



**How To Generate
Directors Report**



DEEPAK AMARSHI VARIYA

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Online

🔍 Search in menu...

- 🏠 Dashboard
- 📄 Download Section
- 👤 Organization
- 👥 Customer
- 🏢 Company
- 📅 Tasks
- 🖨️ Digital Signature
- 💰 Expense
- 📦 Items
- 🛒 Sales
- 🛒 Purchase
- 🏦 Auto Bank Reconciliation (ABR)

○ Company Law

Company Law

Disclosure

Form MBP 1

DIR 8

DIR 2

Notice, Agenda, Minutes, Attendance, Leave of Absence and Acknowledgements

BOARD MEETING

ANNUAL GENERAL MEETING

EXTRA ORDINARY GENERAL MEETING

COMMITTEE MEETING

Director

Directors Report

List of Director

Auditor

Auditor Appointment

Auditor Resignation

Share Transfer

Share Transfer Deed

Contract Agreement

Registration

Insurance

Agreement

Contract

Share Certificates

Equity Share

Preference Share

Debenture Share

Resolution

CTC Resolution

Audit & Due Diligence

Secretarial Audit (MR-3)

You Can Also Generate
Directors Report From
Quick Generate Option As Well

August - 2023, Time: 4:47:03 PM

🔑 Clock In

Step 1

To Generate a Directors Report
"Select" the same Tab in 'Company
Law' Section Shown

Summary Registers



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 Dashboard

Download Section

Organization

 Customer

 Company

Tasks

 Digital Signature

④ Expense

Items

Sales

 Purchase

 Auto Bank
Reconciliation (ABR)

○ Company Law

 Robot

 Human Resource

12 Activities

Directors Report

Tuesday 22nd August - 2023, Time: 9:40:46 PM

 Clock In

01/08/2023 - 31/08/2023

Select Company ▾

Step 2

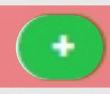
**NOW “CLICK” ON THE
+ BUTTON SHOWING YOU
IN THE DIAGRAM**



Export



Delete



Common Search...

[illegible]



DEEPAK VARIYA

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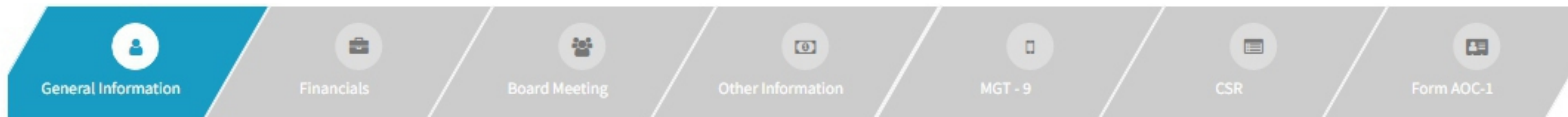
- Dashboard
- Download Section
- Organization
- Customer
- Company
- Tasks
- Digital Signature
- Expense >
- Items
- Sales >
- Purchase >
- Auto Bank Reconciliation (ABR)
- Company Law >
 - Disclosure >
 - Auditor >
 - Directors Report
 - CTC Resolution

All Directors Report

Step 3

Here You'll Get 1 form With Many Sections So You have To Fill the details & Click Save & Next

Fill all form field to go next step



ANUPALAN LIMITED

Step 1 - 7

[→ Save & Next](#)

Company Name

ANUPALAN LIMITED

CIN No.

U00000MH0000PTC000000

Financial Year

2023-24

Directors Name

[+ Add Director](#)

* BELA DEEPAK VARIYA - MD - ADJPV3727H

Date of Signing of Directors Report

2023-04-02

You Just Have To pick a date from the calender It'll Automatic reflect in the column



Place of Signing of Directors Report

mumbai

Click Here For Next Form Once You've Completed This Form

[→ Save & Next](#)

ANUPALAN

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Last Login: 01-04-2023 2:27 PM

Online

Search in menu...

Dashboard

Download Section

Organization

Customer

Company

Tasks

Digital Signature

Expense

Items

Sales

Purchase

Auto Bank Reconciliation (ABR)

Company Law

Disclosure

Auditor

Directors Report

CTC Resolution

Minutes of Meeting

Contract/Agreement

Statutory Registers

Director

Share Certificate

Share Transfer Deed

Secretarial Audit

Human Recourse

Reports

Directors Report

Sunday 2nd April 2023, Time 0:29:13 AM

Clock Out

All Directors Report

Fill all form field to go next step

General Information

Financials

Board Meeting

Other Information

MGT - 9

CSR

Form AOC-1

ANUPALAN LIMITED

Step 2 - 7

Save & Next

FINANCIAL RESULTS :

Whether Consolidated Financials are applicable :

Choose The Payment Options By Choice

Yes

INR.

INR. LAKHS

INR. CRORES

INR. THOUSANDS

You Can Switch It By Choice YES OR No

Particulars	Standalone		Consolidated		
	F.Y. ended 31st March, 2024 (INR.)	F.Y. ended 31st March, 2023 (INR.)	F.Y. ended 31st March, 2024 (INR.)	F.Y. ended 31st March, 2023 (INR.)	
Total Revenue	Total Revenue	Total Revenue	Total Revenue	Total Revenue	
Total Expenses	Total Expenses	Total Expenses	Total Expenses	Total Expenses	You Can also Add column by clicking here
Profit/ (Loss) Before Tax	Profit/ (Loss) Before Tax	Profit/ (Loss) Before Tax	Profit/ (Loss) Before Tax	Profit/ (Loss) Before Tax	
1. Current Tax	Current Tax	Current Tax	Current Tax	Current Tax	
2. Earlier Year's Tax	Earlier Year's Tax	Earlier Year's Tax	Earlier Year's Tax	Earlier Year's Tax	
3. Provision for Tax	Provision for Tax	Provision for Tax	Provision for Tax	Provision for Tax	You Can also Add column by clicking here
4. Deferred Tax	Deferred Tax	Deferred Tax	Deferred Tax	Deferred Tax	
Net Profit/ (Loss) after Tax	Net Profit/ (Loss) after Tax	Net Profit/ (Loss) after Tax	Net Profit/ (Loss) after Tax	Net Profit/ (Loss) after Tax	You Can also Add column by clicking here

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

On a Standalone basis, Your Company has reported a net profit of Rs. 0/- for the financial year 2020-21.
On a Consolidation basis, your Company has reported net profit of Rs. 0/- for the financial year 2020-21.

DIVIDEND :

Profit and declared

Profit but not declared

No Profit and not declared

No Profit and but declared from Free Reserves

Detail

Profit and declared : The Board of Directors of your company is pleased to recommend a dividend of Rs. _____ per equity share of the face value of Rs. _____ each (@_____%), subject to approval of the members of the Company in ensuing Annual general meeting.

CORPORATE GOVERNANCE :

Yes

You Can Switch It By Choice YES OR No

Detail

A Report on Corporate Governance is presented in a separate section forming part of this Report.

RESERVES :

Whether Company has transferred any amount to specific reserves during the year under review :

Yes

You Can Switch It By Choice YES OR No

No. of Reserves for which Entry is Require to be made

Go

Name Of Reserves

Amount Of Reserve

DEPOSIT :

Whether Company has accepted DEPOSIT during the Financial year :

Yes

You Can Switch It By Choice YES OR No

Amount Of Deposit Outstanding As On 31st March

Amount Of Interest On Deposit Outstanding As On 31st March

CHANGES IN SHARE CAPITAL :

Yes

You Can Switch It By Choice YES OR No

Detail

The Company has issued and allotted _____ rated, secured, redeemable, Non-Convertible Debentures / Compulsory Convertible Debentures / Equity Shares / Preference Shares of _____/- each on _____ on private placement basis to _____ for refinancing its working capital.

COMPOSITION OF AUDIT COMMITTEE :

Yes

You Can Switch It By Choice YES OR No

Detail

The Board had constituted an Audit Committee comprising of Mr. _____, Independent Director as the Chairman; Mr. _____ and Mr. _____ as the Members.
The Board of directors has accepted all the recommendations of the Audit Committee during the Financial Year 2020-21. Further the composition and other details of the Audit Committee and other Committees of the Board are given in the Corporate Governance Report, which forms a part of the Annual Report.

EXTRACT OF ANNUAL RETURN :

Yes

You Can Switch It By Choice YES OR No

Detail

The Company is having website i.e. _____ and annual return of Company has been published on such website.
The same can also be accessed on Company's website at www. _____ .com.

DETAILS REGARDING EMPLOYEE'S STOCK OPTION SCHEME :

Whether Employee Stock Option Scheme is in force :

Yes

You Can Switch It By Choice YES OR No

Particulars	March 31, 2024	March 31, 2023
Options outstanding at the beginning of the year	Options outstanding at the beginning of the year	Options outstanding at the beginning of the year
Options granted during the year	Options granted during the year	Options granted during the year
Options lapsed during the year	Options lapsed during the year	Options lapsed during the year
Options exercised during the year	Options exercised during the year	Options exercised during the year
Options outstanding at the end of the year	Options outstanding at the end of the year	Options outstanding at the end of the year
Options exercisable as on March 31,2023 _____	Options exercisable as on March 31	Options exercisable as on March 31

Click Here For Next Form Once You've Completed This Form

Save & Next

You Can Add Your Language As Well As Per Your Choice In Any Tab

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Search in menu...

- Dashboard
- Download Section
- Organization
- Customer
- Company
- Tasks
- Digital Signature
- Expense
- Items
- Sales
- Purchase
- Auto Bank Reconciliation (ABR)
- Company Law
- Disclosure
- Auditor
- Directors Report
- CTC Resolution
- Minutes of Meeting
- Contract/Agreement
- Statutory Registers
- Director
- Share Certificate
- Share Transfer Deed
- Secretarial Audit
- Human Recourse
- Reports

Directors Report

Sunday 2nd April - 2023, Time: 0:31:24 AM [Clock Out](#)

All Directors Report

Fill all form field to go next step

General Information

Financials

Board Meeting

Other Information

MGT - 9

CSR

Form AOC-1

ANUPALAN LIMITED

Step 3 - 7

[←](#) [Save & Next](#) [→](#)

MEETINGS OF THE BOARD:

The Board of Directors duly met 0 times during the financial year from 01st April, 2023 to 31st March, 2024. The intervening gap between any two meetings was within the period prescribed under the Companies Act, 2013.

Sr No.	Date of meeting	Directors Name	Total Number of directors associated as on the date of meeting	Number of directors attended	% of attendance	
1						You Can also Add column by clicking here +

BOARD PROCEDURES:

A detailed Agenda is sent to each Director in advance of Board meetings. A detailed functional report is also placed at Board Meetings when required.

COMPLIANCE WITH SECRETARIAL STANDARD:

Your Company is compliant with the Secretarial Standards specified by the Institute of Company Secretaries of India.

Your Company has complied with all applicable provisions of Secretarial Standard - 1 and Secretarial Standard -2 relating to 'Meetings of the Board of Directors' and 'General Meetings' respectively issued by the Institute of Company Secretaries of India.

DIRECTOR'S RESPONSIBILITY STATEMENT:

A detailed Agenda is sent to each Director in advance of Board meetings. A detailed functional report is also placed at Board Meetings when required.(a) in the preparation of the annual accounts for the year ended 31stMarch, 2024, 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; (b) 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 31stMarch, 2024 and of the profit and loss of the Company for the year ended on that date; (c) 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; (d) the Directors have prepared the annual accounts on a 'going concern' basis; (e) the Company being an Unlisted Company, directors were not required to lay down internal financial controls to be followed by the Company;(f) the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

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Last Login: 01-04-2023 2:27 PM

Online

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Search in menu...

Dashboard

Download Section

Organization

Customer

Company

Tasks

Digital Signature

Expense

Items

Sales

Purchase

Auto Bank Reconciliation (ABR)

Company Law

Disclosure

Auditor

Directors Report

CTC Resolution

Minutes of Meeting

Statutory Registers

Contract/Agreement

Director

Share Certificate

Share Transfer Deed

Secretarial Audit

Human Recourse

Reports

Directors Report

All Directors Report

Fill all form field to go next step

General Information

Financials

Board Meeting

Other Information

MGT - 9

CSR

Form AOC-1

Step 6 - 7

⬅️

Save & Next

➡️

CORPORATE SOCIAL RESPONSIBILITY :

Yes

⬅️ You Can Switch It By Choice YES OR No

CSR Activities undertaken by the Company during the financial year

Sr. No.	Particulars	Remarks
1	A Brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and project	
2	The Composition Of the CSR Committee.	
3	Average net profit of the Company for last three financial years.	
4	Prescribed CSR Expenditure (two percent. of the amount as in item 3 above).	
5	Details of CSR spent during the Financial year: a) Total amount spent for theFinancial year b) Amount unspent, if any	

Manner in which the amount spent during the financial year is detailed below:

Sl.No.	CSR project or activity identified	Sector in which the Project is covered	Projects or programs (1) Local area or other (2) Specify the state and district where projects or programs were undertaken	Amount outlay (budget) project or program wise	Amount spent on the projects or programs sub-heads (1) Direct expenditure on projects or programs (2) Overheads	Cumulative expenditure up to the reporting period	Amount spent: Direct or through implementing agency	
1								⊕

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Save & Next

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Last Login: 01-04-2023 2:27 PM

Online

- Dashboard
- Download Section
- Organization
- Customer
- Company
- Tasks
- Digital Signature
- Expense
- Items
- Sales
- Purchase
- Auto Bank Reconciliation (ABR)
- Company Law
- Disclosure
- Auditor
- Directors Report
- CTC Resolution
- Minutes of Meeting

Directors Report

Sunday 2nd April - 2023, Time 0:43:08 AM [Clock Out](#)

All Directors Report

Fill all form field to go next step



Step 7 - 7

[←](#) [Submit](#) [Cancel](#)

Form AOC-1

☒ No

← You Can Switch It By Choice YES OR No

Incase If You Change Your Mind You Can Cancelled The Addition By Click Here

Detail

Form AOC 1 - Not Applicable

Click Here For Next Form Once You've Completed This Form →

[←](#) [Submit](#) [Cancel](#)



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Online

Q Search in menu...

 [Dashboard](#)

Download Section

Organization

 Customer

Company

Tasks

🔑 Digital Signature

Expense

 Items

Sales

 Purchase

 Auto Bank Reconciliation
(ABR)

○ Company Law

☐ Disclosure

☐ Auditor

○ Directors Report

☐ CTC Resolution

 Minutes of Meeting

Directors Report

Sunday 2nd April - 2023, Time: 00:43:40 AM [← Clock Out](#)

01/04/2023 - 30/04/2023

Select Company ▾

All Directors Report

Common Search...

[illegible]

Total Records : 2

1-2

Great.. You've Successfully Completed The Session See You In Next Slide..



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Online

Search in menu...

- Dashboard
- Download Section
- Organization
- Customer
- Company
- Tasks
- Digital Signature
- Expense
- Items
- Sales
- Purchase
- Auto Bank Reconciliation (ABR)
- Company Law
- Robot
- Human Resource

Directors Report

Tuesday 22nd August - 2023, Time 9:48:08 PM [Clock In](#)

CORVI LED LIMITED

Company Details	
Calendar	
Comments	
Attachment	
Tasks	102
Timesheet	1
Invoice	16
Debit Note (Billable Exp.)	25
Payments	34
Credit Note	
Estimates	1
Expense	31
List of Directors	3
List of Shareholders	7
Ledger Confirmation	4
Registered Address	
Company Law	

Disclosure	
Form MBP 1	3
DIR 8	3
DIR 2	

Contract Agreement	
Registration	
Insurance	
Agreement	
Contract	

Share Certificates	
Equity Share	
Preference Share	
Debenture Share	

Auditor	
Auditor Appointment	1
Auditor Resignation	

Notice, Agenda, Minutes, Attendance, Leave of Absence and Acknowledgements	
Minutes of Meeting	11

Director	
Directors Report	1

Resolution	
CTC Resolution	4

These Documents Will Be Available Here As Well
And At Listing Of Minutes Of Meeting As Well

Statutory Registers			
Members	Deposits	Loan & Guarantee	Charges (CHG-7)
Debenture Holders	Directors & KMP	Fixed Asset Register	

Share Transfer Deed						
Show	10	entries	Excel	Search:		
CIN No	Place	Date	Prepared By	Action		
U74900MH2014PTC256575	Mumbai	20-05-2023 12:24:23	SANJANA PATIL	 		

Great.. You've Successfully Completed The Session See You In Next Slide.

Step 4

Now You've Successfully
add Payment Mode