



AURETICS LIMITED

— An ISO 9001:2015, 14001:2015 and 45001:2018 Certified Company —

Registered Office: Plot No. 190, Near LIC Colony, Mangal Bazar Marg, Dilshad Garden, Delhi-110095

Contact: 90 90 90 0 247, E-mail: support@auretics.com, Website: www.auretics.com

SHORTER NOTICE IS HEREBY GIVEN THAT 2ND ANNUAL GENERAL MEETING OF THE MEMBERS OF AURETICS LIMITED WILL BE HELD ON FRIDAY, SEPTEMBER 30, 2022, AT PLOT NO 190, S/F, BLOCK – E, MANGAL BAZAR ROAD, NEAR LIC COLONY, DILSHAD GARDEN, SHAHDARA, DELHI-110095 AT 11:00 AM TO TRANSACT THE FOLLOWING BUSINESS.

AS ORDINARY BUSINESS:

1. To consider and adoption of the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon and in this regard pass the following resolutions as **Ordinary Resolutions:**

“**RESOLVED THAT** the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and the Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

2. To appoint a Director in place of Mr. Arjun Gupta (DIN: 09075786), who retires by rotation and being eligible, offers himself for re-appointment and in this regard pass the following resolution as an **Ordinary Resolution:**

“**RESOLVED THAT** pursuant to the Section 152 and other applicable provisions, if any, of the Companies Act, 2013, Mr. Arjun Gupta (DIN: 09075786), who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

By order of the Board
For AURETICS LIMITED

Arjun Gupta
Director
DIN: 09075786

Date: 28/09/2022
Place: Delhi



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CIN No. : U74999DL2021PLC377346



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NOTES: -

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
2. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to the company.
3. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address with the Company. Members who have not registered their email address with the Company can now register the same by submitting a duly filled-in request letter for E-communication to the Company.
4. The Shorter Notice of AGM, is being sent in electronic mode to Members whose email address are registered with the Company, unless the Members have registered their request for the hard copy of the same, then physical copy of the Shorter Notice of AGM will be sent in that case.
5. In case of joint holders, attending the meeting, only such joint holder who is higher in the order of names, will be entitled to vote at the Meeting.
6. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which Directors are interested under Section 189 of Companies Act, 2013 will be available for inspection at the Annual General Meeting.
7. 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 order of the Board
For AURETICS LIMITED

Arjun Gupta
Director
DIN: 09075786



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Form No. MGT-11

Proxy form

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

CIN : U74999DL2021PLC377346
Name of the company : AURETICS LIMITED
Registered office : Plot 190, S/F, Block E Mangal Bazar Road, Dilshad Garden, Shahdara, Near Lic Colony Delhi - 110095

Name of the Member (s):
Registered address:
E-mail Id:
Folio No/Client ID:
DP ID:

I/We, being the member(s) holding _____ shares of the above-named company, hereby appoint

1. Name : _____
Address : _____
E-mail Id : _____
Signature : _____, or

failing him

2. Name : _____
Address : _____
E-mail Id : _____
Signature : _____, or

failing him

3. Name : _____
Address : _____
E-mail Id : _____
Signature : _____,

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as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 2nd Annual General Meeting of the Company, to be held on Friday, September 30, 2022 at 11:00 AM at the Registered Office and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions:

1. To Consider and Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Arjun Gupta (DIN: 09075786), who retires by rotation and being eligible, offers himself for re-appointment;

Affix
Revenue
Stamp

Signed this day of, 2022

Signature of shareholder(s): _____



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ATTENDANCE SLIP

(Member(s) or his/ her proxy(ies) are requested to produce this slip at the venue of Meeting duly filed and signed)

Regd. Folio No./ Client ID* :

DP ID* :

Name of Member :

Name of Proxy Holder (if any) :

Number of Shares Held :

* Applicable to members holding shares in electronic form.

I hereby record my presence at the 2nd Annual General Meeting of the members Auretics Limited held on Friday, September 30, 2022 at 11:00 AM at Registered Office of the Company.

Member's Signature

Proxy's Signature



Handwritten signature in blue ink, possibly reading 'Ajay Gupta'.

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DIRECTORS' REPORT

Dear Members
AURETICS LIMITED

Your Directors have pleasure in presenting the 2nd Annual Report together with the Audited Statement of Accounts of your Company for the Year ended March 31, 2022.

1. Financial Results:

The Company's financial performance, for the year ended March 31, 2022:

(In Rs Hundred)

Particulars	Year ended 31 st March 2022	Year ended 31 st March 2021
Turnover	69,701.29	734.6
Profit Before Tax	(43,916.91)	(553.29)
Less: Current Tax	-	-
Deferred Tax	-	-
Profit for The Year	(43,916.91)	(553.29)

2. Financial Review/ State of affairs of the Company:

The Company is engaged in the business of E-commerce of various types of consumer products and other goods. There has been no change in the business of the Company during the financial year ended March 31, 2022. The highlights of the Company's performance are as under: -

- Revenue from operations increased by Rs. 68,966.69 from Rs. 734.6 to Rs. 69,701.29.
- Net loss for the year increased from Rs. (553.29) to Rs. (43,916.91).
- Earnings per share: 3.96.

Your Directors are optimistic about company's business and hopeful of better performance in next year.

3. Web Link of Annual Return, if any:

Pursuant to Section 134(3) (a) and Section 92(3) of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules, 2014, The Company is having website i.e. www.auretics.com and annual return of Company has been published on such website. Link of the same is given below: www.auretics.com.

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4. Share Capital:

The Company's Equity Share Capital position as on March 31, 2022 is as follows:

	Authorized Share Capital			Issued, Subscribed & Paid-up Share Capital		
	No. of Shares	Face Value (RS.)	Amount (Rs.)	No. of Shares	Face Value (RS.)	Amount (Rs.)
Equity	20,00,000.00	10	2,00,00,000.0	11,10,000.00	10.00	1,11,00,000.0
Total			2,00,00,000.0	Total		1,11,00,000.0

During the year under review the company undertook two corporate actions with respect to share capital of the Company:

1. The Authorized Share Capital has been increased from Rs. 5,00,000 (Five Lakh) divided into 50,000 (Fifty Thousand) Equity Shares of Rs. 10 (Rupees Ten) each to Rs. 2,00,00,000 (Rupees Two Crore) divided into 20,00,000 (Twenty Lakh) Equity Shares of Rs.10 (Rupees Ten) each by admission of additional capital of Rs. 1,95,00,000 (Rupees One Crore and Ninety-Five Lakh) divided into 19,50,000 (Nineteen Lakh and Fifty Thousand) Equity Shares of Rs. 10 (Rupees Ten) each. The increment was approved by the shareholders at the Extra Ordinary General Meeting held on February 14, 2022.
2. Issue of Right Shares pursuant to Section 62 of the Companies Act, 2013 wherein 10,60,000 equity shares were issued to the existing shareholders of the company on March 28, 2022.

5. Board of Directors:

a) Directors and Key Managerial Personnel

During the year under review, the provisions of Section 203 of the Companies Act, 2013 with respect to appointment of Key Managerial Personnel (KMP) is not applicable to the Company and there is no change in the composition of Board of Directors.

The Following board members continues to be the Directors of the company:

1. **Mr. Arjun Gupta** (DIN: 09075786)
2. **Mrs. Karishma Gupta** (DIN: 09075787)
3. **Mrs. Sarita Gupta** (DIN: 00787348)





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b) Declaration by an Independent Director(s) and re-appointment, if any

As per the provisions of Section 149(4) of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the Company is not required to appoint any Independent Director on the Board of the Company.

c) Number of Meetings of the Board of Directors

Nine Board Meetings were held during the Financial Year ended March 31, 2022 i.e. April 12, 2021, June 29, 2021, July 27, 2021, August 31, 2021, September 22, 2021, November 10, 2021, January 17, 2022, February 14, 2022, March 04, 2022 and March 28, 2022.

The names of members of the Board, their attendance at the Board Meetings are as under:

Name of Directors	Number of Meetings attended/ Total Meetings held during the F.Y. 2021-22
Mr. Arjun Gupta	10/10
Mrs. Karishma Gupta	10/10
Mrs. Sarita Gupta	10/10

6. Directors' Responsibility Statement:

Pursuant to the requirement under Section 134(5) of the Companies Act, 2013, with respect to Directors' Responsibility Statement, it is hereby confirmed:

a) In the preparation of the annual accounts for the year ended March 31, 2022, 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 judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2022 and of the profit of the Company for the year ended on that date.

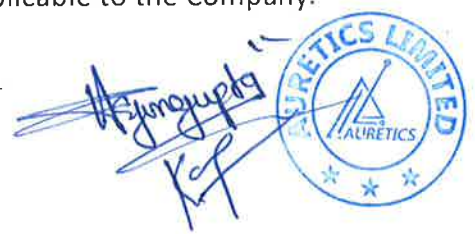
c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

d) The Directors have prepared the annual accounts on a 'going concern' basis.

e) The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.

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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.

7. Details of Fraud Report by Auditor:

As per Independent Auditors' report, no fraud u/s 143(12) has been reported by the auditor.

8. Statutory Auditors:

JAIN D BANSAL & CO., Chartered Accountants, (Firm's Registration No.: 02679N) were appointed as Statutory Auditors for a period of Five Years in the 1st Annual General Meeting held on September 22, 2021 to hold office till the conclusion of the 6th Annual General Meeting to be held in 2026.

9. Secretarial Auditor:

The provisions relating to Secretarial Audit under the Companies Act, 2013, are not applicable to the Company.

10. Board's Comment on the Auditors' Report:

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and do not call for any further comment.

11. Audit & Nomination & Remuneration Committee:

As per the provisions of the Companies Act, 2013, the Company is not required to constitute the Audit & Nomination & Remuneration Committee of the Board of Directors of the Company.

12. Particulars of loans, guarantees or investments under Section 186:

During the year under review, the Company did not grant any loan or made any investment or provided any guarantee under Section 186 of the Companies Act, 2013.

13. Contracts and Arrangements with Related Parties:

All related party transactions that were entered into during the financial year ended March 31, 2022 were on an arm's length basis and were in the ordinary course of business. Therefore, the provisions of Section 188 of the Companies Act, 2013 were not attracted. Further, there are no materially significant related party transactions during the year under review made by the Company with Promoters, Directors, or other designated persons which may have a potential conflict with the interest of the Company at large. Thus, disclosure in Form AOC-2 is not required.

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KJ



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14. Dividend:

No Dividend was declared for the current financial year due to loss incurred by the Company.

15. Transfer to Reserve:

No amount was transferred to the reserves during the financial year ended March 31, 2022.

16. Material Changes and Commitments, if any, affecting the financial position of the Company occurred between at the end of the financial year dated March 31, 2022 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 relates and the date of this report.

17. Conservation of Energy, Technology Absorption and Foreign Exchange Earnings & Outgo:

A. Conservation of Energy, Technology Absorption:

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the company during the year under review.

B. Foreign Exchange Earnings & Outgo:

The Company had no foreign exchange earnings and outgo during the year.

18. Risk Management Policy:

Risk Management is the process of identification, assessment and prioritization of risks followed by coordinated efforts to minimize, monitor and mitigate/control the probability and/or impact of unfortunate events or to maximize the realization of opportunities.

The Company has laid down a comprehensive Risk Assessment and Minimization Procedure which is reviewed by the Board from time to time. These procedures are reviewed to ensure that executive management controls risk through means of a properly defined framework. The major risks have been identified by the Company and its mitigation process/measures have been formulated in the areas such as business, project execution, event, financial, human, environment and statutory compliance.




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19. Corporate Social Responsibility (CSR):

The Company does not fall under the limits prescribed under Section 135(1) to constitute Corporate Social Responsibility Committee and thus formulation of Corporate Social Responsibility policy is not applicable to the Company.

20. Details of Subsidiary, Joint Venture or Associate Companies:

The Company does not have any Subsidiary, Joint Venture or Associate Company.

21. Deposits:

The Board states that no disclosure or reporting was required in respect of the details relating to deposits covered under Chapter V of the Act as there were no deposits during the financial year 2021-22.

22. Details of Significant and Material Orders Passed by the Regulators, Courts and Tribunals:

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

23. Internal Financial Controls:

The Company has maintained adequate financial control system, commensurate with the size, scale and complexity of its operations and ensures compliance with various policies, practices and statutes in keeping with the organization's pace of growth and increasing complexity of operations.

24. Cost Record:

The provision of Cost audit as per section 148 doesn't applicable on the Company.

25. Loan from Directors:

The Company during the year has taken loans from the Director of the Company. The details of the Loan have been given below:

S. No.	Name of the Director (Mrs. Sarita Gupta)	Amount (Rs.)
1.	Loan taken during the year	2,00,000
	Less: Loan repaid during the year	1,75,000
	Balance as on 31.03.2022	25,000

26. Disclosure Under Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:

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As per the requirement of The Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013 ('Act') and rules made there under, your Company has adopted a Sexual Harassment Policy for women to ensure healthy working environment without fear of prejudice, gender bias and sexual harassment.

The Board states that there were no cases or complaints filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

27. Disclosure on Establishment of Vigil Mechanism:

The Company has neither accepted deposit from public nor borrowed money from any bank and public financial institution. Therefore, establishment of a vigil mechanism for directors and employees to report genuine concerns is not applicable to the Company.

28. Particulars of Employees:

None of the employees who have worked throughout the year or a part of the financial year were getting remuneration in excess of the threshold mentioned under Section 197(12) of the Act read with rule 5(2) of Companies (Appointment and Remuneration) Rules, 2014.

29. Acknowledgement:

The Board of Directors of the Company wish to place on record, their thanks and appreciation to all workers, staff members, executives, business associates and consultants for their contribution to the operations of the Company.

The Directors also place on record their sincere thanks to the shareholders for their continued support, co-operation and confidence in the Management of the Company.

By order of the Board
for AURETICS LIMITED

Arjun Gupta
Director
DIN: 09075786

Karishma Gupta
Director
DIN: 09075787

Date: Delhi
Place: 28/09/2022



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JAIN D. BANSAL & CO.

CHARTERED ACCOUNTANTS

Phone: 23277128, 23258781, 23278128 (Fax)

Email: jaindbansal@yahoo.co.in

7/7, Ground Floor, Ansari Road, Darya Ganj, New Delhi – 110 002

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF AURETICS LIMITED

(CIN: U74999DL2021PLC377346)

Report on the Financial Statements

Opinion

We have audited the accompanying financial statements of AURETICS LIMITED ("the company") which comprise the Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss, for the year then ended, and a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of the state of affairs of the Company as at 31st March, 2022, its **Loss** for the year ended on that date.

Basis for Opinion

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

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Information other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors and Management is responsible for the preparation of the other information. The other information comprises the information obtained at the date of this auditor's report, but does not include the financial statements and our auditor's report thereon.

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



[Handwritten signature]
K. P.

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.

Responsibility of Management and Those Charged With Governance for the Financial Statements

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

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

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

Auditor's Responsibility

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 scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the **Companies Act, 2013**, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

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

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

Report on other Legal and Regulatory Requirements

1. As required by the **Companies (Auditor's Report) Order, 2016** ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, are not applicable.
2. As required by section 143(3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.



[Handwritten signature]
Kof

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

e) On the basis of written representations received from the directors, taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2022, 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, are not applicable.

g) With respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i. The Company does not have any pending litigations which would impact its financial position.

ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.

iii. There were no amounts which required to be transferred by the Company to the Investor Education and Protection Fund.

For Jain D. Bansal & Co.

Chartered Accountants

Firm Regn. No 002679N



CA Jain Pal Jain
(Partner)
M. No. 081617
New Delhi
Date: 28.09.2022





AURETICS LIMITED

An ISO 9001:2015, 14001:2015 and 45001:2018 Certified Company

Registered Office: Plot No. 190, Near LIC Colony, Mangal Bazar Marg, Dilshad Garden, Delhi-110095
Contact: 90 90 90 0 247, E-mail: support@auretics.com, Website: www.auretics.com

BALANCE SHEET AS AT 31ST MARCH, 2022

CIN: U74999DL2021PLC377346

Email: support@auretics.com

Particulars	Note No.	As at March 31, 2022	As at March 31, 2021
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	1,11,00,000.00	5,00,000.00
(2) Reserve & Surplus			
(a) Reserve & Surplus	2	(44,46,032.22)	(55,329.48)
(3) Current Liabilities			
(a) Short-term borrowings	3	25,000.00	-
(b) Trade Payables	4	7,38,641.11	33,009.20
(c) Other Current Liabilities	5	9,37,502.36	22,491.00
Total Equity & Liabilities		83,55,111.25	5,00,170.72
(1) Current Assets			
(a) Inventories	6	37,93,101.77	59,754.72
(b) Trade Receivables	7	2,14,528.39	5,827.00
(c) Cash and cash equivalents	8	28,56,889.23	3,65,013.00
(d) Short-term loans and advances	9	14,90,591.86	69,576.00
Total Assets		83,55,111.25	5,00,170.72

NOTES TO ACCOUNTS

Notes referred to above are attached and they form an integral part of Financial Statement

As per our Report of even date attached.

For Jain D. Bansal & Co.

Chartered Accountants


Jain Pal Jain
FCA/ Partner

Membership No. : 081617

ICAI Firm Reg. No.: 002679N

UDIN: 22081617BCCT0A7718



For Auretics Limited


Arjun Gupta
(Director)

(DIN: 09075786)


Karishma Gupta
(Director)

(DIN: 09075787)

Place: New Delhi

Dated: 28-09-2022





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Registered Office: Plot No. 190, Near LIC Colony, Mangal Bazar Marg, Dilshad Garden, Delhi-110095

Contact: 90 90 90 0 247, E-mail: support@aretics.com, Website: www.aretics.com

Statement of Profit & Loss statement for the period ended 31st March, 2022

CIN: U74999DL2021PLC377346

Email: support@aretics.com

Sr. No.	Particulars	Note No.	For the period March 31, 2022	For the period 22 Feb, 2021 to March 31, 2021
I	Revenue from operations		69,70,129.86	73,460.00
II	Other Income		200.00	-
III	III. Total Revenue (I + II)		69,70,329.86	73,460.00
IV	Expenses:			
	Purchase of Stock in Trade		59,72,620.96	1,38,492.40
	Change in Inventories	10	(37,33,347.05)	(59,754.72)
	Other Administrative Expenses	11	65,67,391.69	50,051.80
	Employee Benefits Exp	12	25,54,367.00	
	Total Expenses (IV)		1,13,61,032.60	1,28,789.48
V	Profit before exceptional and extraordinary items and tax	(III - IV)	(43,90,702.74)	(55,329.48)
VI	Exceptional Items			-
VII	Profit before extraordinary items and tax	(V - VI)	(43,90,702.74)	(55,329.48)
VIII	Extraordinary Items			-
IX	Profit before tax	(VII - VIII)	(43,90,702.74)	(55,329.48)
XII	Tax expense:			
	(1) Current tax			-
	(2) Deferred tax			-
XII	Profit(Loss) from the period from operations	(XI-XII)	(43,90,702.74)	(55,329.48)
XIII	Earning per equity share:			
	(1) Basic		(3.96)	(1.11)
	(2) Diluted		(3.96)	(1.11)

Notes referred to above are attached and they form an integral part of Financial Statement

As per our Report of even date attached.

For Jain D. Bansal & Co

Chartered Accountants

Jain Pal Jain
FCA/ Partner
Membership No. : 081617
ICAI Firm Reg. No.: 002679N
UDIN: 22081617BCCOA7718



For Auretics Limited

Arjun Gupta
(Director)
(DIN: 09075786)

Karishma Gupta
(Director)
(DIN: 09075787)

Place: New Delhi

Dated: 28-09-2022





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Email: support@auretics.com

Notes Forming Integral Part of the Financial Statement as at 31st March, 2022

Note : 1 Share Capital

Sr. No	Particulars	As at March 31, 2022	As at March 31, 2021
1	AUTHORIZED CAPITAL 20,00,000 Equity Shares of Rs. 10/- each.	2,00,00,000.00	5,00,000.00
		2,00,00,000.00	5,00,000.00
2	ISSUED, SUBSCRIBED & PAID UP CAPITAL To the Subscribers of the Memorandum Issued, Subscribed Capital 11,10,000 Equity Shares of Rs. 10/- each, Fully Paid up Share capital by allotment	1,11,00,000.00	5,00,000.00
	11,10,000 Equity Shares of Rs. 10/- each, Fully Paid up Share capital by allotment	1,11,00,000.00	5,00,000.00
	Total	1,11,00,000.00	5,00,000.00

Note 1(a): Shareholders holding more than 5% shares of the Company:

Sr. No	Particulars	As at March 31, 2022			As at March 31, 2021		
		No. of shares	% holding in the shares	Amount	No. of shares	% holding in the shares	Amount
1	Arjun Gupta	3,89,970	35.14%	38,99,700	12,470	24.94%	1,24,700
2	Karishma Gupta	1,39,970	12.61%	13,99,700	12,470	24.94%	1,24,700
3	Arvind Kumar	1,99,970	18.02%	19,99,700	12,470	24.94%	1,24,700
4	Sarita Gupta	3,79,970	34.24%	37,99,700	12,470	24.94%	1,24,700
	Total	11,09,880		1,10,98,800	49,880		4,98,800



Arjun Gupta
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Notes Forming Integral Part of the Financial Statement as at 31st March, 2022

Note : 2 Reserve & Surplus

Sr. No	Particulars	As at March 31, 2022	As at March 31, 2021
1	Profit & Loss Account		
	Opening	(55,329.48)	-
	Profit/(Loss) for the period	(43,90,702.74)	(55,329.48)
	Total	(44,46,032.22)	(55,329.48)

Note : 3 Short Term Borrowing

Sr. No	Particulars	As at March 31, 2022	As at March 31, 2021
1	Sarita Gupta	25,000.00	
	Total	25,000.00	-

Note : 4 Trade Payables

Sr. No	Particulars	As at March 31, 2022	As at March 31, 2021
1	Australian Foods India Pvt. Ltd.	-	33,002.20
2	Swastik Lifesciences	2,904.03	7.00
3	Rajkamal Transport Co. (Regd.)	1,640.00	
4	AJAY SAHNI & ASSOCIATES	63,000.00	
5	Alpesh Shah Govindbhai (Comm)	7,913.00	
6	ANISA BANU S MEMON	2,844.44	
7	ASHOK SOLNKI	153.11	
8	Baraiya Sagar Budhabhai	202.37	
9	DEEPMALA DAFAUTI	52,229.27	
10	FLYING GOLDEN CARRIERS (REGD.)	9,600.00	
11	Gurdeep Singh Gill Comm A/c	5,860.31	
12	Harbans Singh Comm A/c	185.05	
13	JADEJA PRUTHVIRAJ SINH	59.99	
14	KIRAN GOPAL DUBLA Comm A/c	12,865.27	
15	Kuldeep Sharma	1,706.01	
16	MAHESH KOTHIYA	87.48	
17	Makana Manish Kumar Dahyabhai Comm	68.30	
18	Memon Sirajahmad Comm A/c	41,228.98	
19	MINISTRY OF CORPORATE AFFAIRS	1,315.07	
20	Mridula Makwana Comm Acc.	5,041.43	
21	MUNNABHAI NAKUBHAI BAVALIYA (Comm. A/c)	2,821.87	
22	Nirmala Babubhai Padariya	766.74	
23	NITIN RAMCHANDRA PATIL	720.09	
24	NSDL	50.00	
25	Padariya Kaushik	30.00	
26	Pawan Prakash Ji Comm A/c	94.30	
27	PRAAGNYABEN SINOJIYA	59.09	
28	Rajesh Yadav	1,046.40	
29	SHIPROCKET	22,952.58	
30	Sonam Rathaur	3,697.29	
31	TCI EXPRESS LIMITED	4,853.56	
32	TCI FREIGHT (U.P)	1,471.00	
33	VINOD KUMAR NUNIA COMM	343.61	
34	WIFT CAP SOLUTIONS PRIVATE LIMITED	29,500.00	
35	GETTY IMAGES MEDIA INDIA PRIVATE LIMITED	386.40	
36	GS1 INDIA	15,810.24	

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Notes Forming Integral Part of the Financial Statement as at 31st March, 2022

37	PHARMA SYNTH FORMULATIONS LTD.	3,14,959.60	
38	UNIPACK (INDIA)	27,772.00	
39	Exotel Techcom Private Limited	12,389.00	
40	JAIN D BANSAL & CO.	17,700.00	
41	KARISHMA GUPTA Comm A/c	6,501.07	
42	LEGAL ENTITY IDENTIFIER INDIA LIMITED	5,310.00	
43	PHONOGRAPHIC PERFORMANCE LTD.	36,450.00	
44	Signature Poly Pack	53.80	
45	SRV MEDIA PRIVATE LIMITED	21,829.00	
46	STAR OILS	1,344.00	
47	Sudarshan Khillan	598.76	
48	Vidhi Harshad Thakkar	226.60	
	Total	7,38,641.11	33,009.20

Note : 5 Other Current Liabilities

Sr. No	Particulars	As at March 31, 2022	As at March 31, 2021
1	Auditor's remuneration payable	30,000.00	15,000.00
2	ROC Charges payable	5,000.00	2,491.00
3	Misc. Exps. Payable	2,491.00	5,000.00
4	SALARY & WAGES PAYABLE	97,789.00	
5	Bonus Payable	61,221.00	
6	TDS Payable	5,52,246.09	
7	Gst Payable(RCM)	22,358.98	
(b)	Advance From Customer		
1	Cash Sales (Sale By Hand)	26,622.06	
2	DR NEHA SARAF	6,931.00	
3	Clifford Anthony Dcosta	193.44	
4	RAJA ALI	557.97	
5	NAVYA ENTERPRISES	1,055.66	
6	MEENA DEVI	1,057.00	
7	KIRAN DUBLA	31.90	
8	ANURAG SHARMA	1,677.32	
9	ASLAM SHAIKH	1,296.71	
10	MAKWANA ZARNA MANISHKUMAR	4,663.62	
11	Narayan Singh Kaira	3,005.48	
12	AGRATA SHARMA	10,163.00	
13	ANITA RANI	16,801.74	
14	Durlabh Sharma	7,115.64	
15	JASBIR KAUR	14,609.99	
16	Kavita Solanki	49,978.08	
17	SULOCHANA SHARMA	20,635.68	
	Total	9,37,502.36	22,491.00

Note : 6 Inventories

Sr. No	Particulars	As at March 31, 2022	As at March 31, 2021
1	Goods In Store	37,93,101.77	59,754.72
	Total	37,93,101.77	59,754.72





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Notes Forming Integral Part of the Financial Statement as at 31st March, 2022

Note : 7 Trade Receivable			
Sr. No	Particulars	As at March 31, 2022	As at March 31, 2021
1	ALPESH GOVINDBHAI SHAH	257.00	991.00
2	VINOD KUMAR NUNIA, RAJASTHAN	1,43,144.66	4,836.00
3	KHUSHBU MODI	61.47	
4	Kripal Singh, Uttar Pradesh	3,735.26	
5	ONLINE SALES JHILMIL	7,861.00	
6	Dr Oneile Saraf	59,469.00	
Total		2,14,528.39	5,827.00

Note : 8 Cash & Cash Equivalent			
Sr. No	Particulars	As at March 31, 2022	As at March 31, 2021
1	Cash Balance	25,481.00	1,324.00
2	HDFC Bank	27,29,383.69	1,13,089.00
3	Axis Bank	58,116.04	2,50,600.00
4	PG Payu	43,908.50	
Total		28,56,889.23	3,65,013.00

Note : 9 Short-term loans and advances

Sr. No	Particulars	As at March 31, 2022	As at March 31, 2021
1	SECURITY DEPOSIT NSDL	10,000.00	
2	GST payable & Refundable(RCM INPUT)	29,047.98	
3	Pre Paid Exp	1,04,146.46	
4	GST payable & Refundable	1,86,675.19	
5	Arjun Gupta	3,83,541.00	
Total (a)		7,13,410.63	
(b)	Advance to supplier		
1	Cash Sales (Sale By Hand)	-	69,576.00
2	Vibcare Pharma Pvt. Ltd.	1,198.00	
3	DEVENDERA KUMAR SHARMA (HUF) (Comm. A/C)	139.00	
4	Devendra Kumar Sharma (Comm. A/C)	68.00	
5	Mommedicom Global (OPC) Pvt Ltd (Comm Ac	50,000.00	
6	Pawan Prakash Ji (Leaders (10%)	11,343.40	
7	Pawan Prakash Ji (TAPAS 5%)	3,922.90	
8	PAWAN PRAKASH Ji NAINITAL	1,03,360.00	
9	Pramod Rathor (Comm. A/c)	3,48,758.22	
10	UDAL SINGH	149.25	
11	FACEBOOK INDIA ONLINE SERVICES PVT LTD.	2,833.91	
12	NORTH INDIA LIFE SCIENCES	3,722.00	
13	PRINCE CARE PHARMA PVT. LTD.	18,909.43	
14	SHANGI FOOD PRODUCT, MAHARASHTRA	1,50,000.08	
15	Harish Chandra	177.04	
16	PRUTHVI FOOD PRODUCTS	82,600.00	
Total (b)		7,77,181.23	69,576.00
Total (a+b)		14,90,591.86	69,576.00



Arjun Gupta
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Notes Forming Integral Part of the Financial Statement as at 31st March, 2022

Note : 10 Change in Inventories

Sr. No	Particulars	For the year ended 31.03.2022	For the period ended 31.03.2021
1	Opening Stock in Trade	59,754.72	-
	Less: Closing stock in Trade	37,93,101.77	59,754.72
	Total	(37,33,347.05)	(59,754.72)

Note : 11 Other Administrative Expenses

Sr. No	Particulars	For the year ended 31.03.2022	For the period ended 31.03.2021
1	Auditors' Remuneration	15,000.00	15,000.00
2	Legal Expenses	3,59,871.61	25,000.00
3	Misc. Expenses	-	5,000.00
4	ROC Charges	-	2,491.00
5	Short & Excess	399.38	0.80
6	Printing & Stationery	40,395.00	2,560.00
7	Commision on Sales	19,91,676.02	
8	Advertisement & Publicity	85,758.83	
9	ANNUAL CUSTODY FEES NSDL	9,342.00	
10	Bad Debts Written Off	-	3,426.77
11	Bank Charges	2,429.81	
12	Bonus Exp	-	
13	BRAND NAME USING CHARGES	10,000.00	
14	Consultancy & Professional Charges	17,23,000.00	
15	Expenses of D.P (Petrol, Diesel, Etc.)	11,028.72	
16	Food & Beverages Exp	5,096.00	
17	Freight & Forwarding Charges	1,86,223.17	
18	Fund (Life, Vaca. Automobile, Shelter,)	44,995.97	
19	INTEREST ON TDS	797.00	
20	JOINING FEES NSDL	17,700.00	
21	LOADING & UNLOADING Charges	2,120.00	
22	Maintenance Expenses	1,24,329.96	
23	Office Expenses	17,733.00	
24	PACKING & FORWARDING MATERIAL	2,18,257.35	
25	PG CHARGES PAYU	78,432.89	



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26	PG Zaak E Pay.	1,140.00	
27	Postal Expenses	91,633.98	
28	PRINTED SALES PROMOMTIONAL MATERIAL	52,010.00	
29	Reimbursement Charges	1,98,000.00	
30	RENT A/C	1,80,000.00	
31	Repair & Maintinace Charges	24,355.00	
32	Sales Promotion Expenses	28,395.56	
33	Telephone Expenses	14,594.40	
34	TRAINING RECRUITMENT & MEETING EXP	8,26,256.75	
35	Travelling Expenses	1,178.00	
36	Web Development Charges	2,05,000.00	
37	Cash Discount	3,668.06	
Total		65,67,391.69	50,051.80

Note : 12 Employee Benefit Expenses

Sr. No	Particulars	For the year ended 31.03.2022	For the period ended 31.03.2021
1	Salary to Employee	7,46,813.00	59,754.72
2	Bonus Expenses	61,221.00	
3	Directors Remuneration	17,42,833.00	
4	Staff Welfare Expenses	3,500.00	
Total		25,54,367.00	59,754.72



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AURETICS LIMITED

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Notes to Financial Statements for the Year Ended 31st of March, 2022

Corporate Profile

Auretics Limited is ("The Company") engaged in the business of E-commerce of various types of consumer products and other goods.

Significant Accounting Policies:

1) Basis of Preparation of Financial Statements:

The financial statements are prepared in accordance with the Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis. GAAP comprises mandatory accounting standards as prescribed under section 133 of the Companies Act, 2013 ('the Act') read with the rule 7 of the Companies (Accounts) Rules, 2014. Accounting policies have been consistently applied except where a revision to an existing accounting standard requires a change in the accounting policy

2) **Revenue Recognition:** Revenue is primarily derived from trading of pharmaceutical goods and is recognized upon transfer of property/ownership of goods to the buyer/provision of services to the account.

(a) **Depreciation:** Company do not possess Fixed Assets, No Depreciation on tangible assets is provided on the straight-line method over the useful life of assets in accordance with the provisions of Schedule-III of the Companies Act, 2013.

(b) No Assets has been purchased/sold during the period.

3) **Fixed Assets:** There is no Fixed Assets in the company.

4) **Related Party Transactions:** During the year, related party transactions are carried out at arm's length price and in the ordinary course of business. However as per AS-18, disclosure for the same is provided.

Amount in Rs.

S. No.	Nature of Transaction	2021-22	2020-21
1.	Director remuneration (during year)		
	a) Arjun Gupta (Director)	14,73,500.00	0.00
	b) Karishma Gupta (Director)	2,69,333.00	0.00

Arjun Gupta
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— Excellence For Everyone —

CIN No. : U74999DL2021PLC377346



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Amount due to/from related parties:-

S. No.	Particulars	As on 31.03.2022	As on 31.03.2021
1.	Arjun Gupta (Director)	0.00	0.00
2.	Karishma Gupta (Director)	0.00	0.00

- 5) **Earnings Per Share:** Basic Earning per share is computed by dividing the Net profit after tax by the total number of equity shares outstanding during the period. Diluted earnings per share is computed by dividing net profit after tax by weighted average number of equity shares outstanding at the end of the year.

For and on behalf of the Board
Auretics Limited

Dated: 28.09.2022
Place: New Delhi



Arjun Gupta
(DIN: 09075786)
Director

Karishma Gupta
(DIN: 09075787)
Director

— Excellence For Everyone —

CIN No. : U74999DL2021PLC377346