

NAG VIDARBHA CHAMBER OF COMMERCE

(Company Limited by Guarantee)

Licensed Under Section 8 of the Companies Act 2013

CIN NO.: U74999MH1956NPL010662

AGM NOTICE & 2024-2025 FINANCIAL STATEMENT

**REGD OFF: Behind IDBI Bank, Plot No. 2 Gazetted Officer Colony, Co-Operative Society, Near Rashing
Office, Museum Road, Civil, Lines, Nagpur, MH, IN, 440001**

Email Id: nvccnag@yahoo.com

Contact No.07447446200

NAG VIDARBHA CHAMBER OF COMMERCE



Arjandas Ahuja
President
Mob.: 8830086544, 9373106417

Sachin Puniyan
Hon. Secretary
Mob.: 9822200987, 9420955009

Behind IDBI Bank, Plot No. 2, Gazetted Officer Colony Co-op Society,
Near Reshaning Office - Museum Road, Civil Lines, Nagpur-440 001
Tel : 0712-2522434, 7447446200 Email : nvccnag@yahoo.com

CIN:U74999MH1956NPL010662

Ref: 142/10/2025-26

Dated: 09-10-2025

NOTICE IS HEREBY GIVEN THAT THE EIGHTY FIRST (81ST) ANNUAL GENERAL MEETING OF THE MEMBERS OF NAG VIDARBHA CHAMBER OF COMMERCE WILL BE HELD ON THURSDAY, 30TH DAY OF OCTOBER 2025 AT 10:30 A.M. AT RAJWADA PALACE, NEAR GANDHI SAGAR LAKE, NAGPUR, MH, INDIA, 440002, TO TRANACT THE FOLLOWING BUSINESS:

I: - TO ENSURE QUORUM

The President of the Chamber shall preside over General Meeting and shall act as Chairman. The Chairman shall ascertain that proper quorum is present at the meeting and call the meeting to order.

II: - PRESIDENT'S ADDRESS

The President of the Chamber shall address to the members about chamber's working and progress.

ORDINARY BUSINESS:

1. TO ADOPT AUDITED FINANCIAL STATEMENTS AND REPORT OF BOARD OF DIRECTORS AND AUDITORS:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.

2. TO APPOINT A DIRECTOR IN PLACE OF MR. SHABBAR MUNAWAR SHAKIR (DIN:-03346206) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

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

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Shabbar Munawar Shakir (DIN:- 03346206), Director who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

NAG VIDARBHA CHAMBER OF COMMERCE



Arjunadas Ahuja
President

Mob.: 8830086544, 9373106417 Mob.: 9822200987, 9420955009

Sachin Puniyani
Hon. Secretary

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3. TO APPOINT A DIRECTOR IN PLACE OF MR. RAJWANTPALSINGH TULI (DIN 02406792) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

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

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, MR. RAJWANTPALSINGH TULI (DIN 02406792) ,who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

4. APPOINTMENT OF STATUTORY AUDITORS:

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

“RESOLVED THAT pursuant to Section 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendation of Board of Directors, consent of the members of the Company be and is hereby accorded for appointment of M/s. K.K. MANKESHWAR & CO., (FRN-106009W) Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this Eighty First (81st) Annual General Meeting(AGM) of the Company held for the Financial Year ended 31st March 2025 till the conclusion of the Eighty Sixth (86th) AGM of the Company to be held for the Financial Year 2029-2030, at a remuneration as may be mutually agreed upon between the said Statutory Auditors and the Company.”

SPECIAL BUSINESS:

5. ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof),

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and subject to approval of the Registrar of Companies, Maharashtra, Mumbai, consent of the members of the Company be and is hereby accorded to alter the Articles of Association of the Company as per the details given in the explanatory statement which shall be considered as part and parcel of this resolution.

RESOLVED FURTHER THAT, any one of the Board of Directors of the Company be and is hereby authorized to carry out the necessary changes and to file all such necessary forms or applications and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution."

6. TO ELECT PRESIDENT, THREE VICE PRESIDENTS AND 41 MEMBERS OF THE EXECUTIVE COMMITTEE OF THE CHAMBER

In accordance with Article 18(ii) of the Articles of Association, members to elect the President, 3 Vice President and 41 members of the Executive Committee.

FOR NAG-VIDARBHA CHAMBER OF COMMERCE

 DIRECTOR

MR. ARJUNDAS MOTARAM AHUJA

DIN: 06723588

ADD:-63, SINDHU COOPERATIVE HOUSING SOCIETY, JARIPATKA, NAGPUR, 440014

 DIRECTOR

MR. SACHIN ARJUNLAL PUNIYANI

DIN: 06388554

ADD:- PLOT NO 121, PUNIYANI NIWAS, BEHIND TARUN BHARAT, PRESS, RAMDASPETH, SHANKAR NAGAR S.O, NAGPUR, 440010

DATE:

PLACE : NAGPUR

 NVCC

NOTES:

1. AS PER THE EXTENSION GRANTED BY THE REGISTRAR OF COMPANIES, VIDE ORDER DATED 28.08.2025, THE COMPANY HAS BEEN ALLOWED TO HOLD ITS ANNUAL GENERAL MEETING ON 30.10.2025 INSTEAD OF THE ORIGINAL DUE DATE I.E. 30.09.2025.
2. PURSUANT TO THE PROVISIONS OF THE SECRETARIAL STANDARDS - 2 ON GENERAL MEETINGS (SS-2), THE PARTICULARS OF DIRECTORS PROPOSED TO BE APPOINTED/ REAPPOINTED AT THE ANNUAL GENERAL MEETING IS GIVEN IN THE ANNEXURE TO THE NOTICE.

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3. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY SHOULD ALSO BE A MEMBER OF COMPANY. THE PROXY FORM SHALL BE DEPOSITED WITH THE SECRETARY AT THE REGISTERED OFFICE OF THE CHAMBER NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

4. PURSUANT TO SECTION 101 AND SECTION 136 OF THE COMPANIES ACT, 2013 READ WITH RELEVANT RULES MADE THERE UNDER, COMPANIES CAN SERVE ANNUAL REPORTS AND OTHER COMMUNICATIONS THROUGH ELECTRONIC MODE TO THOSE MEMBERS WHO HAVE REGISTERED THEIR EMAIL ADDRESS WITH THE COMPANY. MEMBERS WHO HAVE NOT REGISTERED THEIR EMAIL ADDRESS WITH THE COMPANY CAN NOW REGISTER THE SAME BY COMMUNICATING THEIR MAIL-ID TO THE COMPANY

5. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORISED REPRESENTATIVES TO ATTEND THE MEETING ARE ADVISED TO SEND A DULY CERTIFIED COPY OF THE BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE AT THE MEETING.

6. A ROUTE MAP ALONG WITH PROMINENT LANDMARK FOR EASY LOCATION TO REACH THE VENUE OF ANNUAL GENERAL MEETING IS ANNEXED.

7. PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES 2014 AS AMENDED FROM TIME TO TIME, THE RESOLUTIONS FOR CONSIDERATION AT THIS AGM WILL BE TRANSACTED THROUGH REMOTE E-VOTING (I.E. FACILITY TO CAST VOTE PRIOR TO THE AGM) FOR WHICH PURPOSE THE BOARD OF DIRECTORS OF THE COMPANY ('THE BOARD') HAVE ENGAGED THE SERVICES OF NATIONAL SECURITIES DEPOSITORY LIMITED ('NSDL'). THE DETAILED INSTRUCTIONS FOR E-VOTING ARE GIVEN SEPARATELY HEREWITH.

8. IN COMPLIANCE WITH THE PROVISIONS OF SECTION 108 OF THE ACT AND THE RULES FRAMED THERE UNDER, THE MEMBERS ARE PROVIDED WITH THE FACILITY TO CAST THEIR VOTE ELECTRONICALLY, THROUGH THE E-VOTING SERVICES PROVIDED BY NSDL, ON RESOLUTIONS SET FORTH IN THIS NOTICE. THE MEMBERS, WHOSE NAMES APPEAR IN THE REGISTER OF MEMBERS AS ON 23rd OCTOBER, 2025 BEING THE CUT-OFF DATE, ARE ENTITLED TO VOTE ON THE RESOLUTIONS SET FORTH IN THIS NOTICE. MEMBERS MAY CAST THEIR VOTES ON ELECTRONIC VOTING SYSTEM FROM ANY PLACE OTHER THAN THE VENUE OF THE MEETING (REMOTE E-VOTING). THE REMOTE E-VOTING PERIOD WILL COMMENCE ON MONDAY, 27TH OCTOBER 2025 (09:00 A.M.) AND ENDS ON WEDNESDAY, 29TH OCTOBER 2025 (05:00 P.M.). IN ADDITION, THE FACILITY FOR VOTING THROUGH BALLOT PAPER SHALL ALSO BE MADE AVAILABLE AT THE AGM AND THE MEMBERS ATTENDING THE

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Arjunadas Ahuja

President

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Sachin Puniyani

Hon. Secretary

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AGM WHO HAVE NOT CASTED THEIR VOTE, BY REMOTE E-VOTING SHALL BE ELIGIBLE TO VOTE AT THE AGM. THE COMPANY HAS APPOINTED M/S. PINKUSH JAISWAL & ASSOCIATES, PRACTICING COMPANY SECRETARIES, NAGPUR, 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 TO THE DETAILED PROCEDURE GIVEN IN THE NOTICE. MEMBERS WHOSE EMAIL IDS ARE NOT REGISTERED WITH THE COMPANY FOR PROCURING USER ID AND PASSWORD AND'REGISTRATION OF EMAIL IDS FOR E-VOTING FOR THE RESOLUTIONS, ARE REQUESTED TO REFER THE INSTRUCTIONS PROVIDED IN THE NOTICE. FOR DETAILED INSTRUCTIONS PERTAINING TO E-VOTING, MEMBERS MAY ALSO CONTACT ON +91 74474 46200, IN CASE OF ANY QUERIES RELATED TO E-VOTING FACILITY.

9. MEMBERS WHO HAVE NOT CASTED THEIR VOTE ON RESOLUTIONS THROUGH REMOTE E-VOTING, SHALL BE ALLOWED TO VOTE THROUGH BALLOT PAPER SYSTEM DURING THE MEETING.

10. MEMBERS WHO HAVE CASTED THEIR VOTE BY REMOTE E-VOTING PRIOR TO THE AGM MAY ALSO ATTEND THE AGM BUT SHALL NOT BE ALLOWED TO CAST THEIR VOTE AGAIN.

11. IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION OF THE COMPANY, MEMBERS ARE REQUIRED TO ELECT PRESIDENT, 3 VICE PRESIDENT AND 41 MEMBERS OF THE EXECUTIVE COMMITTEE AT THE AGM ITSELF. IN VIEW OF THE SAID REQUIREMENT OF THE ARTICLES, THE SAID BUSINESS CAN NOT BE CONDUCTED THROUGH EVOTING AND HENCE THE SAID BUSINESS, BEING OF NON STATUTORY IN NATURE, WILL BE CONDUCTED THROUGH BALLOT VOTING AT THE AGM IN FAIR AND TRANSPARENT MANNER.

12. AT THE COMMENCEMENT OF THE MEETING, AFTER THE QUORUM IS ASCERTAINED AND OTHER PROCEDURAL ASPECTS ARE COMPLETED, THE FORMAL BUSINESS AS STATED IN THE AGM NOTICE WILL BE TAKEN UP. AFTER THE COMPLETION OF THE STATUTORY BUSINESS, ANY QUERIES/ QUESTION ANSWERS FROM THE MEMBERS WILL BE ADDRESSED BY THE BOARD OF DIRECTORS/ OFFICE BEARERS.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(2) OF THE COMPANIES ACT, 2013

ITEM NO 4: The Members of the Company at the 76th AGM held on 21st October, 2020 had approved the appointment of M/s. K.K. Mankeshwar & Co, Chartered Accountants (Firm Registration No. FRN-106009W), as the Statutory Auditors of the Company to hold office for a

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term of 5 (five) consecutive years from the conclusion of said AGM till the conclusion of the 81st AGM. The Board of Directors of the Company at its meeting held on 13th September, 2025, considering the experience and expertise, has proposed to the Members of the Company, appointment of M/s. K.K. Mankeshwar & Co, Chartered Accountants (Firm Registration No. 106009W), as Statutory Auditors of the Company. The proposed appointment is for a term of 5 (five) consecutive years from the conclusion of 81st AGM till the conclusion of the 86th AGM on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors, from time to time.

Pursuant to Section 139 of the Companies Act, 2013 (the Act) and the Rules framed thereunder, the Company has received written consent from M/s. K.K. Mankeshwar & Co. (106009W) and a certificate that they satisfy the criteria provided under Section 141 of the Act

None of the Directors of the Company and their relatives is in any way concerned or interested, in the resolution set out at Item No. 4 of the Notice.

ITEM NO. 5:

The Board of Directors in its meeting held on Saturday, 9th November 2024 decided (subject to the approval of members) to alter Articles of Association so as to bring uniformity and clarity in the Articles as well as to bring them in line with the requirements of Companies Act, 2013.

A comparative chart showing proposed changes in the Articles is attached as Annexure to this Notice and shall be considered as part of the said Special Resolution.

Further the draft altered Articles of Association will be available for inspection to any member through electronic mode till the date of Annual General Meeting. Members desirous of the same can send an email to nvccnag@yahoo.com.

As required under the Companies Act, 2013, the Company has obtained prior permission of the Registrar of Companies, Maharashtra, Mumbai, in respect of the proposed changes vide its approval for Form GNL 1, Vide SRN N22806673.

In terms of Section 14 of the Companies Act, 2013, the consent of the Members by way of special resolution is required for Alteration of Articles of Association of the Company.

Accordingly, the Board recommends the Special Resolution as set out at Item No. 5 of the Notice of the AGM for the approval by the members of the Company.

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None of the Directors of the Company and their relatives is in any way concerned or interested, in the resolution set out at Item No. 5 of the Notice.

ITEM NO. 6

As per Article 18(ii) of the Article of Association of the Chambers, members are requested to elect one President, three Vice Presidents and 41 members of the Executive Committee at the Annual General Meeting of the Company. As per the Articles of association of chamber and practice of the Company for last more than 20 years, the election of the said office bearers takes place at the Annual General Meeting itself. since it is not possible to predecide the proposed names of candidates for such posts and also since the said business is non statutory business, it would be transacted through ballot paper at the Annual General Meeting and no evoting can be conducted for the same.

In order to carry out the said process of election in fair and transparent manner, Election Officer will be appointed by the chamber. The Procedure for election will be declared by the Election Officer in the Annual General Meeting.

In view of the positions held by the Board of Directors, they may be considered to be concerned or interested in the said business proposed at item no 6 of the Notice.

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ADDITIONAL INFORMATION ON THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING (AGM)

(As per Secretarial Standard-2 on General Meetings)

Name of the Director	Mr. Shabbar Munawar Shakir
DIN	03346206
Date of Birth	23/03/1966
Qualification	State Board (Xth class)
Designation	Director
Nature of Expertise	Reseller (Photographic Material)
Terms and conditions of appointment / re-appointment	Liable to retire by rotation
Details of remuneration sought to be paid	Nil
The remuneration last drawn by such person	NA
Date of appointment on the Board	21/10/2020
Shareholding in the Company	NA
Relationship with other Directors and Key Managerial Personnel	Nil
The number of meetings of the Board attended during the year	6

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Directorships of other Companies	Fine Marketing (India) private limited, R.T. Noble Foundation
Membership / Chairmanship of Committees of other Boards	Member of Paper Traders Association



ADDITIONAL INFORMATION ON THE DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING (AGM)

(As per Secretarial Standard-2 on General Meetings)



Name of the Director	Mr. Rajwantpal Singh Tuli
DIN	02406792
Date of Birth	23/07/1972
Qualification	B. Com Graduate
Designation	Director
Nature of Expertise	Finance
Terms and conditions of appointment / re-appointment	Liable to retire by rotation
Details of remuneration sought to be paid	Nil
The remuneration last drawn by such person	NA

NAG VIDARBHA CHAMBER OF COMMERCE



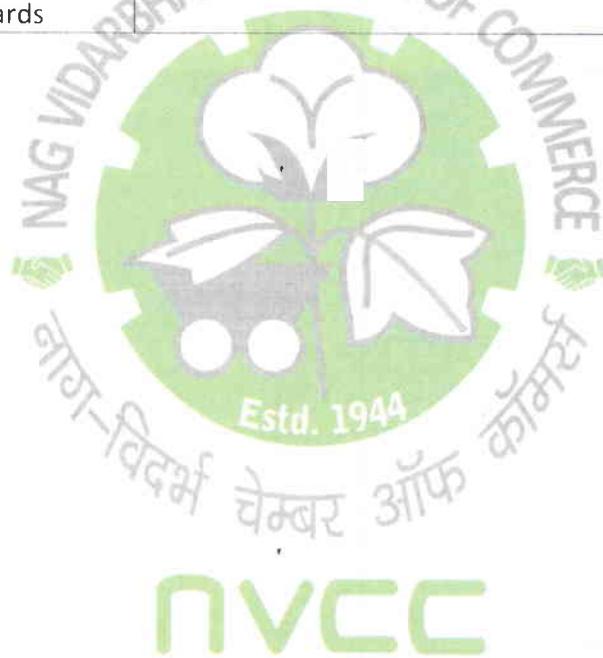
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Date of appointment on the Board	15/11/2021
Shareholding in the Company	NA
Relationship with other Directors and Key Managerial Personnel	Nil
The number of meetings of the Board attended during the year	6
Directorships of other Companies	Nil
Membership / Chairmanship of Committees of other Boards	Vidarbha Taxpayers Association





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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**
Office of the Registrar of Companies

Everest 100, Marine Drive, Mumbai, Maharashtra, India, 400002

DATED: 28/08/2025

IN THE MATTER OF M/S NAG VIDARBHA CHAMBER OF COMMERCE CIN U74999MH1956NPL010662
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB5792995 on 01/08/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

Books of Accounts was given of 10.07.2025 and it will take auditors atleast 4 months to finalise the Audited balance sheet . Accordingly one month extension for holding AGM is granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month and 1 day is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month and 1 day is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai

Mailing Address as per record available in Registrar of Companies office:

NAG VIDARBHA CHAMBER OF COMMERCE

1st Floor, Plot No.2, Gazetted Officer Colony, Co-Operative Society, Museum Road, Civil, Lines, NAGPUR, Nagpur-440001, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office



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President Hon. Secretary
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Article no	Existing Clause	Proposed Clause
PRELIMINARY 1(g)	(a) Office Bearer Means, President, Chairman, 3 Vice president, secretary, treasurer, 3 joint secretaries, 1PRO.	(b) Office Bearer Means, President, 3 Vice president, secretary, treasurer, 3 joint secretaries, 1PRO.
25	The President/chairman shall preside over all Executive Committee, General Body Meetings. In absence of President/chairman, any of the Vice President shall preside over the meeting.	The President shall preside over all Executive Committee, General Body Meetings. In absence of President, any of the Vice President shall preside over the meeting.
41(d)	(a) Seven members of the Executive Committee, including the President/chairman and Vice President, shall form the quorum for the Executive Committee meeting. In case no quorum is present at the appointed time, the meeting may stand adjourned for 30 minutes when the members present shall form the quorum.	(b) Seven members of the Executive Committee, including the President and Vice President, shall form the quorum for the Executive Committee meeting. In case no quorum is present at the appointed time, the meeting may stand adjourned for 30 minutes when the members present shall form the quorum.
41(e)	(c) The Executive Committee shall hold office for a period of three year normally, but shall continue to function till the	The Executive Committee shall hold office for a period of one year normally, but shall continue to function till the next elections are held
41(g)	ADDITION	The Member of the chamber (if elected), shall hold post of President for one term, which shall be of one year normally but shall continue to function till



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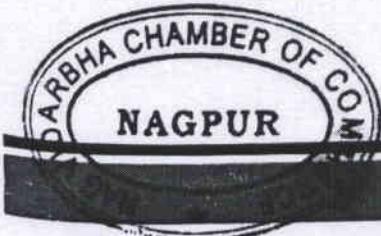
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		<p>the next AGM are held.</p> <p>The member of chamber (if elected), can hold the post of President for maximum two terms in his/her life time "</p>
43(iii)	Any vacancy occurring in the office of the President/ or Chairman or either of the Vice President created by resignation or otherwise shall be filled up by election by the board of Directors within a month of such vacancy	Any vacancy occurring in the office of the President or Vice President created by resignation or otherwise shall be filled up by election by the board of Directors within a month of such vacancy
43(iv)	The Executive Committee shall hold office for a period of 3 years or as may be decided by Executive committee, but shall continue to function till the next elections are held	The Executive Committee shall hold office for a period of one (1) year or as may be decided by Executive committee, but shall continue to function till the next elections are held
43(viii)	The Directors may meet together for the dispatch of business, adjourn and otherwise regulate their meeting as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes, the Chairman shall have a second or casting vote. The President/chairman or Chairman may at any time summon a meeting of the Directors.	The Directors may meet together for the dispatch of business, adjourn and otherwise regulate their meeting as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes, the Chairman of the meeting shall have a second or casting vote. The President may at any time summon a meeting of the Directors.
44(i)	Any vacancy occurring in the office of the President/chairman or either of the Vice President created by resignation or otherwise shall be filled up by election by the Board of Directors within a	Any vacancy occurring in the office of the President or Vice President created by resignation or otherwise shall be filled up by election by the Board of Directors



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	month of such vacancy.	within a month of such vacancy.
44(iii)	The Directors may meet together for the dispatch of business, adjourn and otherwise regulate their meeting as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes, the Chairman shall have a second or casting vote. The President/chairman may at any time summon a meeting of the Directors.	The Directors may meet together for the dispatch of business, adjourn and otherwise regulate their meeting as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes, the Chairman of the meeting shall have a second or casting vote. The President may at any time summon a meeting of the Directors.
45(VI)	The Board may elect a Chairperson of its meetings and determine the period for which heis to hold office.	The Board meeting will be headed by President of the chamber, and in his absence , by Vice President.
45(x)	(ii) The committee meeting will be headed by President of the chamber, and in his absence , by Chairman/ Vice President. or if at any meeting the chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting	(iii) The committee meeting will be headed by President of the chamber, and in his absence , by Vice President. or if at any meeting the chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting
45(xv)	The Board of Directors shall invite all 41 Executive Committee members and also nominated members by the President in their meeting by giving notice	The Board of Directors shall invite all 41 Executive Committee members and also nominated members by the President in Executive committee meeting by giving notice



NAG VIDARBHA CHAMBER OF COMMERCE



Behind IDBI Bank, Plot No. 2, Gazetted Officer Colony Co-op Society,
Near Reshaning Office - Museum Road, Civil Lines, Nagpur-440 001
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Arjandas Ahuja

President

Mob.: 8830086544, 9373106417 Mob.: 9822200987, 9420955009

Sachin Puniyan

Hon. Secretary

CIN:U74999MH1956NPL010662

BOARD'S REPORT

To,

The Members,

NAG VIDARBHA CHAMBER OF COMMERCE,

NAGPUR

Your Directors have pleasure in presenting their 81st Annual Report on the affairs of the Chamber and the accounts for the financial year ended on 31st March, 2025.

1. FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE Chamber:

The financial performance, for the year ended 31st March, 2025 and the corresponding figures for the last year are as under:-

Particulars	For year ended 31st March 2025	For year ended 31st March 2024
Income(Subscription Money)	3,36,130	8,47,590
Other Income	49,91,599	50,10,808
Total Revenue	53,27,729	58,58,398
Expenses		
a) Employees Benefit Expenses	5,59,250	4,98,650
b) Operating and Other Expenses	17,32,691	56,29,139
c) Depreciation	13,910	0
Total Expenses	23,05,851	61,27,789
Surplus / (Deficit)	30,21,878	(269,107)
Transfer to Building Fund	-	-
Surplus/(Deficit) for the year transferred to Reserves & Surplus	30,21,878	(2,69,107)

2. STATE OF AFFAIRS / HIGHLIGHTS

1. The Chamber is engaged in the business of promotion of commerce and industry and providing support services to organizations.

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Hon. Secretary

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2. There has been no change in the business/ affairs of the Chamber during the financial year ended 31st March, 2025.

3. BRIEF DESCRIPTION OF THE CHAMBER'S WORKING DURING THE YEAR/STATE OF CHAMBER'S AFFAIR:

The highlights of the Chamber's performance are as under:-

- I. Revenue from subscription & amenities has been decreased from Rs. 8,47,590/- to Rs. 3,36,130/-.
- II. Revenue from issuance of Certificate of Origin has changed from Rs. 24,27,240/- to Rs. 20,83,718/-.
- III. Surplus/(Deficit) for the year has changed from Rs. (2,69,107) /- to Rs 30,21,878/- in the current financial year as compared with previous financial year.

4. THE AMOUNT IF ANY, WHICH IT PROPOSES TO CARRY TO ANY RESERVE

No amount was proposed to be transferred to reserves.

5. WEB LINK OF ANNUAL RETURN, IF ANY:

Pursuant to Section 92(3) read with Section 134(3)(a) of the Act, the Annual Return as on March 31, 2025 will be available on the Chamber's website at <http://nvccnagpur.org>.

6. MEMBERS OF CHAMBERS :

During the year under review, the Chamber had following members :

Life Member as on 31.03.2025	General Member as on 31.03.2025	Life Member as on 31.03.2024	General Member as on 31.03.2024
203	949	191	1106

7. DETAILS IN RESPECT OF FRAUD'S REPORTED BY AUDITORS UNDER SECTION 143(12) OTHER THAT THOSE WHICH ARE REPORTABLE TO CENTRAL GOVERNMENTS:

There is no fraud reported by auditor of the Chamber.

8.DIVIDEND:

NAG VIDARBHA CHAMBER OF COMMERCE



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As the company is a non-profit organization, it is not allowed to propose or declare any dividend under Section 8 of the Companies Act, 2013.

9. SHARE CAPITAL

Your Company being a "Company limited by Guarantee and not having Share Capital and registered under the erstwhile section 25 of the Companies Act, 1956 (corresponding to section 8 of the Companies Act. 2013), no disclosures are required with respect to share capital.

10. CHANGE IN ACCOUNTING POLICY:

During the period there has been no change in accounting policy.

11. CHANGE IN THE NATURE OF BUSINESS:

There is no Change in the nature of the primary objects of the Chamber during the financial year.

12. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE CHAMBER OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT.

No material changes and commitments affecting the financial position of the Chamber occurred between the ends of the financial year to which this financial statement relate on the date of this report.



13. BOARD MEETINGS:

During the year, Eight Board Meetings were duly convened and held and the intervening gap between any two meetings was within the period prescribed under the Companies Act, 2013.

SR.NO.	DATE OF BOARD MEETING
1	22/04/2024
2	07/05/2024
3	07/08/2024

NAG VIDARBHA CHAMBER OF COMMERCE



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4	10/09/2024
5	28/09/2024
6	09/11/2024
7	04/12/2024
8	29/03/2025

14. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

[a] Details Of Directors Or Key Managerial Persons Appointed Or Retired During The Year:

Pursuant to the provisions of section 152 of the Companies Act, 2013,:.

1. Mr. SHABBAR MUNAWAR SHAKIR (Din:- 03346206) retire by rotation at the forthcoming Annual General Meeting. Mr. SHABBAR MUNAWAR SHAKIR (Din:- 03346206) has expressed his desire to seek reappointment. Approval of Members is being sought at the forthcoming Annual General Meeting ('AGM') of your Chamber for re-appointment of Mr. SHABBAR MUNAWAR SHAKIR (Din:- 03346206).
2. MR. RAJWANTPALSINGH TULI (DIN 02406792) retire by rotation at the forthcoming Annual General Meeting. MR. RAJWANTPALSINGH TULI (DIN 02406792) has expressed his desire to seek reappointment. Approval of Members is being sought at the forthcoming Annual General Meeting ('AGM') of your Chamber for re-appointment of MR. RAJWANTPALSINGH TULI (DIN 02406792)

[b] Your Chamber being a "Company Limited by Guarantee and not having Share Capital" and registered under the erstwhile section 25 of the Companies Act, 1956 corresponding to section 8 of the Companies Act, 2013, is not required to have any Key Managerial Personnel.

15. DIRECTOR'S RESPONSIBILITY STATEMENT:

NAG VIDARBHA CHAMBER OF COMMERCE



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The Directors' Responsibility Statement referred to in clause (c) of Sub- section (3) of Section 134 of the Companies Act, 2013 shall state that

[a]in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

[b]the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Chamber at the end of the financial year and of the profit and loss of the Chamber for that period;

[c]the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Chamber and for preventing and detecting fraud and other irregularities;

[c]the directors had prepared the annual accounts on a going concern basis; and

[d]the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

(e)The Chamber being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Chamber; and

(f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

16. SUBSIDIARY, JOINT VENTURE AND ASSOCIATE CHAMBER:

The Chamber has no Subsidiary, Joint venture and Associate Company.

17. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE CHAMBER ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

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The Chamber has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable, however your Chamber is doing various initiative for the benefit of its members as well as for small entrepreneurs.

18. DECLARATION ON INDEPENDENT DIRECTORS

The provision of section 149 for appointment of Independent Directors does not apply to the Chamber.

19. POLICY RELATING TO DIRECTORS APPOINTMENT AND REMUNERATION INCLUDING OTHER MATTERS PROVIDED UNDER SECTION 178(3):

The provision of section 178(1) relating to constitution of Nomination and remuneration committee are not applicable to the Chamber

20. CONSOLIDATED FINANCIAL STATEMENTS

Chamber doesn't have any subsidiaries so there is no need to prepare consolidated financial statement for the F. Y. 2024-2025

21. STATUTORY AUDITORS:

M/s. **K.K. MANKESHWAR & CO.(FRN-106009W)**, Chartered Accountant, who retire at the conclusion of the ensuing 81st Annual General Meeting and being eligible offer themselves for re- appointment up to conclusion of 86th Annual General Meeting to be held in the year 2030. Your Board recommends their re-appointment.

The Auditors report for the year under review is unqualified. The Auditors have not reported any fraud under Section 143(12) of the Companies Act, 2013.

Further, the report of Statutory Auditors along with notes to Financial Statement is enclosed to this report.

The observations made in the Auditors' Report are self-explanatory and therefore, in the opinion of the Directors, do not call for further comments.

22. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS

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There are no qualifications, reservations or adverse remarks made by the Auditors in their report.

23. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM:

The provisions of section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meeting of the Board and its Powers) Rules, 2013 relating to Audit Committee and Nomination & Remuneration Committee are not applicable to Chamber.

24. SECRETARIAL AUDIT REPORT

The provisions relating to submission of Secretarial Audit Report is not applicable to the Chamber.

25. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE OUTGO:

A) CONSERVATION OF ENERGY:

The Steps taken or impact on conversion of energy	Wherever necessary, appropriate energy consumption measures are being undertaken. The measures are aimed at effective management and utilization of energy resources and resultant cost saving of the Chamber.
The Steps taken by the Chamber for utilizing alternate source of energy	
The Capital investment on energy conversion equipments	NIL

B) TECHNOLOGY ABSORPTION:

the effort made towards technology absorption	NIL
the benefits derived like product improvement cost reduction product development or import substitution	

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in case of imported technology, (important during the last three years reckoned from the beginning of the financial year)

(a) the details of technology imported

(b) the year of import;

(c) whether the technology been fully absorbed

(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof

the expenditure incurred on Research and Development

C) FOREIGN EXCHANGE EARNINGS AND OUTGO:

The Foreign Exchange Earned in terms of actual inflows during the year and foreign exchange outgo during the year in terms of actual outflows:

Particulars	Amount (Rs.)
Total Foreign Exchange earned:	NIL
Total Foreign Exchange outgo (used):	NIL

26. DETAILS RELATING TO DEPOSITS, COVERING THE FOLLOWING:

The Chamber has not accepted/renewed any deposit from the public within the ambit of section 73 of Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

27. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

There were no loans, guarantees or investments made by the Chamber under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

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28. RISK MANAGEMENT POLICY:

Your Company being a "Company Limited by Guarantee and not having Share Capital" and registered under the erstwhile section 25 of the Companies Act, 1956 (corresponding to Section 61 of the Companies Act, 2013), has no business risks involved relating to the activities of the Company. However, your Company is aware of the normal / common risks. The day-to-day activities and the affairs of the Company are closely monitored, and corrective measures are taken immediately to rectify any deficiency.

29. INTERNAL FINANCIAL CONTROL SYSTEMS & ITS ADEQUACY:

The Chamber has in place various internal controls, policies and procedures to ensure orderly and efficient conduct of its business. During the year under review, no continuing failure or major weakness in internal controls systems/procedure have been observed in the Chamber.

30. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There were no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

31. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANIES OPERATION IN FUTURE.

On 31.01.2023, the Hon'ble National Company Law Tribunal (NCLT) Mumbai Bench, on an application filed by four members of the chamber, had appointed Administrator on the Company and the powers of the Board of Directors were suspended. However, by an order dated 02.04.2024 the Hon'ble NCLT Mumbai Bench ,has vacated the appointment of Administrator and restored the management of Company to the Board of Directors. The said petition is pending with the Hon'ble NCLT, Mumbai Bench,

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

The Company has adopted Policy on Prohibition, Prevention and Redressal of Sexual Harassment of Women at Workplace and matters connected therewith or incidental thereto covering all the aspects as contained under the "The Sexual Harassment of Women at Workplace (Prohibition, Prevention and Redressal) Act, 2013".

NAG VIDARBHA CHAMBER OF COMMERCE



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The Company has complied with provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

During the year under review:

- i. The number of sexual harassment complaints received during the year: Nil
- ii. The number of such complaints disposed of during the year: Nil
- iii. The number of cases pending for a period exceeding ninety days: Nil

33. COMPLIANCE WITH MATERNITY BENEFIT ACT, 1961

During the year under review, the Company is in compliance with the applicable provisions of the Maternity Benefit Act, 1961.

34. SECRETARIAL STANDARDS

Your Chamber is in compliance with the Secretarial Standards on Meeting of the Board of Directors (SS- 1) and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Chamber Secretaries of India ("ICSI") as amended from time to time.

35. COST RECORDS & COST AUDIT APPLICABILITY

The provisions relating to maintenance of Cost Records and applicability of Cost Audit as per section 148 are not applicable to the Chamber.

36. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 does not apply as the Chamber is a Section 8 Guarantee Chamber.

37. PARTICULARS OF EMPLOYEE:

None of the employee has received remuneration exceeding the limit as stated in rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2016.

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38. GENERAL DISCLOSURES:

- i. The Chamber has not issued equity shares with differential voting rights.
- ii. The Chamber has not issued Sweat Equity Shares.
- iii. The Chamber has not issued shares under Employee Stock Option Scheme.
- iv. There are no applications made or any proceeding pending against the Chamber under the Insolvency and Bankruptcy Code, 2016 during the year.
- v. The Company has not made any one-time settlement for loans taken from the Banks or Financial Institutions, and hence the details of difference between amount of the valuation done at the time of one-time settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof is not applicable.
- vi. None of the employee has received remuneration exceeding the limit as stated in rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

39. ACKNOWLEDGEMENTS:

The directors place on record their sincere appreciation for the assistance and co-operation extended by Bank, its employees, Government, members and all other associates and look forward to continue fruitful association with all business partners of the Chamber.

FOR AND ON BEHALF OF BOARD OF DIRECTORS,

FOR NAG-VIDARBHA CHAMBER OF COMMERCE

DIRECTOR

MR. ARJUNDAS MOTARAM AHUJA
DIN: 06723588
ADD:-63, SINDHU COOPERATIVE HOUSING
SOCIETY, JARIPATKA, NAGPUR, 440014

DIRECTOR

SACHIN ARJUNLAL PUNIYANI
DIN: 06388554
ADD:- PLOT NO 121, PUNIYANI NIWAS, BEHIND
TARUNBHARAT, PRESS, RAMDAS PETH, SHANKAR
NAGAR S.O, NAGPUR, 440010

DATE: 13/09/2025

PLACE : NAGPUR

**FINANCIAL STATEMENTS
OF
NAG VIDARBHA CHAMBER OF COMMERCE NAGPUR
FOR THE YEAR ENDED 31ST MARCH, 2025**

**K. K. MANKESHWAR & CO.
CHARTERED ACCOUNTANTS
NAGPUR**

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INDEPENDENT AUDITORS' REPORT

To,
The Members of
Nag Vidarbha Chamber of Commerce,
Nagpur

Report on the Financial Statements

Opinion

We have audited the accompanying financial statements of **Nag Vidarbha Chamber of Commerce** ("the Company") which comprises the Balance Sheet as on 31st March, 2025, the Statement of Income & Expenditure for the year then ended, and notes to the financial statements, including a summary of material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, except for the possible effects of the matter described in the Basis for Opinion, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India.

- (a) In the case of the Balance Sheet of the state of affairs of the Company as at March 31, 2025; and
- (b) In the case of the Statement of Income & Expenditure Account of the Surplus for the year then ended.

Basis for opinion

We conducted our audit in accordance with the Standards on Auditing ("SA's) specified under Section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules 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.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexures to Board's Report, Business Responsibility and Sustainability Report, Corporate Governance and Shareholder's Information, but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude



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that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

Responsibilities of Management and those charged with governance for the financial statements

The Company's Board of Directors is responsible for the matters in Section 134(5) of the Act with respect to the preparation of these Financial Statements that give a true and fair view of the financial position, financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act.

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

In preparing the financial statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the Financial Statements as a whole are free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Statements.

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

We also:

- (a) Identify and assess the risks of material misstatement of the Financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- (b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act,



we are also responsible for expressing our opinion on whether the Company has an adequate internal financial controls system with

- (c) reference to Financial Statements in place and the operating effectiveness of such controls.
- (d) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- (e) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- (f) Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

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 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, 2020 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013 is not applicable to the Company for the year under audit.
2. As required by Section 143(3) of the Act, 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 and the Income & Expenditure account dealt with by this Report are in agreement with the books of account.
 - d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e. As per the order CP No: 276/MB/2022 issued by the NCLT dated 31-01-2023, the powers of the board of directors of the company including the powers of persons acting or purporting to act or exercise substantial power of management of the company is immediately and completely suspended except for the "Administrator" appointed by the NCLT through the above discussed order.

During the current year, vide Order No. IA 176/2023 IA 236/2023 in CP 276/MB/2022 dated 5th April, 2024, the Hon'ble NCLT has restored the management of the Company; however, the said Order restricts the management from dealing with the immovable properties or leasehold rights of the Company and from making payments except for regular salaries and recurring expenses.

Further, none of the Directors of the Company are disqualified as on 31st March, 2025, from being appointed as directors in terms of Section 164(2) of the Companies Act, 2013.

f. As per MCA notification no. G.S.R. 583(E) dated 13th June, 2017 it is not required to report on the adequacy and the operating effectiveness of Internal Financial Control since the entity is registered under section 8 of the Companies Act 2013.

g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

- i. The Company did not have any long-term contracts during the year ended March 31, 2025, for which there were any material foreseeable losses.
- ii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.
- iii. (a) The Management has represented that, to the best of its knowledge and belief, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or



invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

(b) The management has represented, that, to the best of its knowledge and belief, no funds have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

(c) Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement

iv. The Company has not declared/paid any dividend during the year and hence provision of Section 123 of the Act is not applicable.

v. Based on our examination, which included test checks and considering the information and explanations provided to us, we report that the Company has used accounting software for maintaining its books of account during the financial year. However, the said accounting software did not have the feature of recording an audit trail (edit log) for all relevant transactions throughout the year, and accordingly, we are unable to comment on the generation and preservation of an audit trail as required under Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014. Further, in the absence of such a feature, we report that the Company has not maintained or preserved any audit trail (edit log) for the financial year ended 31st March 2025."

Ashwin Mankeshwar
Partner
Membership No. 046219
For and on Behalf of
K. K. MANKESHWAR & Co.
Chartered Accountants
FRN: 106009W
UDIN: 25046219BMLMUI7192
Nagpur, dated the
13th September, 2025



NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR
BALANCE SHEET AS AT 31st MARCH, 2025

	Particulars	Note	Amount as at 31st March 2025	Amount as at 31st March 2024	(Amount in 00)
I.	<u>EQUITY AND LIABILITIES</u>				
	Shareholder's and Other Funds				
	a) Capital funds	1	5,60,533	5,56,693	
	b) Reserves & Surplus	2	85,911	55,692	
	Current Liabilities				
	a) Current liabilities	3	1,613	3,807	
	b) Other current liabilities	4	3,264	1,141	
	c) Short term provisions	6	150	6,150	
	TOTAL		6,51,471	6,23,483	
II.	<u>ASSETS</u>				
	Non - Current assets				
	a) Property, Plant & Equipment	5			
	(i) Tangible assets		2,40,185	2,39,899	
	(ii) Intangible assets		-	-	
	b) Non-current Investments	7	1	1	
	c) Other non-current assets	8	195	195	
	Current Assets				
	a) Current investments				
	b) Short term loans & advances	9	-	-	
	c) Cash and cash equivalents	10	800	510	
	d) Other current assets	11	3,99,047	3,73,574	
			11,244	9,304	
			6,51,471	6,23,483	

The above referred notes form an integral part of financial statements.

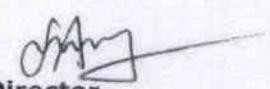
As per our report attached

Ashwin Mankeshwar
 Partner
 Membership No. 046219
 For and on behalf of
K.K.MANKESHWAR & CO.
 Chartered Accountants
 Firm Reg. No. 106009W
 UDIN : 25046219BMLMUI7192
 Nagpur
 Dated : 13th September, 2025



For NAG VIDARBHA CHAMBER OF COMMERCE


 Director
 A.M Ahuja
 Din: 6723588


 Director
 S.A Puniyani
 Din: 6388554

NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR
STATEMENT OF INCOME & EXPENDITURE ACCOUNT
FOR THE YEAR ENDED ON 31st MARCH, 2025

Particulars		Note	(Amount in 00)	
			For year ended 31st March 2025	For year ended 31st March 2024
I.	Revenue from Operations	12	3,361	8,476
II.	Other Income	13	49,916	50,111
	Total Revenue		53,277	58,587
III.	Expenses			
	a) Employees Benefit Expenses	14	5,593	4,987
	b) Operating and Other Expenses	15	17,327	56,292
	c) Depreciation	5	139	-
	Total Expenses		23,059	61,278
IV.	Surplus / (Deficit)		30,219	(2,691)
V.	Transfer to Building Fund		-	-
	Surplus/(Deficit) for the year transferred to Reserves & Surplus			
VI.			30,219	(2,691)
VII.	Material accounting policies & notes to financial statements	16		

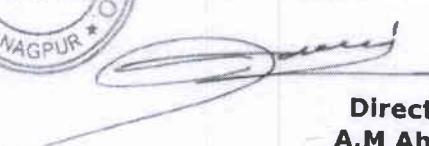
The above referred notes form an integral part of financial statements.

As per our report attached

Ashwin Mankeshwar
 Partner
 Membership No. 046219
 For and on behalf of
K.K.MANKESHWAR & CO.
 Chartered Accountants
 Firm Reg. No. 106009W
 UDIN : 25046219BMLMUI7192
 Nagpur
 Dated : 13th September, 2025



For NAG VIDARBHA CHAMBER OF COMMERCE


 Director
 A.M Ahuja
 Din: 6723588


 Director
 S.A Puniyani
 Din: 6388554

NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR
 NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD ENDED ON 31st MARCH, 2025

Note 1 - Capital Funds

Particulars	Amount as at 31st March 2025		Amount as at 31st March 2024	
	In 00	In 00	In 00	In 00
Capital Fund				
Balance of Last Balance Sheet	2,87,539		2,81,929	
Add :- Capital Reserve	1,320		-	
Add :- Life Membership Fees	2,520		1,650	
Add :- Admission Fees			3,960	
Buliding Fund				
Balance as per last balance sheet	2,68,153		2,68,153	
Add :- Transferred during the year	-		-	
Late Shri Prakash Mehadia Memorial Award Fund				
Balance as per last balance sheet	1,000		1,000	
Donation Received during the year	-		-	
At the close of the reporting year		5,60,533		5,56,693

Note 2 - Reserves & Surplus

Particulars	Amount as at 31st March 2025		Amount as at 31st March 2024	
	In 00	In 00	In 00	In 00
Income and Expenditure Account				
Balance of Last Balance Sheet	55,692		58,383	
Add :- Surplus/(Deficit)as per Income and Expenditure account	30,219	85,911	(2,691)	55,692
At the close of the reporting year		85,911		55,692

Note 3 - Current Liabilities

Particulars	Amount as at 31st March 2025		Amount as at 31st March 2024	
	In 00	In 00	In 00	In 00
Sundry Creditors	1,613		3,807	
Other current liabilities	-	1,613	-	3,807
Total		1,613		3,807

Note 4 - Other Current Liabilities

Particulars	Amount as at 31st March 2025		Amount as at 31st March 2024	
	In 00	In 00	In 00	In 00
IGST Payable	600		-	
SGST Payable	1,593		548	
CGST Payable	929		521	
TDS Payable	142	3,264	72	1,141
Total		3,264		1,141



NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR
 NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD ENDED ON 31ST MARCH, 2025
Note 5- Property, Plant & Equipment

SN	Particulars	Gross Block (At Cost)			Accumulated Depreciation			Net Block (Amount in '00)
		As on 31/03/2024	Addition/ (Deletion) during the year	As on 31/03/2025	Accumulated Depreciation as on 31.03.2024	Depreciation for the year 2024-25	Accumulated Depreciation as on 31.03.2025	
1	Land	2,38,800	-	2,38,800	-	-	-	2,38,800
2	Computer	870	220	1,090	827	88	915	176
3	Furniture	2,131	103	2,234	1,824	10	1,834	399
4	Office Building	1,314	-	1,314	1,248	-	1,248	306
5	Office Equipments	6,770	102	6,871	6,087	41	6,127	66
Grand Total		2,49,884	425	2,50,309	9,986	139	10,125	2,39,899



NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR
NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD ENDED ON 31st MARCH, 2025

Note 6 - Short term provisions

Particulars	Amount as at 31st March 2025		Amount as at 31st March 2024	
	In 00	In 00	In 00	In 00
Provisions for Outstanding Expenses				
Audit Fees Payable	150		150	
Professional and Legal Fee Payable		150	6,000	
Professional Tax Payable			6,150	
Total	150		6,150	

Note 7 - Non - Current Investments

Particulars	Amount as at 31st March 2025		Amount as at 31st March 2024	
	In 00	In 00	In 00	In 00
Investment with :-				
Shares of Nagpur Nagrik Sahakari Bank Ltd., Nagpur	-	1	-	1
Total	1		1	

7.1 - Details of Investment in Equity Instruments

Particulars	Nature of Control	Number of Shares		Quoted / Unquoted	Partly Paid / Fully paid	Amount in 00
		As at 31st March 2025	As at 31st March 2024			
Investment in Equity Instruments						
Shares of Nagpur Nagrik Sahakari Bank Ltd., Nagpur	Not Applicable	NA	NA	UnQuoted	Fully Paid up	1

*Details has not been provided.



NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR
NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD ENDED ON 31st MARCH, 2025

Note 8 - Other non-current assets

Particulars	Amount as at 31st March 2025		Amount as at 31st March 2024	
	In 00	In 00	In 00	In 00
Deposits with :-				
With M.S.E.B. Nagpur	72		72	
With N.G.D.A. Nagpur	3		3	
With Telecom Dept. Nagpur	114		114	
With NMC for Water Meter	6		6	
Total		195		195
		195		195

Note 9- Short term Loans And Advances

Particulars	Amount as at 31st March 2025		Amount as at 31st March 2024	
	In 00	In 00	In 00	In 00
Advance to Staff	800		510	
Professional Tax Receivable	-	800	-	510
Total		800		510

Note 10 - Cash and cash equivalents

Particulars	Amount as at 31st March 2025		Amount as at 31st March 2024	
	In 00	In 00	In 00	In 00
In Saving Bank Account With :-				
Nagpur Nagrik Sahakari Bank Ltd, Nagpur	915		720	
Union Bank of India, Nagpur	11,064		2,657	
In Fixed Deposit Account With :-				
FD Union Bank of India, Nagpur	3,83,631		3,66,825	
Nagpur Nagrik Sahakari Bank Ltd	3,300		3,300	
Cash on Hand (as certified by Management)	137	3,99,047	72	3,73,574
Total		3,99,047		3,73,574

Note 11 - Other Current Assets

Particulars	Amount as at 31st March 2025		Amount as at 31st March 2024	
	In 00	In 00	In 00	In 00
Interest Accrued on FDR				
Interest Accrued	5,618		1,340	
TDS on FDR of Union Bank of India				
AY 2015-16	304		304	
AY 2018-19	112		112	
AY 2024-25	1,659		4,651	
Other TDS				
AY 2020-2021	-		-	
AY 2022-2023	-		-	
AY 2024-2025	-		-	
AY 2025-26	65		-	
Receivable For Certificate Of Origin	-		-	
Input Tax Receivable	3,177		2,609	
Other Receivable	308	11,244	288	9,304
Total		11,244		9,304



NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR
NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD ENDED ON 31st MARCH, 2025

Note 12 - Revenue from Operations

Particulars	Amount as at 31st March 2025		Amount as at 31st March 2024	
	In 00	In 00	In 00	In 00
Subscription				
Received during the year Subscription	3,137		3,689	
Received in advance for FY 24-25	58		85	
Received for previous years Subscription	161		4,642	
Amenities and Services				
Received during the year Amenities		3,356		8,416
		5		60
Total		3,361		8,476

Note 13 - Other Income

Particulars	Amount as at 31st March 2025		Amount as at 31st March 2024	
	In 00	In 00	In 00	In 00
Interest on Savings Bank Accounts:				
Union Bank of India SB	116		119	
Interest on Fixed Deposits				
Union Bank of India	26,202		23,843	
Nagpur Nagrik Sahakari Bank	230		201	
Service charges from members - Certificate Of Origin				
Miscellaneous Receipts	20,837		24,272	
Calender Advertisement	288		427	
Cricket Sponsorship	-		850	
General Event / Festival (Contribution)	615		-	
Interest on Income Tax Refund	10		-	
	1,465			
News Bulletin				
Subscription received for the year				
Advance News Bulletin Subscription received	139		166	
Subscription received for previous year	3		3	
	12	49,916	229	
Total		49,916		50,111
				50,111

Note 14 - Employee Benefit Expenses

Particulars	Amount as at 31st March 2025		Amount as at 31st March 2024	
	In 00	In 00	In 00	In 00
Salary		5,593		4,987
Total		5,593		4,987



NAG VIDARBHA CHAMBER OF COMMERCE, NAGPUR

NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD ENDED ON 31st MARCH, 2025

Note 15 - Operating and Other Expenses

Particulars	Amount as at 31st March 2025		Amount as at 31st March 2024	
	In 00	In 00	In 00	In 00
Postage and Telegrams	151		565	
Printing and Stationery	841		462	
Newspaper and periodicals	236		112	
Rent and Taxes	2,465		2,365	
Telephone charges	262		262	
General Event / Festival Expenses	1,585		1,066	
General Meeting Expenses	3,010		629	
Audit Fees - Statutory Audit	150		150	
Bank Charges	34		72	
Conveyance to Staff	1,275		1,441	
Professional tax			125	
Miscellaneous Expenses			102	
Legal & Professional Expenses	113		9,040	
Computer expenses	4,260		208	
Repairs and Maintenance	266		1,491	
Website Expense	2,024		174	
Late Fee & Penalties	74		45	
Administrator (NCLT)	-		36,000	
Accounts written off	-			
Travelling Expense	6			
		16,753	971	
Seminar/Objects of Chamber		574		1,012
Total		17,327		56,292



NAG-VIDARBHA CHAMBER OF COMMERCE, NAGPUR.

NOTE '16' - MATERIAL ACCOUNTING INFORMATION AND NOTES.

A. MATERIAL ACCOUNTING INFORMATION:

1) Basis of preparation of financial statements:

The Financial Statements have been prepared in accordance with the generally accepted accounting principles in India under the historical cost convention on accrual basis. These financial statements have been prepared to comply in all material aspects with the accounting standards notified under Section 133 read with Rule 7 to Companies (Accounts) Rules, 2014 and the other relevant provisions of the Companies Act, 2013.

As per the requirements of the Companies Act, 2013, all expenses and revenues are accounted for on accrual basis except Income from Subscription, which is accounted for on Cash Basis.

All amounts included in the financial statements are in INR except share and per share data, unless otherwise stated. Due to rounding-off the numbers presented throughout the documents may not add up precisely to the totals and percentages may not precisely reflect the absolute figures.

2) Property, Plant & Equipment:

Property, Plant & Equipment are capitalized including incidental expenses related to their acquisition and installation. Fixed Assets are shown at Written Down Value in Balance Sheet.

3) Depreciation:

Depreciation on tangible assets is provided on Written Down Value Method over the useful lives of assets as prescribed under Schedule II of the Companies Act, 2013. Depreciation and amortization methods, useful lives and residual values are reviewed periodically, at each financial year end.

4) Investments:

Investments are stated at cost.



6) Retirement Benefits to Employees:

These are accounted for on payment basis.

B. NOTES:

1. Vide Order No: IA 176/2023 IA 236/2023 IN CP/276(MB) 2022 dated 05th April, 2024, The National Company Law Tribunal has ordered the restoration of management. However, the tribunal has restricted the management to deal with the immovable property or leasehold rights. Also, the tribunal has restricted the management for making the payments except for regular salaries and recurring expenses.
2. Previous year's figures have been regrouped, rearranged and recast wherever necessary.
3. All amounts included in the financial statements are reported in hundreds of Indian rupees (Rs. in '00) unless otherwise stated. Due to rounding off, the numbers presented throughout the document may not add up precisely to the totals and percentages may not precisely reflect the absolute figures.

Ashwin Mankeshwar
Partner
Membership No: 046219
For & on behalf of
K.K. MANKESHWAR & CO.
Chartered Accountants
FRN: 106009W
UDIN: 25046219BMLMUI7192
Nagpur, dated the
13th September, 2025



Director
A.M Ahuja
Din: 6723588

Director
S.A Puniyani
Din: 6388554

Additional Regulatory Information

(i) Title deeds of Immovable Property not held in name of the Company
There is no addition in immovable property during the year.

(ii) Revaluation of Property, Plant and Equipments
There is no revaluation of Property, Plant and Equipments has been done during the year.

(iii) Loans and Advances in the nature of loans granted to Promoters, directors, KMP and the related parties
The company has not granted any loans or advances to promoters, directors, KMP and the related parties.

(iv) Capital-Work-in Progress (CWIP)
The company does not have any CWIP under progress during the year.

(v) Intangible assets under development
The company does not have intangible assets under development during the year.

(vi) Details of Benami Property held.
The company does not hold any benami property. No proceedings have been initiated or pending against the company under the Benami Transactions (Prohibition) Act, 1988 and rules made thereunder.

(vii) Borrowings from Bank or Financial Institutions
The company has not borrowed any funds from Bank or financial institutions during the year.

(viii) Willful defaulters
The company is not a willful defaulter, not any bank or financial institution or other lender has categorised the company as willful defaulter.

(ix) Relationship with struck-off companies
The company has not transacted with the companies struck off under the provisions of the companies act.

(x) Registration of charges/Satisfaction of charges with Registrar of companies
There are no pending registration of charges or satisfaction of charges with registrar of companies, beyond the statutory

(xi) Compliance with number of layers of company.
The company does not have any subsidiaries or holding company during the year.



(xii) Analytical Ratios:-

Ratio	Measured in	Numerator	Denominator	31-Mar-25	31-Mar-24	Variance
(a) Current Ratio,	times	Current Assets	Current Liabilities	81.77	34.55	1.37
(b) Debt-Equity Ratio,	times	Long term borrowings	Total Shareholder's Fund	NA	NA	NA
(c) Debt Service Coverage Ratio,	times	Earnings availables for debt service	Debt service			
(d) Return on Equity Ratio,	%	Profit for the period	Total Shareholder's Fund	0.05	0.00	-11.64
(e) Inventory turnover ratio,	times	Material Consumed	Average Inventory	NA	NA	NA
(f) Trade Receivables turnover ratio,	times	Revenue from operations	Trade receivables	10.92	29.47	-0.63
(g) Trade payables turnover ratio,	times	Material Consumed	Trade payables	NA	NA	NA
(h) Net capital turnover ratio,	times	Revenue from operations	Working Capital	0.01	0.02	-0.64
(i) Net profit ratio,	%	Profit for the period	Revenue from operations	8.99	-0.32	-29.31
(j) Return on Capital employed,	%	Earning before interest and tax	Capital employed	NA	NA	NA
(k) Return on investment.	%	Income generated from investments	Time weighted Investments	0.07	0.06	0.05

(xiii) Compliance with approved scheme(s) of arrangements.

There are no scheme of arrangements during the year.

(xiv) Utilisation of borrowed funds and share premium

The company has not borrowed any funds during the year. The company has not issued any shares during the year.

Ashwin Mankeshwar
Partner
Membership No. 046219
For and on behalf of
K.K.MANKESHWAR & CO.
Chartered Accountants
Firm Reg. No. 106009W
UDIN : 25046219BMLMUI7192
Nagpur
Dated : 13th September, 2025



For NAG VIDARBHA CHAMBER OF COMMERCE

Director
A.M Ahuja
Din: 6723588

Director
S.A Puniyani
Din: 6388554

Pg. 42.1

NAG VIDARBHA CHAMBER OF COMMERCE



Arjundas Ahuja

President

Mob.: 8830086544, 9373106417 Mob.: 9822200987, 9420955009

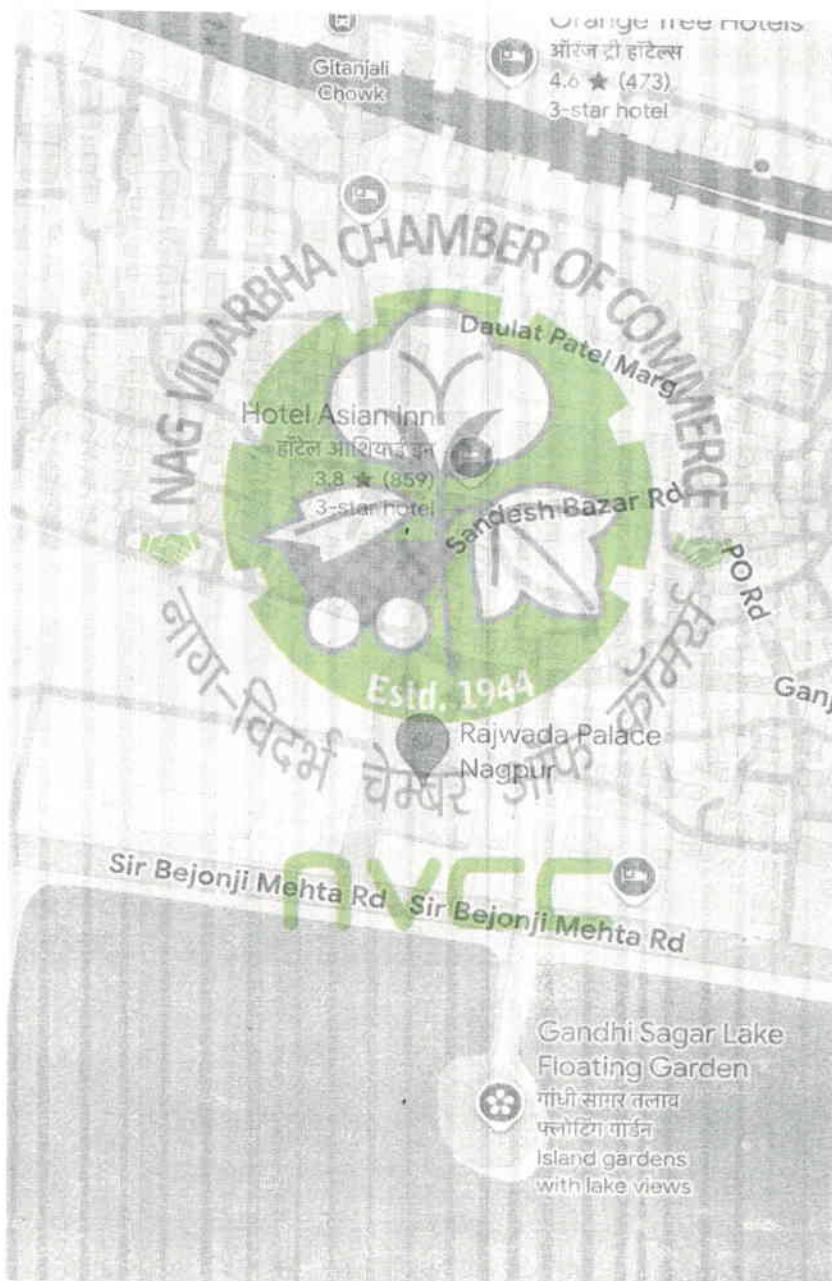
Sachin Puniyani

Hon. Secretary

Behind IDBI Bank, Plot No. 2, Gazetted Officer Colony Co-op Society,
Near Reshaning Office - Museum Road, Civil Lines, Nagpur-440 001
Tel : 0712-2522434, 7447446200 Email : nvccnag@yahoo.com

CIN:U74999MH1956NPL010662

ADDRESS MAP OF RAJWADA PALACE, NEAR GANDHI SAGAR LAKE, NAGPUR, MH, IN, 440002



NAG VIDARBHA CHAMBER OF COMMERCE



Arjundas Ahuja
President
Mob.: 8830086544, 9373106417 Sachin Puniyani
Hon. Secretary
Mob.: 9822200987, 9420955009

Behind IDBI Bank, Plot No. 2, Gazetted Officer Colony Co-op Society,
Near Reshaning Office - Museum Road, Civil Lines, Nagpur-440 001
Tel : 0712-2522434, 7447446200 Email : nvccnag@yahoo.com

CIN:U74999MH1956NPL010662

FORM NO. MGT-11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]
Annual General Meeting -30th October 2025

Name of the Member(s):

Registered address:

E-mail Id:

Folio No/ Clint Id:

I/ We being the member of hereby appoint

1. Name:

E-mail Id:

Address:

Signature:

or failing him/ her

E-mail Id:

2. Name:

Address:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of members of the Company, to be held on 30th October 2025 at the RAJWADA PALACE, NEAR GANDHI SAGAR LAKE, NAGPUR 440002, at 11.30 AM and at any adjournment thereof in respect of such resolutions as are indicated below:

SPECIAL BUSINESS:

RESOLUTION NO	RESOLUTION	VOTE (FOR)	VOTE (AGAINST)
1.	TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS.		
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. SHABBAR MUNAWAR SHAKIR (DIN: 03346206) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION, AND WHO, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		
3.	TO APPOINT A DIRECTOR IN PLACE OF MR. RAJWANTPALSINGH TULI (DIN 02406792), AS DIRECTOR, LIABLE TO RETIRE BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.		

NAG VIDARBHA CHAMBER OF COMMERCE



Arjandas Ahuja
President
Mob.: 8830086544, 9373106417

Sachin Pupiyani
Hon. Secretary
Mob.: 9822200987, 9420955009

Behind IDBI Bank, Plot No. 2, Gazetted Officer Colony Co-op Society,
Near Reshaning Office - Museum Road, Civil Lines, Nagpur-440 001
Tel : 0712-2522434, 7447446200 Email : nvccnag@yahoo.com

CIN:U74999MH1956NPL010662

4.	TO APPOINT M/S K.K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE CHAMBER		
5.	ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY		

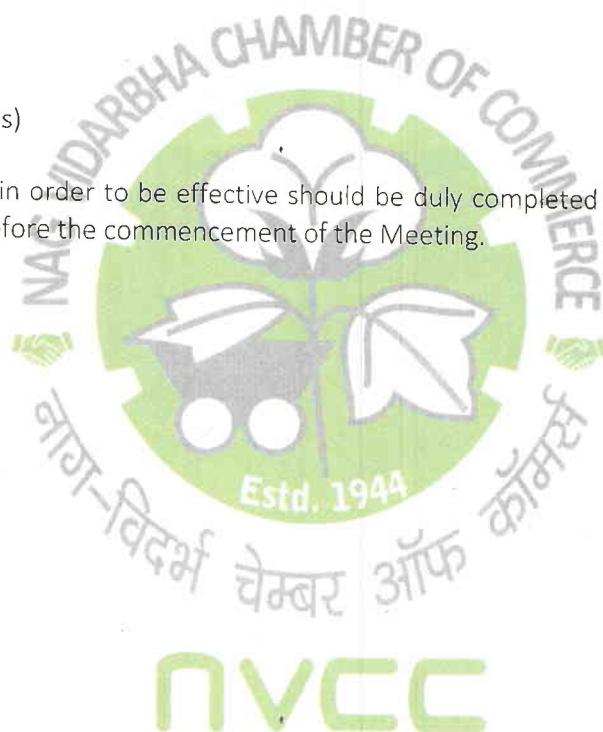
Signed this day of 2025

Signature of Member

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.



NAG VIDARBHA CHAMBER OF COMMERCE



Arjun das Ahuja
President
Mob.: 8830086544, 9373106417

Sachin Puniyani
Hon. Secretary
Mob.: 9822200987, 9420955009

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ATTENDANCE SLIP

(Member attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.)

I hereby record my presence at the Eighty First (81st) ANNUAL GENERAL MEETING of the Company at Rajwada Palace, Near Gandhi Sagar Lake, Nagpur, Mh, In, 440002 at 11.30 a.m. on Thursday, the 30th October, 2025.

Regd. Folio No. /Membership no _____

I certify that I am a registered member/proxy for the registered Member of the Company and hereby record my presence at the 81st Annual General Meeting of the Company, on Thursday the 30th day of October 2025 at 11.30 A.M. at Rajwada Palace, Near Gandhi Sagar Lake, Nagpur, Mh, In, 440002.

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

NOTE: Shareholder/Proxyholder desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting.

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Note: Please fill this attendance slip and hand it over at the entrance of the hall.

NAG VIDARBHA CHAMBER OF COMMERCE



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Arjandas Ahuja
President

Mob.: 8830086544, 9373106417 Mob.: 9822200987, 9420955009

Sachin Puniyani
Hon. Secretary

CIN:U74999MH1956NPL010662

Form No. MGT- 12 Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: NAG VIDARBHA CHAMBER OF COMMERCE
Registered Office: 1st Floor, Plot No.2, Gazetted Officer, Colony, Co-Operative Society, Museum Road, Civil, Lines, NAGPUR, -440001, Maharashtra, India
CIN: U74999MH1956NPL010662

BALLOT PAPER

Sl. No	Particulars	Details
1.	Name of the first named Member (In Block Letters)	
2.	Postal address	
3.	Registered Email address with the Company	
4.	DP ID (Applicable only to Dematerialized Shareholders of SBSL)	NOT APPLICABLE
5.	Registered Folio No (Membership no)	
6.	Class of Share	NOT APPLICABLE

I hereby exercise my vote at the 81st Annual General Meeting of the Company, to be held on Wednesday, the 30th October 2025 at 11.30 A.M in respect of Ordinary Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	Type of resolution	I assent to the resolution	I dissent from the resolution
1.	TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS.	Ordinary Resolution		
2.	TO APPOINT A DIRECTOR IN PLACE OF MR. SHABBAR MUNAWAR SHAKIR (DIN: 03346206) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION,	Ordinary Resolution		

NAG VIDARBHA CHAMBER OF COMMERCE



Arjandas Ahuja
President
Mob.: 8830086544, 9373106417

Sachin Puniyani
Hon. Secretary
Mob.: 9822200987, 9420955009

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3.	TO APPOINT A DIRECTOR IN PLACE OF MR. RAJWANTPALSINGH TULI (DIN 02406792), AS DIRECTOR, LIABLE TO RETIRE BY ROTATION,	Ordinary Resolution		
4.	TO APPOINT M/S K.K. MANKESHWAR & CO. CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE CHAMBER	Ordinary Resolution		
5.	ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY	Special Resolution		

Place:
Date:

Signature of the Member*
(*as per Company records)

NVCC

NAG VIDARBHA CHAMBER OF COMMERCE



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Arjandas Ahuja

President

Mob.: 8830086544, 9373106417 Mob.: 9822200987, 9420955009

Sachin Puniyani

Hon. Secretary

CIN:U74999MH1956NPL010662

VOTING THROUGH ELECTRONIC MEANS

In compliance with SECTION 108 of Companies Act 2013, the chamber 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). II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

THE REMOTE E-VOTING PERIOD WILL COMMENCE ON MONDAY, 27TH OCTOBER 2025 (09:00 A.M.) AND ENDS ON WEDNESDAY, 29TH OCTOBER 2025 (05:00 P.M.).

The procedure and instructions for e-voting during the Meeting are as under:

The detailed instructions for e-voting during the Meeting and participation in the Meeting are provided below.

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 www.evoting.nsdl.com.

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

The procedure and instructions for e-voting during the Meeting are as under:

On receipt of the e-mail from NSDL (National Securities Depository Limited), an Agency appointed by NVCC, please take the following actions:

1. Open the e-mail and open the .pdf file. Please note that the password to open the .pdf file is the sequence number mentioned above.
2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: www.evoting.nsdl.com either on a Personal Computer or on a mobile.
3. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
4. A new screen will open. You will have to enter the User ID and Password as provided in the .pdf file as attached.
5. For the first time users or new users, the website will ask to reset a new password.
6. Once you reset the password, system will ask you to login again. Enter the USER ID, Password (set by you) and Verification Code.
7. If you are unable to retrieve or have not received the "Initial password" you can send a request at evoting@nsdl.com or at nvccnag@yahoo.com, mentioning your name, PAN and your registered address.
8. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
9. Now, you will have to click on "Login" button.
10. After you click on the "Login" button, Home page of E-Voting will open.
11. Then, click on Active Voting Cycles.

NAG VIDARBHA CHAMBER OF COMMERCE



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12. After click on Active Voting Cycles, you will be able to see the Company “EVEN” in which you are a Member, who’s voting cycle is in active status.
13. Select “EVEN” of the Company (EVEN: 137406).
14. Now you are ready for E-Voting as the Voting page opens.
15. Cast your vote by selecting appropriate options, i.e., assent or dissent, and click on “Submit” and “Confirm” when prompted.
16. Upon confirmation, the message “Vote cast successfully” will be displayed.
17. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

18. Once you confirm your vote on the resolution, you will not be allowed to modify your vote. e. In case of any query/grievance with respect to E-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Members available under the Downloads section of NSDL’s e-voting website or contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 at telephone no. 022 – 48867000 or at E-mail ID: evoting@nsdl.com members may also write to the Company Secretary at the email address: nvccnag@yahoo.com.

NVCC