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## INDEPENDENT AUDITOR'S REPORT

To  
TNPL IT SERVICES PRIVATE LIMITED (CIN: U72900UP2022PTC162505)  
CP-37, VIRAJ KHAND, GOMTI NAGAR

LUCKNOW UTTAR PRADESH

### Report on the Audit of the Financial Statements

#### Opinion

We have audited the accompanying financial statements of TNPL IT SERVICES PRIVATE LIMITED (hereinafter referred to as "the Company"), which comprise the Balance Sheet as at 31st March 2025, and the statement of Profit and Loss, for the year then ended, and notes to the financial statements, including 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 Companies (Accounting Standards) Rules 2021 ("AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2025, and its profit 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 (SAs) specified under section 143(10) of the Act. 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 ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there under, 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.

#### Emphasis of Matter

We draw attention to Note 7.1 of the financial statements regarding the accounting of interest payment on the overdue amount paid during the year and the provision of interest on the overdue amount payable at the year end to Micro and small enterprises. Our opinion is not modified in respect of this matter.

#### Information Other than the Financial Statements and Auditor's Report thereon

The Company's Board of Directors is responsible for the preparation of other information. The other information comprises the information included in the Board's Report including Annexures to Board Report, but does not include the financial statements and our auditors' 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 such 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 on the other information obtained prior to the date of this auditor's report, we conclude that there is a material misstatement of this other information, we are required to report that fact.

#### Responsibility of the 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 of these financial statements that give a true and fair view of the financial



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includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Board of Directors 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 in the Board of Directors are also responsible for overseeing the company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Statements**

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

- i) 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 the one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- (ii) Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances
- (iii) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- (iv) 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.
- (v) 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



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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. This report does not include a statement on the matters specified in paragraph 3 & 4 of the Companies (Auditor's Report) Order 2020 issued by the Central Government in terms of section 143(11) of the Companies Act, 2013 since in our opinion and as per the explanations given to us the company is a small company as defined in section 2(85) of Companies Act, 2013 (as amended) read with Rule 2(1)(t) of the Companies (Specification of definitions details) Rules, 2014 and the Companies (Auditor's Report) Order, 2020 ("the Order") is not applicable to small company in terms of paragraph 1(2)(iv) of the Order
2. 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 of the aforesaid Financial Statements
  - 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, dealt with by this Report are in agreement with the books of account
  - d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Companies (Accounting Standards Rule,2021("AS")
  - e. On the basis of the written representations received from the directors as on 31st March, 2025 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2025 from being appointed as a director in terms of Section 164 (2) of the Act.
  - f. In our opinion the provisions of section 143(3)(i) with regard to the opinion on internal financial controls with reference to the financial statements and operating effectiveness of such controls are not applicable to the Company in terms of Notification No. GSR 464(E), dated 5-6-2015, as amended by, NotificationNo. GSR No. 583(E), dated 13-6-2017, since in our opinion and as per the explanations given to us the company is a small company as defined in section 2(85) of Companies Act, 2013
  - g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
    - i. The Company does not have any pending litigations which would impact its financial position.
    - ii. We are explained that the Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
    - iii. Company Maintained its books of accounts and ledgers in Tally Software and maintained the Audit Trail.
    - iv. We are explained that there were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.



- v. (a) The Management has represented that, to the best of its knowledge and belief , no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the company to any other person(s) or entity(ies), including foreign entities (“Intermediaries”), with the understanding whether recorded in writing or otherwise that the intermediary shall whether directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company (Ultimate Beneficiaries) or provide any guarantee, security or the like on behalf of ultimate beneficiaries
- (b) The Management has represented that to the best of its knowledge and belief No funds have been received by the company from any person(s) or entity(ies) including foreign entities (“Funding Parties”) with the understanding whether recorded in writing or otherwise that the company shall, whether directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the funding party (ultimate beneficiaries) or provide any guarantee, security or the like on behalf of the Ultimate beneficiaries and
- (c) Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that representations under sub clause (a) and (b) above contain any material misstatement
- vi. The Company has neither declared nor paid any dividend during the year

For RSJB AND ASSOCIATES  
Chartered Accountants



CA PRABHAKAR RAI  
(Partner)  
UDIN: 25425889BMJGRH9532  
Date: 25/06/2025  
Place: Lucknow

# TNPL IT SERVICES PRIVATE LIMITED

Regd. Office : 3rd Floor, CP-37, Viraj Khand - 4, Gomti Nagar, Lucknow-226010

CIN : U72900UP2022PTC162505

**Balance Sheet as at 31st March, 2025**

(Amount in '000)

Particulars	Note No	31st March 2025 (Amount in `)	31st March 2024 (Amount in `)
<b>I. EQUITY AND LIABILITIES</b>			
<b>(1) Shareholder's funds</b>			
(a) Share capital	2	100.00	100.00
(b) Surplus	3	26,427.37	19,170.58
<b>(2) Non-current liabilities</b>			
(a) Long-term borrowings	4	-	-
(a) Deferred tax liability (net)	5	-	-
<b>(3) Current liabilities</b>			
(a) Trade payables	6	32,555.81	5,932.16
(A) total outstanding dues of micro enterprises and small enterprises; and		-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises		-	-
(b) Other current liabilities	7	2,870.45	883.63
(c) Short-term provisions	8	602.93	7,641.42
<b>Total</b>		<b>62,556.56</b>	<b>33,727.78</b>
<b>II. Assets</b>			
<b>(1) Non-current assets</b>			
(a) <b>Property, plant and equipment and Intangible assets</b>	9		
(iii) Capital work-in-progress		-	-
(b) Non-current investments	10	-	-
(c) Long term loans and advances	11	-	-
<b>(2) Current assets</b>			
(a) Inventories	12	-	8,544.39
(b) Trade receivables	13	43,609.01	188.80
(c) Cash and cash equivalents	14	926.05	914.70
(d) Short-term loans and advances	15	16,132.15	19,980.17
(e) Other current assets	16	1,089.35	4,099.73
<b>Total</b>		<b>62,556.56</b>	<b>33,727.78</b>

Significant accounting policies referred to above form an integral part of the Financial Statements.

As per our report of even date  
For RSJB AND ASSOCIATES  
Chartered Accountants  
ICAI F.R.No. 018712C



**PRABHAKAR RAI**  
M.No.: 425889  
Date:- 25/06/2025  
Place:- LUCKNOW  
UDIN:25425889BM1GRH9532

For & On Behalf of the Board  
TNPL IT SERVICES PRIVATE LIMITED

For TNPL IT SERVICES PRIVATE LIMITED PVT.LD.

*(Signature)*  
**Neeraj Kumar**  
Director  
Mamsh Kumar Sharma Neeraj Kumar  
DIN: 01397817      DIN : 01397836

# TNPL IT SERVICES PRIVATE LIMITED

Regd. Office : 3rd Floor, CP-37, Viraj Khand - 4, Gomti Nagar, Lucknow-226010  
CIN : U72900UP2022PTC162505

## Statement of Profit and Loss for the year ended 31st March, 2025

(Amount in '000)

Particulars	Note No.	2024 - 25 (Amount in Rs `)	2023 - 24 (Amount in Rs `)
Revenue from operations	16	43,028	1,57,536
Other income	17	-	-
<b>Total Income</b>		<b>43,028</b>	<b>1,57,536</b>
<b>Expenses:</b>			
Purchase of Stock in Trade	18	27,773	1,04,020
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	19	5,000	14,691
Employee benefit expense	20	1,986	6,029
Financial costs	21	-	-
Depreciation and amortisation cost	22	-	-
Other expenses	23	573	5,968
<b>Total expenses</b>		<b>35,331</b>	<b>1,30,709</b>
Profit before tax		<b>7,697</b>	<b>26,827</b>
Tax expense:			
(1) Current tax	5	1,936.46	7,641
(2) Deferred tax		-	-
Profit from the period		<b>5,760</b>	<b>19,186</b>
Profit/(Loss) for the period		<b>5,760</b>	<b>19,186</b>
Earning per equity share:	24		
Face value per equity shares Rs.10/- fully paid up.		57.60	0.19
(1) Basic		57.60	0.19
(2) Diluted			


Notes referred to above form an integral part of the Financial Statements.

As per our report of even date  
For **RSJB AND ASSOCIATES**  
Chartered Accountants  
ICAI F.R.No. 018712C



**PRABHAKAR RAI**  
M.No.: 425889  
Date:- 25/06/2025  
Place:- LUCKNOW  
UDIN:25425889BMJGRH9532

For & On Behalf of the Board  
**TNPL IT SERVICES PRIVATE LIMITED**

For TNPL IT SERVICES PVT. LD.  
  
Manish Kumar Sharma Neeraj Kumar  
Director  
DIN: 01397817 DIN : 01397836

TNPL IT SERVICES PRIVATE LIMITED

Regd.Office : 3rd Floor,CP-37, Viraj Khand - 4, Gomti Nagar, Lucknow-226010

CIN : U72900UP2022PTC162505

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2025

(Amount in '000)

Particulars	For the Year ended March 31, 2025	For the year ended March 31, 2024
<b>A. CASH FLOW FROM OPERATING ACTIVITIES</b>		
Net profit before tax and extraordinary items	7,696.57	26,827.00
Adjustments for:		
Depreciation and amortisation expense	-	-
(Profit) / Loss on redemption of investments		
Interest and other income on investments		
Interest expenses		
Appropriation of profits	-	-
Operating profit / (loss) before working capital changes	7,696.57	26,827.00
<b>Changes in working capital:</b>		
Increase / (Decrease) in trade payable	26,623.65	26,779.82
Increase / (Decrease) in short term borrowing		
Increase / (Decrease) in provisions		
Increase / (Decrease) in other current liabilities	1,971.83	15.00
(Increase) / Decrease in short term loan and advances	3,848.02	(3,544.39)
(Increase) / Decrease in trade receivables	(43,420.21)	
(Increase) / Decrease in inventories	8,544.39	(23,235.43)
	<b>(2,432.33)</b>	<b>15.00</b>
<b>CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES</b>	<b>5,264.24</b>	<b>26,842.00</b>
Less: Taxes paid		
<b>NET CASH FLOW FROM / (USED IN) OPERATING ACTIVITIES</b>	<b>5,264.24</b>	<b>26,842.00</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of tangible / intangible assets		
(Increase) / Decrease in long term loan and advances/ Sahre capital	-	100.00
(Increase) / Decrease in non current investments		
(Profit)/Loss on redemption of investments		
Dividend/ bank interest received	-	-
<b>NET CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES</b>	<b>-</b>	<b>100.00</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>		
Interest expenses	-	-
Funds borrowed		
<b>NET CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES</b>	<b>-</b>	<b>-</b>
<b>NET INCREASE / (DECREASE) IN CASH &amp; CASH EQUIVALENTS (A+B+C)</b>	<b>5,264.24</b>	<b>26,942.00</b>
<b>Cash and Cash equivalents at beginning period (Refer Note 14)</b>	<b>26,942.00</b>	<b>-</b>
<b>Cash and Cash equivalents at end of period (Refer Note 14)</b>	<b>32,206.24</b>	<b>26,942.00</b>
<b>D. Cash and Cash equivalents comprise of</b>		
Cash on hand	904.12	
<b>Balances with banks</b>		
In current accounts	21.93	100.00
<b>Total</b>	<b>926.05</b>	<b>100.00</b>

This Cash Flow Statement has been prepared as per "Indirect Method" as prescribed by Accounting Standard -3 (revised) "Cash Flow Statements"

As per our report of even date  
For RSJB AND ASSOCIATES  
Chartered Accountants  
ICAI F.R.No. 018712C

PRABHA  
KAR RAI

Digitally signed by  
PRABHAKAR RAI  
Date: 2025.07.15  
14:25:37 +05'30'

For & On Behalf of the Board  
TNPL IT SERVICES PRIVATE LIMITED

For TNPL IT SERVICES PVT. LD.  
Neeraj Kumar  
Director

Manish Kumar Sharma Neeraj Kumar  
DIN: 01397817 DIN : 01397836

M.No.: 425889  
Date:- 23/07/2024  
Place:- LUCKNOW

**TNPL IT SERVICES PRIVATE LIMITED**  
(INCORPORATED IN INDIA)  
**Notes Forming Part of Balance Sheet**

**Note 2 - Share capital**

(Amount in '000)

Particulars	31st March, 2023	31st March, 2024
authorized share capital	100.00	100.00
Issued, subscribed & paid-up share capital	100.00	100.00
<b>Break-up into equity and details</b>		
Shareholder	No. holding	No. of shares
<b>Total share capital</b>	<b>100.00</b>	<b>100.00</b>

**Note 2.1 - Reconciliation of number of shares outstanding is set out below:**

Particulars	31st March, 2023	31st March, 2024
Equity shares at the beginning of the year	10,000.00	10,000.00
Equity shares issued during the current financial year	0.00	0.00
<b>Equity shares at the end of the year</b>	<b>10,000.00</b>	<b>10,000.00</b>

Note 2.1 : The Company has only one class of equity shares. Each holder of equity shares is entitled to one vote per share.

Note 2.2 : There is no fresh issue or buyback of shares during the year.

Note 2.4 : The Company has only one class of equity shares. Each holder of equity shares is entitled to one vote per share.

Note 2.5 : There is no change in the number of shares outstanding at the beginning and at the end of the year.

Note 2.6 : There is no change in the pattern of shareholding during the year. It is same as the last year.

Sl. No.	Shares held by promoters at the end of the year 31st March 2023	No. of Shares**	% of total shares**	% Change during the year***
	Member Name			
	TAYYON NETWORKS PRIVATE LIMITED	8900	89.00%	0.00%
	Praveen Kumar	10	0.10%	0.00%
	<b>Total</b>	<b>8900</b>	<b>89.10%</b>	<b>0.00%</b>
	Shares held by promoters at the end of the year ending 31st March 2024			
	Member Name			
	TAYYON NETWORKS PRIVATE LIMITED	8900	89.00%	0.00%
	Praveen Kumar	10	0.10%	0.00%
	<b>Total</b>	<b>8900</b>	<b>89.10%</b>	<b>0.00%</b>

Note 2: Reserves			
Particulars	31st March, 2023	31st March, 2024	
Opening balance	18,171	(18,000)	
Investment Adjustment	5,497		
Add - Note for the year	2,460	18,189.58	
<b>Total</b>	<b>26,128</b>	<b>18,189.58</b>	

Note 4: Long term borrowings			
Particulars	31st March, 2023	31st March, 2024	
Lease and advances from related parties	-	-	
<b>TOTAL</b>	<b>-</b>	<b>-</b>	

Note 5: Deferred tax liability			
Particulars	31st March, 2023	31st March, 2024	
Opening balance			
Total reversible timing differences in books maintained as per Companies Act 2013			
Provision as per Companies Act 2013			
Total reversible timing difference in books maintained as per Income Tax Act 1961			
Depreciation as per Income Tax Act 1961			
Net reversible timing difference (1) - (2)			
Deferred tax asset recognized for the year			
Add : Deferred tax income/expenses			
<b>TOTAL</b>	<b>-</b>	<b>-</b>	

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**Note 6 : Trade payables**

Particulars	31st March, 2024	31st March, 2023
Total outstanding bills of micro enterprises and small enterprises	21,888.41	1,922.18
Total outstanding bills of vendors other than micro enterprises and small enterprises	62,200.42	4,402.32
<b>Total</b>	<b>84,088.83</b>	<b>6,324.50</b>

Note 6.1 : Steps have been taken to identify the vendors who qualify under the definition of micro and small enterprises, as defined under the Micro, Small and Medium Enterprises Development Act, 2006. Since no intimation has been received from the vendors regarding their status under the said Act as of 31st March 2023, disclosures relating to amounts unpaid as at the year end, if any, have not been furnished. In the opinion of the management, the impact of waiver, if any, that may be granted in accordance with the provisions of the Act, is not expected to be material.

(Rs. in Lakhs)

**Trade Payables aging schedule: As at 31st March, 2025**

Particulars	Less than 1 year	Outstanding for following periods from due date of payment			Total
		1-1 years	2-3 years	More than 3 years	
in Lakhs					62,888.81
in Crores	2,192.87				2,192.87
0% Discount avail. - Micro					-
0% Discount avail. - Others					-

(Rs. in Lakhs)

**Trade Payables aging schedule: As at 31st March, 2024**

Particulars	Less than 1 year	Outstanding for following periods from due date of payment			Total
		1-1 years	2-3 years	More than 3 years	
in Lakhs					1,922.18
in Crores	4,841.18				4,841.18
0% Discount avail. - Micro					-
0% Discount avail. - Others					-

**Note 7 : Other Current Liabilities**

Particulars	31st March, 2025	31st March, 2024
Statutory Dues - GST	221.88	
Other Dues - Salary Payable	4,206.73	881.63
Advance from Customers	1,328.18	-
<b>Total</b>	<b>5,756.79</b>	<b>881.63</b>

**Note 8 : A : Outstanding Liabilities**

Particulars	31st March, 2025	31st March, 2024
Bank loan payable	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**Note 9 : Short Term Provisions**

Particulars	31st March, 2025	31st March, 2024
Provision for income tax	802.93	7,641.42
<b>Total</b>	<b>802.93</b>	<b>7,641.42</b>

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**TNPL IT SERVICES PRIVATE LIMITED**  
 CIN : U72900UP3023PTC142503  
 Notes Forming Part of Balance Sheet

(Amount in '000)

Note 10 : Non current investment		31st March, 2023	31st March, 2024
Sr. No.	Particulars		
	Quoted Investments		
	Equity based mutual fund		
	Debt based mutual fund		
	<b>Total</b>	-	-

All above investments are carried at cost  
 10.1 Other disclosures

- |     |   |   |   |
|-----|---|---|---|
| (a) | Aggregate cost of quoted investment                       | - | - |
|     | Aggregate market value of quoted investments              | - | - |
| (b) | Aggregate amount of unquoted investments                  | - | - |
| (c) | Aggregate provision for diminution in value of investment | - | - |

**Note 11 : Long term loans and advances**

Sr. No.	Particulars	31st March, 2023	31st March, 2024
i)	Security deposit		
	1. Unsecured, considered good		
ii)	Other loans & advances		
	Advance to Holding	-	-
	<b>Total</b>	-	-

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**Note 12 : Inventories**

Sr. No.	Particulars	31st March, 2023	31st March, 2024
1	Finished goods	-	8,544
2	Semi finished goods	-	-
3	Raw material	-	-
4	Stores & packing	-	-
	Valued at lower of cost and net realizable value	-	-
	<b>Total</b>	<b>-</b>	<b>8,544</b>

**Note 13 : Trade receivables**

Sr. No.	Particulars	31st March, 2023	31st March, 2024
1	<b>Outstanding for more than six months</b>		
	a) Secured, considered good	43,609.01	-
	b) Unsecured, considered good	-	-
	c) Doubtful	-	-
2	<b>Others</b>		
	a) Secured, considered good	-	188.80
	b) Unsecured, considered good	-	-
	c) Doubtful	-	-
	<b>Total</b>	<b>43,609.01</b>	<b>188.80</b>

**Trade Receivables ageing schedule as at 31st March, 2023**

Particulars	Outstanding for following periods from due date of payment					Total
	Less than 6 months	6 months - 1 year	1-2 years	2-3 years	More than 3 yrs	
(i) Unsecured Trade receivables - considered good	43,609.01	-	-	-	-	43,609.01
(ii) Unsecured Trade receivables - considered doubtful	-	-	-	-	-	-
(iii) Disputed trade receivables - considered good	-	-	-	-	-	-
(iv) Disputed trade receivables - considered doubtful	-	-	-	-	-	-

*JK*

**Note 14 : Cash and bank balances**

Sr. No.	Particulars	31st March, 2023	31st March, 2024
1	Cash and cash equivalent	904.12	794.72
	Sub total (A)	904.12	794.72
2	Bank balances - current accounts		
	Bank Balance with Kotak Mahindra Bank	21.93	119.88
	Sub total (B)	21.93	119.88
	Total [ A + B ]	926.05	914.70

**Note 15 : Short term loans and advances**

Sr. No.	Particulars	31st March, 2023	31st March, 2024
1	DDEB	-	7,611
	TDS FY 2023-24 (AY 2024-25)	-	-
	Advance Income Tax FY 2023-24 (AY 2024-25)	-	-
	TCS Receivable	18,132.15	12,369.64
	Advance to Supplier	-	-
	Total	18,132.15	19,980.64

**Note 16 : Other Current Assets**

Sr. No.	Particulars	31st March, 2023	31st March, 2024
	Balance in GST Credit Ledger	1,889.35	4,099.73
	Total	1,889.35	4,099.73

## TNPL IT SERVICES PRIVATE LIMITED

CIN : U72908UP2022PTC162505

Notes Forming Part of Statement of Profit & Loss

(Amount in '000)

**Note 16 : Revenue from operations**

Sr. No.	Particulars	2024-25	2023-24
1	Sales of products (refer sub note 16.1)	20,244.71	1,57,535.75
2	Sale of services	22,783.31	-
3	Other operating revenues -		
	Sales are net of Goods & Service Tax (GST)		
	<b>Total</b>	<b>43,028.03</b>	<b>1,57,535.75</b>

**16.1 Sale of products**

Sr. No.	Particulars	2024-25	2023-24
1	Sales - finished goods	20,244.71	1,57,535.75
2	Sales - semi finished goods		-
3	Sales - parts of electric motors		
	<b>Total</b>	<b>20,244.71</b>	<b>1,57,535.75</b>

**Note 17 : Other income**

Sr. No.	Particulars	2024-25	2023-24
	<b>Total</b>		

**Note 18 : Purchase of Stock in Trade**

Sr. No.	Particulars	2024-25	2023-24
1	Purchase of Stock in Trade (refer sub note 18.1)	27,773.41	1,04,020.22
	<b>Total</b>	<b>27,773.41</b>	<b>1,04,020.22</b>

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**Note 19 : Change in Inventories**

Sr. No.	Particulars	2024-25	2023-24
<b>1</b>	<b>Change in inventories of finished goods</b>		
	Opening stock	8,544.39	23,235.43
	Add/(Less): Prior Period Adjustment	(3,544.39)	-
	Closing stock	-	8,544.39
	<b>Sub total (a)</b>	<b>5,000.00</b>	<b>14,691.04</b>
<b>2</b>	<b>Changes in inventories of work-in-progress</b>		
	Opening stock	-	-
	Closing stock	-	-
	<b>Sub total (b)</b>	<b>-</b>	<b>-</b>
	<b>Total</b>	<b>5,000.00</b>	<b>14,691.04</b>

**Note 20 : Employment benefit expenses**

Sr. No.	Particulars	2024-25	2023-24
<b>1</b>	<b>Salary, EPF, ESIC</b>	<b>1,585.50</b>	<b>6,029.32</b>
	Director Sitting Fees	400.00	-
	<b>Total</b>	<b>1,985.50</b>	<b>6,029.32</b>

\* Considered as Related Party Transaction. Refer to note no. 25 for related party disclosure.

**20.1 Incentives to employees/ Employers**

Sr. No.	Particulars	2024-25	2023-24
<b>1</b>	<b>Director Sitting Fees</b>	<b>400.00</b>	<b>-</b>
<b>2</b>			
	<b>Total</b>	<b>400.00</b>	<b>-</b>

**20.2 Employment provident fund**

Sr. No.	Particulars	2024-25	2023-24
	<b>Total</b>	<b>-</b>	<b>-</b>

**Note 21 : Financial cost**

Sr. No.	Particulars	2024-25	2023-24
	Bank Charges	0	-
	<b>Total</b>	<b>-</b>	<b>-</b>

\* Considered as Related Party Transaction. Refer to note no. 25 for related party disclosure.

**Note 22 : Depreciation and amortised cost**

Sr. No.	Particulars	2024-25	2023-24
		-	-
	<b>Total</b>		

**Note 23 : Other expenses**

Sr. No.	Particulars	2024-25	2023-24
	Broadband expenses	-	69.69
	Brokerage & Commission	-	400.00
	Business Promotion	-	96.33
	Legal Fee	25.00	15.42
	Office expenses	86.00	139.60
	Professional & Consultancy Fee	400.00	1,262.40
	Site Expenses	1.00	3,103.45
	Staff Welfare Expenses	15.10	123.37
	Tour & Travel Expenses	-	114.90
	<b>Total</b>	<b>527.90</b>	<b>5,325.16</b>

**23.1 Repairs & maintenance**

Sr. No.	Particulars	2024-25	2023-24
		-	-
	<b>Total</b>		

**23.2 Insurance premium**

Sr. No.	Particulars	2024-25	2023-24
	Insurance Premium	-	120.02
	<b>Total</b>	<b>-</b>	<b>120.02</b>

**23.3 Rent, rates & taxes**

Sr. No.	Particulars	2024-25	2023-24
	CGST, IGST Fee & IGST Interest	0.32	522.99
	<b>Total</b>	<b>0.32</b>	<b>522.99</b>

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**23.4 Miscellaneous expenses**

Sr. No.	Particulars	2024-25	2023-24
	Other	0.33	
	Round off	(0.00)	
	<b>Total</b>	<b>0.33</b>	<b>-</b>

**23.5 Auditor's remuneration**

Sr. No.	Particulars	2024-25	2023-24
	Audit Fees	35.00	0
	<b>Total</b>	<b>35.00</b>	<b>-</b>

**Note 24 : Earning per share**

Sr. No.	Particulars	2024-25	2023-24
1	Net profit after tax	5,760.11	19
2	Weighted average number of equity shares	100.00	100.00
	<b>Earning per share (face value of Rs.10/-fully paid)</b>	<b>57.60</b>	<b>0.19</b>

# **TNPL IT SERVICES PRIVATE LIMITED**

**CIN- U72900UP2022PTC162505**

Regd. Address: C.P.-37, Viraj Khand-4, Gomti Nagar, Lucknow-226010 Email : tnplitservices@gmail.com

## **LIST OF SHAREHOLDERS AS AT 31 MARCH 2025**

<b>Name of Shareholder</b>	<b>No. of Shares</b>	<b>Percentage</b>
Takyon Networks Private Limited	9,990	99.90
Neeraj Kumar	10	0.10
	<b>Total 10,000.00</b>	<b>100</b>

**By Order Of The Board of Directors,**

**For TNPL IT SERVICES PRIVATE LIMITED**

**For TNPL IT SERVICES PVT. LD.**

  
**MANISH SHARMA KUMAR**

(Director)

**DIN: 01397817**

Director

**Date: 25.06.2025**

**Place: Lucknow**

# **TNPL IT SERVICES PRIVATE LIMITED**

**CIN- U72900UP2022PTC162505**

Regd. Address: C.P.-37, Viraj Khand-4, Gomti Nagar, Lucknow-226010 Email : tnplitservices@gmail.com

## **NOTICE**

Notice is hereby given that the Annual General Meeting of the Members of **TNPL IT SERVICES PRIVATE LIMITED** will be held at the Registered Office of the Company situated at **CP 37, VIRAJ KHAND, GOMTI NAGAR LUCKNOW 226010** on Wednesday, 16th day of July, 2025 at 11:00 a.m. to transact the following businesses:

### **ORDINARY BUSINESS:**

#### **Item No. 1 – Adoption of Financial Statement:**

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ('the Board') and auditors thereon.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:


**"RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

#### **Item No. 2: Appointment/Re-Appointment of Auditor**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed there under, as amended from time to time, M/s. **R S J B & Associates**, Chartered Accountants (Firm Registration No. 018712C be and is hereby appointed/re-appointed as Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 06<sup>th</sup> AGM of the Company to be held in the year 2028, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditor.

**By Order Of The Board of Directors,**  
**For TNPL IT SERVICES PRIVATE LIMITED**  
For TNPL IT SERVICES PVT. LD.

  
Director  
**MANISH SHARMA KUMAR**  
(Director)  
**DIN: 01397817**

**Date: 25.06.2025**  
**Place: Lucknow**

# **TNPL IT SERVICES PRIVATE LIMITED**

**CIN- U72900UP2022PTC162505**

Regd.Address: C.P.-37, Viraj Khand-4, Gomti Nagar, Lucknow-226010 Email : [tnplitservices@gmail.com](mailto:tnplitservices@gmail.com)

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## **NOTE:**

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY EIGHT HOURS before the commencement of the meeting.
- 3) A Proxy need not be a member of the Company.
- 4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the name stands in the Register of Members.
- 5) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

# **TNPL IT SERVICES PRIVATE LIMITED**

**CIN- U72900UP2022PTC162505**

Regd.Address: C.P.-37, Viraj Khand-4, Gomti Nagar, Lucknow-226010 Email : tnplitservices@gmail.com

## **LIST OF DIRECTORS AS AT 31 MARCH 2025**

<b>SR. NO.</b>	<b>NAME OF DIRECTOR</b>	<b>DIN</b>
1	MANISH SHARMA KUMAR	01397817
2	NEERAJ KUMAR	01397836

**By Order Of The Board of Directors,**

**For TNPL IT SERVICES PRIVATE LIMITED**

**For TNPL IT SERVICES PVT. LD.**



Director

**MANISH SHARMA KUMAR**

(Director)

**DIN: 01397817**

**Date: 25.06.2025**

**Place: Lucknow**

# **TNPL IT SERVICES PRIVATE LIMITED**

**CIN- U72900UP2022PTC162505**

Regd.Address: C.P.-37, Viraj Khand-4, Gomti Nagar, Lucknow-226010 Email : tnplitservices@gmail.com

## **DIRECTORS REPORT**

Dear Members,

### **TNPL IT Services Private Limited**

Your directors take pleasure in presenting the Annual Report together with the Audited Statement of Accounts of your Company for the financial Year ended March 31, 2025.

1) **FINANCIAL SUMMARY:** *Rule 8(5)(i) of Companies (Account) Rules, 2014*

The Company's financial performance for the financial year ended March 31, 2025:  
(Amount in Lakhs)

<b>Particulars</b>	<b>Year ended March 31, 2024</b>	<b>Year ended March 31, 2025</b>
Revenue from Operations	157,535,750.00	43,028,028.00
<b>Profit Before Tax</b>	26,827,001.00	7,696,567.00
Less: Current Tax	7,641,420.00	7,641,420.00
Deferred Tax	-	-
Income Tax earlier years	-	-
<b>Profit For The Year</b>	19,185,581.00	5,760,111.00
Add: Balance in Profit and Loss Account	-	-
<b>Closing Balance</b>	19,185,581.00	5,760,111.00

2) **STATE OF AFFAIRS / HIGHLIGHTS:** *Section 134(3)(i) of Companies Act, 2013 read with Rule 8(5)(ii) of*

# TNPL IT SERVICES PRIVATE LIMITED

**CIN- U72900UP2022PTC162505**

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*Companies (Account) Rules, 2014*

The Company is engaged in the business of IT Infrastructure Solutions and Allied Services and there has been no change in the business of the Company during the financial year ended March 31, 2025.

**3) WEB LINK OF ANNUAL RETURN, IF ANY: Section 134(3)(a) of Companies Act, 2013**

The Company doesn't have any website. Therefore, no need to of publication of the Annual Return

**4) MEETINGS OF BOARD OF DIRECTORS: Section 134(3)(b) of Companies Act, 2013**

Five Board Meetings were held during the Financial Year ended March 31, 2025 i.e The maximum gap between any two Board Meetings was less than one Hundred and Twenty days. Details are given as follows:

Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
		Number of directors attended	% of attendance
24.04.2024	2	2	100%
27.06.2024	2	2	100%
20.08.2024	2	2	100%
28.11.2024	2	2	100%
24.02.2025	2	2	100%

**5) DETAILS IN RESPECT OF FRAUD: Section 134(3)(ca) of Companies Act, 2013**

During the year under review, the Statutory Auditors in their report have not reported any instances of frauds committed in the Company by its Officers or Employees under section 143(12) of the Companies Act, 2013.

**6) BOARD'S COMMENT ON THE AUDITORS' REPORT: Section 134(3)(f) of Companies Act, 2013**

The Auditors have not made any qualifications, reservations, adverse remarks, or disclaimers in their report on the financial statements for the financial year ended 31 March 2025. Therefore, no further explanation is required in this regard.

**7) MATERIAL CHANGES AND COMMITMENTS: Section 134(3)(L) of Companies Act, 2013.**

There have been no material changes or commitments occurred between the end of the financial year to which the financial statements relate and the date of this report that affect the financial position of the company.

**8) CHANGE IN DIRECTORSHIP: Rule 8(5)(iii) of Companies (Account) Rules, 2014**

# TNPL IT SERVICES PRIVATE LIMITED

**CIN- U72900UP2022PTC162505**

Regd.Address: C.P.-37, Viraj Khand-4, Gomti Nagar, Lucknow-226010 Email : tnplservices@gmail.com

There has been no change in the constitution of the Board during the financial year under review i.e. the structure of the Board remains the same.

**9) 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.

**10) CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES: As per Section 134(3)(h)**

There are no materially significant related party transactions during the financial year made by the Company, thus, disclosure in Form AOC-2 is not required.

**11) COMPLIANCE WITH SECRETARIAL STANDARD: As per SS 1**

The Company has Complied with the applicable Secretarial Standards (as amended from time to time) on meetings of the Board of Directors and Meeting of Shareholders (EGM/AGM) i.e. SS-1 and SS-2 issued by The Institute of Company Secretaries of India and approved by the Central Government under section 118(10) of the Companies Act, 2013.

**12) PARTICULARS OF LOANS AND INVESTMENT: As per Section 134(3)(g)**

The Company has not made any Investment, given guarantee and securities during the financial year under review. Therefore no need to comply with provisions of section 186 of Companies Act, 2013.

**13) TRANSFER TO RESERVE: As per Section 134(3)(j)**

The Board of Directors of your company has decided not to transfer any amount to the Reserves for the financial year under review.

**14) DIVIDEND: As per Section 134(3)(k)**

**Profit but not declared:** The Board of Directors of your company, after considering holistically the relevant circumstances, has decided that it would be prudent, not to recommend any Dividend for the financial year under review.

**15) CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:**

**A. Conservation of Energy, Technology Absorption Section 134(3)(m) read with Rule 8(3)(A and B) of Companies (Account) Rules, 2014**

Conservation of energy is of utmost significance to the Company. Operations of the Company are not energy intensive. However, every effort is made to ensure optimum use of energy by using energy- efficient computers, processes and other office equipment. Constant efforts are made through regular/ preventive maintenance and upkeep of existing electrical equipment to minimize breakdowns and loss of energy.

The Company is continuously making efforts for induction of innovative technologies and techniques required for the business activities.

- Steps taken by company for utilizing alternate sources of energy: NIL
- Capital investment on energy conservation equipment's: NIL

# **TNPL IT SERVICES PRIVATE LIMITED**

**CIN- U72900UP2022PTC162505**

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**B. Foreign Exchange earnings and Outgo** *Section 134(3)(m) read with Rule 8(3)(C) of Companies (Account) Rules, 2014*

<b>Earnings</b>	NIL
<b>Outgo</b>	NIL

**16) RISK MANAGEMENT POLICY:** *Section 134(3)(n)*

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, dg event, financial, human, environment and statutory compliance.

**17) PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE ("POSH"):**

*Rule 8(5)(x) of Companies (Account) Rules, 2014*

The Company has adopted a policy for prevention of sexual harassment at the workplace, in line with the requirements of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 ("POSH Act"). An Internal Complaints Committee ("ICC") has been duly constituted as per the provisions of the POSH Act to redress complaints regarding sexual harassment at the workplace.

During the financial year under review, the Company has complied with all the provisions of the POSH Act and the rules framed thereunder. Further details are as follow:

a.	Number of complaints of Sexual Harassment received in the Year	0
b.	Number of Complaints disposed off during the year	0
c.	Number of cases pending for more than ninety days	0

**18) DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES:**

*Rule 8(5)(iv) of Companies (Account) Rules, 2014*

# TNPL IT SERVICES PRIVATE LIMITED

**CIN- U72900UP2022PTC162505**

Regd. Address: C.P.-37, Viraj Khand-4, Gomti Nagar, Lucknow-226010 Email : tnplitservices@gmail.com

As on March 31, 2025, Company doesn't have any Subsidiary & Joint Venture and Associate Companies at the end of the year.

\* **TNPL IT Services Private Limited** is a subsidiary company of **Takyon Networks Limited**.

**19) INTERNAL FINANCIAL CONTROL:** *Rule 8(5)(viii) of Companies (Account) Rules, 2014*

The Company has in place adequate internal financial controls with reference to financial statements. During the financial year, such controls were tested and no reportable material weakness in the design or operation was observed.

**20) AUDITOR:** *As per Section 139*

**Statutory Auditors (Existing Auditor)**

As per the provisions of Section 139, 141 of the Companies Act, 2013 and rules made thereunder (hereinafter referred to as "The Act"), the Company at its Annual General Meeting ("AGM") held on 21.07.2025 (S. No. of AGM) approved the appointment of M/s. **R S J B & Associates.**, Chartered Accountants (**Firm Registration No. 018712C**) as Statutory Auditor for a period of 5 years commencing from the conclusion of 01<sup>st</sup> till the conclusion of the 06th agm.

**21) DIRECTOR'S RESPONSIBILITY STATEMENT:** *As per Section 134(3)(c)*

The Directors would like to inform the Members that the Audited Accounts for the financial year ended March 31, 2025, are in full conformity with the requirement of the Companies Act, 2013. The Financial Accounts are audited by the Statutory Auditors, **M/s. R S J B & Associates.**, Chartered Accountants (**Firm Registration No. 018712C**). The Directors further confirm that: -

a) In the preparation of the annual accounts for the year ended March 31, 2025 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, 2025 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.

f) 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.

**22) DEPOSITS:** *Rule 8(5)(v & vi) of Companies (Account) Rules, 2014*

The Company has not accepted any deposits under Section 73 of the Companies Act, 2013 during the financial year.

# **TNPL IT SERVICES PRIVATE LIMITED**

**CIN- U72900UP2022PTC162505**

Regd.Address: C.P.-37, Viraj Khand-4, Gomti Nagar, Lucknow-226010 Email : tnplitservices@gmail.com

## **23) CORPORATE SOCIAL RESPONSIBILITY: Section 135(3)(o)**

The provisions of Section 135 of the Companies Act, 2013 relating to Corporate Social Responsibility are not applicable to the Company for the financial year 2024-25, as the Company does not meet the criteria specified under sub-section (1) of Section 135 of the Act.

Hence, the Company is not required to constitute a CSR Committee or undertake any CSR activities during the year.

## **24) COST RECORD: Rule 8(5)(ix) of Companies (Account) Rules, 2014**

As per section 148 of the Companies Act, 2013, read with the Companies (Cost Records and Audit) Rules, 2014, your Company is not required to maintain cost records.

## **25) PROCEEDINGS PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016: Rule 8(5)(vi) of Companies (Account) Rules, 2014**

There was no application made or proceeding pending against the Company under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the year under review.

## **26) DIFFERENCE IN VALUATION: Rule 8(5)(xii) of Companies (Account) Rules, 2014**

The Company has not made any one-time settlement for loans taken from the Banks or Financial Institutions, and hence the details of difference between amount of the valuation done at the time of one-time settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof is not applicable.

## **27) MATERNITY BENEFIT: Rule 8(5)(viii) of Companies (Account) Rules, 2014**

The Company affirms that it has duly complied with all provisions of the Maternity Benefit Act, 1961, and has extended all statutory benefits to eligible women employees during the year.

## **ACKNOWLEDGMENT**

Your directors place on record their appreciation of the Contribution made by employees, consultants at all levels, who with their competence, diligence, solidarity, co-operation and support have enabled the Company to achieve the desired results.

The board of Directors gratefully acknowledge the assistance and co-operation received from the Central and State Governments Departments, Shareholders and Stakeholders.

# **TNPL IT SERVICES PRIVATE LIMITED**

**CIN- U72900UP2022PTC162505**

Regd.Address: C.P.-37, Viraj Khand-4, Gomti Nagar, Lucknow-226010 Email : tnplitservices@gmail.com

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For and on behalf of the Board of Director  
**TNPL IT SERVICES PRIVATE LIMITED**

**MANISH SHARMA KUMAR**  
(Director)

**DIN-01392612**

**Add:** Flat-601, Tower-A, Belvedere  
Court 1 Shalimar One World, Sector-6,  
Near Shaheed Path, Gomti Nagar Vistar,  
Gomtinagar,Lucknow Uttar Pradesh – 226010

**NEERAJ KUMAR**  
**DIN:01397836**  
(Director)

**Add:** 1/C -203, Sector-1 Gomti Nagar  
Extension, Lucknow Uttar Pradesh – 226010

Date-26.06.2025

Place- Lucknow