

STEAM HOUSE ENVIRO PRIVATE LIMITED
Reg. off.: Survey No. 55/F Paiky, Tps-8, being situated at Plot-98, Subhash Nagar Society,
Ram Chowk, Ghod Dod Road, Surat- 395007, Gujarat
CIN : U40200GJ2019PTC110665
Contact No. +91 9727740707 E-Mail: - sanjoogroup@steamhouse.in

NOTICE

Notice is hereby given that the 6/2024-25 Annual General Meeting of the members of **STEAM HOUSE ENVIRO PRIVATE LIMITED** will be held on Tuesday, 30/09/2025 at Survey No. 55/F Paiky, Tps-8, being situated at Plot-98, Subhash Nagar Society, Ram Chowk, Ghod Dod Road, Surat- 395007, Gujarat at 2:30 P.M. to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on **31st March, 2025** and the Profit & Loss Account for the period ended on that date together with the reports of the Directors and Auditors thereon.
2. **APPOINTMENT OF STATUTORY AUDITORS**

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

“RESOLVED THAT pursuant to the provisions of Section 139,142 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 M R & Co., Chartered Accountants, (FRN No.106467W) be and is hereby appointed as Auditor of the Company to hold office from the conclusion of the this Annual General Meeting till the conclusion of the Eleventh Annual General Meeting of the Company to be held in the year 2030 (subject to ratification of their re-appointment at every AGM), at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditors, in addition to the reimbursement of service tax and actual out of pocket expenses incurred in relation with the audit of accounts of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution any one directors of the Company be & is hereby authorized, on behalf of the Company to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary E-form with the Registrar of Companies.”

Date: 28/08/2025

Place: SURAT

On behalf of the Board of Directors
For STEAM HOUSE ENVIRO PRIVATE LIMITED
For, Steam House Enviro Pvt. Ltd.



Lalankumar Dayanand Yadav
Director/Auth. Sign.
LALANKUMAR DAYANAND YADAV
DIN : 07893781
Director
F--203, SAIRAJ RESIDENCY, BHESTAN,
BHESTAN, SURAT 394210, GUJARAT, INDIA

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Director's Report

To,
The Members of
STEAM HOUSE ENVIRO PRIVATE LIMITED
Survey No. 55/F Paiky, Tps-8, being situated at Plot-98, Subhash Nagar Society,
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Your directors have pleasure in presenting the 6th 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, 2025.

FINANCIAL HIGHLIGHTS**AMOUNT (IN THOUSANDS)**

Particulars	Current year (31.03.2025)	Previous Year (31.03.2024)
Revenue from Operations	0.00	0.00
Other Income	0.00	0.00
Profit/loss before Depreciation, Finance Costs, Exceptional items and Tax Expense	0.00	0.00
Total Expenses	0	0
Profit /loss before Exceptional items and Tax Expense	0.00	0.00
Add/(less): Exceptional items	0.00	0.00
Profit /loss before Tax Expense	0.00	0.00
Less: Tax Expense	0.00	0.00
Profit /loss for the year (1)	0.00	0.00
Total Comprehensive Income/loss (2)	0.00	0.00
Total (1+2)	0.00	0.00
Balance of profit /loss for earlier years	0.00	0.00

STATE OF COMPANY'S AFFAIRS:

During the year under review, the total Income of the Company was NIL against NIL in the previous year. During the period, The Company didn't have any loss or profit as at the end of current financial year as compared to Nil profit/loss in the previous year.

WEBLINK OF THE EXTRACT OF THE ANNUAL RETURN

The Company doesn't have any website.

DIRECTORS

There was no Appointment/ Cessation of Directors of the company during the period of F.Y. 2024-25.

MEETINGS OF THE BOARD OF DIRECTORS

Total 5 Meetings of the Board of Directors were held during the Financial Year 2024-25:

SN	Date of Meeting	Board Strength	No. of Directors Present
1	14/05/2024	2	2

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2	29/08/2024	2	2
3	01/11/2024	2	2
4	01/02/2025	2	2

DIRECTORS' RESPONSIBILITY STATEMENT

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

- (a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) The directors had prepared the annual accounts on a going concern basis; and
- (e) The directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- (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.

APPOINTMENT OF STATUTORY AUDITORS:

Pursuant to the provisions of Sections 139 and 142 of the Companies Act, 2013 and the Rules made thereunder, the Members of the Company at the **Sixth Annual General Meeting held on 30th September, 2025** appointed **M/s. R M R & Co., Chartered Accountants (Firm Registration No. 106467W)** as the Statutory Auditors of the Company to hold office from the conclusion of the said Annual General Meeting till the conclusion of the Eleventh Annual General Meeting to be held in the year 2030, subject to ratification of their appointment at every Annual General Meeting. The Board of Directors has been authorized to fix their remuneration, including reimbursement of applicable taxes and out-of-pocket expenses incurred in connection with the audit of the Company's accounts.

BOARD'S COMMENT ON THE AUDITORS' REPORT

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.

DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SECTION 143 (12)

There are no offence of fraud or observations (including any qualification, reservation, adverse remark or disclaimer) under section 143(12) 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.

MATERIAL CHANGES AND COMMITMENTS, IF ANY, CRITERIA SPECIFY

There were no material changes from the date of closure of the financial year and no commitment made by the directors affecting financial position of the company. So, no criteria need to be specified for the year.

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.

CAUTIONARY STATEMENT

The statements contained in the Board's Report contain certain statements relating to the future and therefore are forward looking within the meaning of applicable laws and regulations.

Various factors such as economic conditions, changes in government regulations, tax regime, other statutes, market forces and other associated and incidental factors may however lead to variation in actual results.

ACKNOWLEDGEMENT

Your directors wish to express their grateful appreciation to the continued co-operation received from the Banks, Government Authorities, Customers, Vendors and Shareholders during the year under review. Your directors also wish to place on record their deep sense of appreciation for the committed service of the Executives, staff and Workers of the Company.

Date **28/08/2025**

Place **SURAT**

**On behalf of the Board of Directors
For STEAM HOUSE ENVIRO PRIVATE LIMITED**

For, Steam House Enviro Pvt. Ltd.



Director/Auth. Sign.

For, Steam House Enviro Pvt. Ltd.



Director/Auth. Sign.

LALANKUMAR DAYANAND YADAV

DIN : 07893781

(Director)

**F-203, SAIRAJ RESIDENCY, BHESTAN,
BHESTAN, SURAT 394210, GUJARAT,
INDIA**

VISHAL SANWARPRASAD BUDHIA

DIN : 00017705

Director

**98, SUBHASH NAGAR CO-OP HOUSING SOC.,
GHOD DOD ROAD, SURAT 395007, GUJARAT,
INDIA**

Contact Us:

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NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.** The proxy form duly completed and stamped must reach the registered office of the company not less than 48 hours before the time fixed for commencement of the meeting.
2. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.
3. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
4. Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.

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E-Mail: - sanjoogroup@steamhouse.in**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 STEAM HOUSE ENVIRO PRIVATE LIMITED
For, Steam House Enviro Pvt. Ltd.


Director/Auth. Sign.**LALANKUMAR DAYANAND YADAV**

DIN: 07893781

Director

**F--203, SAIRAJ RESIDENCY, BHESTAN,
 BHESTAN, SURAT 394210, GUJARAT, INDIA**



List of Directors as on 31/03/2025

SN	DIN	Name	Address	Designation	Date of Appointment
1	00017705	VISHAL SANWARPRASAD BUDHIA	98, SUBHASH NAGAR CO-OP HOUSING SOC., GHOD DOD ROAD, SURAT 395007, GUJARAT, INDIA	Director	05/11/2019
2	07893781	LALANKUMAR DAYANAND YADAV	F-203, SAIRAJ RESIDENCY, BHESTAN, BHESTAN, SURAT 394210, GUJARAT, INDIA	Director	05/11/2019

For STEAM HOUSE ENVIRO PRIVATE LIMITED

For, Steam House Enviro Pvt. Ltd.



Director/Auth. Sign.

LALANKUMAR DAYANAND YADAV

DIN : 07893781

Director

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List of Share / Debenture Holders as on 31/03/2025

Equity Share @10 Each

Sr. No.	Ledger Folio	Name	Address	Type of Share/ Debenture	Number of Shares/ Debentures	Nominal Amount	%
1	1	VISHAL SANWARPRASAD BUDHIA	98, SUBHASH NAGAR CO-OP HOUSING SOC., GHOD DOD ROAD, SURAT 395007, GUJARAT, INDIA	Equity Share	5000	50000	50.00
2	2	SANWARPRASAD RAMKUMAR BUDHIA	98, SUBHASH NAGAR OPP. RUSTAM HOSPITAL, GHOD DOD ROAD, SUNVALI, SURAT 395001, GUJARAT, INDIA	Equity Share	5000	50000	50.00
Total				Equity Share	10000	100000	100.00

For STEAM HOUSE ENVIRO PRIVATE LIMITED

For, Steam House Enviro Pvt. Ltd.



Director/Auth. Sign.

LALANKUMAR DAYANAND YADAV

DIN : 07893781

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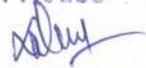
E-Mail: - sanjoogroup@steamhouse.in

List of Share Transfers as on 31/03/2025

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

For STEAM HOUSE ENVIRO PRIVATE LIMITED

For, Steam House Enviro Pvt. Ltd.



Director/Auth. Sign.

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Director

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