companies Act, 2013 for the business activities carried out by the Company. Thus reporting under clause 3(vi) of the order is not applicable to the Company.

vii. According to the information and explanations given to us, in respect of statutory dues:



UDIN NO: 21403437AAAAIS1715

(a) The Company has generally been regular in depositing undisputed statutory dues, including Provident Fund, Employees' State Insurance, Income Tax, Goods and Service Tax, Customs Duty, Cess and other material statutory dues applicable to it with the appropriate authorities.

(b) There were no undisputed amounts payable in respect of Provident Fund, Employees' State Insurance, Income Tax, Goods and Service Tax, Customs Duty, Cess and other material statutory dues in arrears as at March 31, 2020 for a period of more than six months from the date they became payable.

viii. The Company has not taken any loans or borrowings from financial institutions, banks and government or has not issued any debentures. Hence reporting under clause 3 (viii) of the Order is not applicable to the Company.

ix. The Company has not raised moneys by way of initial public offer or further public offer (including debt instruments) or term loans and hence reporting under clause 3 (ix) of the Order is not applicable to the Company.

x. To the best of our knowledge and according to the information and explanations given to us, no fraud by the Company or no material fraud on the Company by its officers or employees has been noticed or reported during the year.

xi. In our opinion and according to the information and explanations given to us, the Company has paid/provided managerial remuneration in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Act.

xii. The Company is not a Nidhi Company and hence reporting under clause 3 (xii) of the Order is not applicable to the Company.

xiii. In our opinion and according to the information and explanations given to us, the Company is in compliance with Section 177 and 188 of the Companies Act, 2013 where applicable, for all transactions with the related parties and the details of related party transactions have been disclosed in the financial statements as required by the applicable accounting standards.

xiv. During the year, the Company has not made any preferential allotment or private placement of shares or fully or partly paid convertible debentures and hence reporting under clause 3 (xiv) of the Order is not applicable to the Company.

xv. In our opinion and according to the information and explanations given to us, during the year the Company has not entered into any non-cash transactions with its Directors or persons connected to its directors and hence provisions of section 192 of the Companies Act, 2013 are not applicable to the Company.



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xvi. The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For SSRV & Associates
Chartered Accountants
FRN:135901W

Vishnu Kant Kabra

Vishnu Kant Kabra
Partner
Mem No:403437
Place: Mumbai
Date: 15/12/2020



UDIN NO: 21403437AAAAIS1715

PDP SHIPPING & PROJECTS LIMITED
Financial Statement As Per Schedule III Company Act 2013
Balance sheet for the year ended 31 March 2020

Particulars	Note	As at 31 March 2020	As at 31 March 2019
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	2	7,02,560	7,02,560
(b) Reserves and Surplus	3	8,33,658	9,033
(c) Share Application Money			
		15,36,218	7,11,593
(2) Non-Current Liabilities			
(a) Long Term Borrowings	4	-	1,88,217
		-	1,88,217
(3) Current Liabilities			
(a) Short-term borrowings	6	10,74,900	64,69,951
(b) Trade payables	7	47,13,181	16,57,218
(c) Other current liabilities	8	17,19,522	3,53,085
(d) Short Term Provisions	9	2,11,937	23,43,063
		77,19,540	1,08,23,316
Total		92,55,757	1,17,23,126
II. ASSETS			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets	10	5,90,725	7,97,725
(b) Deferred Tax Liability	5	1,23,783	1,23,783
(c) Long-term Loans and Advances	11	7,44,752	9,82,762
		14,59,260	19,04,270
(2) Current assets			
(a) Trade receivables	12	50,11,456	58,03,829
(b) Cash and cash equivalents	13	15,81,220	8,22,817
(c) Short Term Loans & Advances	14	11,37,250	30,78,017
(d) Other current assets	15	66,571	1,14,193
		77,96,497	98,18,856
Total		92,55,757	1,17,23,126
Significant Accounting Policies	1		

AS PER OUR REPORT OF EVEN DATE ATTACHED
FOR SSRV AND ASSOCIATES
CHARTERED ACCOUNTANTS

For PDP SHIPPING & PROJECTS LIMITED

For PDP Shipping & Projects Ltd For PDP Shipping & Projects Ltd

Vishnu b Kabra
VISHNUKANT KABRA
M. NO. : 403437
F. M NO : 135901W
PLACE: MUMBAI
DATE:
UDIN



Animesh Kumar

Director
ANIMESH KUMAR
DIRECTOR
DIN:02534914

Shalini Verma
Director
SHALINI VERMA
DIRECTOR
DIN:07040233

PDP SHIPPING & PROJECTS LIMITED
Financial Statement As Per Schedule III Company Act 2013
Statement of Profit and Loss for the year ended 31 March 2020

Particulars	Note No	As at 31 March 2020	As at 31 March 2019
Income:			
1. Revenue from Operations	16	7,46,56,623	6,77,85,901
Sale of Services			
2. Other Income	17	3,63,119	3,13,919
Total Revenue from operations		7,50,19,741	6,80,99,820
Expenses:			
1. Employee benefit expenses	18	77,98,467	69,69,331
2. Financial costs	19	5,31,809	7,17,156
3. Depreciation	10	2,37,429	3,45,524
4. Cost of Sales	20	6,53,67,863	6,34,41,880
Total Expenses		7,39,35,568	7,14,73,891
Profit before Tax		10,84,173	(33,74,071)
Tax Expense			
Current Tax Expenses for Current Year		2,81,885	
Deferred Tax Assets/Liability			
Profit After Tax		8,02,288	(33,74,071)
Earning Par Share (of Rs. 10/-each)			
(a) Basic	22	15.43	(48.03)
(b) Dilited	22	15.43	(48.03)

The Notes referred to above from as integral part of balance sheet

As Per Our Report of Even Date Attached
FOR SSRV AND ASSOCIATES
CHARTERED ACCOUNTANTS

For PDP SHIPPING & PROJECTS LIMITED
For PDP Shipping & Projects Ltd For PDP Shipping & Projects Ltd

Vishnu K Kabra
VISHNUKANT KABRA
M. NO. : 403437
F. M NO : 135901W
PLACE: MUMBAI
DATE:
UDIN



Animesh Kumar

Director
ANIMESH KUMAR
DIRECTOR
DIN:02534914

Shalini Verma

Director
SHALINI VERMA
DIRECTOR
DIN:07040233

PDP SHIPPING & PROJECTS LIMITED

Cash flow statement pursuant to Clause 32 of the Listing Agreement for the year ended 31st March, 2020

PARTICULARS	Year Ended	Year Ended
	31st March 2020	31st March 2019
A) CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Taxes and Extra ordinary item	10,84,173	(33,74,071)
Adjustments		
Provision for Tax	(2,81,885)	-
Depreciation	2,37,429	3,45,524
Operating Profit before Working Capital Changes	10,39,717	(30,28,547)
Adjustments For		
(Increase) / Decrease in trade & Other receivable	7,92,373	7,21,084
(Increase) / Decrease in other current assets	47,622	12,12,597
(Increase) / Decrease in Short term Loan & Advances	19,40,767	(3,59,089)
Increase / (Decrease) in Short term Borrowings	(53,95,051)	14,50,666
Increase / (Decrease) in Trade Payables	30,55,963	4,44,191
Increase / (Decrease) other current liabilities	13,66,437	(8,91,710)
Increase / (Decrease) in Short term Provisions	(21,08,787)	1,26,204
Cash generated from operations	7,39,042	(3,24,602)
Income Tax Paid		
Total (A)	7,39,042	(3,24,602)
B) CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets	(30,432)	(38,984)
Total (B)	(30,432)	(38,984)
C) CASH FLOW FROM FINANCING ACTIVITIES		
Increase / (Decrease) in Long Term borrowing	(1,88,217)	(2,70,978)
Increase / Decrease in Long-term loans and advances	2,38,010	7,214
Total (C)	49,793	(2,63,764)
NET CHANGE IN CASH AND CASH EQUIVALENT (A+B+C)	7,58,403	(6,27,350)
CASH AND CASH EQUIVALENT AS AT BEGINNING OF YEAR	8,22,818	14,50,168
CASH AND CASH EQUIVALENT AS AT END OF THE YEAR	15,81,220	8,22,818

As Per Our Report of Even Date Attached
FOR SSRV AND ASSOCIATES
CHARTERED ACCOUNTANTS

Vishnu Kant Kabra
M. NO. : 403437
F. M NO : 135901W
PLACE: MUMBAI
DATE:



For PDP SHIPPING & PROJECTS LIMITED
For PDP Shipping & Projects Ltd For PDP Shipping & Projects Ltd

Animesh Kumar

Director
ANIMESH KUMAR
DIRECTOR
DIN:02534914

Shalini Verma

Director
SHALINI VERMA
DIRECTOR
DIN:07040233

PDP SHIPPING & PROJECTS LIMITED
NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2020

2 - Share Capital

Particulars	As at 31 March 2020		As at 31 March 2019	
	No. of Shares	Rs.	No. of Shares	Rs.
a) Share Capital				
Authorised				
Equity Shares of Rs.10/-each	5,00,000	50,00,000	5,00,000	50,00,000
Equity Shares of Rs.10/-each fully paid	70,256	7,02,560	70,256	7,02,560
Total	70,256	7,02,560	70,256	7,02,560

Reconciliation of the number of Equity Shares Outstanding:

Redeemable Non Cumulative Preference share Equity Shares	As at 31 March 2020		As at 31 March 2019	
	Number	Amount (Rs)	Number	Amount (Rs)
At the beginning of the period	70,256	7,02,560	70,256	7,02,560
Issued during the period-Share Allotment	-	-	-	-
Total	70,256	7,02,560	70,256	7,02,560

a) Rights attached to Equity Shares

The Company has only one class of equity shares with voting rights having a par value of Rs. 10 per share.

b) Details of shares held by Shareholders holding more than 5%

Name of Shareholder	As at 31 March 2020		As at 31 March 2019	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Animesh Kumar	69,996	99.63%	60,000	85.40%
Vijaykumar	-	-	4,998	7.11%
Ashish Kumar	-	-	4,998	7.11%

Aggregate number of bonus shares issued during the period of five years immediately preceding the reporting date:

Financial Years	2015-16	2016-17	2017-18	2018-19	2019-20
Fully paid up bonus shares (Rs 10/- e)	Nil	Nil	Nil	Nil	Nil



For PDP Shipping & Projects Ltd

Ashish Kumar
 Director

For PDP Shipping & Projects Ltd

Animesh Kumar
 Director

PDP SHIPPING & PROJECTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2020

3-Reserves & Surplus

Particulars	As at 31 March 2020	As at 31 March 2019
B. Surplus		
Opening Balance	9,033	33,83,104
(+) Net Profit For the current year	8,02,288	(33,74,071)
Last Year Tax		
Issue of bonus Share		
(-) provision For Tax	22,337	
Closing Balance	8,33,658	9,033
Total	8,33,658	9,033

4- Long term Borrowing

Particulars	As at 31 March 2020	As at 31 March 2019
Secured - From Bank		
IOB car loan	-	1,88,217
Total	-	1,88,217

5- Deferred Tax Liabilities (Net)

Particulars	As at 31 March 2020	As at 31 March 2019
Depreciation as per Income Tax Act	-	2,63,301
Depreciation as per books	-	3,45,524
Difference	-	(82,223)
Deferred Tax Assets @ 26%	-	(21,378)
Opening Balance in deferred Tax Account as on		(1,23,783)
Add:		
Deferred Tax in Current Year		
Deferred Tax Assets as on 31-03-2019	(1,23,783)	(1,23,783)

6- Short-term borrowings

Particulars	As at 31 March 2020	As at 31 March 2019
Bank Over Draft		
United Bank of India CC A/c	-	50,03,678
Unsecured Loan		
Loan Form Director	10,74,900	14,66,273
Total	10,74,900	64,69,951

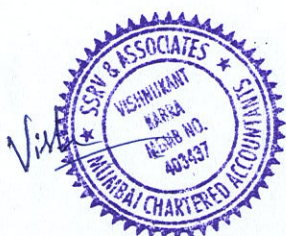
7-Trade payables

Particulars	As at 31 March 2020	As at 31 March 2019
Sundry Creditors for Goods Less than 180 day	47,13,181	17,54,322
Sundry Creditors for Goods More Than 180 days	-	(97,105)
Total	47,13,181	16,57,218

For PDP Shipping & Projects Ltd For PDP Shipping & Projects Ltd

Arjun H. Kulkarni
Director

Ashish Kulkarni
Director



PDP SHIPPING & PROJECTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2020

8- Other current Liabilities

Particulars	As at 31 March 2020	As at 31 March 2019
Sundry Creditor Staff	385,978	295,298
Sundry Creditor for Expenses	1,049,159	55,287
Provision for Profession Tax(Company)	2,500	2,500
Provision for Income Tax	281,885	-
Total	1,719,522	353,085

9- Short Term Provisions

Particulars	As at 31 March 2020	As at 31 March 2019
GST payable	108,260	2,149,757
Other Payable	(19,710)	(72)
Profession Tax	13,425	17,350
TDS Payable	109,962	176,028
Total	211,937	2,343,063

11-Long-term Loans and Advances

Particulars	As at 31 March 2020	As at 31 March 2019
Deposits	744,752	982,762
Total	744,752	982,762

12- Trade Receivables

Particulars	As at 31 March 2020	As at 31 March 2019
Trade Receivables		
Outstanding for more than Six Month		146,330
Outstanding for Less than Six Month	5,011,456	5,657,499
	5,011,456	5,803,829
Total	5,011,456	5,803,829

13- Cash And Cash Equivalents

Particulars	As at 31 March 2020	As at 31 March 2019
a. Balances with banks		
IDBI Bank	26,236	3,277
United Bank of India	1,122,196	402,293
	1,148,432	405,570
b. Cash in hand		
Cash Balance	432,788	417,247
Total	1,581,220	822,817

For PDP Shipping & Projects Ltd

For PDP Shipping & Projects Ltd

(Signature)

Director

(Signature)

Director



PDP SHIPPING & PROJECTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2020

14-Short Term Loans & Advances

Particulars	As at 31 March 2020	As at 31 March 2019
Other Short Term Advances	3,05,377	4,29,787
TDS recivable	8,31,873	26,48,230
Total	11,37,250	30,78,017

15-Other Current Assets

Particulars	As at 31 March 2020	As at 31 March 2019
Prepaid Expenses	66571	94,483
GST Expenses Receivable	-	19,710
Total	66,571	1,14,193



For PDP Shipping & Projects Ltd

Amruth K Singh
Director

For PDP Shipping & Projects Ltd

Ashish K...
Director

PDP SHIPPING & PROJECTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2020

16- Revenue From Operations

Particulars	As at 31 March 2020	As at 31 March 2019
Sales	7,46,56,623	6,77,85,901
Total	7,46,56,623	6,77,85,901

17- Other Income

Particulars	As at 31 March 2020	As at 31 March 2019
Brokerage Received	-	-
Interest on Income Tax Refund	1,08,164	55,800
Interest Received	18,950	3,644
Other Income W/off	-	89,156
Forex Gain/loss	1,99,805	1,49,177
Discount	36,200	16,142
Total	3,63,119	3,13,919

18- Employee Benefit Expenses

Particulars	As at 31 March 2020	As at 31 March 2019
Salary & Wages	55,34,184	42,11,755
Staff Welfare	1,13,083	88,230
Director Remuneration	21,51,200	26,69,346
Total	77,98,467	69,69,331

19- Finance Cost

Particulars	As at 31 March 2020	As at 31 March 2019
Interest on CC accounts	3,89,822	5,42,250
Bank Charges	1,37,598	1,41,084
Interest On Car Loan (IOB)	4,389	33,822
Total	5,31,809	7,17,156

For PDP Shipping & Projects Ltd

Arunabh Kulkarni
Director

For PDP Shipping & Projects Ltd

Arunabh Kulkarni
Director



PDP SHIPPING & PROJECTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2020

20- Cost of Sales & Other Expenses

Particulars	As at 31 March 2020	As at 31 March 2019
Audit fees	50,000	50,000
Additional Concor Charges	2,14,000	8,04,000
Rent, Rates and taxes	11,75,809	12,11,009
Communication Cost	1,53,058	1,55,407
Insurance	5,30,036	3,77,874
Statutory Expenses	99,540	2,55,086
Computer Maintainance Charges	-	500
Membership & Subscription Charges	1,24,765	4,75,833
Accounts Writing Charges	22,900	-
Commission And Brokerages	20,38,683	16,00,000
Container Restoration Exp.	86,691	13,000
Business Promotion	3,23,711	93,795
Seal Expenses	3,76,278	2,44,568
Conveyance	12,05,252	5,28,419
Electricity Charges	1,35,740	1,54,810
Penalty	4,950	4,236
Late Reim. Fees & Interest	-	45,863
Property tax	27,030	13,515
Maintenance Charges	1,10,796	63,814
Repairs & Maintenance	30,579	1,66,427
Motar Car Expenses	2,51,490	2,04,865
Office Expenses	6,91,946	9,25,402
Printing & Stationery	34,981	3,47,915
Professional Fees	5,21,078	86,500
Profession Tax (Company)	2,500	2,500
Port Charges	3,626	15,608
Travelling Expenses	7,30,637	6,89,825
Miscellaneous exp.	93,836	1,76,963
Advertisement Expenses	4,29,745	3,68,857
Freight Expenses	-	3,17,04,752
Export Ocean Freight	80,60,502	-
Export Air Freight	40,28,730	-
Inland Freight	26,41,900	-
Certificate Expenses	14,300	29,996
Manifestation Exp	3,688	14,686
Outstation BL Exp.	-	8,000
PALLET Expenses	2,300	7,000
Registration Fee	-	-
Stamp Duty (P)	9,946	1,272
VGM Weightment Charges - EXP.	200	4,55,433
Custom Clearance Charges	6,750	1,28,781
Sponership Charges	-	-
ACD/ENS Expenses	4,37,818	3,80,870

For PDP Shipping & Projects Ltd

Arjun H. Kulkarni

Director

For PDP Shipping & Projects Ltd

Arjun H. Kulkarni

Director



PDP SHIPPING & PROJECTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2020

BL Amendment Charges	18,855	19,588
EDI coupon charges	69,400	3,690
Form-A1 Expenses	10,14,710	7,17,403
AFR Filing Charges	-	3,938
Agency Charges	9,59,800	7,89,000
Bond Expenses	-	2,900
Cfs Charges- Exp	1,52,906	1,000
Chocking Charges (Exp)	7,900	11,500
CMC charges	13,000	45,464
Courier Charges	15,294	73,262
Computer Expenses	1,15,185	1,08,564
Detention / Demurrage Charges	80,810	25,454
Endorsement & Examination Expenses	76,369	54,200
Console Charges	7,500	1,127
Container related expenses	91,886	1,82,083
Co-ordination Expenses	-	4,800
Documentation	18,60,084	13,44,574
Fumigation Charges	2,95,700	2,97,850
Inland Haulage & Interim Exp	2,19,736	7,49,446
Housekeeping Services	1,38,974	1,23,170
Lashing Charges	-	67,600
Loading & Unloading Charges	6,154	14,094
SSR Charges	65,000	99,090
Export Handling Exp.	6,58,202	-
THC & Other related Expenses	1,26,89,365	1,28,05,345
Transportation 5% RCM	2,16,23,405	22,34,247
Local Transportation	20,663	-
Loss due to Fraud	-	17,00,000
Warehousing Charges	1,95,926	1,43,650
w/off Expenses	2,95,247	-
Total	6,53,67,863	6,34,41,880

For PDP Shipping & Projects Ltd

Amruth Kumar
Director

For PDP Shipping & Projects Ltd

Amruth Kumar
Director



PDP SHIPPING & PROJECTS LIMITED

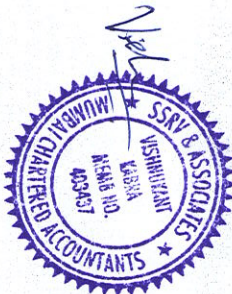
10. Depreciation As per Schedule II Company act 2013
NOTES TO FINANCIAL STATEMENT AS ON 31/03/2020

Sr. No	Name of Assets	Date of purchases / Additional Date of assets	Cost	WDV as on 01/04/2018	Used life till march 2019	Current Year Used in days	Remaining Life	Salvage Value	Additional	Deduction	Rate Of Dep	Balance As on 31/03/19	Balance As on 31/03/20	Balance As on 31/03/20
1	Vehicle & motor Car	11/01/2014	5,09,618	1,06,471	5.22	365.00	2.78	25,481			31.23%	73,220	22,866.66	50,354
2	Vehicle & motor Bike	01/10/2014	65,000	17,866	4.50	365.00	3.50	3,250			31.23%	12,287	3,837.15	8,450
3	Vehicle & motor Car	21/01/2015	13,60,507	4,16,361	4.19	365.00	3.81	68,025			31.23%	2,86,332	89,421.33	1,96,910
4	Vehicle & motor Bike	25/05/2015	36,000	12,495	3.85	365.00	4.15	1,800			31.23%	8,593	2,683.50	5,909
1	Furniture & Fixture	04/11/2014	26,000	9,479	4.41	365.00	5.59	1,300			25.89%	3,80,431	1,18,809	2,61,622
2	Furniture & Fixture	16/01/2015	97,528	37,614	4.21	365.00	5.79	4,876			25.89%	7,025	1,818.82	5,206
3	Furniture & Fixture	27/02/2015	1,00,000	39,779	4.09	365.00	5.91	5,000			25.89%	27,876	7,216.99	20,659
4	Furniture & Fixture	12/03/2015	3,89,395	1,56,361	4.05	365.00	5.95	19,470			25.89%	29,480	7,632.48	21,848
5	Furniture & Fixture	27/04/2015	63,150	26,344	3.93	365.00	6.07	3,158			25.89%	1,15,879	30,001.11	85,878
6	Furniture & Fixture	27/05/2015	1,28,000	54,893	3.84	365.00	6.16	6,400			25.89%	19,523	5,054.62	14,469
7	Furniture & Fixture	25/02/2016	46,550	24,932	3.10	365.00	6.90	2,328			25.89%	40,681	10,532.27	30,149
8	Furniture & Fixture	28/03/2016	1,50,000	82,209	3.01	365.00	6.99	7,500			25.89%	18,477	4,783.74	13,693
9	Furniture & Fixture	10/11/2016	80,000	53,358	2.39	365.00	7.61	4,000			25.89%	60,925	15,773.46	45,151
1	Office equipments	03/06/2015	22,155	4,192	3.83	365.00	1.17	1,108			45.07%	3,59,411	93,051	2,66,359
2	Office equipments	14/01/2016	5,600	1,529	3.21	365.00	1.79	280			45.07%	2,303	1,037.88	1,265
3	Office equipments	22/10/2015	25,145	6,079	3.44	365.00	1.56	1,287			45.07%	840	378.60	461
4	Office equipments	08/05/2017	23,438	16,350	1.66	365.00	3.34	1,172			45.07%	3,339	1,504.86	1,834
5	Office equipments	01/05/2018	17,188	-	0.92	334.00	4.08	859			45.07%	9,091	4,097.28	4,994
6	Office equipments	16/04/2018	21,796	-	0.96	349.00	4.04	1,090			45.07%	10,099	4,551.76	5,548
7	Office equipments	08/12/2020	30,430	-	0.04	-		1,522			45.07%	12,403	5,590.10	6,813
1	Computer & Equipment	16/01/2015	1,13,500	5,675	3.00	365.00	3	5,675				38,075	21,732	46,773
2	Computer & Equipment	28/03/2015	32,000	1,600	3.00	365.00		1,600				3,673	5,673	5,673
3	Computer & Equipment	05/06/2015	42,150	2,751	3.00	365.00		2,108				1,600	1,600	1,600
4	Computer & Equipment	03/03/2016	87,000	11,235	3.00	365.00		4,350				2,108	2,108	2,108
5	Computer & Equipment	27/07/2017	24,407	16,491	1.68	365.00	1.32	1,220			63.16%	6,075	3,837.04	2,238
	Total		34,96,557	11,04,265				38,984				19,808	3,837	15,971
												7,97,725	2,37,429	5,90,725

UDIN

For PDP Shipping & Projects Ltd

For PDP Shipping & Projects Ltd



[Signature]
Director

[Signature]
Director

Notes Forming Part Of The Financial Statements

Note 1 Significant Accounting Policies

a) Basis of Accounting and preparation of Financial Statements :

i) The financial statements of the company are drawn upto March 31,2020

ii) The financial statements of the company have been prepared in accordance with the generally accepted accounting principles in India (Indian GAAP) to comply with the Accounting Standards notified under the companies (Accounting Standards) Rules,2006 (as amended) and the relevant provisions of the companies Act, 2013. The financial statements have been prepared on accrual basis under the historical cost convention. The accounting policies adopted in the preparation of the financial statements are consistent with those in the previous year.

b) Use of Estimates:

The preparation of the financial statements in conformity with Indian GAAP requires the management to make estimates and assumptions considered in the reported amount of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. Future results could differ due to these estimates and the difference between the actual results and the estimates are recognised in the periods in which the results are known/materialise

c) Tangible Fixed Assets:

Fixed Assets are carried at cost less accumulated depreciation and impairment losses, if any. The cost of fixed assets include interest on borrowings attributable to acquisition of qualifying fixed assets up to the date the assets is ready for its intended use and other incidental expenses incurred upto to that date. Subsequent expenditure relating to fixed assets is capitalised only if such expenditure results in an increase in the future benefits from such asset beyond its previously assessed standard of performance.

Capital work in progress in respect of assets which are not ready for their intended use are carried at cost, comprising of direct cost, related incidental expenses and attributable interest.

d) Foreign Currencies

i. Initial recognition

In preparing the financial statements of the Company, the transaction in currencies other than the entity's functional currency (foreign currencies) are recognised at the rates of exchange prevailing at the dates of the transactions.

ii. Conversion & Exchange difference

Foreign currency monetary assets and liabilities at the year -end are translated at the year -end exchange rates and the resultant exchange differences are recognised in the statement of Profit and Loss.

e) Revenue Recognition:

Income from Logistics services rendered are recognised on the completion of the services as per the terms of Contract. Revenue is recognised to the extent that it is probable that the economic benefits will flow to the company and the revenue can be reliably measured.

f) Depreciation and Amortisation:

Depreciation on fixed assets is provided on written down value basis in the manner and at the rates prescribed in Schedule II to the companies act, 2013.

g) Taxes on Income:

Income Taxes are accounted for in accordance with accounting Standard 22 (AS 22) "Accounting for Taxes on Income". Tax expense comprises both direct tax and Deferred tax. Current tax is the amount of tax payable on taxable income for the year as determined in accordance with the provisions of the income tax act, 1961.

Minimum Alternate Tax (MAT) paid in accordance with the tax laws, which gives future economic benefits in the form of adjustment to future income tax liability, is considered as an asset if there is convincing evidence that the company will pay normal income tax. Accordingly, MAT is recognised as an asset in the balance sheet when it is probable that future economic benefit associated with it will flow to the company.

Deferred tax is recognised on timing differences, being the difference between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantially enacted as at the reporting date. Deferred tax liabilities are recognised for all timing differences. Deferred tax assets in respect of unabsorbed depreciation and carry forward losses are recognised only if there is virtual certainty that there will be sufficient future taxable income available to realise such assets. Deferred tax assets are recognised for timing differences of other items only to the extent that reasonable certainty exists that sufficient future taxable income will be available against which these can be realised. Deferred tax assets and liabilities are offset if such items relate to taxes on income levied by the same governing tax laws and the company has a legally enforceable right for such set off. Deferred tax assets are reviewed at each balance sheet date for their realisability.

h) Provisions, Contingent liabilities and Contingent Assets

A provision is recognised when the company has a present obligation as a result of past events and it is probable that an outflow of resources will be required to settle the obligation in respect of which a reliable estimate can be made. Provisions are determined based on the best estimates required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates. Contingent liabilities are disclosed in the notes. Contingent liabilities are disclosed for (1) possible obligation which will be confirmed only by future events not wholly within the control of the company or (2) present obligation 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 recognised in the financial statements as this may result in the recognition of income that may never be realised.

i) Borrowing Cost:

Borrowing Cost include interest, amortisation of ancillary cost incurred and exchange differences arising from foreign currency borrowings to the extent they are regarded as an adjustment to the interest cost. Cost in connection with the borrowing of funds to the extent not directly related to the acquisition of the qualifying assets are charged to the Profit and Loss over the tenure of the loan. Borrowing costs, allocated to and utilised for qualifying assets, pertaining to the period from commencement of activities relating to construction / development of the qualifying asset upto the date of capitalisation of such asset is added to the cost of the asset

Capitalisation of borrowing cost is suspended and charged to the profit and loss during extended periods when active development activity on the qualifying assets is interrupted

j) Impairment of Assets

The carrying values of assets at each balance sheet date, are reviewed for impairment. If any indication of impairment exists, the recoverable amount of such assets is estimated and impairment is recognised, if the carrying amount of these assets exceeds their recoverable amount. The recoverable amount is the greater of the net selling price and their value in use. Value in use is arrived at by discounting the future cash flows to their present value based on an appropriate discount factor. When there is indication that an impairment loss is recognised for an asset in earlier accounting periods no longer exists or may have decreased, such reversal of impairment loss is recognised in the profit and loss, except in case of revalued assets.

AS PER OUR REPORT OF EVEN DATE ATTACHED
FOR SSRV AND ASSOCIATES
CHARTERED ACCOUNTANTS

For PDP SHIPPING & PROJECTS LIMITED

For PDP Shipping & Projects Ltd

For PDP Shipping & Projects Ltd

MR. VISHNU KABRA
M. NO. : 403437
F. M NO : 135901W
PLACE: MUMBAI
DATE:



ANIMESH KUMAR
DIRECTOR
DIN : 2534914

SHALINI VERMA
DIRECTOR
DIN : 07040233

Shalini Verma
Director