

SANJOO PRINTS PRIVATE LIMITED

REG. OFF.: PLOT NO.291, G.I.D.C, ROAD NO. 2, SACHIN, SURAT- 394230, GUJARAT, INDIA
CIN: U17119GJ1993PTC018836

Contact No. +91 9727740707

E-Mail: - sanjoogroup@steamhouse.in

Director's Report

To,
The Members of
SANJOO PRINTS PRIVATE LIMITED
PLOT NO.291, G.I.D.C, ROAD NO. 2,
SACHIN, SURAT- 394230, GUJARAT, INDIA

Your directors have pleasure in presenting the 33RD 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 SUMMARY AND HIGHLIGHTS

AMOUNT (IN RS.)

Particulars	Current year (31.03.2025)	Previous Year (31.03.2024)	
Revenue from Operations	26,60,96,323.99	32,27,45,863.64	
Other Income	1,40,40,842.16	2,66,09,143.34	
Profit/loss before Depreciation, Finance Costs, Exceptional items and Tax Expense	44,14,114.35	82,48,077.84	
Total Expenses	27,57,23,051.80	34,11,06,929.14	
Profit /loss before Exceptional items and Tax Expense	44,14,114.35	82,48,077.84	
Add/(less): Exceptional items	0.00	0.00	
Profit /loss before Tax Expense	44,14,114.35	82,48,077.84	
Less: Tax Expense	Current Tax	7,40,412.00	18,06,307.00
	Deferred Tax	4,29,421.28	7,96,905.00
Profit /loss for the year (1)	32,44,281.07	56,44,865.84	
Total Comprehensive Income/loss (2)	0.00	0.00	
Total (1+2)	32,44,281.07	56,44,865.84	
Balance of profit /loss for earlier years	6,12,34,093.23	5,55,89,227.39	

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

For the financial year ended 31st March, 2025, the Company had not transferred any sum to Reserve Account. Therefore, your Company remained the balance of profit to Profit and Loss Accounts of the Company to Surplus Account.

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 28,01,37,166.15.00/- against Rs 34,93,55,006.98 /- in the previous year. During the period, The Company has earned a Profit after tax of Rs 32,44,281.07 /- compared to Rs. 56,44,865.84 /- in the previous year.
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ii	Change in status of the company	NA
iii	Key business developments	NA
iv	Change in the financial year	NA
v	Capital expenditure programmes	NA
vi	Details and status of acquisition, merger, expansion, modernization and diversification	NA
vii	Developments, acquisition and assignment of material Intellectual Property Rights	NA
viii	Any other material event having an impact on the affairs of the company	NA.

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 2024-25 for any of the three Preceding financial year.

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. 1,70,00,000/- (Rs. One Crore Seventy Lakhs Only (in words)) divided into 17,00,000 Equity Shares of Rs. 10 /- each.

b) Issued Capital:

Rs. 1,65,00,000/- (Rs. One Crore Sixty Five Lakhs Only (in words)) divided into 16,50,000 Equity Shares of Rs. 10 /- each.

c) Subscribed and Paid-up Capital:

Rs. 1,65,00,000/- (Rs. One Crore Sixty Five Lakhs Only (in words)) divided into 16,50,000 Equity Shares of Rs. 10 /- each.

CREDIT RATING OF SECURITIES

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

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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.

MEETINGS OF THE BOARD OF DIRECTORS

Total 7 (SEVEN) 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	19/06/2024	2	2
2	29/07/2024	2	2
3	28/08/2024	2	2
4	23/09/2024	2	2
5	21/10/2024	2	2
6	18/12/2024	2	2
7	15/03/2025	2	2

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	7	7	100.00	0	0	0.00	YES
2	LALANKUMAR DAYANAND YADAV	7	7	100.00	0	0	0.00	YES

GENERAL MEETING

The Company has passed Special Resolution in EGM held on 01st April, 2024 for Sale of Undertaking u/s 180(1)(a) of Companies Act, 2013 and for approval of Related Party Transactions with Steamhouse India Limited.

BOARD EVALUATION

The provision of section 134(3)(p) relating to board evaluation is not applicable on 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-

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- (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) Company being a listed/unlisted company, the said para is applicable and complied accordingly / not applicable.
- (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.

INTERNAL FINANCIAL CONTROLS

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

REPORTING OF FRAUDS BY AUDITORS

For the Financial year 2024-25, the Statutory Auditor has not reported any instances of frauds committed in the Company by its Officers or Employees.

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 also no 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.

Further all the necessary details of transaction entered with the related parties as defined under Section 188 of the Companies Act, as defined under Section 2 (76) of the said Act are attached herewith in form no. AOC-2 for your kind perusal and information.

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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.

ENERGY CONSERVATION, TECHNOLOGY ABSORPTION & FOREIGN EXCHANGE EARNINGS AND OUTGO

Information on conservation of Energy, Technology absorption, Foreign Exchange earnings and outgo required to be disclosed under Section 134 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014 are provided hereunder:

PARTICULARS	REMARKS
A) CONSERVATION OF ENERGY:	
> the steps taken or impact on conservation of energy;	The Corporation is taking due care for using electricity in the office and its branches. The Corporation usually takes care for optimum utilization of energy. No capital investment on energy Conservation equipment made during the financial year.
> the steps taken by the company for utilizing alternate sources of energy;	
> the capital investment on energy conservation equipments;	
B) TECHNOLOGY ABSORPTION:	
> the efforts made towards technology absorption;	If any
> the benefits derived like product improvement, cost reduction, product development or import substitution;	If any
> in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-	If any
(a) the details of technology imported;	
(b) the year of import;	
(c) whether the technology been fully absorbed;	
(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof; Not applicable since 5 years period is over	
> the expenditure incurred on Research and Development	If any
(c) FOREIGN EXCHANGE EARNINGS AND OUTGO:	
> The Foreign Exchange earned in terms of actual inflows during the year and the Foreign Exchange outgo during the year in terms of actual outflows	Earning in Foreign Currency NIL Traveling Expenses - NIL

RISK MANAGEMENT

Risks are events, situations or circumstances which may lead to negative consequences on the Company's businesses. Risk management is a structured approach to manage uncertainty. A formal enterprise wide approach to Risk Management is being adopted by the Company and key risks will now be managed within a unitary framework. As a formal roll-out, all business divisions and corporate functions will embrace Risk Management Policy and Guidelines, and make use of these in their decision making. Key business risks and their mitigation are considered in the annual/strategic business plans and in periodic management reviews. The risk management process in our multi-business, multi-site operations, over the period of time will become embedded into the Company's business systems and processes, such that our responses to risks remain current and dynamic.

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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 29th Annual General Meeting held on 30/11/2021, M/s. **R M R & CO.**, Chartered Accountants (FRN No. 106467W) was appointed as statutory auditors of the company to hold office till the conclusion of the 34th Annual General Meeting to be held in the calendar year 2026, 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.

SECRETARIAL AUDITORS

The Secretarial Audit is not applicable on 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 on 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)

FAILURE TO IMPLEMENT ANY CORPORATE ACTION

All the corporate action taken during financial year 2024-25 and reporting for the same with the concerned department has been completed within specified time limit.

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 but in order to ensure good corporate compliance MGT-9 is being attached as annexure below for your kind perusal and information.

DIFFERENCE IN VALUATION DONE WHILE TAKING LOAN

There is no difference in valuation done while taking loan from bank during the year under review as per financial statements.

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.

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Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy.

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.

HEALTH, SAFETY AND ENVIRONMENT PROTECTION

Company's Health and Safety Policy commit to comply with applicable legal and other requirements connected with occupational Health, Safety and Environment matters and provide a healthy and safe work environment to all employees of the Company.

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.

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

Date **29/08/2025**
Place **SURAT**

For Sanjoo Prints Pvt. Ltd.


Director/Autho.

LALANKUMAR DAYANAND YADAV
DIN: 07893781
(Director)

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

On behalf of the Board of Directors
For SANJOO PRINTS PRIVATE LIMITED
For Sanjoo Prints Pvt. Ltd.



Director/Autho.

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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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

S N	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
1	VISHAL SANWARPRASAD BUDHIA - DIRECTOR	SALARY	ON AGREEMENT BASIS	NIL	19/06/2024	0.00
2	SANWARPRASAD RAMKUMAR BUDHIA- FATHER OF DIRECTOR	SALARY	ON AGREEMENT BASIS	NIL	19/06/2024	0.00
3	KHUSHI BUDHIA- DAUGHTER OF DIRECTOR	SALARY	ON AGREEMENT	NIL	19/06/2024	0.00

			BASIS				
4	STEAMHOUSE LIMITED - DIRECTOR	INDIA COMMON	INTEREST RECEIVED ON UNSECURED LOAN	ON GOING BASIS	NIL	19/06/2024	0.00
5	SANJOO PRINTING LIMITED- DIRECTOR	DYEING & MILLS PRIVATE COMMON	COAL PURCHASE, COLOUR CHEMICAL &	ON GOING BASIS	NIL	19/06/2024	0.00

For SANJOO PRINTS PRIVATE LIMITED
For Sanjoo Prints Pvt. Ltd.



Director/Autho.

LALANKUMAR DAYANAND YADAV

DIN: 07893781

Director

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



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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	10/06/1996
2	07893781	LALANKUMAR DAYANAND YADAV	F-203, SAIRAJ RESIDENCY, BHESTAN, BHESTAN, SURAT 394210, GUJARAT, INDIA	Director	26/02/2019

For SANJOO PRINTS PRIVATE LIMITED
For Sanjoo Prints Pvt. Ltd.



Director / Autho.

LALANKUMAR DAYANAND YADAV

DIN: 07893781

Director

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NOTICE

Notice is hereby given that the 33/2024-25 Annual General Meeting of the members of **SANJOO PRINTS PRIVATE LIMITED** will be held on Tuesday, 30/09/2025 at PLOT NO.291, G.I.D.C., ROAD NO. 2, SACHIN, SURAT – 394230 at 03:30 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 Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended from time to time, pursuant to the resolution passed by the members of the Company at the 29TH Annual General Meeting held on 30/11/2021, the Appointment of **M/s. R M R & CO., Chartered Accountants (FRN NO. 106467W*)**, as Statutory auditors of the company to hold office until the conclusion of the 34th Annual General Meeting to be held on 2026 of the calendar year, after this meeting and to fix their remuneration.

Date: 29/08/2025

Place: SURAT

On behalf of the Board of Directors
For SANJOO PRINTS PRIVATE LIMITED

For Sanjoo Prints Pvt. Ltd.



Director / Autho.

LALANKUMAR DAYANAND YADAV

DIN: 07893781

Director

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



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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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	101	SANWARPRASAD RAMKUMAR BUDHIA	98, SUBHASH NAGAR CO-OP HOUSING SOC., GHOD DOD ROAD, SURAT 395007, GUJARAT, INDIA	Equity Share	212500	2125000	12.88
2	103	VISHAL SANWARPRASAD BUDHIA	98, SUBHASH NAGAR CO-OP HOUSING SOC., GHOD DOD ROAD, SURAT 395007, GUJARAT, INDIA	Equity Share	1207500	12075000	73.18
3	102	M/s. SANJOO DYEING & PRINTING MILLS PRIVATE LIMITED	PLOT NO.8108/1, ROAD NO. 2, G.I.D.C. SACHIN, SURAT - 3942300	Equity Share	230000	2300000	13.94
			Total	Equity Share	1650000	1000000	100.00

For SANJOO PRINTS PRIVATE LIMITED

For Sanjoo Prints Pvt. Ltd.



Director/ Autho.

LALANKUMAR DAYANAND YADAV

DIN: 07893781

Director

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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 SANJOO PRINTS PRIVATE LIMITED

For Sanjoo Prints Pvt. Ltd.



Director/ Autho.

LALANKUMAR DAYANAND YADAV

DIN: 07893781

Director

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