

STEAMHOUSE CARE FOUNDATION

PLOT NO. 8108/1, ROAD NO.2, GIDC, SACHIN, SURAT 394230, GUJARAT, INDIA

CIN: U85300GJ2022NPL132709

Phone: 9727740707

E-MAIL ID: accounts1@steamhouse.in

Director's Report

To,
The Members of
STEAMHOUSE CARE FOUNDATION
Plot No. 8108/1, Road No.2, GIDC, Sachin,
Surat - 395002 Gujarat

Your Directors have pleasure in presenting the 1st Annual Report of your Company together with the Audited Statement of Accounts and the Auditors' Report of your company for the financial year ended, 31st March, 2023.

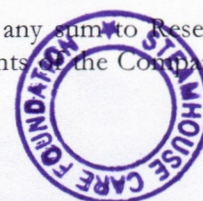
FINANCIAL SUMMARY AND HIGHLIGHTS

(Rupees in LAKHS)

Particulars		Current year	Previous Year
Revenue from Operations		0.00	0.00
Other Income		0.01	0.00
Profit/loss before Depreciation, Finance Costs, Other Operating & Non-Operating Expenses, Exceptional items and Tax Expense		0.01	0.00
Less: Depreciation/ Amortization/ Impairment		0.00	0.00
Profit /loss before Finance Costs, Other Operating & Non-Operating Expenses, Exceptional items and Tax Expense		0.00	0.00
Less: Finance Costs		0.00	0.00
Less: Other Operating & Non-Operating Expenses		0.39	0.00
Profit /loss before Exceptional items and Tax Expense		(0.37)	0.00
Add/(less): Exceptional items		0.00	0.00
Profit /loss before Tax Expense		(0.37)	0.00
Less: Tax Expense	Current Tax	0.00	0.00
	Deferred Tax	0.00	0.00
Profit /loss for the year (1)		(0.37)	0.00
Total Comprehensive Income/loss (2)		0	0
Total (1+2)		(0.37)	0.00
Balance of profit /loss for earlier years		0.00	0.00
Transfer to Debenture Redemption Reserve		0.00	0.00
Transfer to Reserves		0.00	0.00
Dividend paid on Equity Shares		0.00	0.00
Dividend paid on Preference Shares		0.00	0.00
Dividend Distribution Tax		0.00	0.00

TRANSFER TO RESERVES IN TERMS OF SECTION 134 (3) (J) OF THE COMPANIES ACT, 2013

For the financial year ended 31st March, 2023, the Company had not transferred any sum to Reserve Account. Therefore, your Company remained the balance of profit to Profit and Loss Accounts and the Company to Surplus Account.



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FINAL DIVIDEND

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 year under review.

STATE OF COMPANY'S AFFAIRS

i	Segment-wise position of business and its operations	During the year under review, the total Income of the Company was Rs 1000.00/- against Rs 0.00/- in the previous year. During the period, The Company has incurred losses of Rs (37000.00)/- compared to Rs 0.00/- in the previous year.
ii	Change in status of the company	
iii	Key business developments	
iv	Change in the financial year	
v	Capital expenditure programmes	NIL
vi	Details and status of acquisition, merger, expansion, modernization and diversification	
vii	Developments, acquisition and assignment of material Intellectual Property Rights	
viii	Any other material event having an impact on the affairs of the company	

COMMENCEMENT OF ANY NEW BUSINESS

During the financial year under review no new business commenced by the company.

MATERIAL CHANGES AND COMMITMENTS

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

DETAILS OF REVISION OF FINANCIAL STATEMENT OR ANNUAL REPORT

No revision of the financial statement or Annual report has been revised during Financial Year 2022-23 for any of the three Preceding financial years.

GENERAL INFORMATION

OVERVIEW: NA

EXTERNAL ENVIRONMENT AND ECONOMIC OUTLOOK: NA

INDUCTION OF STRATEGIC AND FINANCIAL PARTNERS: NA

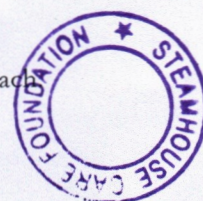
SHARE CAPITAL STRUCTURE OF THE COMPANY:

a) Authorized Capital:

Rs. 1,00,000/- (Rs. One Lac Only (in words)) divided into 10,000 Equity Shares of Rs. 10 /- each.

b) Issued Capital:

Rs. 1,00,000/- (Rs. One Lac Only (in words)) divided into 10,000 Equity Shares of Rs. 10 /- each.



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c) Subscribed and Paid-up Capital:

Rs. 1,00,000/- (Rs. One Lac Only (in words)) divided into 10,000 Equity Shares of Rs. 10 /- each.

CREDIT RATING OF SECURITIES

SN	Particular	Remarks
a)	credit rating obtained in respect of various securities;	NIL
b)	name of the credit rating agency;	
c)	date on which the credit rating was obtained;	
d)	revision in the credit rating;	
e)	reasons provided by the rating agency for a downward revision, if any	

TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore, there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

BOARD OF DIRECTORS

The board of directors of the company duly constituted and there was no change in the composition of Board of Directors.

APPOINTMENT OF INDEPENDENT DIRECTORS IN THE BOARD AND DECLARATION UNDER SECTION 149(6)

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

COMPOSITION OF AUDIT COMMITTEE

The provision of section 177 relating to the Audit committee is not applicable to the company.

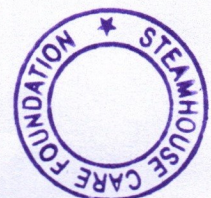
CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE

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

MEETINGS OF THE BOARD OF DIRECTORS

The following Meetings of the Board of Directors were held during the Financial Year 2022-23:

SN	Date of Meeting	Board Strength	No. of Directors Present
1	30/06/2022	2	2
2	12/08/2022	2	2
3	28/11/2022	2	2
4	06/02/2023	2	2
5	30/03/2023	2	2



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PRESENCE/ATTENDANCE OF DIRECTORS IN THE MEETINGS

SN	Name of Director	Board Meeting			Committee Meeting			AGM
		No of Meeting held	No of Meeting attended	%	No of Meeting held	No of Meeting attended	%	
1	VISHAL SANWARPRASAD BUDHIA	5	5	100.00	0	0	0	YES
2	SANWARPRASAD RAMKUMAR BUDHIA	5	5	100.00	0	0	0	YES

BOARD EVALUATION

The provision of section 134(3)(p) relating to board evaluation is not applicable to the company.

PARTICULARS OF EMPLOYEES

Provision related to the particulars of the employees employed by the company falling within Section 197 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is not applicable to the Company.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

- In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- The directors had prepared the annual accounts on a going concern basis; and
- Company being a listed/unlisted company, the said para is applicable and complied accordingly / not applicable.
- 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.

INTERNAL FINANCIAL CONTROLS

As per amended exemption notification for the private company under section 462 of the Companies Act 2013, there is no as such obligation on the Company to setup an Internal Financial Control system in the company.

REPORTING OF FRAUDS BY AUDITORS

For the Financial year 2022-23, the Statutory Auditor has not reported any instances of frauds committed in the Company by its Officers or Employees.



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INFORMATION ABOUT SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANY

Company does not have any Subsidiary, Joint venture or Associate Company.

DEPOSITS

The company has not accepted deposits from public within the meaning of Section 73 of the Companies Act, 2013 but Company has taken unsecured loan accepted from its directors and relative of directors under sub rule 1 clause (C) sub clause (Viii) of rule 2 of Companies (Acceptance of Deposits) Rules 2014.

LOANS, GUARANTEES AND INVESTMENTS

The Company has not made / given / advanced any Loan, Guarantee and Investment during the financial year covered under section 186 of the Companies Act, 2013.

RELATED PARTY TRANSACTIONS

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business. There are no materially significant related party transactions made by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company. Particulars of Transactions with Related party with noted on accounts forming part of the Financial Statements.

Accordingly, particulars of contracts or arrangements with related parties referred to in Section 188(1) along with the justification for entering into such contract or arrangement in Form AOC-2 does not form part of the report.

CORPORATE SOCIAL RESPONSIBILITY (CSR)

The Company does not meet the criteria of Section 135 of Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 so there is no requirement to constitution of Corporate Social Responsibility Committee.

VIGIL MECHANISM / WHISTLE BLOWER POLICY

The Company is not required to form such policy.

REGULATORY ACTION

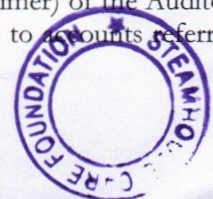
There are no significant and material orders passed by the regulators or courts or Tribunals that could impact the going concern status and operations of the company in future.

STATUTORY AUDITORS AND THEIR REPORT

At the Board Meeting held on 30/06/2022, M/s. **NATVARLAL VEPARI & Co.**, Chartered Accountants (FRN No. 123626W) was appointed as statutory auditors of the company till the conclusion of 1st Annual General Meeting of the company. The company has recommended reappointment of M/s. **NATVARLAL VEPARI & Co., Chartered Accountants**, as the Statutory Auditors of the Company at the AGM which will be held on 30th June, 2023 to hold office until the conclusion of the 6th Annual General Meeting of the Company to be held in the calendar year 2028. In terms of the first proviso to Section 139 of the Companies Act, 2013.

Company has received certificate from the Auditors to the effect they are not disqualified to continue as statutory auditors under the provisions of applicable laws.

There are no observations (including any qualification, reservation, adverse remark or disclaimer) of the Auditors in their Audit Report that may call for any explanation from the Directors. Further, the notes to accounts referred to in the Auditor's Report are self-explanatory.



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SECRETARIAL AUDITORS

The Secretarial Audit is not applicable to the company as it is not covered under the provisions of Section 204 of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

COST RECORDS

Pursuant to Section 148 of the Companies Act, 2013 read with The Companies (Cost Records and Audit) Amendment Rules, 2014, the cost audit records maintenance is not applicable to the company.

CORPORATE INSOLVENCY RESOLUTION PROCESS INITIATED UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016 (IBC)

No such process initiated during the period under review under the Insolvency and Bankruptcy Code, 2016 (IBC)

ANNUAL RETURN

As per MCA vide Notification dated 05.03.2021 The Extract of Annual Return as required under section 92(3) of the Companies Act, 2013 in Form MGT-9 is not required to be prepared from Financial Year 2020-21 onwards hence not applicable.

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

The Company has in place an Anti Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013. Your Directors state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

HUMAN RESOURCES AND INDUSTRIAL RELATIONS

The Company takes pride in the commitment, competence and dedication of its employees in all areas of the business. The Company has a structured induction process at all locations and management development programs to upgrade skills of managers. Objective appraisal systems based on key result areas (KRAs) are in place for senior management staff.

The Company is committed to nurturing, enhancing and retaining its top talent through superior learning and organizational development. This is a part of our Corporate HR function and is a critical pillar to support the organization's growth.

SECRETARIAL STANDARDS

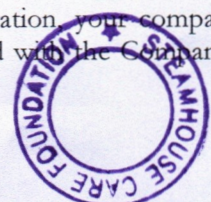
The Company has complied with Secretarial Standards issued by the Institute of Company Secretaries of India on Board and General Meetings of the Company.

DIFFERENCE IN VALUATION DONE WHILE TAKING LOAN

The Company has not taken any loan from bank during the year under review.

APPRECIATION AND ACKNOWLEDGEMENT

Your directors place on record their deep appreciation to employees at all levels for their hard work, dedication and commitment. The Board places on record its appreciation for the support and co-operation your company has been receiving from its Suppliers, Retailers, Dealers & Distributors and others associated with the Company. The



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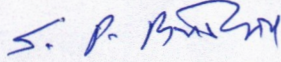
E-MAIL ID: accounts1@steamhouse.in

Directors also take this opportunity to thank all Clients, Vendors, Banks, Government and Regulatory Authorities for their continued support.

Date: 08/06/2023

Place: SURAT

FOR & ON BEHALF OF THE BOARD OF DIRECTORS



SANWARPRASAD RAMKUMAR BUDHIA

(Director)

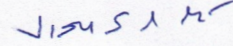
DIN : 00398509

98, SUBHASH NAGAR,

OPP. RUTAM HOSPITAL,

GHOD DOD ROAD, SURAT 395001,

GUJARAT, INDIA



VISHAL SANWARPRASAD BUDHIA

(Director)

DIN : 00017705

98, SUBHASH NAGAR,

OPP. RUTAM HOSPITAL,

GHOD DOD ROAD,

SURAT 395001, GUJARAT, INDIA

Contact Us:

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Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis

SN	Name(s) of the related party and nature of relationship	Nature of contracts / arrangements/ transactions	Duration of the contracts / arrangements / transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Justification for entering into such contracts or arrangements or transactions	Date(s) of approval by the Board	Amount paid as advances, if any	Date on which the special resolution was passed in general meeting as required under first proviso to Section 188
NIL								

2. Details of material contracts or arrangement or transactions at arm's length basis

SN	Name(s) of the related party and nature of relationship	Nature of contracts / arrangements / transactions	Duration of the contracts / arrangements / transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Date(s) of approval by the Board, if any	Amount paid as advances, if any
NIL						

For STEAMHOUSE CARE FOUNDATION

✓ 15/11/21



VISHAL SANWARPRASAD BUDHIA
(Director)
DIN : 00017705
98, SUBHASH NAGAR,
OPP. RUTAM HOSPITAL,
GHOD DOD ROAD,
SURAT 395001, GUJARAT, INDIA

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Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2023

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS :

- i) CIN U85300GJ2022NPL132709
- ii) Registration Date 08/06/2022
- iii) Name of the Company STEAMHOUSE CARE FOUNDATION
- iv) Category / Sub-Category of the Company Non-Profit company
Small Company
Limited by shares
Company having share capital
- v) Address of the Registered office and contact details Plot No. 8108/1, Road No.2, GIDC, Sachin,
Surat Surat Surat GJ 394230 IN
Telephone : 9727740707
Fax Number : -
Email : accounts1@steamhouse.in
- vi) Whether listed company No
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any

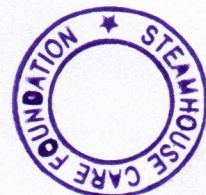
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY :

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
NIL			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

S. No	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
NIL					



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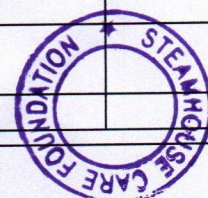
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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) :

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF		10000	10000	100.00		10000	10000	100.00	0.00
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other....									
Sub-total (A) (1):-		10000	10000	100.00		10000	10000	100.00	0.00
(2) Foreign									
a) NRIs - Individuals									
b) Other – Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other....									
Sub-total (A) (2):-									
Total shareholding of Promoter (A) = (A)(1)+(A)(2)		10000	10000	100.00		10000	10000	100.00	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance									



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Companies									
g) Flls									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-									
2. Non- Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh "									
c) Others (specify)									
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+(B) (2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		10000	10000	100.00		10000	10000	100.00	0.00

(ii) Shareholding of Promoters

SI No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the compan y	% of Shares Pledged / encumb ered to	No. of Shares	% of total Shares of the compan y	% of Shares Pledged / encumb ered to	



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				total shares			total shares	
1	VISHAL SANWARPRASA D BUDHIA	4000	40.00	0	4000	40.00	0	0.00
2	SANWARPRASA D RAMKUMAR BUDHIA	3000	30.00	0	3000	30.00	0	0.00
3	RITU VISHAL BUDHIA	3000	30.00	0	3000	30.00	0	0.00

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

Sl. No.	Name	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
		At the beginning of the year	THERE IS NO CHANGE IN PROMOTER'S SHAREHOLDING			
		Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
		At the End of the year				

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

Sl. No.	Name	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		For Each of the Top 10 Shareholders	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	NOT APPLICABLE					

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		For Each of the Directors and KMP	No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1	VISHAL SANWARPRASAD BUDHIA	At the beginning of the year	4000	40.00		
		At the end of the year			4000	40.00



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2	SANWARPRASAD RAMKUMAR BUDHIA	At the beginning of the year	3000	30.00		
		At the end of the year			3000	30.00

V. INDEBTEDNESS:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
Addition	0	0	0	0
Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl.n o.	Name of MD/WTM/ Manager	Gross salary			Stock Optio n	Sweat Equit y	Commission		Other s	Total	Ceilin g as per the Act
		(a) Salary as per provisi ons contai ned in sectio n 17(1) of the Incom e-tax Act, 1961	(b) Value of perqui sites u/s 17(2) Incom e-tax Act, 1961	(c) Profits in lieu of salary under sectio n 17(3) Incom e-tax Act, 1961			as % of profit	other s			
NIL											



STEAMHOUSE CARE FOUNDATION

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Phone: 9727740707

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B. Remuneration to other directors

Sl. no.	Name of Directors	Independent Directors			Total (1)	Other Non-Executive Directors			Total (2)	Total (1+2)	Total Managerial Remuneration	Overall Ceiling as per the Act
		Fee for attending board / committee meetings	Commission	Others		Fee for attending board committee meetings	Commission	Others				
NIL												

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl.no.	Name of Key Managerial Personnel	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total
		(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			as % of profit	others		
NIL										

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES :

Type	Section of the Companies Act	Brief Description	Details of Penalty /Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NIL				
Punishment					
Compounding					
B. DIRECTORS					



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Penalty	NIL
Punishment	
Compounding	
C. OTHER OFFICERS	IN DEFAULT
Penalty	NIL
Punishment	
Compounding	

For & on behalf of the Board of Directors
STEAMHOUSE CARE FOUNDATION



VISHAL SANWARPRASAD

VISHAL SANWARPRASAD BUDHIA
(Director)

DIN : 00017705

98, SUBHASH NAGAR
OPP. RUTAM HOSPITAL, GHOD DOD
ROAD, SURAT 395001, GUJARAT, INDIA

STEAMHOUSE CARE FOUNDATION

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List of Share / Debenture Holders as on 31/03/2023

Equity Share @10 Each

SN	Ledger Folio	Name	Address	Type of Share/ Debenture	Number of Shares/ Debentures	Nominal Amount	%age
1	1	VISHAL SANWARPRASAD BUDHIA	98, SUBHASH NAGAR OPP. RUTAM HOSPITAL, GHOD DOD ROAD, SURAT 395001, GUJARAT, INDIA	Equity	4000	40000	40.00
2	2	SANWARPRASAD RAMKUMAR BUDHIA	98, SUBHASH NAGAR OPP. RUTAM HOSPITAL, GHOD DOD ROAD, SURAT 395001, GUJARAT, INDIA	Equity	3000	30000	30.00
3	3	RITU VISHAL BUDHIA	98, SUBHASH NAGAR OPP. RUTAM HOSPITAL, GHOD DOD ROAD, SURAT 395001, GUJARAT, INDIA	Equity	3000	30000	30.00
			Total	Equity	10000	100000	100.00

For STEAMHOUSE CARE FOUNDATION

Vishal S M —



VISHAL SANWARPRASAD BUDHIA
(Director)
DIN : 00017705
98, SUBHASH NAGAR
OPP. RUTAM HOSPITAL,
GHOD DOD ROAD,
SURAT 395001, GUJARAT, INDIA

STEAMHOUSE CARE FOUNDATION

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List of Share Transfers as on 31/03/2023

SN	Date of Transfer	Type of Share	No. of Shares	Folio of Transferor	Name of Transferor	Folio of Transferee	Name of Transferee
NIL							

For STEAMHOUSE CARE FOUNDATION



VISHAL SANWARPRASAD

VISHAL SANWARPRASAD BUDHIA
(Director)

DIN : 00017705

98, SUBHASH NAGAR

OPP. RUTAM HOSPITAL,

GHOD DOD ROAD,

SURAT 395001, GUJARAT, INDIA

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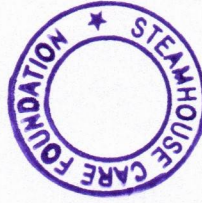
Phone: 9727740707

E-MAIL ID: accounts1@steamhouse.in

List of Directors as on 31/03/2023

SN	DIN	Name	Address	Designation	Date of Appointment
1	00017705	VISHAL SANWARPRASAD BUDHIA	98, SUBHASH NAGAR OPP. RUTAM HOSPITAL, GHOD DOD ROAD, SURAT 395001, GUJARAT, INDIA	Director	08/06/2022
2	00398509	SANWARPRASAD RAMKUMAR BUDHIA	98, SUBHASH NAGAR OPP. RUTAM HOSPITAL, GHOD DOD ROAD, SURAT 395001, GUJARAT, INDIA	Director	08/06/2022

For STEAMHOUSE CARE FOUNDATION



Vishal Sanwarprasad Budhia

VISHAL SANWARPRASAD BUDHIA
(Director)
DIN : 00017705
98, SUBHASH NAGAR
OPP. RUTAM HOSPITAL,
GHOD DOD ROAD,
SURAT 395001, GUJARAT, INDIA