



INDEPENDENT AUDITORS REPORT

To
The Members of Think Big Exim Private Limited

Opinion

We have audited the financial statements of Think Big Exim Private Limited ("the Company"), which comprise the balance sheet as at 31st March, 2021, the statement of profit and loss and notes to the financial statements, summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2021, the profit and Loss & other comprehensive income, for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. 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 Accountant of India together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the **ICAI's Code of Ethics**. We believe that the audit evidence, we have obtained is sufficient and appropriate to provide a basis for our opinion on the financial statements.



Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position and cash flows 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 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 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.

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

Auditors' Responsibilities for the Audit of the Financial Statements

Our responsibility is 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 include 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 identify and assess the risks of material misstatements 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.

Obtain an understanding of internal financial controls 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 adequate internal financial control systems in place and the operating effectiveness of such controls.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

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.

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 through to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we have determined 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 audit report unless law or regulation precludes public disclosure about the matters 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 Section 143(11) of the Act, we give in "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order.

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 purpose 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 Statement of Profit and Loss including other comprehensive income 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 Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules ,2014.

(e) On the basis of written representations received from the directors as on March 31st, 2021, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31st, 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 provisions of section 197 of the Act.

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:

i The Company has no pending litigations on its financial position in its financial statements.

ii. The Company did not have any long term contracts including derivative contracts for which there were any material foreseeable losses.

Place:- Hyderabad
Date:-20.10.2021

For Sharad Chandra Toshniwal & Co
Chartered Accountants
Firm Regn. No: 015888S



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Sharad Chandra Toshniwal
Proprietor
Membership No. 216455
UDIN: 21216455AAAALZ6881

ANNEXURE "A" TO THE AUDITOR'S REPORT

Referred to in paragraph 1 under the head "Report on other legal & regulatory requirements" of our report of even date.

i.

a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets wherever applicable.

b) All the Fixed assets have been physically verified by the management during the year according to the information and explanations given to me, no material discrepancies were noticed on such verification wherever applicable.

c) As per the documents verified by us and explanation given to us, the Title Deeds of immovable properties are held in the name of the company.

ii. The inventory has been physically verified during the year by the management. In Our opinion, the frequency of verification is reasonable. No material discrepancies have been noticed on physical verification of stocks as compared to book records.

iii. The company has not granted any loans secured or unsecured, to companies, firms, Limited Liability Partnership or other parties who are covered in the register maintained under section 189 of Companies Act, 2013, accordingly Clause (iii a), (iii b) and (iii c) of Paragraph 3 of the Order are not applicable.

iv. According to the information and explanations given to me, the Company has not granted any loans, guarantees and security and made investments, as per section 185 & 186 of the Companies Act, 2013

v. According to the information and explanations given to me, the Company has not accepted any deposits from the public as per the directives issued by the Reserve Bank of India and as per the provisions of section 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed there under.

vi.

a. According to the information & explanations given to me, none of the undisputed statutory dues including Provident Fund, Employees State Insurance, Income Tax, Sales Tax, Service Tax, Custom Duty, Excise Duty, Value Added Tax, Goods & Service Tax, Cess and any other Statutory Dues were outstanding as at last day of the financial year concerned for a period of more than six months.

b. According to the information & explanations given to me, there is no dues in respect of disputed amount to be deposited in respect of Sales Tax, Service Tax, Custom Duty, Excise Duty, Value Added Tax as on 31st March, 2021

vii. According to the information and explanations given to me, the company has not defaulted in repayment of loans or borrowing to the financial institutions, bank, government or dues to debenture holders.

viii. In our opinion, and according to the information and explanations given to me, the company has raised money by way of term loans and has applied for the purpose for which it was raised, company has not raised money by way of initial public offer or further public offer (including debt instruments) during the year.

ix. According to the information and explanations given to me, no fraud by the Company or any fraud on the company by its officers/employees has been noticed or reported during the course of Our audit.

x. According to the information and explanations given to me, the Company has paid and provided managerial remuneration during the year as per the provisions of Section 197 read with Schedule V to the Companies Act.

xi. In Our opinion, the Company is not a Nidhi Company.

Accordingly, Clause (xii) of Paragraph 3 of the Order is not applicable.

xii. According to the information and explanations given to me, all transactions with the related party are in compliance with section 177 & 188 of Companies Act, 2013 and the same has been disclosed in financial statements as required by the Accounting Standards.

xiii. According to the information and explanations given to me, the company has not made preferential allotment of shares and convertible share warrants on private placement basis during the year under review and hence reporting under clause 3(iii).

xiv. According to the information and explanations given to me, the company has not entered into Non Cash Transactions with directors or persons connected with him during the year.

xv. According to the information and explanations given to I, company is not required to be registered under section 45-IA of Reserve Bank of India.

Place:- Hyderabad
Date:-20.10.2021

For Sharad Chandra Toshniwal & Co
Chartered Accountants
Firm Regn. No: 015888S



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Sharad Chandra Toshniwal
Proprietor
Membership No. 216455
UDIN: 21216455AAAALZ6881

Annexure "B" to the Independent Auditors Report of even date on the Financial Statements of Think Big Exim Private Limited

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of Think Big Exim Private Limited ("the Company") as of March 31, 2021 in conjunction with Our audit of the financial statements of the Company for the year ended on that date.

Managements Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls 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 Institutes of Chartered Accountants of India". 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 Companies Act, 2013.

Auditors Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. I 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, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, 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 Institute of Chartered Accountants of India. Those Standards and the 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.

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 auditors judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

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

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 control 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, 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

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 controls over financial reporting to future periods are subject to the risk that 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

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 March 31, 2021, 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.

Place:- Hyderabad
Date:-20.10.2021

For Sharad Chandra Toshniwal & Co
Chartered Accountants
Firm Regn. No: 015888S



A handwritten signature in black ink, appearing to be "Sharad Chandra Toshniwal".

Sharad Chandra Toshniwal
Proprietor
Membership No. 216455
UDIN: 21216455AAAALZ6881

Name of the Assessee
Address

THINK BIG EXIM PRIVATE LIMITED
PLOTNO 57,AP TEXT BOOK COLONY
KHARKHANA,SECUNDERABAD-500009
AAFCT6779H

PAN No.
Date of Formation
Assessment Year
Previous Year Ending as on
Status
CIN No.
GST No.
Assessed by
FORM 26 B UDIN

09.03.2016
2021-22
31.03.2021
Private Limited Company
U74900TG2016PTC103735
36AAFCT6779H1ZR
Ward 1(2)
21216455AAAAEL7827

Computation of Total Income

INCOME FROM BUSINESS :

Net profit as per Profit and Loss Account	14,646
Add:- Depreciation as per Companies Act	-
	<hr/> 14,646
Less:- Depreciation as per Income tax Act	-
Gross Total Income	<hr/> 14,646
Less :- Deduction under chapter VI A	-
Total Income	<hr/> 14,646
Total Income Rounded off	<hr/> <hr/> 14,650

Set off of losses	
2017-18/29-09-2018	65,365
Less:- Profit as per PL 2018-19	<hr/> 14,650
Loss Carry forward	50,715

Self Assessment

Tax on returned income	2,197
Add:- Education Cess @ 3%	<hr/> 88
	2,285
Less:- Paid U/s 140 A	<hr/> 2,285
	<hr/> <hr/> -

M. P. U. Rao
Director
(M.Umashankar prakash rao)
DIN:08445123



Naresh
Director
(Kanukanti Naresh)
DIN:08313791

THINK BIG EXIM PRIVATE LIMITED
CIN: U74900TG2016PTC103735
Balance Sheet as at 31st March, 2021

PARTICULARS	Note	Amount Rs. 31.03.2021	Amount Rs. 31.03.2020
I EQUITY AND LIABILITIES			
(1) Share Holders Funds			
(a) Share Capital	2	300,000	300,000
(b) Reserves & Surplus	3	(194,601)	(205,586)
(2) Unsecured Loans	4	2,659,088	2,659,088
(3) Current Liabilities			
Sundry Creditors		4,612,600	
Short Term Provisions	5	108,662	241,961
		7,485,748	2,995,463
II ASSETS			
(1) Non-current assets			
(a) Fixed assets		-	-
(2) Current assets			
(a) Cash & Bank Balances	6	650,231	1,093,071
(b) Other current assets	7	6,835,517	1,902,392
Total		7,485,748	2,995,463

Significant Accounting Policies

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The schedules referred above form integral part of balance sheet & profit and loss account
As per our report of even date attached

For M/s Sharad Chandra Toshniwal & Co
Chartered Accountants
Firm Regn No 0158885

For and on behalf of the Board of Directors




Sharad Chandra Toshniwal
Proprietor
M.No 216455
Date: 20.10.2021
Place: Hyderabad
UDIN:- 21216455 AAAALZ6881


Director
(M. Umashankar Prakash Rao)
DIN:08445123


Director
(Kanukanti Naresh)
DIN:08313791



THINK BIG EXIM PRIVATE LIMITED

CIN: U74900TG2016PTC103735

Profit and Loss statement for the year ended 31st March, 2021

PARTICULARS	Note	Amount Rs. 31.03.2021	Amount Rs. 31.03.2020
INCOME :			
Revenue from Operations	8	4,933,125	2,051,025
Other Income	9	-	-
Total Revenue		4,933,125	2,051,025
EXPENDITURE :			
Cost of Goods Sold	10	4,589,000	2,003,875
Employee Benefit Expenses	11	210,890	-
Adminstration Expenses	12	118,589	35,401
Depreciation & Amortisation Expenses		-	-
Total Expenses		4,918,479	2,039,276
Profit Before Tax		14,646	11,749
Less: Tax Provision			
Current Year		3,662	1,833
Deffered Tax		-	-
Profit after Tax		10,985	9,916
Earning per equity share:			
(1) Basic		0.11	0.10
(2) Diluted		0.11	0.10

The schedules referred above form integral part of balance sheet & profit and loss account

As per our report of even date attached

For M/s Sharad Chandra Toshniwal & Co

Chartered Accountants

Firm Regn No 015888S




Sharad Chandra Toshniwal

Proprietor

M.No 216455

Date: 21.10.2021

Place: Hyderabad

UDIN:- 21216455 AAAALZ 6881

For and on behalf of the Board of Directors

M. Umashankar Prakash Rao
Director

(M.Umashankar prakash rao)

DIN:08445123

Kanukanti Naresh
Director

(Kanukanti Naresh)

DIN:08313791



THINK BIG EXIM PRIVATE LIMITED
NOTES FORMING PART OF FINANCIAL STATEMENTS
Particulars

Note : 1

Significant Accounting Policies :

1.1 Basis of preparation :

The company follows the mercantile system of accounting and recognizes income and expenditure on accrual basis unless otherwise stated. The financial statements are prepared under the historical cost convention and comply with applicable Accounting Standards issued by the Institute of Chartered Accountants of India and the relevant provisions of the Companies Act, 2013.

1.2 Use of Estimates:

The preparation of financial statements requires estimates and assumptions to be made that affect the reported amount of assets and liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognized in the period in which the results are known / materialized.

1.3 Fixed Assets:

Tangible assets: Fixed assets are carried at cost of acquisition of construction less accumulated depreciation. The cost includes non-refundable taxes, duties, freight and other incidental expenses related to the acquisition of the respective assets. Borrowing costs directly attributable to acquisition of construction of those fixed assets which necessarily take substantial period of time to get ready for their intended use are capitalised.

1.4 Depreciation on Fixed assets.

Depreciation on fixed assets is provided on written down value method at the rates and in the manner prescribed in the Schedule II of the Companies Act, 2013

1.5 Revenue Recognition :

Sale of Services : The company recognises revenue on sale of services, net of discounts and applicable taxes

1.6 Inventories :

The method of valuation of inventories: Not Applicable

1.7 Traded Products :

It is not applicable since the company does not deal in trading activities

M. P. 





THINK BIG EXIM PRIVATE LIMITED
NOTES FORMING PART OF FINANCIAL STATEMENTS
Particulars

1.8 Taxes :

1.8.1 Current tax : Provision for current tax is made based on the taxable income computed for the year under the income tax Act, 1961.

1.8.2 Deferred tax : Deferred tax is accounted for by computing the tax effect of timing differences which arise during the year and reverse in subsequent periods. Deferred tax assets are recognised and carried forward only to the extent that there is certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized.

1.9 Foreign Exchange Transactions :

Foreign currency transactions are accounted at the exchange rates prevailing on the date of transaction. Gains and losses resulting from settlement of such transactions are recognised in the Statement of Profit and

1.10 Provisions :

The company recognises provisions when there is present obligation as a result of past event and it is probable that there will be an outflow of resources and reliable estimate can be made of the amount of the obligations a disclosure for contingent liability is made when there is a possible obligation or present obligations that may, but probably will not, require an outflow of resources. Contingent assets that are neither recognised and nor disclosed in the financial statements.

1.11 Earnings per Share (EPS):

The earnings considered in ascertaining the EPS comprises of the net profit after tax. The number of shares used in computing EPS is total number of fully paid shares comprised in the paid up share capital of the

1.12 Impairment of Assets:

Management periodically assesses using external and internal sources whether there is an indication that an asset may be impaired. Impairment occurs where the carrying value exceeds the recoverable amount. The impairment loss which is the excess of carrying amount over the higher of the assets net selling price or present value of future cash flows expected to arise from the continuing use of the assets and its eventual disposal is charged to the Profit & Loss Account in the respective years.

1.13 Contingent Liabilities:

Contingent Liabilities, if any, are not provided for in the accounts and are separately shown in Notes to the Accounts

1.14 Cash & Cash Equivalents:

Cash and Cash Equivalents comprises of cash on hand and balances in current accounts.

1.15 Cash Flow Statement:

Cash Flow statement for the company is not being prepared as the company qualifies to be as a small company as per companies act 2013.

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THINK BIG EXIM PRIVATE LIMITED
NOTES FORMING PART OF FINANCIAL STATEMENTS
Particulars

1.16 Segment Reporting:

There are no separate reportable segments as per Accounting Standard 17, as the entire operations of the company relate to one segment.

1.17 Previous Years figures has been regrouped and/or rearranged wherever necessary.

1.18 Remuneration to Directors:

Not Applicable

1.19 Payment to Auditors:

Particulars	2019-20(Amount in Rs.)	2020-21(Amount in Rs.)
Audit Fees	15,000	15,000

1.20 The Company is not liable for Corporate Social Responsibility(CSR) expenses as required under section 135 of the companies act 2013.

1.21 Related Party Transaction:

Particulars	Relationship	Nature of Transaction	2020-21(Amount in Rs.)
Sandeep rathi	Director	Unsecured Loan	1000000
Shriram Tiwari	Director	Unsecured Loan	436000

M. P. W. Sur



Narvesh

THINK BIG EXIM PRIVATE LIMITED
Notes to Accounts

Note 2

Particulars	Amount Rs. 31.03.2021	Amount Rs. 31.03.2020
Share Capital		
Authorised Share Capital:	1,000,000	1,000,000
(1,00,000/- equity shares of Rs. 10/- each)		
	1,000,000	1,000,000
Issued, Subscribed & Paid Up:	300,000	300,000
(30000/- Equity shares of Rs. 10/- Each)		
	300,000	300,000

Notes:

Subscribed and paid up share capital includes:

a) Reconciliation of number of shares

	No. of Shares	No. of Shares
Balance at the beginning of the year	30,000	30,000
Add: Shares issued during the end of the year	-	-
Balance at the end of the year	30,000	30,000

b) Equity share holding more than 5% shares along with the number of equity shares held is given below

Name of Share Holder:	As on 31.03.2021	As on 31.03.2020
	% of Holding	% of Holding
RADHE SHYAM RATHI	33%	33%
SANDEEP RATHI	33%	33%
SRI RAM TIWARI	34%	34%
Total	100%	100%

The company has one class of equity shares having a par value of Rs.10 per share. Each Share holder is eligible for one vote per share held. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting, except in case of interim dividend. In the event of liquidation, the equity shareholders are eligible to receive the remaining assets of the company after distribution of all preferential amounts; in proportion to their shareholding.

Note 3

	Amount Rs. 31.03.2021	Amount Rs. 31.03.2020
Reserves & Surplus		
General reserve		
Opening balance(Profit/Loss)	(205,586)	(215,502)
Add: Net Profit/(Loss) for the current period	10,985	9,916
Amount available for appropriation		
Appropriations:		
Closing balance	10,985	9,916
Total	(194,601)	(205,586)

M. P. Singh



Narvesh

Note 4

	Amount Rs. 31.03.2021	Amount Rs. 31.03.2020
Short Term borrowings		
Unsecured Loan		
Opus Holdings Private Limited	1,223,088	1,223,088
Sandeep Rathi	1,000,000	1,000,000
Shriram Tiwari	436,000	436,000
Total	2,659,088	2,659,088

Note 5

	Amount Rs. 31.03.2021	Amount Rs. 31.03.2020
Other Current Liabilities		
Duties and Taxes	-	150,128
Audit Fees Payable	105,000	90,000
Provision for tax	3,662	1,833
Total	108,662	241,961

Note 6

	Amount Rs. 31.03.2021	Amount Rs. 31.03.2020
Cash & Bank Balances		
Cash at bank	521,425	521,426
Cash in hand	128,806	571,645
Total	650,231	1,093,071

Note 7

	Amount Rs. 31.03.2021	Amount Rs. 31.03.2020
Other Current Assets		
Sundry debtors	6,802,277	1,869,152
GST Input	33,240	33,240
Total	6,835,517	1,902,392

M. P. on 5/5/21



Navesh

Note 8

	Amount Rs. 31.03.2021	Amount Rs. 31.03.2020
Revenue		
Sales Exempted	4,933,125	2,051,025
Total	4,933,125	2,051,025

Note 9

	Amount Rs. 31.03.2021	Amount Rs. 31.03.2020
Other Income		
Misc. Income	-	-
Total	-	-

Note 10

	Amount Rs. 31.03.2021	Amount Rs. 31.03.2020
Cost of Goods Sold		
Purchases	4,589,000	2,003,875
Direct expenses	-	-
Total	4,589,000	2,003,875

Note 11

	Amount Rs. 31.03.2021	Amount Rs. 31.03.2020
Employee Benefit Expenses		
Wages and Salary	195,000	-
Staff Welfare	15,890	-
Total	210,890	-

Note 12

	Amount Rs. 31.03.2021	Amount Rs. 31.03.2020
Adminstration Expenses		
Audit Fees	15,000	15,000
Accounting and GST return Charges		20,000
Bank charges		
Godown Rent	96,000	
GST Late Fee		400
Electricity Charges	7,589	
Office Maintenance		1
Total	118,589	35,401

M. P. ...



Narresh

Note 13 :

Related Parties

Names of related parties and description of their relationship:

1. Key Managerial Person
2. Company in which the directors having significant influence
3. Firms in which directors of the company are partners

:M.Umashankar
prakash rao,
Director

Note 14 :

Dues to Micro and Small Enterprises

There are no delays in payments to Micro and Small enterprises as required to be disclosed under the Micro, Small and Medium Enterprises Development Act,2006. The information regarding Micro and Small Enterprises has been determined to the extent such parties have been identified on the basis of information available with the company.

Note 15:

Previous year figures have been regrouped / reclassified wherever considered necessary to confirm to this years classification.

Note 01 to 15 forms an integral part of Balance Sheet and Profit & loss account.

The schedules referred above form integral part of balance sheet

As per our report of even date attached

For M/s Sharad Chandra Toshniwal & Co

Chartered Accountants

Firm Regn No 015888S



Sharad Chandra Toshniwal

Proprietor

M.No 216455

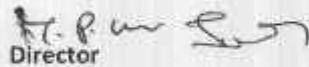
Date: 20.10.2021

Place: Hyderabad

UDIN:-21216455 AAAALZ6881



For and on behalf of the
Board of Directors


Director

(M.Umashankar prakash rao)

DIN:08445123


Director

(Kanukanti Naresh)

DIN:08313791



THINK BIG EXIM PRIVATE LIMITED

CIN: U74900TG2016PTC103735

Registered office: H.No: 14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad, Telangana-500012

E-mail: thinkbigeximpvtltd@gmail.com

BOARDS' REPORT

To the Members,

Your Directors have pleasure in submitting their Fifth(5th) Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March, 2021.

1. FINANCIAL RESULTS

The Company's financial performance for the year under review along with previous year's figures is given hereunder:

Particulars	Standalone	
	Year ended March 31, 2020	Year ended March 31, 2019
Revenue from Operations	49,33,125	20,51,025
Other Income	-	-
Total Income	49,33,125	20,51,025
Total Expenditure before Finance Cost and Depreciation	49,18,479	20,39,276
Finance Costs	-	-
Depreciation	-	-
Exceptional items	-	-
Profit/Loss Before Tax	14,646	11,749
Less: Tax Expenses	3,662	1,833
Net Profit After Tax	10,985	9,916

2. PERFORMANCE

The Company has earned a net profit of Rs.10,985 in the current year as against Net profit of Rs.9,916 during the last financial year.

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3. DIVIDEND

Due to conservation of profits, no dividends have been recommended by the Board of Directors of the Company.

4. RESERVES & SURPLUS:

The Company proposes to transfer Rs. 10,985 to Reserves & Surplus for the FY 2020-21. With this, the total Reserves & Surplus as on March 31, 2021 is Rs. (1,94,601) as against the Paid up Capital of Rs. 3,00,000

5. DIRECTORS

There was no Director who got elected/ reelected / reappointed/ resigned/ regularized during the year under review.

6. INDEPENDENT DIRECTORS

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

7. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Board of Directors met Four(04) times on 25/06/2020, 02/09/2020, 01/12/2020 and 12/03/2021 during the year under review.

The names of the Directors on the Board, their attendance at Board Meetings held during the year is given below.

Name of the Director					Total No. of Meetings attended
	25/06/2020	02/09/2020	01/12/2020	12/03/2021	
KanukantiNaresh	Yes	Yes	Yes	Yes	4
Umasankar Mylapur Prakash Rao	Yes	Yes	Yes	Yes	4

8. DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submit its responsibility Statement:—

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- a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) the directors had prepared the annual accounts on a going concern basis; and
- e) the directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.- Not applicable to Private Limited Company.
- 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.

9. STATUTORY AUDITORS

M/sSharadChandra Toshniwal&Co,Chartered Accountants, Hyderabad were appointed as Statutory Auditors for a period of 5 years at the Annual General Meeting held on29/09/2017 in accordance with the Companies Act, 2013.

10. AUDITORS REPORT

There were no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

Further there was no fraud reported by the statutory auditors of the company as per section 143(12) to the management of the company.

11. ANNUAL RETURN

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is furnished in Annexure A and is attached to this Report.

12. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

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

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13. LOANS, GUARANTEES, INVESTMENTS MADE OR SECURITIES PROVIDED

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review.

14. RELATED PARTY TRANSACTIONS

There were no Contracts or Arrangements made with related parties pursuant to Section 188 of the Companies Act, 2013.

15. DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

16. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

As required by the provisions of Companies Act, 2013, the relevant information pertaining to conservation of energy, technology absorption and foreign exchange earnings and outgo are given under:

A. Conservation of Energy:

Adequate measures have been taken to reduce energy consumption, wherever possible. There were no additional investments made for the conservation of energy during the period under review.

B. I) Research and Development (R&D):

- a) Specific areas in which R&D has been carried out by the company: NIL
- b) Benefits derived as a result of the above R&D: NIL
- c) Future plans of action: NIL
- d) Expenditure on R&D: NIL

II) Technology Absorption, Adaptation and Innovation:

- a) Technology Imported: NIL
- b) Year of Import: NIL
- c) Has the technology been fully absorbed: NIL
- d) Technical collaborator: NIL

C. Foreign Exchange Earnings and Outgo: NIL

17. PARTICULARS OF EMPLOYEES

There is no employee who if employed throughout the financial year, was in receipt of remuneration for that year which, in the aggregate, was not less than One Crore and two lakhs

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rupees or if employed for a part of the financial year, was in receipt of remuneration for any part of that year, at a rate which, in the aggregate, was not less than Eight Lakhs and Fifty Thousand rupees per month or if employed throughout the financial year or part thereof, was in receipt of remuneration in that year which, in the aggregate, or as the case may be, at a rate which, in the aggregate, is in excess of that drawn by the managing director or whole-time director or manager and holds by himself or along with his spouse and dependent children, not less than two percent of the equity shares of the company and thus consequently no information is required to be provided in this regard in accordance with the provisions of Companies (Appointment and Remuneration Managerial Personnel) Rule, 2014 of the Companies Act, 2013

18. ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS

The Company has effective 'internal financial controls' that ensure an orderly and efficient conduct of its business, including adherence to 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.

There are adequate controls relating to strategic, operational, environmental and quality related aspects too.

While these controls have been effective through-out the year, these are reviewed on a periodic basis for any changes/ modifications to align to business needs.

19. TRANSFER OF UNCLAIMED DIVIDEND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

20. MATERIAL CHANGES AND COMMITMENT IF ANY

Nonmaterial changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which these financial statements relate and on the date of this report during the year under review

21. RISK MANAGEMENT POLICY

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

22. CORPORATE SOCIAL RESPONSIBILITY

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

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23. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

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

24. 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 (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

25. BOARDS EVALUATION

The Company has not developed and implemented any Board Evaluation Policy as the said provisions are not applicable.

26. SHARE CAPITAL

A. RIGHTS ISSUE OF SHARES

The Company has not issued any shares on rights basis during the year under review.

B. PREFERENTIAL ALLOTMENT OF SHARES ON PRIVATE PLACEMENT BASIS

No Preferential allotment of shares on private placement basis was made during the year under review.

C. BUY BACK OF SECURITIES

The Company has not bought back any of its securities during the year under review.

D. SWEAT EQUITY

The Company has not issued any Sweat Equity Shares during the year under review.

E. BONUS SHARES

No Bonus Shares were issued during the year under review.

F. EMPLOYEES STOCK OPTION PLAN

The Company has not provided any Stock Option Scheme to the employees.

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G.SHARES WITH DIFFERENTIAL VOTING RIGHTS

The Company has not issued any Equity Shares with differential voting rights during the financial year under review.

27. POLICY ON SEXUAL HARASSMENT

The Company has complied with the provisions of Sexual Harassment of women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 during the year under review. However, the Company has not received any complaints pertaining to Sexual Harassment.

28. CONSTITUTION OF INTERNAL COMPLAINTS COMMITTEE

The provisions of constitution of internal complaints committee under the Sexual Harassment of women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 is not applicable to the Company.

29. COST RECORDS

Maintenance of cost records as specified by the central government under sub-section (1) of Section 148 is not applicable to company.

30. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS

There are no significant and material orders that were passed by the regulators or courts or tribunals against your Company.

31. DETAILS OF APPLICATIONS MADE UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016

The above clause is not applicable to the company as the company has neither made any application nor any proceeding is pending under the Insolvency and Bankruptcy Code, 2016 during the financial year 2020-21

32. 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.

The above clause is not applicable to the company as the company has not taken any loan from Banks or Financial Institutions during the year under review.

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33. COMPLAINE WITH SECRETARIAL STANDARDS

The Company has complied with secretarial standards as issued by the Institute of Company secretaries of India and notified by the Central Government.

34. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
OF THINK BIG EXIM PRIVATE LIMITED**

Place: Hyderabad

Date: 21/10/2021

Director

DirectorName: Kanukanti Naresh

Prakash Rao

M. P. Umasankar

Name: Umasankar Mylapur

DIN: 08313791

DIN: 08445123

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 Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

CIN	U74900TG2016PTC103735
Registration Date	09/03/2016
Name of the Company	Think Big Exim Private Limited
Category / Sub Category of the Company	Company Limited by Shares / Indian Non- Government Company
Address of the Registered office and Contact details	H.No: 14-8-346/1B, Ground Floor, Jummerat Bazar, Hyderabad, Telangana-500012 E-mail ID:thinkbigeximpvtltd@gmail.com Contact Number: 8008844888
Whether Listed company	No
Name,Address and Contact details of Registrar and Transfer Agent, If any	NA

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:-

S.NO	Name and description of the main products/services	NIC Code of the product	% of the total turnover of the Company
1	Trading of beauty and cosmetics and other related products	99972300	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – NIL

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

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at beginning of the year 01/04/2020				No. of Shares held at the end of the year 31/03/2021				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	Nil	30,000	30,000	100%	Nil	30,000	30,000	100%	0%
b) Central Govt	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
c) State Govt(s)	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
d) Bodies Corp.	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
e) Banks/ FI	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
f) Any Other	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
Sub Total (A)(1):-	Nil	30,000	30,000	100%	Nil	30,000	30,000	100%	0%
(2) Foreign									
a) NRIs – Individuals	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
b) Other – Individuals	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
c) Bodies Corp.	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
d) Banks / FI	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
e) Any Other....	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%
Sub-total (A) (2):-	Nil	Nil	Nil	0%	Nil	Nil	Nil	0%	0%

2. Non Institutions									
a) Bodies Corp.									
i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	Nil	NIL	NIL	NIL	Nil	Nil	Nil	Nil	Nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+(B)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	30,000	30,000	100%	Nil	30,000	30,000	100%	0%

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year 01/04/2020			Shareholding at the end of the year 31/03/2021			
		No. of Shares	% of total Shares of the company	% of Shares Pledged / Encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / Encumbered to total shares	% change in share holding during the year
1	Sri Ram Tiwari	10,000	33.34%	-	10,000	33.34%	-	-
2	Sandeep Rathi	10,000	33.33%	-	10,000	33.33%	-	-
3	Radhe Shyam Rathi	10,000	33.33%	-	10,000	33.33%	-	-
	Total	30,000	100%	-	30,000	100%	-	0%

(iii) Change in Promoters' Shareholding: NIL

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

(v) Shareholding of Directors and Key Managerial Personnel: NIL

V. INDEBTEDNESS

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

	Secured Loans excluding deposits Rs.	Unsecured Loans Rs.	Deposits Rs.	Total Indebtedness Rs.
Indebtedness at the beginning of the financial year				
i) Principal Amount	NIL	26,59,088	NIL	26,59,088
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	26,59,088	NIL	26,59,088
Change in Indebtedness during the financial year				
* Addition	NIL	NIL	NIL	NIL
* Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	26,59,088	NIL	26,59,088
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	NIL	26,59,088	NIL	26,59,088

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

B. Remuneration to other Independent Directors and Non-Executive Directors: NIL

Remuneration to Executive Director: NIL

C. Remuneration To Key Managerial Personnel Other Than MD/ Manager/WTD-NIL

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
OF THINK BIG EXIM PRIVATE LIMITED

Place: Hyderabad
Date: 21/10/2021

DIN: 08313791

Naresh

Director *M. P. Rao*
Name: Umasankar Mylapur Prakash Rao
DIN: 08445123

Kanukanti
DirectorName: Kanukanti