

SLESHA COMMERCIAL LIMITED

(Formerly known as Shivam Techno Projects Limited)

Room No. 18, KailashDarshan, Hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400 086.

Website: www.shivamtechno.in Emailid: roc.shivamtechno@gmail.com

CIN: L74140MH1985PLC266173

Date: 07th September, 2021

To,

Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098 ISIN: INE205S01019 Symbol: SLESHA	The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie Kolkata – 700 001
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REF: Regulations 34(1) Of Sebi (Listing Obligation And Disclosure Requirements) Regulations. 2015

SUBJECT: Submission of Annual Report for Financial Year 2020-21.

Respected Sir/ Madam,

In terms of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of Annual Report for the financial year ended on 31st March, 2021 together with the Notice convening the Annual General Meeting of the Company on Wednesday, 29th September, 2021 at 10.00 A.M. at 18, Kailash Darshan,, Hansoti Lane, Cama Lane, Ghatkopar (West), Mumbai, Maharashtra 400008.

You are required to kindly take above on your records.

Thanking You,
For **Slesha Commercial Limited**

SAKSHI S
NASKAR

Digitally signed by SAKSHI S NASKAR
Date: 2021.09.07 14:02:59 +05'30'

Sakshi Naskar
Director
DIN: 08682667
Encl: As above

ANNUAL REPORT

FY 2020-21

CORPORATE INFORMATION

BOARD OF DIRECTORS

Sakshi Suresh Naskar	Non-Executive Director, Chairman
Rajni Jethalal Shah	Non-Executive Independent Director
Rishabh Harkhchand Gogri	Non-Executive Additional Independent Director
Rajesh Ramesh Waghela	Non-Executive Additional director

AUDIT COMMITTEE

Rajni Jethalal Shah	Chairperson
Rajesh Waghela	Member
Rishabh Gogri	Member

NOMINATION AND REMUNERATION COMMITTEE

Rajni Jethalal Shah	Chairperson
Rajesh Waghela	Member
Rishabh Gogri	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Rajni Jethalal Shah	Chairperson
Rajesh Waghela	Member
Rishabh Gogri	Member

AUDITOR

TDK & Company - Chartered Accountants (FRN-109804W)
102, Lotus Height, 15th Road, Opp. Gandhi Maidan, Chembur, Mumbai – 400071.

REGISTRARS

Purva Sharegistry India Private Limited

9, Shiv Shakti Industrial Estate,
J. R. Boricha Marg, Lower Parel (East),
Mumbai - MH 400011

Registered Office

Unit No. 18, Kailash Darshan,
Hansoti Lane, Cama Lane,
Ghatkopar Mumbai – 400086.
Tel.: 022 – 25162488.

Corporate Office

B-702, 7th Floor, Neelkanth
Business Park Kirol Village,
Near Bus Depot, Vidyavihar(W),
Mumbai – 400086.



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NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRTY SIXTH (36TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF SLESHA COMMERCIAL LIMITED WILL BE HELD ON WEDNESDAY ON 29TH SEPTEMBER, 2021 AT 10:00 A.M. AT REGISTERED OFFICE OF THE COMPANY SITUATED AT UNIT NO. 18, KAILASH DARSHAN, HANSOTI LANE, CAMA LANE, GHATKOPAR MUMBAI - 400086 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

To consider and if thought fit to pass, the following as Ordinary Resolutions:

Item No. 1- To consider and adopt the Audited Financial Statements of the Company.

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March,2021 together with the Board report and Auditors Report thereon.

Item No. 2- Appointment of Ms. Sakshi Naskar as a Director liable to retire by Rotation.

To Consider appointment of a Director in place of Ms. Sakshi Naskar (DIN: 08682667), who retires by Rotation and being eligible, offers herself for re-appointment and if thought fit, to pass with or without modification (s) the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provision of Section 152 and other applicable provisions if any, of the Companies Act, 2013 approval of members of the Company be and is hereby accorded for the reappointment of Ms. Sakshi Naskar (DIN: 08682667), as Director of the Company, liable to retire by rotation”

SPECIAL BUSINESS:

Item No. 3: To Appoint Mr. Rajesh Ramesh Waghela (DIN: 08910615), as Non-Executive Additional director of the Company.

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Rajesh Ramesh Waghela (DIN: 08910615) who was appointed as Non-Executive Additional director on 12th October,2020 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT any one of the Director of the company be and is hereby authorized, to do all such necessary acts, deeds, matter and things as may be necessary to give effect to the above resolution and in connection with any matter incidental thereto including but not limited to filing of necessary forms/ returns with the concerned statutory authorities.”

Item No. 4: To Appoint Mr. Rishabh Harkhchand Gogri (DIN: 08907850), as Independent Director of the Company.

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

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Rishabh Harkhchand Gogri (DIN: 08907850), who was appointed as Additional Independent Director on 12th October,2020 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT any one of the Director of the company be and is hereby authorized, to do all such necessary acts, deeds, matter and things as may be necessary to give effect to the above resolution and in connection with any matter incidental thereto including but not limited to filing of necessary forms/ returns with the concerned statutory authorities.”

**For and on behalf of the Board
Slesha Commercial Limited**

**Sd/-
Sakshi Naskar
Director
DIN: 08682667**

**Place: Mumbai
Date: 04th September, 2021**

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“THE MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013, a person can act as proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other member. The instrument appointing the proxy, in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.

Corporate Members intending to send their representative to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

- 2. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive).**
- 3. The additional details of the Directors in respect of Item no. 2 pursuant to Regulation 36(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are annexed hereto.**
- 4. Members holding shares in DEMAT form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to M/s. Purva Shareregistry (India) Private Limited / Secretarial Department of the Company immediately.**
- 5. To support the ‘Green Initiative’, the Members who have not registered their e-mail addresses are requested to register the same with Depositories/Company. Members holding shares in Demat/Physical form are requested to notify any change in address, bank mandates, if any, and their E-mail ID for dispatch of Annual Reports and all other information, correspondences to the Company’s Registrar and Share Transfer Agent.**
- 6. Pursuant to section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the company is pleased to provide the facility to members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The members, whose names appear in the Register of Members/list of Beneficial Owners as on 22nd September, 2021, are entitled to vote on the resolutions set forth in this Notice. The members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence on 26th September, 2021 at 9.00 a.m. and will end on 28th September, 2021 at 5.00 p.m. The Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed Mr. Chirag Jain (Membership No. F11127) Partner of M/s. JCA&Co. Practicing Company Secretary, (COP. No. 13687), to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The members desiring to vote through remote e-voting are requested to refer the detailed procedure given hereinafter.**
- 7. Members seeking any information or clarifications on the Annual Report are requested to send their queries in writing to the Company at least one week prior to the Meeting to enable the Company to compile the information and provide replies at the Meeting.**
- 8. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.**
 - 1. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.**

2. The results of the electronic voting shall be declared after the AGM. The results along with the Scrutinizer's Report shall also be placed on the website of the Company.
3. In case of joint holders attending the meeting, only such joint holder, who is higher in the order of names, will be entitled to vote at the meeting.
4. Register of Directors and their Shareholding maintained under section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which Directors are interested under section 189 of the Companies Act, 2013 will be available for inspection at the Annual General Meeting.
5. The Ministry of Corporate Affairs has notified provisions relating to unpaid / unclaimed dividend under Sections 124 and 125 of Companies Act, 2013 and Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016. As per these Rules, dividends which are not encashed / claimed by the shareholder for a period of seven consecutive years shall be transferred to the Investor Education and Protection Fund (IEPF) Authority. The new IEPF Rules mandate the companies to transfer the shares of shareholders whose dividends remain unpaid / unclaimed for a period of seven consecutive years to the demat account of IEPF Authority. Hence, the Company urges all the shareholders to encash / claim their respective dividend during the prescribed period. The shareholders whose dividend/ shares as transferred to the IEPF Authority can now claim their shares from the Authority by following the Refund Procedure on the website of IEPF Authority <http://iepf.gov.in/IEPFA/refund.html>.
6. The Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in DEMAT form are, therefore, requested to submit PAN details to the Depository Participants with whom they are maintaining their DEMAT accounts. Members holding shares in physical form can submit their PAN details to **M/s. Purva Sharegistry (India) Private Limited** / Secretarial Department of the Company.
7. For convenience of the members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip, which is enclosed with this Annual Report. Members are requested to sign at the place provided on the Attendance Slip and had it over at the Registration Counter at the venue.
8. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
9. The Chairman of the meeting shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of the scrutinizer, by use of "e-voting" or "Ballot Paper" or "Polling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
10. The Scrutinizer shall after the conclusion of the voting at the AGM first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman of the meeting or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
11. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company **www.shivamtechnoprojects.com** and on the website of NSDL immediately after the declaration of result by the Chairman of the meeting or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges.

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE THIRTY-SIXTH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 36 OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 AND SECRETARIAL STANDARDS ISSUED BY ICSI

Name of the Director	Sakshi Naskar	Rajesh Waghela	Rishabh Gogri
DIN	08682667	08910615	08907850
Date of Birth	September 29, 1983	April 13, 1979	December 04,1991
Date of Appointment	January 30, 2020	October 12, 2020	October 12, 2020
Expertise in Specific Functional Areas	She has a rich expertise in Marketing which would be beneficial to the Company while marketing its products.	Expertise in Marketing of various products	Expertise in Marketing of various products and store management,
Directorships held in other Public Limited companies#	None	None	None
Number of shares held in the Company	NIL	NIL	NIL
Inter se Relationship with the Board	None	None	None

#excluding private, foreign companies and Section 8 Companies

THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

1. Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e- voting”) will be provided by National Securities Depository Limited (NSDL). Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- II. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- III. The remote e-voting period commences on **26th September, 2021 at 9.00 a.m.** and **ends 28th September, 2021 at 5:00 pm.** During this period members’ of the Company, holding shares either in physical form or indematernalized form, as on the cut-off date of **22nd September, 2021** may cast their vote by remote e-voting. Theremote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change its subsequently.
- IV. The process and manner for remote e-voting are asunder:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:**How to Log-into NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat(NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demataccount with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, your ‘initial password’ is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

- a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
 8. Now, you will have to click on “Login” button.
 9. After you click on the “Login” button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles

After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status

Select “EVEN” of company for which you wish to cast your vote.

Now you are ready for e-Voting as the Voting page opens.

Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

Upon confirmation, the message “Vote cast successfully” will be displayed.

You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

Once you confirm your vote on the resolution, you will not be allowed to modify your vote

General Guidelines for shareholders

- 1 Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to chiragkchhabra@gmail.com with a copy marked to evoting@nsdl.co.in.
- 2 It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
- 3 In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e- voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request [at evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to roc.shivamtechno@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to roc.shivamtechno@gmail.com.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Shareholder will be provided with a facility to attend the EGM/AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 5 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM/EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM/AGM.
3. If any Votes are cast by the shareholders through the e-voting available during the EGM/AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
4. Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
9. In case of any queries, you may refer to the 'Frequently Asked Questions' (FAQs) and e-voting user manual available in the downloads section of NSDL's e-voting website <https://evoting.nsdl.com> or call on toll free no.: 1800-222-990.
10. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

12. The voting rights shall be as per the number of equity shares held by the Member(s) as on **22nd September, 2021**, being the cut-off date. Members are eligible to cast vote electronically only if they are holding shares on that date.
13. Members who have acquired shares after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. **22nd September, 2021**, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or roc.shivamtechno@gmail.com
14. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and Password for casting your vote. If you have forgotten your password, you can reset your password by using 'Forgot User Details/Password' option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.

**For and on behalf of the Board
Slesha Commercial Limited**

**Sd/-
Sakshi Naskar
Director
DIN: 08682667**

**Place: Mumbai
Date: 04th September, 2021**

EXPLANATORY STATEMENT

Annexed to the Notice convening the 36th Annual General Meeting to be held on Wednesday, 29th September, 2021.

Item No. 3,

Board of Directors of the company through resolution passed in their meeting held on 12th day of October 2020 has appointed Mr. Rajesh Ramesh Waghela (DIN: 08910615) as Non-Executive Additional director of the company till the date of the next Annual General Meeting. Accordingly, in terms of the provisions of Companies Act, 2013 approval of the member's of the company is required for regularization of Mr. Rajesh Ramesh Waghela (DIN: 08910615) as Director of the company.

None of the Director's of the company, except Mr. Rajesh Ramesh Waghela (DIN: 08910615) d, is concerned or interested in the resolution.

The Board recommends the resolution set forth in item no.3 for the approval of the members.

Item No. 4,

Board of Directors of the company through resolution passed in their meeting held on 12th day of October 2020 has appointed Mr. Rishabh Harkhchand Gogri (DIN: 08907850) as Non-Executive Independent Additional Director of the company till the date of the next Annual General Meeting. Accordingly, in terms of the provisions of Companies Act, 2013 approval of the member's of the company is required for regularization of Mr. Rishabh Harkhchand Gogri (DIN: 08907850) as Director of the company.

None of the Director's of the company, except Mr. Rishabh Harkhchand Gogri (DIN: 08907850), is concerned or interested in the resolution.

The Board recommends the resolution set forth in item no.4 for the approval of the members.

The Board recommends the Resolution at Item No. 3 & 4 of this Notice for approval of the Members as a **Special Resolution.**

**For and on behalf of the Board
Slesha Commercial Limited**

Sd/-
Sakshi Naskar
Director
DIN: 08682667

Place: Mumbai
Date : 04th September, 2021

Slesha Commercial Limited
Registered office: Unit No. 18, Kailash Darshan, Hansoti Lane,
Cama Lane, Ghatkopar Mumbai - 400086
CIN: L74140MH1985PLC266173

To

Dear Member,

You are the shareholder of Equity Shares of Slesha Commercial Limited. We wish to inform that your Company being Listed on Metropolitan Stock Exchange of India Limited (MSEI) and Calcutta Stock Exchange Limited is mandatorily required to comply with circular no. SEBI/Cir/ISD/1/2010 issued by Securities and Exchange Board of India (SEBI) dated September 02, 2010 directing that the Equity Shares should be held by the owner in Dematerialized mode in order to stabilize the price movements in shares of the Company. Also, holding of shares in demat mode by you, will make your trading transactions convenient and economical.

In this regard, we accordingly request you to convert your Physical Shares into Dematerialized Mode. The Company's ISIN is INE205S01019 and in case of any query, kindly contact our Registrar and Transfer Agent (RTA) Purva Shareregistry (India) Private Limited whose contact details are given below:

1. Email Id: support@purvashare.com
2. Telephone No: +022-23012518 / 23016761

You are also requested to provide us with self-attested copy of PAN, Mobile/Telephone No. and Email Id for our records.

Thanking You,

For and on behalf of the Board
Slesha Commercial Limited

Sd/-
Sakshi Naskar
Director
DIN: 08682667

Place: Mumbai
Date: 04th September, 2021

BOARD REPORT

Dear Members,

Your Directors have pleasure in presenting the 36th Annual Report on the business and operations of the Company along with Audited Financial Statements for the financial year ended 31st March, 2021.

1. FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE COMPANY

Particulars	31 st March, 2021	31 st March, 2020
Total Income	3,70,000.00	4,70,260.00
Less: Expenditure	2,90,000.00	4,47,575.00
Profit Before Tax for the Year	80,000.00	22,685.00
Less: - Tax Expenses	0.00	5,824.00
Profit After Tax for the Year	80,000.00	28,509.00

2. RESULTS OF OPERATIONS & STATE OF COMPANY'S AFFAIRS

The Company's operations are committed to the pursuit of achieving high levels of operating performance and cost competitiveness, consolidating and building for growth and nurturing overall corporate reputation. The Directors are hopeful of that the company would make better financial results in the forthcoming years.

3. DIVIDEND

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

4. TRANSFER TO RESERVES

During the period, the company has not transferred any profit into the General Reserve of the Company.

5. SHARE CAPITAL

The Authorized Share Capital of the Company is INR 32,50,00,000/- divided into 3,25,00,000, Equity Shares of INR 10/-each. During the year under review, there was no change in the Company's issued, subscribed and paid-up equity share capital. On March 31, 2021, the paid-up capital stood at INR 3,04,90,000/- divided into 30,49,000 Equity Shares of INR 10/- each.

6. CHANGE IN THE NATURE OF BUSINESS

There was no Changes in the nature of business of the Company during the current financial year.

7. MATERIAL CHANGES AND COMMITMENTS AFFECTING FINANCIAL POSITION BETWEEN THE END OF THE FINANCIAL YEAR AND DATE OF REPORT

No material changes and commitments affecting the financial position of the Company occurred subsequent to the close of the financial year to which this financial statement relates and the date of the report.

8. DEPOSIT

The company has not accepted any deposits from the public and as such, no amount on account of principal or interest on deposits from public was outstanding as on the date of the balance sheet for the FY 2020- 2021.

9. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE U/S 186 OF THE COMPANIESACT, 2013

The Company has not given any loan, guarantees or made any investments exceeding sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, as prescribed in Section 186 of the Companies Act, 2013.

10. INTERNAL FINANCIAL CONTROL AND ITS ADEQUACY

The Company has a well-placed, proper and adequate Internal Financial Control System which ensures that all the assets are safeguarded and protected, and the transactions are authorized, recorded and reported correctly.

The details in respect of internal financial control and their adequacy are included in the management discussion & analysis, which forms part of this report.

11. CORPORATE SOCIAL RESPONSIBILITY

The Company has not developed and implemented any Corporate Social Responsibility Initiatives as provisions of Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) Rules, 2014 are not applicable to the Company.

12. CONSERVATION OF ENERGY, RESEARCH AND DEVELOPMENT, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The particulars as prescribed under sub-section (3)(m) of section 134 of the Companies Act, 2014 read with Rule 8(3) of Companies (Accounts) Rules, 2014 are annexed herewith at **Annexure No. I**.

13. DIRECTOR'S & KEY MANAGERIAL PERSONNAL

At present Board of Directors and Key Managerial Personal of the Company is comprised of following Directors:

Sr. No	Name of Director	Designation
1.	Rajni Jethalal Shah	Non-Executive Independent Director
2.	Sakshi Suresh Naskar	Non-Executive Director, Chairman
3.	Rajesh Ramesh Waghela	Non-Executive Additional director
4.	Rishabh Harkhchand Gogri	Non-Executive Independent Additional Director
5.	Ragini Soni*	Compliance Officer & Company Secretary

*Ragini Soni Resigned w.e.f. 08-12-2020.

14. POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION AND OTHER DETAILS

Pursuant to Section 178(3) of the Companies Act, 2013, the Nomination and Remuneration Committee constituted by the Board of Directors have laid down the following policies:

- Criteria for nomination as Director, Key Managerial Personnel and Independence of a Director:
- Criteria for determining Remuneration of Directors, Key Managerial Personnel and Senior Management other employees of the Company.
- Evaluation of performance of the members of the Board, Key Managerial Personnel.

The Nomination and Remuneration Committee has been reconstituted with following members:

- Ms. Rajni Jethalal Shah Chairman
- Mr. Rajesh Waghela Member
- Mr. Rishabh Gogri Member

02 meetings of the Nomination and Remuneration Committee were held during the year. The dates on which the said meetings were held: **21-05-2020** and **12-10-2020**. The attendance details of the Nomination and Remuneration Committee meetings are as follows:

NAMES OF DIRECTORS	DESIGNATION	NO. OF MEETINGS ATTENDED
Ms. Rajni Jethalal Shah	Chairman	2
Mr. Anil Nishad*	Member	2
Mr. Ritesh Poojari*	Member	2
Mr. Rishabh Harkhchand Gogri @	Member	Not applicable
Mr. Rajesh Ramesh Waghela @	Member	Not applicable

* Mr. Anil Nishad Ceased to be Member w.e.f 12-10-2020

* Mr. Ritesh Poojari Ceased to be Member w.e.f 12-10-2020

@ Mr. Rishabh Harkhchand Gogri appointed w.e.f. 12-10-2020

@ Mr. Rajesh Ramesh Waghela appointed w.e.f. 12-10-2020

15. DECLARATION BY AN INDEPENDENT DIRECTOR(S) AND RE-APPOINTMENT, IF ANY

The Company has received necessary declarations/confirmation from each Independent Director under Section 149(6) and 149(7) of the Companies Act, 2013 and Regulation 16(1)(b) and Regulation 25(8) of the SEBI LODR Regulations 2015 that they meet the criteria of independence laid down thereunder. The independent directors have also confirmed compliance with the provisions of rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 as amended, relating to inclusion of their name in the databank of independent directors.

The Company is having following persons as Independent Directors of the Company u/s 149(6) of the Companies Act, 2013:

Sr.	DIN	Name of Independent Directors	Date of Appointment or Re-appointment
1.	07008158	Rajni Jethalal Shah	01-11-2019
2.	08907850	Rishabh Harkhchand Gogri	12-10-2020

16. REMUNERATION OF DIRECTORS

The Company has not paid Remuneration to its Directors and KMP of the Company in pursuant to applicable provisions of the Companies Act 2013 and Rules made thereunder.

17. BOARD EVALUATION

As per provisions of section 134(3) of the Companies Act, 2013 and Rules made thereunder, the Board of Directors has carried out an annual evaluation of its own performance, Board Committees and individual directors.

The performance of the Board of Directors and its Committees were evaluated on various parameters such as structure, composition, experience, performance of specific duties and obligations, quality of decision making and overall effectiveness.

The performance of individual Directors was evaluated on parameters, such as meeting attendance, participation and contribution and independent judgment.

The Board members noted from time to time the suggestions/ inputs of Independent Directors, Nomination Committee and Audit Committee and also discussed various initiatives to further improve the Board effectiveness.

In a separate meeting of Independent Directors held on 10/02/2021 performance of non-independent directors, performance of the Board as a whole and performance of the Chairman was evaluated.

18. NUMBER OF MEETINGS OF THE BOARD

During the year the Board met 7(Seven) times to deliberate on various matters on **21-05-2020, 30-06-2020, 13-08-2020, 14-08-2020, 12-10-2020, 11-11-2020** and **09-02-2021**. The maximum interval between any two meetings does not exceed 120 days.

Sr. No	Name of the Director	No of board Meetings held during the year during his/her tenure	No. of Meetings attended during the year
1	Ms. Nidhi Kalpak Vora*	4	4
2	Ms. Rajni Jethalal Shah	7	7
3	Ms. Sakshi Suresh Naskar	7	7
4	Mr. Anil Harishchandra Nishad*	5	5
5	Mr. Ritesh Hariyappa Poojari*	5	5
6	Mr. Rajesh Waghela@	2	2
7	Mr. Rishabh Gogri@	2	2

* Ms. Nidhi Kalpak Vora resigned w.e.f. 26.09.2020

* Mr. Anil Harishchandra Nishad resigned w.e.f. 12.10.2020

* Mr. Ritesh Hariyappa Poojari resigned w.e.f. 12.10.2020

@ Mr. Rajesh Waghela appointed w.e.f 12.10.2020

@ Mr. Rishabh Gogri appointed w.e.f 12.10.2020

19. AUDIT COMMITTEE

The Board of Directors of the Company has re-constituted Audit Committee u/s 177 of the Companies Act, 2013 with the following members as 2 members has resigned from the directorship of the company consisting of 3 members Mr. Rajni Jethalal Shah (Independent Director), Mr. Rajesh Waghela (Non-Executive Director), Mr. Rishabh Gogri (Non-Executive Independent Director) whereas Mr. Anil Harishchandra Nishad, and Mr. Ritesh Hariyappa Poojari ceased to be the Member of the Company. Mr. Rajni Jethalal Shah is the Chairman of the Audit Committee.

The primary objective of the Audit Committee is to monitor and provide an effective supervision of the management's financial reporting process, to ensure accurate and timely disclosures, with the highest levels of transparency, integrity and quality of financial reporting. The Audit Committee oversees the work carried out in the financial reporting process by the management, the internal Auditors and the Independent Auditors and notes the processes and safeguards employed by each of them. All possible measures must be taken by the Audit Committee to ensure the objectivity and independence of the independent auditors.

The Board has accepted all recommendations of Audit Committee.

The Audit Committee held on **30-06-2020, 13-08-2020, 14-08-2020, 11-11-2020** and **09-02-2021** meeting during the year ended 31.03.2021 these were held on. The attendance details of the Audit Committee meetings areas follows:

Names of Directors	DESIGNATION	No of Meetings Held	No of Meetings Attended
Mr. Rajni Jethalal Shah	Chairman	5	5
Mr. Rajesh Waghela@	Member	2	2
Mr. Rishabh Gogri@	Member	2	2
Mr. Anil Harishchandra Nishad*	Member	3	3
Mr. Ritesh Hariyappa Poojari*	Member	3	3

* Mr. Anil Harishchandra Nishad resigned w.e.f. 12.10.2020

* Mr. Ritesh Hariyappa Poojari resigned w.e.f. 12.10.2020

@ Mr. Rajesh Waghela appointed w.e.f 12.10.2020

@ Mr. Rishabh Gogri appointed w.e.f 12.10.2020

20. STAKEHOLDER AND RELATIONSHIP COMMITTEE

The Stakeholder and Relationship Committee held on **30-06-2020, 13-08-2020, 14-08-2020, 11-11-2020** and **09-02-2021** meeting during the year ended 31.03.2021 these were held on. The attendance details of the Audit Committee meetings areas follows:

Names of Directors	Designation	No of Meetings Held	No of Meetings Attended
Mr. Rajni Jethalal Shah	Chairman	5	5
Mr. Rishabh Gogri@	Member	2	2
Mr. Rajesh Waghela@	Member	2	2
Mr. Ritesh Hariyappa Poojari*	Member	3	3
Mr. Anil Harishchandra Nishad*	Member	3	3

* Mr. Anil Harishchandra Nishad resigned w.e.f. 12.10.2020

* Mr. Ritesh Hariyappa Poojari resigned w.e.f. 12.10.2020

@ Mr. Rajesh Waghela appointed w.e.f 12.10.2020

@ Mr. Rishabh Gogri appointed w.e.f 12.10.2020

21. RISK MANAGEMENT

The Company is taking every care for minimizing the risk involved in the unit. Responsible staff is employed to take every care to minimize the risk factor in the factory. Our company does not have any separate Risk Management Policy as the unit run by it is small in size and the elements of risk threatening the company's existence is almost negligible.

22. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

Particulars of contracts or arrangements with related parties referred to in section 188(1) of the Companies Act, 2013 read with Rule 8(2) of Companies (Accounts) Rules, 2014 in prescribed Form AOC-2 is annexed herewith at **Annexure No. II**

23. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The company does not have any Subsidiary, Joint Venture or Associate Company; hence provisions of section 129(3) of the Companies Act, 2013 relating to preparation of consolidated financial statements are not applicable.

24. VIGIL MECHANISM / WHISTLE BLOWER POLICY

As per the provisions of Companies Act, 2013, Every Listed Company shall establish a vigil mechanism (similar to Whistle Blower mechanism). In pursuance of the provisions of section 177(9) & (10) of the Companies Act, 2013, a vigil mechanism/ whistle blower policy for directors and employees to report genuine concerns has been established and approved by Board.

25. PARTICULARS OF EMPLOYEES U/S 197(12) OF THE COMPANIES ACT, 2013

The Information & Statement of Particulars of employees pursuant to Section 197 of the Companies Act, 2013 and Rule 5 (1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is annexed as **Annexure-III**.

26. DIRECTORS' RESPONSIBILITY STATEMENT

In terms of section 134(5) of the Companies Act, 2013, your directors state that: -

- a) in the preparation of the annual accounts, the applicable accounting standards have been followed;
- 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 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 have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 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 Directors have 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 have devised proper system to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

27. AUDITORS & AUDITORS' REPORT:**Statutory Auditors**

Pursuant to the provisions of section 139 of the Act and the rules framed thereafter, M/s T D K, Chartered Accountants (FRN: 109804W), 102, Lotus Heights, 15th Road, Opp. Gandhi Maidan, Chembur, Mumbai-400071 were re-appointed as Statutory Auditors of the company from the conclusion of 34th Annual General Meeting till the conclusion of the 39th AGM of the company to be held in the year 2024.

The Notes on financial statement referred to in the Auditors' Report are self-explanatory and do not call for any further comments u/s 134(3)(f)(i) of the Companies Act, 2013. The Auditors' Report does not contain any qualification, reservation or adverse remark.

Secretarial Auditor

In terms of Section 204 of the Act and Rules made there under, **M/s. JCA & Co.** (Company Secretaries) having its Registered Office at Wing B, No. 003 Ground floor, Shiv Om Chs Ltd, Mira Road (E), Thane, MH-401107, were appointed as Secretarial Auditors for the financial year 2020-21. The Secretarial Audit's Report for the financial year ended on March 31, 2021 is annexed herewith marked as **Annexure IV** to this Report. The Secretarial Audit Report does not any qualification, reservation or adverse remark.

28. INTERNAL FINANCIAL CONTROL SYSTEM:

According to Section 134(5) (e) of the Companies Act, 2013, the term financial control (IFC) means the policies and procedures adopted by the Company for ensuring the orderly and efficient conduct of business, including adherence to the company's policies, safeguarding of its assets, prevention and detection of frauds and errors, accuracy and completeness of the accounting records and timely preparation of reliable financial information.

The Company has a well-placed, proper and adequate Internal Financial Control System which ensures that all the assets are safeguarded and protected, and the transactions are authorized, recorded and reported correctly.

To further strengthen the internal control process, the company has developed the very comprehensive compliance management tool to drill down the responsibility of the compliance from top management to executive.

29. SIGNIFICANT AND MATERIAL ORDER PASSED BY REGULATORS:

There are no significant and material order passed by the regulators or Courts or Tribunal's impacting the going concern status of your Company and its operation in future.

30. MANAGEMENT DISCUSSION AND ANALYSIS REPORT

As per SEBI Listing Regulations, Management Discussion and Analysis are attached, which form part of this report annexed herewith at **Annexure No. V**.

31. EXTRACT OF ANNUAL RETURN

As provided under section 92(3) of the Act, the extract of annual return is given in **Annexure-VI** in the prescribed Form MGT-9, which forms part of this report.

32. INFORMATION REQUIRED UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

Your Company has a policy and framework for employees to report sexual harassment cases at workplace and the process ensures complete anonymity and confidentiality of information. No complaints of sexual harassment were raised in the financial year 2020-21.

33. CODE OF CONDUCT

Commitment to ethical professional conduct is a must for every employee, including Board Members and Senior Management Personnel of the Company. The Code is intended to serve as a basis for ethical decision-making in conduct of professional work. The Code of Conduct enjoins that each individual in the organization must know and respect existing laws, accept and provide appropriate professional views, and be upright in his conduct and observe corporate discipline. The duties of Directors including duties

as an Independent Director as laid down in the Companies Act, 2013 also forms part of the Code of Conduct. All Board members and Senior Management Personnel affirm compliance with the Code of Conduct annually.

34. CORPORATE GOVERNANCE:

Since, the paid up capital of the Company is less than 10 Crores and Net worth is less than 25 Crores, the provisions of the Corporate Governance as stipulated under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company. However, your Company has made every effort to comply with the provisions of the Corporate Governance and to see that the interest of the Shareholders and the Company are properly served. It has always been the Company's endeavor to excel through better Corporate Governance and fair & transparent practices, many of which have already been in place even before they were mandated by the law of land. The management of Company believes that it will further enhance the level of Corporate Governance in the Company.

35. DISCLOSURE ON AUDIT AND NON-AUDIT SERVICES RENDERED BY THE AUDITOR:

The SEBI (Listing Obligations & Disclosure Requirements) (Amendment) Regulations, 2018 requires to disclose total fees paid to auditors for audit and non-audit services to improve transparency. The Total fees paid to the Statutory Auditor during the FY 2020-21 is Rs. 20,000/- for the purpose of Audit Services.

36. OTHER DISCLOSURES:

During the financial year 2020-21, there was no materially significant Related Party Transaction, with the Directors, or the Management, their relatives etc. having potential conflict with the interests of the Company at large. Further as a matter of policy, all the transactions with related parties, as per requirements of Accounting Standard 18, are disclosed in the Annual Report of the Company on a regular basis.

The web link where policy on dealing with related party transactions and can be viewed at www.shivamtechnoprojects.com

37. APPRECIATION

Your Directors would like to place on record their appreciation for the support received from the Shareholders, Central Government, Government of Maharashtra, and customers for their support and co-operation.

**For and on behalf of the Board
Slesha Commercial Limited**

**Sd/-
Sakshi Naskar
Director
DIN: 08682667**

**Place: Mumbai
Date: 04th September, 2021**

Annexure I

**CONSERVATION OF ENERGY, RESEARCH AND DEVELOPMENT, TECHNOLOGY
ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO**

[Pursuant to Section 134 (3)(m) read with Rule 8(3) of Companies (Accounts) Rules, 2014]

(A) Conservation of Energy

(i)	The steps taken or impact on conservation of energy;	NA
(ii)	The steps taken by the company for utilizing alternate sources of energy;	
(iii)	The capital investment on energy conservation equipments.	

(B) Technology absorption

(i)	The efforts made towards technology absorption;	N.A
(ii)	The benefits derived like product improvement, cost reduction, product development or import substitution;	N.A
(iii)	In case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-	N.A
	(a) The details of technology imported;	N.A.
	(b) The year of import;	N.A.
	(c) Whether the technology been fully absorbed;	N.A.
	(d) If not fully absorbed, areas where absorption has not taken place, and the reasons thereof; and	N.A
(iv)	The expenditure incurred on Research and Development.	NIL

(C) Foreign exchange earnings and Outgo-

(i)	The Foreign Exchange earned in the terms of actual inflows during the year;	NIL
(ii)	Foreign Exchange outgo during the year in terms of actual outflow.	

**For and on behalf of the Board
Slesha Commercial Limited**

**Sd/-
Sakshi Naskar
Director
DIN: 08682667**

**Place: Mumbai
Date: 04th September, 2021**

Annexure- II**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 arm's length transactions under third proviso thereto:

- 1. Details of contracts or arrangements or transactions not at arm's length basis:** Slesha Commercial Limited has not entered into any contract or arrangement or transaction with its related parties which is not at arm's length during financial year 2020-21.
- 2. Details of material contracts or arrangement or transactions at arm's length basis:** Slesha Commercial Limited has not entered into any contract or arrangement or transaction with its related parties which is at arm's length during financial year 2020-21.

**For and on behalf of the Board
Slesha Commercial Limited**

**Sakshi Naskar
Director
DIN: 08682667**

**Place: Mumbai
04th September, 2021**

Annexure III

SLESHA COMMERCIAL LIMITED

Information of Particulars of employees pursuant to Section 197 of the Companies Act, 2013 and Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

S.No	PARTICULARS	REMARKS
1.	The ratio of the remuneration of each director to the median remuneration of the employees of the company for the financial year	Nil
2	The percentage increase in remuneration of each director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year	Nil
3	The percentage increase in the median remuneration of employees in the financial year	Nil
4	The number of permanent employees on the rolls of company	Nil
5	The explanation on the relationship between average increase in remuneration and Company Performance	Nil
6	Comparison of the remuneration of the Key Managerial Personnel against the performance of the company	Nil
7	Variations in the market capitalization of the company, price earnings ratio as at the closing date of the current financial year and previous financial year and percentage increase over decrease in the market quotations of the shares of the company in comparison to the rate at which the company came out with the last public offer in case of listed companies, and in case of unlisted companies, the variations in the net worth of the company as at the close of the current financial year and previous financial year	Net Worth: 3,12,56,000/-
8	Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial Remuneration	Nil
9	Comparison of each remuneration of the Key Managerial Personnel against the performance of the company	Nil
10	The key parameters for any variable component of remuneration availed by the directors	Nil
11	The ratio of the remuneration of the highest paid director to that of the employees who are not directors but receive remuneration in excess of the highest paid director during the year	Nil
12	Affirmation that the remuneration is as per the remuneration policy of the company.	Yes
Place: Mumbai Date : 04th September, 2021		For and on behalf of Slesha Commercial Limited Sakshi Suresh Naskar (Director) DIN: 08682667

Annexure IV

FORM NO. MR-3

Secretarial Audit Report

(For the financial year ended 31st March 2021)**[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies(Appointment and Remuneration of Managerial Personnel) Rules, 2014]**

To,

The Members

Slesha Commercial Limited

(Formerly known as Shivam Techno Projects Ltd)

CIN: L74140MH1985PLC266173

Room No. 18, Kailash Darshan, Hansoti Lane,

Cama Lane, Ghatkopar, Mumbai-400086

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Slesha Commercial Limited** (Formerly known as Shivam Techno Projects Ltd), (hereinafter called the Company). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on our verification of books, papers, minutes books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, and authorized representatives during the conduct of Secretarial Audit, the explanations and clarifications given to us and representations made by the management and considering the relaxations granted by the related government departments warranted due the spread of the COVID-19 pandemic, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended March 31, 2021, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter.

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended March 31, 2021 according to the provisions of:

- i. The Companies Act, 2013 (“the Act”) and the rules made thereunder;
- ii. The Securities Contracts (Regulation) Act, 1956 (“SCRA”) and the rules made thereunder;
- iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- iv. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment and Overseas Direct Investment and External Commercial Borrowings; **(Not applicable to the company during the audit period)**
- v. The following Regulations (as amended from time to time) and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992):-
 - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992; **(Not applicable to the company during the Audit period)**
 - c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; **(Not applicable as the Company has not issued any further share capital during the Audit period)**
 - d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; **(Not applicable to the company during the Audit period)**
 - e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the company during the Audit period)**
 - f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993; **(Not applicable as the company is not registered as Registrar to Issue and Share Transfer Agent during the Audit Period)**

- g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **(Not applicable as there was no reportable event during the Audit period)**
- h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; **(Not applicable as there was no reportable event during the Audit period)**
- vi. I, in consultation with the Company came to a conclusion that no specific laws were directly applicable with regard to business activities of the Company during the period under review.

I have also examined the compliance by the Company of the following statutory provisions/standards/regulations:

- a) The Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) The Secretarial Standards issued by The Institute of Company Secretaries of India.
- c) The Listing Agreements entered into by the Company with Bombay Stock Exchange Limited.

During the period under review and as per the explanations and representations made by the management and subject to clarifications given to us, the listed entity has complied with the provisions of Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above except as specified below:-

Sr. No.	Compliance Requirement (regulations / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Reg 6(1) of SEBI (LODR) Regulations, 2015	Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	Company is under process to appoint a qualified Company Secretary & Compliance Officer

I further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors and a Woman Director. The changes in the composition of the Board of Directors that took place during the year under review are carried out in compliance with the provisions of the Act and SEBI (LODR) Regulations, 2015.

Adequate Notice is given to all Directors to schedule the Board Meetings. Agenda and detailed Notes on Agenda are sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

The compliance by the Company of the applicable financial laws, like Direct and Indirect Tax laws, has not been reviewed in this audit since the same have been subject to review by Statutory Auditors and other designated professionals.

Majority decision is carried through, while the dissenting members' views are captured as and when required are and recorded as part of the minutes.

I further report that

There are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines as also represented by management.

I further report that during the audit period, there were no instances of:

- i. Public / Rights / Debentures / Sweat Equity.
- ii. Buy-Back of Securities.
- iii. Major decisions taken by the members in pursuance to section 180 of the Companies Act, 2013.
- iv. Merger / Amalgamation / reconstruction, etc.
- v. Foreign Technical Collaborations.

This report is to be read with our letter of even date which is annexed as “**Annexure A**” and forms an integral part of this report.

Note:

I have conducted online verification and examination of records, as facilitated by the Company and their representatives, due to COVID 19 Pandemic and subsequent lockdown situation, for the purpose of issuing this Report / Certificate.

**For JCA & Co.
Company Secretaries**

Sd/-

CS. Chirag Jain

Partner

Membership No. F11127

CP No. 13687

UDIN: F011127C000900246

Date: September 04, 2021 | Place: Mumbai

‘Annexure A’

To,
The Members,
Slesha Commercial Limited
25 /25A, II Floor, Nawab Building, 327,
D.N. Road, Fort, Mumbai - 400 001

My report of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the company. My responsibility is to express as opinion on these secretarial records based on my audit.
2. I have followed the audit practice and process as were appropriate to obtain reasonable assurance about the correctness of the Secretarial records. The verification was done on test check basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.
3. I have not verified the correctness and appropriateness of financial records and books of Accounts of the Company.
4. Wherever required, I have obtained the Management representation about the compliance of laws, rules and regulations and happening of events, etc.
5. The compliance of the provisions of Corporate and other applicable laws, Rules, Regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test check basis.
6. The Secretarial Audit Report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

For JCA & Co.
Company Secretaries

Sd/-
CS. Chirag Jain
Partner
Membership No. F11127
CP No. 13687

UDIN: F011127C000900246

Date: September 04, 2021 | Place: Mumbai

Annexure V**MANAGEMENT DISCUSSION AND ANALYSIS**

In India, the economic impact of COVID-19 is trickling in on the backdrop of an already challenging macro-economic environment with lower GDP growth rates, liquidity crunch, and peaking unemployment rate. Responding to the potential serious threat that this pandemic has to public health, the Indian Government has taken series of measures to contain the outbreak, which included imposing multiple 'lockdowns' across the country.

Government has initiated various measures to boost the economy including direct benefit transfer, increased allocations to key sectors like infrastructure, agriculture, MSMEs etc. Reserve Bank of India has cut repo rate by 181 bps on a cumulative basis this year to support the aggregate demand and private investment as well as ease liquidity given the COVID-19 situation. The reduction in corporate tax rate is a big boost to the industry; it makes India much more competitive globally and should accelerate investments in the economy.

1. Industry structure and developments

The year witnessed a highly dynamic situation of our Country. India must be consistent in regaining its position as a leading emerging market investment destination. This can only be possible if consistency and clarity is in our policies. Basically, India is experiencing a difficult economic situation on the growth, asset quality, inflation and fiscal deficit fronts. Growth estimation graph shows bottomward trends but recovery is predicated upon clarity of policy matters and decision making by the Government. Both of the factors are out of the control of private enterprises. The past year has been a challenging year for our Industry with lots of ups and downs.

In spite of the above, Company has been able to maintain its steady performance during the year under review. Your Company's performance for the year 2020-21 has to be viewed in the context of aforesaid economic and market environment.

2. Opportunities and threats

- There is a provision of more FDI and investment opportunities.
- The global needs are being catered with product development.
- Striking a balance between demand and supply.
- Unfavorable economic development.
- Inflation could trigger increase in consumer price inflation, which would dampen growth.

3. Outlook

The management is of the view that the future prospects of your Company are bright and the performance in the current year is expected to be very well. The committed customers of the Company are expected to place more orders, which ultimately affect the top line of the Company, positively.

The presence of a stable government at the centre will be a major catalyst in taking major decisions which would push forward the pace of reforms and thereby directly improving the macro-economic environment. It is now being forecasted that in the near future, the Indian economy will become the fastest growing emerging market.

4. Risks and areas of concern

Our strength is our determination and teamwork, weakness is the low equity base, opportunities are multiples and threats are the vibrations in the economy and government policies.

In any business, risks and prospects are inseparable. As a responsible management, the Company's principal endeavor is to maximize returns. The Company continues to take all steps necessary to minimize its expenses through detailed studies and interaction with experts.

5. Internal control systems and their adequacy

There are well-established procedures for Internal Controls for operations of the Company. The finance & audit functions are well equipped with professionally experienced qualified personnel & play important roles in implementing the statutory obligations. The Company has constituted Audit Committee for guidance and proper control of affairs of the Company.

6. Discussion on financial performance with respect to operational performance

The financial statements have been prepared in compliance with the requirements of the Companies Act, 2013 and Generally Accepted Accounting Principles in India. Further, the financial performance during the year under reference has been impressive in terms of sales. Even though there has been a decent increase in the turnover, the volume of profits has also increased as compared to last year.

7. Material developments in human resources/industrial relations front, including number of people employed.

Human Resources are highly valued assets at S V Trading and Agencies Limited. The Company seeks to attract, retain and nurture technical & managerial talent across its operations and continues to create, sustain the environment that brings out the best in our people with emphasis on training, learning & development. It aims at career progression and fulfilling satisfactory needs. Performance is recognized and rewarded through up gradation & job enrichment, performance incentives.

8. Disclosures of Accounting Treatment in preparation of Financial Statement:

The Company has followed the Accounting Standards laid down by the Institute of Chartered Accountants of India (ICAI), in preparation of its Financial Statements.

9. Cautionary Statement

The statements in the "Management Discussion and Analysis Report" section describes the Company's objectives, projections, estimates, expectations and predictions, which may be "forward looking statements" within the meaning of the applicable laws and regulations. The annual results can differ materially from those expressed or implied, depending upon the economic and climatic conditions, Government policies and other incidental factors. The Company assumes no responsibility to publicly amend, modify or revise any forward-looking statements, on the basis of any subsequent development, information or events or otherwise.

**For and on behalf of the
Slesha Commercial Limited**

**Sd/-
Sakshi Naskar
Director
DIN: 08682667**

**Place: Mumbai
Date: 04th September, 2021**

Annexure -VI

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on the Financial Year ended on 31.03.2021**

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

I REGISTRATION & OTHER DETAILS:

i	CIN	L74140MH1985PLC266173
ii	Registration Date	15/11/1985
iii	Name of the Company	Slesha Commercial Limited
iv	Category/Sub-category of the Company	Company Limited by Shares Non-Govt. Company
v	Address of the Registered office and E-mail Id	Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar, Mumbai 400086 roc.shivamtechno@gmail.com
vi	Whether listed company	Yes
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Purva Sharegistry (India) Limited Unit No. 9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East) Mumbai- 400011 Tel: - 022-23012518/6761/8261 Fax: - 022-23012517 Email id: purvashr@mtnl.net.in

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

SR No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
01	Business Management Services	7020	100%

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES: NA**IV SHAREHOLDING PATTERN (Equity Share Capital Break up as % to total equity)**

vi. Category-wise Shareholding

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	-	-	-	-	-	-	-	-	-
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	-	-	-	-	-	-	-	-	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A (1))	-	-	-	-	-	-	-	-	-
(2) Foreign									
a) NRI Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	-
Total Share holding of Promoter (A)= (A)(1)+(A)(2)	-	-	-	-	-	-	-	-	-
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
C) Central govt.	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-

g) FIIS	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Specify)	-	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):	-	-	-	-	-	-	-	-	-
(2) Non Institutions	-								
a) Bodies corporate	-								
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-								
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	-	149050	149050	4.89	0	103410	103410	3.39	-1.50
ii) Individuals shareholders holding. nominal	-	99950	99950	3.28	400000	120690	520690	17.08	13.80
Share capital in excess ofRs. 1 lakhs									
c) Others: HINDU UNDIVIDED	2800000	0	2800000	91.83	2400000	24900	2424900	79.53	0.00
SUB TOTAL (B)(2):	2800000	249000	3049000	100	2800000	249000	3049000	100	0.00
Total Public Shareholding (B)=(B)(1)+(B) (2)	-								-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	2800000	249000	3049000	100	2800000	249000	3049000	100	0.00

(ii) Shareholding of promoters: change during the year

Sr. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No of shares	% of total shares of the company	% of shares pledged nnumbered to total shares	No of shares	% of total shares of the company	% of shares pledge d encumbered to total shares	
	--	---	--	---	---	--	--	

(iii) change in promoters' shareholding (specify, if there is no change): change in promoter's shareholding during the year- No Change During the year.

Sl. No.		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	--	--	--	--
	Date wise increase/decrease in PromotersShareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	There is no change in Promoters' Shareholding between 01.04.2020 to 31.03.2021			
	At the end of the year	--	--	--	---

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

Sr. No	For Each of the Top 10 Shareholders	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
1	Pranav Jagad				
	At the beginning of the year	400000	13.12		
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	NA			
	At the end of the year (or on the date of separation, if separated during the year)	400000	13.12	400000	13.12
2	Amit Jagad				
	At the beginning of the year	400000	13.12		
	Date wise increase/ decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.)	NA			
	At the end of the year (or on the date of separation, if separated during the year)	400000	13.12	400000	13.12
3	Vishnu Kumar				
	At the beginning of the year	400000	13.12		
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	NA			
	At the end of the year (or on the date of separation, if separated during the year)	400000	13.12	400000	13.12
4	Suresh Jain				
	At the beginning of the year	400000	13.12		
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/bonus/sweat equity etc.)	NA			
	At the end of the year (or on the date of separation, if separated during the year)	400000	13.12	401500	13.17

5	Avinash				
	At the beginning of the year	400000	13.12		
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)			NA	
	At the end of the year (or on the date of separation, if separated during the year)	400000	13.12	400000	13.12
6	Ravi Kharwad				
	At the beginning of the year	400000	13.12		
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)			NA	
	At the end of the year (or on the date of separation, if separated during the year)	400000	13.12	400000	13.12
7	Ankush				
	At the beginning of the year	400000	13.12		
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)			NA	
	At the end of the year (or on the date of separation, if separated during the year)	400000	13.12	400000	13.12
8	Mrs. Ankush				
	At the beginning of the year	20400	0.67		
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/ bonus/ sweat equity etc.)			NA	
	At the end of the year (or on the date of separation, if separated during the year)	20400	0.67	10200	0.33
9	Priyanka				
	At the beginning of the year	12120	0.40		
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)			NA	

	At the end of the year (or on the date of separation, if separated during the year)	12120	0.40	400	0.01
10	Bhavna				
	At the beginning of the year	12120	0.40		
	Date wise increase/decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	NA			
	At the end of the year (or on the date of separation, if separated during the year)	12120	0.40	12120	0.40

(v) Shareholding of Directors & Key Managerial Personnel:

Sl.No	For Each of the Directors & KMP	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
	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g.allotment/transfer/bonus/sweat equity etc.)				
	At the end of the year	11000	0.36 %	--	--
2.	Kalpak Vora (Director)				
	At the beginning of the year	10500	0.34%	--	--
	Date wise increase/decrease in Promoters Shareholding during the year specifying thereasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)				
	At the end of the year	10500	0.34%	--	--

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness (In Lacs)
Indebtedness at the beginning of the financial year				
i. Principal Amount	Nil	Nil	Nil	Nil
ii. Interest due but not paid	Nil	Nil	Nil	Nil
iii. Interest accrued but not due	Nil	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil	Nil
Change in Indebtedness during Year				
Additions	Nil	NIL	Nil	Nil
Reductions	Nil	NIL	Nil	NIL
Net Change	Nil	NIL	Nil	NIL
Indebtedness at the end of Year				
Principal Amount	Nil	NIL	Nil	NIL
Interest due but not paid	Nil	Nil	Nil	Nil
Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	NIL	Nil	NIL

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration of Managing Director, Whole Time Director and/or Manager:

Sr. No.	Particular of Remuneration	Name of MD/WTD/Manager					Total
1	Gross Salary						
	a) Salary as per provisions contained in Section 17(1) of Income Tax Act, 1961	Nil	Nil	Nil	Nil	Nil	
	b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	Nil	Nil	Nil	Nil	Nil	

	c) Profit in lieu of salary u/s 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil	Nil	Nil	
2	Stock Option	Nil	Nil	Nil	Nil	Nil	
3	Sweat Equity	Nil	Nil	Nil	Nil	Nil	
4	Commission	Nil	Nil	Nil	Nil	Nil	
	Others, please specify	Nil	Nil	Nil	Nil	Nil	
	TOTAL	Nil	Nil	Nil	Nil	Nil	
	Ceiling as per the Act (10% of Net Profit calculated as per section 198 of Companies Act, 2013)	Nil	Nil	Nil	Nil	Nil	

B. Remuneration to other directors:

Sr. No.	Particular of Remuneration	Name of Directors		Total Amount
1	Directors	Nil	Nil	Nil
	a) Fees for attending Board and Committee meetings	Nil	Nil	Nil
	b) Commission	Nil	Nil	Nil
	c) Other, please specify (Professional Services)	Nil	Nil	Nil
	TOTAL (1)	Nil	Nil	Nil
2	Other Non-Executive Directors			
	a) Fees for attending Board and Committee meetings	Nil	Nil	Nil
	b) Commission	Nil	Nil	Nil
	c) Other, please specify (Retainership Fee- Professional capacity)	Nil	Nil	Nil
	TOTAL (2)	Nil	Nil	Nil
	TOTAL (1+2)	Nil	Nil	Nil
	Total managerial remuneration	Nil	Nil	Nil
	Ceiling as per the Act (10% of Net Profit calculated as per section 198 of Companies Act, 2013)	Nil	Nil	Nil

C. Remuneration to Key Managerial Personnel other than MD/ WTD/ Manager

Sr. No.	Particular of Remuneration	Name of Key Managerial Personnel			Total
1	Gross Salary				
	a) Salary as per provisions contained in Section 17(1) of Income Tax Act, 1961	Nil	Nil	Nil	
	b) Value of perquisites	Nil	Nil	Nil	
	c) Profit in lieu of salary	Nil	Nil	Nil	
2	Stock Option	Nil	Nil	Nil	
3	Sweat Equity	Nil	Nil	Nil	
4	Commission	Nil	Nil	Nil	
	Others, please specify	Nil	Nil	Nil	
	TOTAL	Nil	Nil	Nil	

VII PENALTIES/ PUNISHMENTS/ COMPOUNDING OF OFENCES

Type	Section of Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/ Court)	Appeal made if any (give details)
Company					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
Directors					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
Other Officers in Default					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

For and on behalf of
Slesha Commercial Limited

Sd/-
Sakshi Naskar
Director
DIN: 08682667

Place: Mumbai
Date: 04th September, 2021

Annexure VII

CERTIFICATION OF FINANCIAL STATEMENTS

To
The Board of Directors
Slesha Commercial Limited

We, **Sakshi Naskar**, Director and, **Rajesh Waghela**, Director of **Slesha Commercial Limited** (“the Company”), to the best of our knowledge and belief certify that:

- A. We have reviewed the financial statements and the cash flow statement for the Financial Year ended March 31, 2021 and best of our knowledge and belief:
- i. These statements do not contain any materially untrue statement or omit any material fact or contain any statements that might be misleading.
 - ii. These statements together present a true and fair view of the Company’s affairs and are in compliance with the existing accounting standards, applicable laws and regulations.
- B. We further state that to the best of our knowledge and belief, there are no transactions entered into by the Company during the year, which are fraudulent, illegal or violative of the Company’s Code of Conduct.
- C. We are responsible for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- D. We have indicated to the auditor and the Audit Committee
- (1) Significant changes in internal control over financial reporting during the year;
 - (2) Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements: and
 - (3) Instances of significant frauds of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company’s internal control system over financial reporting.

For and on behalf of
Slesha Commercial Limited

Sd/-
Sakshi Naskar
Director
DIN: 08682667

Sd/-
Rajesh Waghela
Director
DIN: 08910615

Place: Mumbai
Date: 04th September, 2021

Annexure VIII**PARTICULARS OF EMPLOYEES****a) Information as per Rule 5(1) of Chapter XIII, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:**

1. During the year under review, no remuneration was paid to any Director or Key Managerial Personnel. Therefore, no ratio was calculated with respect to ratio of remuneration of each director to ratio of remuneration of employees of the Company.
2. The percentage increase in remuneration of each Director, Chief Financial Officer, Chief Executive Officer, Company Secretary, or Manager, if any, in the financial year: **Not Applicable**
3. The percentage increase in the Median remuneration of the employees in the financial year: **Not Applicable**
4. The number of permanent employees on the rolls of the Company is Three.
5. Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration: **Not Applicable**
6. It is affirmed that the remuneration paid is as per the Remuneration Policy for Directors, Key Managerial Personnel and other employees, adopted by the Company.

b) Information pursuant to Rules 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014.

None of the employees drew remuneration from the Company exceeding the limit as specified in the Rules specified hereunder and thus the information as required was not applicable to be demonstrated.

**For and on behalf of the Board
Slesha Commercial Limited**

**Sd/-
Sakshi Naskar
Director
DIN: 08682667**

**Place: Mumbai
Date: 04th September, 2021**

THE DECLARATION BY THE DIRECTOR
Compliance with Code of Conduct

To the shareholders,

I hereby confirm that the Company has obtained affirmation from all the members of the Board and senior management personnel that they have complied with the Code of Conduct of the Company in respect of the financial year ended March 31, 2021.

For and on behalf of

Slesha Commercial Limited

Sd/-

Sakshi Naskar

Director

DIN: 08682667

Place: Mumbai

Date: 04th September, 2021

**INDEPENDENT AUDITOR'S REPORT ON STANDALONE FINANCIAL RESULTS TO
THE BOARD OF DIRECTORS OF SLESHA COMMERCIAL LIMITED
(Formerly Shivam Techno Projects Private Limited)**

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone financial statements of **SLESHA COMMERCIAL LIMITED** (formerly known as Shivam Techno Projects Private Limited) ("the company"), which comprises the Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information (hereinafter referred to as "the standalone financial statements"). In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 (hereinafter referred to as "the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, (hereinafter referred to as "Ind AS") and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2021, the profit and total comprehensive income, changes in equity and its cash flows for the year ended on that date

Basis for Opinion

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

Our opinion is not modified in respect of this matter

Management's Responsibilities for the Standalone Financial Results

The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also 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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process. **Auditor's Responsibilities for the Audit of the Standalone Financial Results.**

Our objectives are to obtain reasonable assurance about whether the standalone financial results 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 standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' 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 results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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

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

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on other Legal and Regulatory Requirements:

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
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.
 - 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 including Other Comprehensive Income, Statement of Changes in Equity and the Statement of Cash Flow dealt with by this Report are in agreement with the relevant books of account.
 - d) In our opinion, the aforesaid standalone financial statements comply with the Ind AS specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of the written representations received from the Directors as on March 31, 2021 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2021 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure – B". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.
 - g) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended: In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.
 - h) 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, as amended in our opinion and to the best of our information and according to the explanations given to us:
 1. The Company has not any pending litigations on its financial position in its standalone financial statements.
 2. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 3. There were no any amounts required to be transferred, to the Investor Education and Protection Fund by the Company

For M/S TDK & Co.
Chartered Accountants

Sd/-
Neelanj Shah (Partner)
Membership Number: 121057
FRN: 109804W
UDIN: 21121057AAAAGN4701
Date: 30/06/2021

Annexure “A” to the Independent Auditor’s Report

(Referred to in paragraph 1 under “Report on Other Legal and Regulatory Requirement of our report of even date to the members of SLESHA COMMERCIAL LIMITED (formerly known as Shivam Techno Projects Private Limited) (“the company”) on the standalone financial statements for the year ended 31st March, 2021).

1. In respect of its fixed assets:
 - a) the company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
 - b) As explained to us, all the assets have not been physically verified by the management during the year but there is a regular programme of verification which, in our opinion, is reasonable having regard to the size of the company and the nature of its assets. No material discrepancies were noticed on such verification.
 - c) the company does not have any immovable property.
2.
 - a) As explained to us, the inventory has been physically verified at reasonable intervals during the year by the management. In our opinion, the frequency of verification is reasonable.
 - b) There is no discrepancy found on verification between the physical stocks and the book records.
3. As explained to us, the company had not granted any loans, secured or unsecured, to any companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Act, or
4. In our opinion and according to the information and explanations given to us, the company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 In respect of loans, investments, guarantees, and security.
5. The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public are not applicable.
6. It has been explained to us that the maintenance of cost records has not been prescribed under section 148(1) of the Act.
7.
 - a) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has been generally regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income-Tax, Sales tax, Service Tax, Duty of Customs, Duty of Excise, Value added Tax, Cess and any other statutory dues with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the above were in arrears as at March 31, 2019 for a period of more than six months from the date on when they become payable.
 - b) According to the information and explanation given to us, there are no dues of income tax, sales tax, service tax, duty of customs, duty of excise, value added tax outstanding on account of any dispute:
8. Based on our audit procedures and according to the information and explanations given to us, we are of the opinion, company had not borrowed from financial institution or bank or issued debentures during the year under audit and there were no loan outstanding at the beginning of the year. Therefore, this clause of the CARO is not applicable to company.

9. The company has not raised moneys by way of initial public offer or further public offer (including debt instrument) and term loans
10. Based upon the audit procedures performed and according to the information and explanations given to us, no fraud by the company or any fraud on the company by its officers or employees has been noticed or reported during the course of our audit, that causes the financial statements to be materially misstated.
11. Managerial remuneration has been paid according to Companies Act 2013.
12. The company is not a Nidhi Company hence this clause is not applicable.
13. Based upon the audit procedures performed and according to the information and explanations given to us, All transactions with related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial statements etc. as required by the applicable accounting standards.
14. The company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review.
15. The company has not entered into any non-cash transactions with directors or persons connected with him.
16. The company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For M/S TDK & Co.
Chartered Accountants

Sd/-
Neelanj Shah (Partner)
Membership Number: 121057
FRN: 109804W
UDIN: 21121057AAAAGN4701
Date: 30/06/2021

Annexure B to Independent Auditor's Report

Referred to in paragraph 10(f) of the Independent's Auditor's Report of even date to the members of SLESHA COMMERCIAL LIMITED (formerly known as Shivam Techno Projects Private Limited) ("the company") on the standalone financial statements for the year ended 31st March, 2021.

Report on the Internal Financial Controls under Clause (i) of sub – section 143 of the Act

We have audited the internal financial controls over financial reporting of SLESHA COMMERCIAL LIMITED (formerly known as Shivam Techno Projects Private Limited) ("the company") as of 31st March, 2021 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

1. The Company's management is responsible for establishing and maintaining internal financial controls based on internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.

Auditor's Responsibility

2. Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the standards on auditing deemed to be prescribed under section 143(10) of the Act to the extent applicable to an audit of internal financial controls, both applicable to an audit of internal financial controls and both issued by the ICAI. Those standards and Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.
3. Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.
4. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

5. A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial controls over financial reporting includes those policies and procedures that,

- (1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
- (2) Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
- (3) Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

6. Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

7. In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2020, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India.

**For M/S TDK & Co.
Chartered Accountants**

**Sd/-
Neelanj Shah (Partner)
Membership Number: 121057
FRN: 109804W
UDIN: 21121057AAAAGN4701
Date: 30/06/2021**

SLESHA COMMERCIAL LIMITED

CIN:L74140MH1985PLC266173

Reg. Off.:Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar Mumbai - 400 086

Tel: 022 - 25162488 Email-Id: roc.shivamtechno@gmail.com Website: www.shivamtechnoprojects.com

BALANCE SHEET AS AT 31ST MARCH, 2021

(Rs. In Lakhs)

Sr.No.	STATEMENT OF ASSETS AND LIABILITIES Particulars	Note No.	As at Current year ended	As at Previous year ended
			31.03.2021 (Audited)	31.03.2020 (Audited)
A	ASSETS			
1	Non-Current Assets			
	Property, plant and equipment	02	1000	1000
	Capital work-in-progress		0.00	0.00
	Investment property		0.00	0.00
	Goodwill		0.00	0.00
	Other intangible assets		0.00	0.00
	Non- Current Financial Assets		0.00	0.00
	Non-current investments		0.00	0.00
	Trade receivables, non-current		0.00	0.00
	Loans, non-current		0.00	0.00
	Other non-current financial assets		0.00	0.00
	Total non-current financial assets		1000	1000
	Deferred tax assets (net)		3000	3060
	Other non-current assets		-	0.00
	Total non-current assets		4000	4060
2	Current assets			
	Inventories		0.00	0.00
	Current financial asset			
	Current investments		0.00	0.00
	Trade receivables, current	03	3,12,00,000	3,10,66,858
	Cash and cash equivalents	04	2,52,000	2,69,876
	Bank balance other than cash and cash equivalents		-	0.00
	Loans, current		-	0.00
	Other current financial assets		0.00	0.00
	Total current financial assets		3,14,56,000	3,13,40,794
	Current tax assets (net)		0.00	0.00
	Other current assets		0.00	0.00
	Total current assets		3,14,56,000	3,13,40,794
3	Non-current assets classified as held for sale		0.00	0.00
4	Regulatory deferral account debit balances and related deferred tax Assets		0.00	0.00
	Total assets		3,14,56,000	3,13,40,794

	Equity and liabilities			
1	Equity			
	Equity attributable to owners of parent			
	Equity share capital	05	3,04,90,000	3,04,90,000
	Other equity	06	7,66,000	6,86,277
	Total equity attributable to owners of parent		3,12,56,000	3,11,76,277
	Non controlling interest		0.00	0.00
	Total equity		3,12,56,000	3,11,76,277
2	Liabilities			
	Non-current liabilities			
	Non-current financial liabilities			
	Trade payables, non-current		0.00	0.00
	Other non-current financial liabilities		0.00	0.00
	Total non-current financial liabilities		0.00	0.00
	Provisions, non-current		0.00	0.00
	Deferred tax liabilities (net)		-	0.00
	Deferred government grants, Non-current		0.00	0.00
	Other non-current liabilities		0.00	0.00
	Total non-current liabilities		0.00	0.00
	Current liabilities			
	Current financial liabilities			0.00
	Borrowings, current	07	89,000	88,500
	Trade payables, current	08	40,000	20,000
	Other current financial liabilities			0.00
	Total current financial liabilities		1,29,000	1,08,500
	Other current liabilities		-	0.00
	Provisions, current	09	71,000	56,017
	Current tax liabilities (Net)		0.00	0.00
	Deferred government grants, Current		0.00	0.00
	Total current liabilities		71,000	56,017
3	Liabilities directly associated with assets in disposal group classified as held for sale		0.00	0.00
4	Regulatory deferral account credit balances and related deferred tax liability		0.00	0.00
	Total liabilities		2,00,000	1,64,517
	Total equity and liabilities		3,14,56,000	3,13,40,794

SLESHA COMMERCIAL LIMITED

CIN: L74140MH1985PLC266173

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STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE PERIOD FROM 1ST APRIL 2020 TO 31ST MARCH 2021

PART-1		(Rs. in Lakhs)		
Sr. No.	Particulars	Note No.	Current Year 31-Mar-2021	Previous year ended 31-Mar-2020
1	Income		Audited	Audited
	(a) Revenue from Operations		3,70,000	4,70,000
	(b) Other Income		0	260
	Total Revenue		3,70,000	4,70,260
2	Expenses		0	0
	(a) Cost of materials consumed		0	0
	(b) Purchases of Services		0	0
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		0	0
	(d) Finance Cost	12	0	1,580
	(e) Employee Benefits Expenses	11	83,000	2,00,000
	(f) Depreciation and amortisation expense	2	0	17,721
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	13	2,07,000	2,28,274
	Total Expenses		2,90,000	4,47,575
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)		80,000	22,685
4	Exceptional Items		0	0
5	Profit / (Loss) before extraordinary items and tax (3-4)		80,000	22,685
6	Extraordinary Items		0	0
7	Profit/ (Loss) before Tax (5-6)		80,000	22,685
8	Tax Expenses		0	0
	(a) Current Tax		0	(5,114)
	(b) Deferred Tax		0	4,498
	(c) Income Tax for Earlier Period		0	6,440
8	Profit/ (Loss) for a period from continuing operations (7-8)		80,000	28,509
9	Profit/ (Loss) for a period from dis -continuing operations		0	0
10	Tax Expenses of discontinued operations		0	0
11	Profit/ (Loss) for a period from dis -continuing operations (after tax) (9-10)		0	0
12	Other Comprehensive Income/ (Loss)		0	0
	A) (i) Amount of items that will not be reclassified to profit or loss		0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss		0	0
	B.) (i) Amount of items that will be reclassified to profit or loss		0	0

	(ii) Income tax relating to items that will not be reclassified to profit or loss		0	0
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the period) (8-11-12)		80,000	28,509
	Paid -up Equity Share Capital (Face Value of Rs. 10/- each)		3,04,90,000	3,04,90,000
14	Earning Per Share (For continuing operations)			
	(a) Basic		0.002	0.001
	(b) Diluted		0.002	0.001

Sr.No.	STATEMENT OF CASH FLOW	As at Current year ended	As at Previous year ended
		31.03.2021 (Audited)	31.03.2020 (Audited)
	Particulars		
A	Cash flow from operating activities		
	Profit/(Loss) before tax	80,000	22,685
	Adjustments for:		
	Depreciation and amortization expense	0.00	17,721
	Adjustment for Non Controlling Stake	0.00	0.00
	Finance income	0.00	0.00
	Finance cost	0.00	6,440
	Adjustment during the year	(277)	0.00
	Operating profits before working capital changes	79,723	46,846
	<u>Adjustments for changes in:</u>		
	(Increase)/ Decrease in Trade receivables	(1,33,142)	21,81,502
	(Increase)/ Decrease in Inventories	0.00	0.00
	(Increase)/ Decrease in Investments	0.00	0.00
	Increase/ (Decrease) in Trade payables	20,000	0.00
	(Increase)/ Decrease in other non current asset	60	(21,41,502)
	(Increase)/ Decrease in other current asset	0.00	0.00
	(Increase)/ Decrease in other current Liabilities	0.00	0.00
	Increase/(Decrease) in Provision	14,983	0.00
		(98,099)	40,000
	Cash generated from operations	(18,376)	86,846
	Income Taxes paid	0.00	0.00
	Net cash inflow/(outflow) from operating activities	(18,376)	86,846
B			
	Cash flow from investing activities	0.00	0.00
	Purchase of non-current investments	0.00	0.00
	Short term loans given	0.00	0.00
	Interest received	0.00	0.00
	Net cash outflow from investing activities	0.00	0.00
C			
	Cash Flow from Financing activities		
	Increase/(Decrease) in Short term borrowings	0.00	0.00
	Increase/(Decrease) in Long term borrowings	500	88,500
	Interest paid	0.00	0.00
	Finance Cost	0.00	0.00
	Net cash inflow/(outflow) from Financing activities	500	88,500
	Net Increase/(Decrease) in Cash and Cash Equivalents	(17,876)	1,75,346
	Cash and cash equivalents at the beginning of the financial year	2,69,876	94,530
	Cash and cash equivalents at the end of the financial year	2,52,000	2,69,876
	Cash and cash equivalents comprise of:		
	Cash in Hand	2,52,000	2,69,876
	Bank Balances (Current Accounts)	0.00	0.00

M/S. SLESHA COMMERCIAL LIMITED		
Notes to Balance Sheet		
Note 5: Share Capital		
PARTICULARS	As at 31.03.2021 (Rupees)	As at 31.03.2020 (Rupees)
Authorized Share Capital No. of Shares: at 31st March, 2021	32,50,00,000	32,50,00,000
Issued, Subscribed & Paid Up Share Capital No. of Shares: at 31st March, 2021	3,04,90,000	3,04,90,000
Total	3,04,90,000	3,04,90,000
Reconciliation of Number of Shares:		
Shares outstanding at the beginning of the year	30,49,000	30,49,000
Shares issued during the year	-	-
Shares outstanding at the year end	30,49,000	30,49,000
List of Shareholders holding more than 5% SHARE HOLDERS		
	% of Holding	% of Holding
Note 6: Other Equity		
	Retained Earnings	
Opening Balance	6,86,277	6,57,768
Profit for the year	80,000	28,509
Adjustment during the year	277	-
Closing Balance	7,66,000	6,86,277
Note 7: Borrowings		
Short Term Borrowing	89,000	88,500
Closing Balance	89,000	88,500
Note 8: Trade Payables		
Sundry Creditors	40,000	20,000
Total	40,000	20,000
Note 9: Provisions		
Audit Fee Payale	20,000	41,650
Provision for Income tax	51,000	14,367
Total	71,000	56,017

M/S. SLESHA COMMERCIAL LIMITED		
Notes to Balance Sheet		
Note 3: Trade Receivables		
PARTICULARS	As at 31.03.2021 (Rupees)	As at 31.03.2020 (Rupees)
Sundry Debtors Unsecured, Considered Good	3,12,00,000.00	3,10,66,858.00
Total	3,12,00,000	3,10,66,858
Note 4: Cash and Cash Equivalent		
(a) Balance with Banks	-	38,987
(b) Cheques, drafts on hand		
(c) Cash on hand	2,52,000.00	2,30,889.00
(d) Others (specify nature)		
Total	2,52,000	2,69,876

M/S. SLESHA COMMERCIAL LIMITED		
Notes to Statement of Profit & Loss		
Note 11: Employee Benefit & Remuneration Expense		
PARTICULARS	For the year ending on 31.03.2021	For the year ending on 31.03.2020
Directors Remuneration	-	-
Salaries (Staff)	83,000.00	2,00,000.00
Total	83,000	2,00,000
Note 12: Financial Cost		
Bank & Other Charges	-	1,580.00
Interest Paid A/c Bank of India	-	-
Total	-	1,580
Note 13: Administrative & Selling Expense		
Electricity Expenses	-	-
Listing Fees		98,274.00
Advertisement Expenses	50,000.00	40,000.00
Office Expenses	70,000.00	30,000.00
Miscellaneous Expenses		
Depository Expenses		
Preliminary Expenses W/off		
Professional & Consulting Charges		-
Rent Paid	40,000.00	40,000.00
Income Tax	27,000.00	
ROC Fee & Professional Fee		
Round Off		
Shop License Fee		
Travelling Expenses		
Website Development Charges		
Auditor Remuneration (Statutory Audit fees)	20,000.00	20,000.00
Total	2,07,000	2,28,274

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2021**STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31ST MARCH, 2021****A. EQUITY SHARE CAPITAL**

	As at 31st March, 2021	As at 31st March, 2020
Balance at the beginning of the reporting year		
Equity shares of Rs.10/- each issued, subscribed and paid	3,04,90,000	3,04,90,000
Changes in Equity Share capital during the year	-	-
Balance at the end of the reporting year	3,04,90,000	3,04,90,000

B. OTHER EQUITY

	Reserves and Surplus		Items of Other
	Capital Reserve	Retained Earnings	Equity instruments through OCI
Balance at the beginning of the reporting period 1st April 2020	-	4,70,000	-
Profit for the year	-	260	-
Other comprehensive income for the year	-		-
Total comprehensive income for the year 31st March 2021	-	3,70,000	-

Note -02 FIXED ASSETS																	
Depreciation Chart as per Companies Act,2013																	
S.No	Particulars	Rate of Dep	Useful Life (in Years)	GROSS BLOCK				DEPRECIATION				Scrap Value	Useful Life Expired 2019	Remaining Useful Life	NET BLOCK		
				As on 01.04.2020	Additions	Deletions	As on 31.03.2021	As on 01.04.2020	For the Year	Adj	As on 31.03.2021				As on 31.03.2021	As on 31.03.2020	
	<u>Assets</u>																
1	Computer		3	96,240		-	96,240.00	77,519.00	17,721.00	-	95,240.00	1,000.00	1.00	-	1,000.00	18,721	
	Grand Total			96,240	-	-	96,240.00	77,519.00	17,721.00	-	95,240.00				1,000.00	18,721	

ATTENDANCE SLIP

SLESHA COMMERCIAL LIMITED
(CIN: L74140MH1985PLC266173)

Regd. Off.: Unit no.18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (West), Mumbai, Maharashtra 400086.

Phone: 022 - 25162488, **Email:** roc.shivamtechno@gmail.com;

Web: www.shivamtechnoprojects.com

DP ID No.*:	Folio. No.:
Client ID No.*:	No. of Shares held:

*Applicable for investors holding shares in electronic form

Name and address of the Shareholder(s)/Proxy holder:

I / We hereby record my/our presence at the 36th Annual General Meeting of the Company to be held on Wednesday, September 29, 2021 at 10.00 a.m. at 18, Kailash Darshan,, Hansoti Lane, Cama Lane, Ghatkopar (West), Mumbai, Maharashtra 400086.

Member's / Proxy's
Signature

Note:

(Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand over at the entrance of the Meeting Hall)

PROXY FORM

SLESHA COMMERCIAL LIMITED
(CIN: L74140MH1985PLC266173)

Regd. Off.: Unit no.18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (West), Mumbai, Maharashtra 400086.

Phone: 022 - 25162488, **Email:** roc.shivamtechno@gmail.com;

Web: www.shivamtechnoprojects.com

Name of the Member(s):		
Registered Address:		
Folio No./Client Id:		DP Id :

I/We, being the member(s) of _____ shares of Slesha Commercial Limited, hereby appoint:

Name _____ Address _____
EmailId:- _____ Signature _____ or failing him;

1. Name _____ Address _____
Email Id:- _____ Signature _____ or failing him;

2. Name _____ Address _____
Email Id:- _____ Signature _____ or failing him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 36th Annual General Meeting of the Company, to be held on Wednesday, September 29, 2021, at 10.00 a.m. Unit No. 18, Kailash Darshan., Hansoti Lane, Cama Lane, Ghatkopar (West), Mumbai, Maharashtra 400086, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	List of Resolutions		
		For	Against
<u>ORDINARY BUSINESS:</u>			
1	To receive, consider and adopt the audited Standalone as well as Consolidated financial statements for the Financial Year ended March 31, 2021 and the Reports of the Directors and Auditors thereon.		
2	To re-appoint Ms. Sakshi Naskar (DIN: 08682667), who retires by rotation and being eligible, offers herself for re-appointment.		
3	To Appoint Mr. Rajesh Ramesh Waghela (DIN: 08910615), as Non-Executive director of the Company.		
4	To Appoint Mr. Rishabh Harkchand Gogri (DIN: 08907850), as Independent Director of the Company.		

Signed this _____ day of _____, 2021

Signature of Shareholder(s) _____

Signature of Proxy holder(s) _____

Affix Revenue
Stamp Re.1/-

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- For the Resolutions, Explanatory Statement and notes, please refer to the Notice of the 36th Annual General Meeting.
- Put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/ she thinks appropriate.

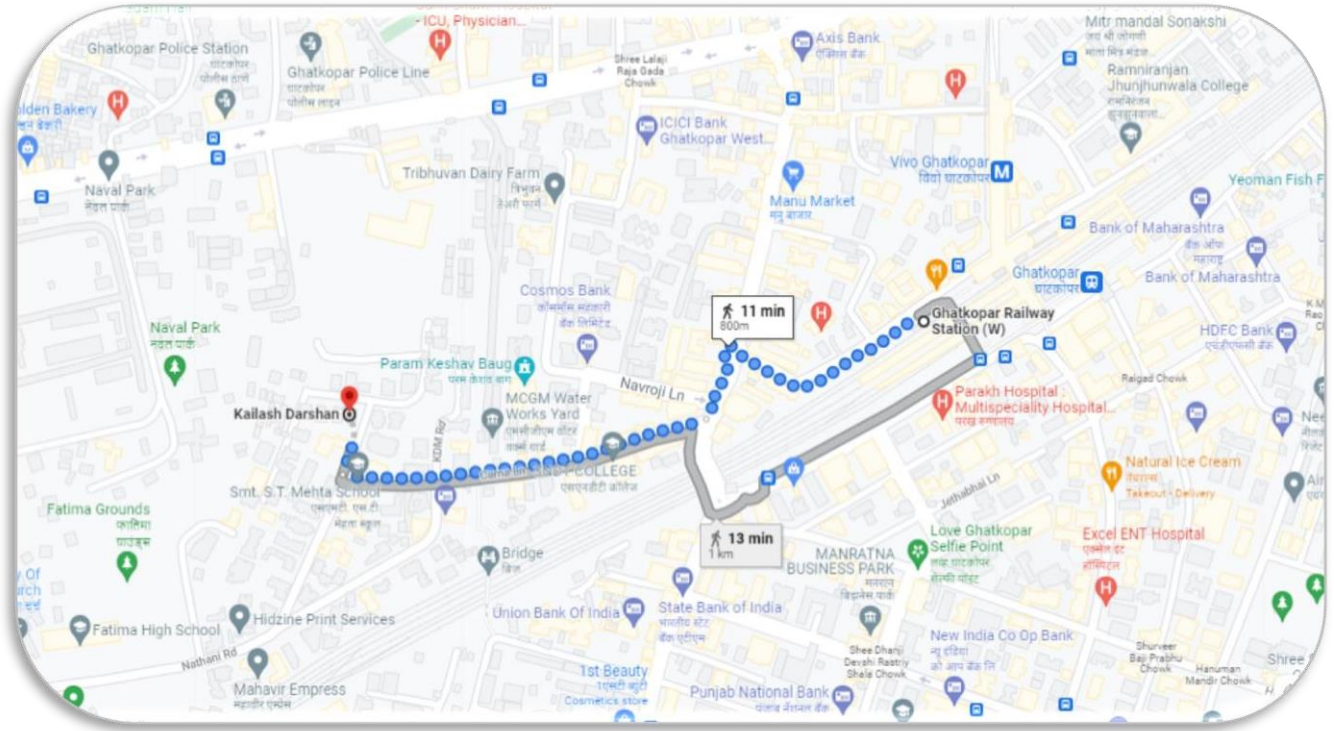
ROUTE MAP

Date : September 29, 2021

Day : Wednesday

Time : 10.00 a.m.

Address : Unit no.18, Kailash Darshan,, Hansoti Lane, Cama Lane, Ghatkopar (West), Mumbai, MH 400086.



Book Post:

Slesha Commercial Limited

18, Kailash Darshan, Hansoti Lane, Cama Lane,, Ghatkopar (West),
Mumbai, Maharashtra 400008