

2024-2025

ANNUAL REPORT

ULTIMATE PLYWOOD TRADING (INDIA) PRIVATE LIMITED

Auditors:



Ajay K. Kapoor & Company
Chartered Accountants

Office: 309, Shiva Tower, Opp. Chaudhary Cinema,
G.T. Road, Ghaziabad-201001
e-mail: caajaykapoor@gmail.com

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7
filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment
Year
2025-26

PAN AAACU6675J
Name ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED
Address E-37 , KIRTI NAGAR , DELHI , 09-Delhi, 91-INDIA, 110015
Status 7-Private company Form Number ITR-6
Filed u/s 139(1)-On or before due date e-Filing Acknowledgement Number 108566091111025

Taxable Income and Tax Details

Current Year business loss, if any	1	16,253
Total Income	1A	0
Book Profit under MAT, where applicable	2	0
Adjusted Total Income under AMT, where applicable	3	0
Net tax payable	4	0
Interest and Fee Payable	5	0
Total tax, interest and Fee payable	6	0
Taxes Paid	7	0
(+) Tax Payable /(-) Refundable (6-7)	8	0
Accreted Income as per section 115TD	9	0
Additional Tax payable u/s 115TD	10	0
Interest payable u/s 115TE	11	0
Additional Tax and interest payable	12	0
Tax and interest paid	13	0
(+) Tax Payable /(-) Refundable (12-13)	14	0

Accreted Income and Tax Detail

This return has been digitally signed by PRAVEEN GOEL in the capacity of
Director having PAN AFLPG5778H from IP address 122.161.48.111 on 11-
Oct-2025 17:08:22 at DELHI (Place) DSC SI.No & Issuer 3314086 &
26226103977558CN=SignX sub-CA for Class 3 Individual 2022,OU=Sub-CA,O=FuturiQ Systems Private
Limited,C=IN

System Generated
Barcode/QR Code



AAACU6675J06108566091111025f600de9cd1e2c98b75fffbbc5e1bb542c846094f

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Praveen

Name : M/s ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED
CIN : U26931DL1997PTC085803
Address(O) : E-37, KIRTI NAGAR, DELHI, DELHI-110015

Permanent Account No : AAACU6675J
Status : Private Limited
Previous year : 2024-2025
Ward/Circle : DC/AC C 18(1) DEL C 048
Date of Incorporation : 26/07/2001
Resident Status : Resident
Assessment Year : 2025-2026
Return : ORIGINAL
Nature of Business or Profession : Retail sale of other products n e c - 09028

Computation of Total Income

Income Heads	Income Before Set off	Income After Set off
Income from House Property	0	0
Income From Business or Profession	-16253	0
Income from Capital Gains	0	0
Income from Other Sources	0	0
Gross Total Income		0
Less : Deduction under Chapter VIA		0
Total Income		0
Rounding off u/s 288A		0
Income Taxable at Special Rate		0

TAX CALCULATION

Tax Payable	0
Amount Payable	0
Tax Rounded Off u/s 288 B	0

COMPREHENSIVE DETAIL

Income from Business & Profession Details 0

ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

Net Loss As Per P&L A/c	-12330
Less: Items Admissible/for Separate Consideration	3923
Depreciation Allowed as Per IT Act	3923
Loss From ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED	-16253
Total of Business & Profession	0

Current year Losses Carry Forward

Nature of Loss	Asses. Year	Loss C/F
Unabsorbed Depreciation	2025-2026	3923
Business Income(Ordinary)	2025-2026	12330

Set off & Carry Forward of Losses

Nature of Loss	Asses. Year	Loss B/F	Loss Setoff	Amount C/F	Can not C/F
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Business(Ordinary)	2023-2024	14066	0	14066	0
Business(Ordinary)	2024-2025	12450	0	12450	0
Unabsored Depreciation	2023-2024	5430	0	5430	0
Unabsored Depreciation	2024-2025	4616	0	4616	0

Return Filing Due Date : 31/10/2025

Return Filing Section : 139(1)

Interest Calculated 11/10/2025
Upto :

Details of Bank Accounts :				
No of Bank Account :- 1				
Sr.No.	IFS Code	Name & Branch	Account No.	Type
1	PUNB0514610	PUNJAB NATIONAL BANK-GHAZIABAD-IMS GHAZIABAD	51461010000810	Current

Verified By : PRAVEEN GOEL



ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

CIN: U26931DL1997PTC085803

BALANCE SHEET AS AT 31st MARCH, 2025

(in ₹ '000s)

PARTICULARS	Note No.	As at 31.03.2025	As at 31.03.2024
EQUITY & LIABILITIES			
1) Shareholders' Funds			
Share Capital	3	152.000	152.000
Reserve & Surplus	4	-80.688	-65.994
		<u>71.312</u>	<u>86.006</u>
2) Share Application Money (pending allotment)		-	-
3) Non-current Liabilities			
Long Term Borrowing	5	729.500	729.500
Deferred Tax Liabilities (net)	6	-	-
Other Long Term Liabilities	7	-	-
Long Term Provisions	8	-	-
		<u>729.500</u>	<u>729.500</u>
4) Current Liabilities			
Short Term Borrowings	9	-	-
Trade Payables	10	-	-
- dues of micro and small enterprises		-	-
- dues other than micro and small enterprises		-	-
Other Current Liabilities	11	11.000	11.000
Short Term Provisions	12	-	-
		<u>11.000</u>	<u>11.000</u>
TOTAL		<u><u>811.812</u></u>	<u><u>826.506</u></u>
ASSETS			
1) Non-current Assets			
<u>Property, Plant and Equipment & Intangible Assets</u>	#		
Property, Plant and Equipment		31.623	31.623
Intangible Assets		-	-
Capital Work in Progress		-	-
		<u>31.623</u>	<u>31.623</u>
Non-Current Investments	14	-	-
Deferred Tax Assets (net)	15	2.441	4.805
Long Term Loans & Advances	16	522.500	522.500
Other Non-Current Assets	17	-	-
		<u>556.564</u>	<u>558.928</u>
2) Current Assets			
Current Investments	18	-	-
Inventories	19	-	-
Trade Receivables	20	249.000	249.000
Cash & Cash Equivalents	21	6.248	18.578
Short Term Loans & Advances	22	-	-
Other Current Assets	23	-	-
		<u>255.248</u>	<u>267.578</u>
TOTAL		<u><u>811.812</u></u>	<u><u>826.506</u></u>

Significant Accounting Policies

As per our Audit Report of even date attached

For Ajay K. Kapoor & Company

(Chartered Accountants)

FRN: 018788N

FCA Ajay K. Kapoor

(Partner)

Membership No. 092423

For & On Behalf of Board of Directors

Mahesh Chandra Goel

(Director)

DIN : 01914072

Praveen Goel

(Director)

DIN : 01914107

Place: Ghaziabad

Dated: August 13, 2025

UDIN: 25092423BMHZSL7333

ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

CIN: U26931DL1997PTC085803

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31st MARCH, 2025

PARTICULARS	Note No.	For the year ended 31.03.2025	For the year ended 31.03.2024
REVENUE			
Revenue from Operations	24	-	-
Other Incomes	25	-	-
Total Income		<u>-</u>	<u>-</u>
EXPENSES			
Cost of Materials Consumed	26	-	-
Purchases of Stock-in-Trade	27	-	-
Changes in inventories of Fin Goods, WIP & Stock-in-Trade	28	-	-
Employees Benefit Expenses	29	-	-
Finance Costs	30	-	-
Depreciation & Amortisation Expense	#	-	-
Other Expenses	31	12 330	12 450
Total Expenses		<u>12 330</u>	<u>12 450</u>
Profit/(Loss) before Exceptional, Extraordinary items & Taxes		-12 330	-12 450
Exceptional items		-	-
Extraordinary Items		-	-
Profit/(Loss) before Tax Expense		-12 330	-12 450
Current Tax		-	-
Deferred Tax		2 364	-
Tax relating to prior year		-	-
Profit/(Loss) for the Year		-14 694	-12 450
Earning Per Equity Share	32		
Basic		-0.967	-0.819
Diluted		-0.967	-0.819

As per our Audit Report of even date attached.

For **Ajay K. Kapoor & Company**
(Chartered Accountants)

FRN : 013788N

FCA Ajay K. Kapoor

(Partner)

Membership No. 092423

For & On Behalf of Board of Directors

Mahesh Chandra Goel
Mahesh Chandra Goel

(Director)

DIN : 01914072

Praveen Goel
Praveen Goel

(Director)

DIN : 01914107

Place: Ghaziabad

Dated: August 13, 2025

UDIN: 25092423BMHZSL7333

ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

CIN: U26931DL1997PTC085803

NOTES FORMING PART OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH, 2025

CORPORATE INFORMATION

The Company is engaged in the business of Woodwork and all types of Ceramics.. Its registered office is situated at E-37; Kirti Nagar Delhi-110015 and its place of business is situated at E-37; Kirti Nagar Delhi-110015.

The previous years' figures have been recasted, regrouped and re-classified wherever necessary to confirm to the current year presentation.

		(in ₹ '000s)	
PARTICULARS	As at 31.03.2025	As at 31.03.2024	
SHARE CAPITAL			
<u>Authorised Capital</u>			
2,50,000 Equity shares of Rs.10/- each	2500.000	2500.000	
<u>Issued, Subscribed & Paid-up Capital</u>			
15,200 Equity shares of Rs.10/- each	152.000	152.000	
	152.000	152.000	
<u>Reconciliation of number of shares outstanding at the beginning & at the end of reporting period-</u>			
Number of shares outstanding as at the beginning of the year	15200	15200	
Add : Number of shares allotted during the year	0	0	
Number of shares outstanding as at the end of the year	15200	15200	

Details of Shareholders holding more than 5% shares in the company-

Name of Shareholder	Current Year		Previous Year	
	No. of Shares	%age	No. of Shares	%age
1 Praveen Goel	10,100	66.45%	10100	66.45%
2 Mahesh Chandra Goel	5,100	33.55%	5100	33.55%

Shares held by the promoters at the end of the year-

Name of Promoters (% Change During the Year)	Current Year		Previous Year	
	No. of Shares	%age	No. of Shares	%age
1 Praveen Goel (0.00%)	10,100	66.45%	10100	66.45%
2 Mahesh Chand Goel (0.00%)	5,100	33.55%	5100	33.55%

RESERVES & SURPLUS

Surplus/(Deficit) in the Statement of Profit & Loss

Opening Balance	-65.994	-53.544
Add : Profit/(Loss) for the year	-14.694	-12.450
Closing Balance	-80.688	-65.994
	-80.688	-65.994



Mahesh Goel

Praveen

ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

CIN: U26931DL1997PTC085803

LONG TERM BORROWINGS

Loans & Advances From Related Parties

M/s Shree Laxmi Chamaria	64.500	64.500
Praveen Goyal	190.000	190.000
Maresh Chandra Goyal	475.000	475.000
	<u>729.500</u>	<u>729.500</u>

DEFERRED TAX LIABILITIES (NET)

NIL NIL

OTHER LONG TERM LIABILITIES

NIL NIL

LONG TERM PROVISIONS

NIL NIL

SHORT TERM BORROWINGS

NIL NIL

TRADE PAYABLES

Dues of micro and small enterprises	0.000	0.000
Dues other than micro and small enterprises	0.000	0.000
	<u>0.000</u>	<u>0.000</u>

OTHER CURRENT LIABILITIES

Audit Fee Payable	11.000	11.000
	<u>11.000</u>	<u>11.000</u>

SHORT TERM PROVISIONS

NIL NIL

NON-CURRENT INVESTMENTS

NIL NIL

DEFERRED TAX ASSETS (NET)

Tax effect on the above timing difference	2.441	4.805
	<u>2.441</u>	<u>4.805</u>

LONG TERM LOANS & ADVANCES

Unsecured

Security Deposited	13.000	13.000
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Loans & Advances to Related Parties

Pawan Chamaria	309.500	309.500
Tirupati Enterprises	200.000	200.000
	<u>522.500</u>	<u>522.500</u>

OTHER NON- CURRENT ASSETS

NIL NIL

CURRENT INVESTMENTS

NIL NIL

INVENTORIES

NIL NIL



Maresh Goyal

Praveen Goyal

ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

CIN: U26931DL1997PTC085803

TRADE RECEIVABLES

(Unsecured Considered Good Unless Otherwise Stated)

Debt outstanding for more than six months

Others (Less than six months)

249 000	249.000
0.000	0.000
249 000	249.000

Trade Receivables ageing schedule as on 31.03.2025

Particulars	Undisputed - Considered good	Undisputed - Considered doubtful	Disputed - Considered good	Disputed - Considered doubtful
<u>Outstanding for following periods from due date of payment</u>				
Less than 6 months	-	-	-	-
6 months - 1 year	-	-	-	-
1 year - 2 year	-	-	-	-
2 year - 3 year	-	-	-	-
More than 3 year	249 000	-	-	-
Total	249 000	-	-	-

Trade Receivables ageing schedule as on 31.03.2024

Particulars	Undisputed - Considered good	Undisputed - Considered doubtful	Disputed - Considered good	Disputed - Considered doubtful
<u>Outstanding for following periods from due date of payment</u>				
Less than 6 months	-	-	-	-
6 months - 1 year	-	-	-	-
1 year - 2 year	-	-	-	-
2 year - 3 year	-	-	-	-
More than 3 year	249 000	-	-	-
Total	249 000	-	-	-

CASH & CASH EQUIVALENTS

Cash in Hand

Balances with Scheduled Banks

Current Account with P.N.B.-0810

0.994 13.324

5.254 5.254

6.248 18.578

SHORT TERM LOANS & ADVANCES (unsecured, considered good)

NIL NIL

OTHER CURRENT ASSETS

NIL NIL

REVENUE FROM OPERATIONS

NIL NIL

OTHER INCOME

NIL NIL

COST OF GOODS SOLD

Cost of Raw Material Consumed

NIL NIL



M. Mohd. Yaqub

Ram

ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

CIN: U26931DL1997PTC085803

PURCHASES OF STOCK-IN-TRADE	NIL	NIL
CHANGES IN INVENTORIES OF FINISHED GOODS, Work-in-Progress AND STOCK-IN-TRADE	NIL	NIL
EMPLOYEES BENEFIT EXPENSES	NIL	NIL
FINANCE COST		
Bank Charges & Commission	0.000	0.000
	<u>0.000</u>	<u>0.000</u>
OTHER EXPENSES		
<u>Administrative Expenses</u>		
ROC Fees	1.000	1.000
Auditor Fee	11.000	11.000
Miscellaneous Expenses	0.330	0.450
	<u>12.330</u>	<u>12.450</u>
EARNING PER SHARE		
Profit/(Loss) after Tax	-14.694	-12.450
Total Equity Share Outstanding at the year end	15200	15200
Basic Earning Per Share	-0.967	-0.819
Diluted Earning Per Share	-0.967	-0.819
CONTINGENT LIABILITIES AND COMMITMENTS	NIL	NIL



Manish Kapoor

Praveen

CIN: U26931DL1997PTC085803

NOTES: # PROPERTY, PLANT & EQUIPMENT

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ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

SIGNIFICANT POLICIES & NOTES FORMING PART OF THE ACCOUNTS

CORPORATE INFORMATION

ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED is incorporated on 13.03.1997 having its registered office at E-37; Kirti Nagar New Delhi-110015. The Company is engaged in the business of Woodwork and all types of Ceramics.

SIGNIFICANT ACCOUNTING POLICIES

1. Basis of preparation of financial statements

These financial statements have been prepared under the historical cost convention on a going concern and accrual basis of accounting in accordance with the Generally Accepted Accounting Principles (GAAP) in India. Indian GAAP comprises mandatory accounting standards as specified under the section 133 of the Companies Act, 2013 read with Rule 7 of Companies (Accounts) Rules, 2014, the relevant provisions of the Companies Act, 2013 and pronouncements of the Institute of Chartered Accountants of India and other accounting principle generally accepted in India to the extent applicable. The Financial Statements are presented in Indian Rupees.

2. Revenue Recognition

The revenue from rendering services has been recognized on accrual basis as per terms of contract/ arrangement with different customers

3. Expenditures

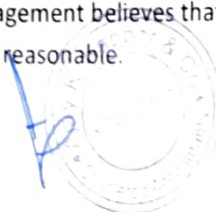
Expenses are accounted for on an accrual basis and provisions are made for all known probable losses and liabilities.

4. Going Concern

In view of going economic conditions of the business, the management is of the view that the company shall be able to continue as a going concern. Accordingly, management considers it appropriate to prepare these financial statements on a going concern basis, i.e., the assets and liabilities are recorded on the basis that the company will be able to use or realize its assets and discharge its liabilities in the normal course of business.

5. Use of estimates

The preparation of the financial statements in conformity with GAAP requires management to make judgments, estimates and assumptions that affect the application of accounting policies and reported amounts of assets, liabilities, income and expenses and the disclosure of contingent liabilities on the date of the financial statements. Estimates and underlying assumptions are reviewed on an on-going basis and any revisions recognized prospectively in current and future periods. The Management believes that the estimates used in preparation of financial statements are prudent and reasonable.



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6. Property, plant and equipment and depreciation

Property, plant & equipment are carried at cost of acquisition or construction less accumulated depreciation and/or accumulated impairment loss, if any. The cost comprises its purchase price, borrowing cost if capitalization criteria met, including import duties and other non-refundable taxes or levies and any directly attributable cost of bringing the asset to its working condition for its intended use.

Tangible property, plant & equipment under construction are disclosed as capital work-in-progress.

A property, plant & equipment is eliminated from financial statements on disposal or when no further benefits is expected from its use and disposal and losses arising from retirement or gains/ losses arising from disposal of property, plant & equipment which are carried at cost are recognized in the Statement of Profit and Loss.

7. Depreciation on Tangible Assets

Depreciation on fixed assets is provided under Written Down Value Method over the useful lives of assets as per Part C of Schedule II of the Companies Act, 2013.

8. Employee benefit obligations

All employee benefits payable/ available within 12 months of rendering the service are classified as short term employee benefits. Benefits such as salaries, wages and bonus etc. are recognized in the Statement of Profit and Loss in the period in which the employee renders the related service. The Company has not made any Provision for ESIC, EPF and Gratuity in the Books of Accounts.

9. Foreign currency transactions

There are no foreign currency transactions during the year under review.

10. Taxation

Income-tax expense comprises current tax i.e., amount of tax for the period determined in accordance with the income tax law. Income tax expense is recognized in Statement of Profit or Loss except that tax expense related to items recognized directly in reserves is also recognized in those reserves.

Current tax is measured at the amount expected to be paid to (recovered from) the taxation authorities, using the applicable tax rates and tax laws.

11. Impairment of assets

An asset is treated as impaired, when carrying cost of assets exceeds its recoverable amount. An impaired loss is charged to profit & loss Account in the year in which an asset is identified as impaired. The impairment loss recognized in prior accounting periods is reversed if there has been a charge in the estimate of the recoverable amount.

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12. Provisions, Contingent Liabilities and Contingent Assets

A provision is recognized when an enterprise has

- (1) A present obligation as a result of past events.
- (2) It is probable that an outflow of resources will be required to settle the obligation.
- (3) In present of which a reliable estimate can be made.

Provisions are determined based on the best estimates required to fulfill the obligation on the balance sheet date. Provisions are reviewed at each balance sheet date and adjusted to reflect the current best estimates.

13. Cash and Cash equivalents

Cash and cash equivalent in the balance sheet comprises cash at bank, Cash in hand & short term investments.

14. Earning per share

Basic earnings per share are calculated by dividing the net profit or loss for the period attributable to equity shareholders (after deducting preference dividend & taxes) by the weighted average number of equity shares outstanding during the year.

15. Related Party Disclosures as per AS- 18

(I) List of Related parties where control exists & related parties with whom transactions have taken place & relationships.

Name of Related Parties	Relationship
Praveen Goel Anju Chamaria Pawan Kumar Chamaria Mahesh Chandra Goel	KEY MANAGEMENT PERSONNEL
Laxmi Chamaria	DAUGHTER OF DIRECTOR
MUNDRA COKE LIMITED YASHO ENERGY PRIVATE LIMITED GOPI RAM FLOUR MILLS PRIVATE LIMITED	ASSOCIATE CONCERN

II) Transaction during the year with related parties-

There was no related party transaction during the year.

16. Previous Period Figures:

Previous period figures have been regrouped and rearranged to the extent considered necessary.



Mahesh Goel

P. Praveen

OTHER DISCLOSURE:

- i. Title deeds of all the immovable properties are held in the name of the Company.
- ii. The Company has not revalued any of its Property, Plant and Equipment (including right- of-use assets) and intangible assets during the year.
- iii. No proceedings have been initiated during the year or are pending against the Company as on March 31, 2025 for holding any Benami property under the Benami Transactions (Prohibition) Act, 1988 (as amended in 2016) and rules made thereunder.
- iv. RATIOS ENCLOSED: The Company has disclosed the ratios in Annexure-A to Notes to Accounts.
- v. The Company has not defaulted in the repayment of any loans or in the payment of interest thereon to any lender.
- vi. The Company is not availing any Working Capital Limit from any Banks or FIs.
- vii. As per information collected from online search The company has no transaction with companies struck-off under provisions of Companies Act 2013.
- viii. There were no charges or satisfaction thereof pending to be registered with registrar of companies beyond the statutory period.
- ix. The company does not have any layer of companies.
- x. There was no scheme of arrangements during the year.
- xi. The company was not dealing in Crypto.
- xii. There was no transaction that has been surrendered or disclosed as income during the year in tax assessments under the IT Act.
- xiii. Company is not covered under the provision of Sec-135 of the Companies Act 2013.



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Annexure A: FINANCIAL RATIOS DISCLOSURE

<u>Particulars</u>	<u>Formulas</u>	<u>Current year</u>	<u>Previous year</u>	<u>% Change</u>
Current ratio	$\frac{\text{Current Assets}}{\text{Current Liabilities}}$	23.20	24.33	-4.64%
Debt-Equity ratio	$\frac{\text{Total Debt}}{\text{Total Equity}}$	10.23	8.48	20.64%
Debt Service Coverage ratio	$\frac{\text{EBITDA}}{(\text{Interest} + \text{Repayment of Debt})}$	-	-	-
Return on Equity ratio	$\frac{\text{PAT}}{\text{Average Equity}}$	-0.19	-0.13	46.15%
Inventory turnover ratio	$\frac{\text{Cost of Sales}}{\text{Average Inventory}}$	-	-	-
Trade Receivables turnover ratio	$\frac{\text{Net Credit Sales}}{\text{Average Trade Receivable}}$	-	-	-
Trade payables turnover ratio	$\frac{\text{Net Credit Purchases}}{\text{Average Trade Payables}}$	-	-	-
Net capital turnover ratio	$\frac{\text{Net Sales}}{\text{Average Capital Employed}}$	-	-	-
Net profit ratio	$\frac{\text{Net Profit (PAT)}}{\text{Net Sales}}$	-	-	-
Return on Capital employed	$\frac{\text{EBIT}}{\text{Capital Employed}}$	-0.008	-0.008	-0.01%
Return on investment	$\frac{\text{Net Profit after Tax}}{\text{Average Total Assets}}$	-0.056	-0.045	0.24%

4. 46.15% Ratio change due to increase profit after tax.

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Mahesh Verma

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ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

E-37, Kirti Nagar New Delhi- 110015.

CIN: -U26931DL1997PTC085803

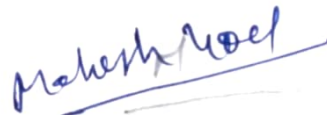
List of shareholders

S. No.	<u>Name</u>	NO. OF SHARE ALLOTTED
<u>1</u>	PRAVEEN GOEL	10,100
<u>2</u>	MAHESH CHANDRA GOEL	5,100

FOR & ON BEHALF OF THE BOARD OF DIRECTORS
For ULTIMATE PLYWOOD TRADING INDIA (P) LIMITED



PRAVEEN GOEL
(DIRECTOR)
DIN: 019144107



MAHESH CHANDRA GOEL
(DIRECTOR)
DIN: 01914072

Place – New Delhi
Date – August 13, 2025

ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

E-37, KIRTI NAGAR, New Delhi, India, 110015

CIN: U26931DL1997PTC085803

LIST OF DIRECTORS

<u>DIN.NO.</u>	<u>NAME</u>	<u>ADDRESS</u>
00684932	PAWAN KUMAR CHAMARIA	B-7/3, Bhandara Road, Near HP Petrol Pump, Mittal enclave, Pardi Bhandewad, Nagpur-440035, Maharashtra, India,
00684978	ANJU CHAMARIA	B-7/3, Bhandara Road, Near HP Petrol Pump, Mittal enclave, Pardi Bhandewad, Nagpur-440035, Maharashtra, India,
01914072	MAHESH CHANDRA GOEL	E-37, KIRTI NAGAR, New Delhi-110015, India,
01914107	PRAVEEN GOEL	E-37, KIRTI NAGAR, Delhi-110015, India,

FOR & ON BEHALF OF THE BOARD OF DIRECTORS
For ULTIMATE PLYWOOD TRADING INDIA (P) LIMITED


PRAVEEN GOEL
(DIRECTOR)
DIN: 01914107


MAHESH CHANDRA GOEL
(DIRECTOR)
DIN: 01914072

Place- New Delhi

Date – August 13, 2025

ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

E-37, Kirti Nagar Delhi- 110015

CIN: U26931DL1997PTC085803

NOTICE

Notice is hereby given that the Annual General Meeting of the Members of **ULTIMATE PLYWOOD TRADING (INDIA) PRIVATE LIMITED** will be held at the Registered Office of the Company on **30th SEPTEMBER, 2025** at 2:30 p.m.

To transacting the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2025 including Audited Balance Sheet as at 31st March, 2025 and the Statement of the Profit & Loss for the year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.

2. Ratification of Appointment of 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 the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, M/s Ajay K. Kapoor & Company, Chartered Accountants (FRN : 013788N), Ghaziabad, Statutory Auditors of the Company, be and are hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of Annual General Meeting until the conclusion of the Next Annual General Meeting of the Company, subject to ratification of the appointment by the Members of the Company at every Annual General Meeting as per the provisions of the Companies Act, 2013, at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

FOR & ON BEHALF OF THE BOARD OF DIRECTORS
For ULTIMATE PLYWOOD TRADING INDIA (P) LIMITED



PRAVEEN GOEL
(DIRECTOR)
DIN: 019144107



MAHESH CHANDRA GOEL
(DIRECTOR)
DIN : 01914072

Place: New Delhi
Date : August 13, 2025

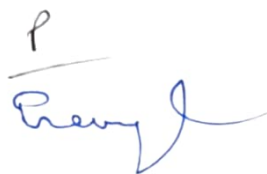
ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

E-37, Kirti Nagar Delhi- 110015

CIN: U26931DL1997PTC085803

NOTES:

- (1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the company.
- (2) In order to be effective proxy form duly completed must be received by the company at its registered office not less than 48 hours before scheduled time for holding of the meeting. A blank proxy form (MGT-11) is enclosed herewith.
- (3) Members/Proxies should bring the Attendance Slips duly filled in for attending the meeting.
- (4) Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send to the registered office of the company, a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
- (5) A copy of the notice & all documents referred to in the accompanying notice may be inspected at the registered office of the company during business hours on any working day.
- (6) A copy of Profit & Loss A/c and Balance Sheet for the year ended 31st March, 2025 together with the Directors' and Auditor's Report thereon are enclosed herewith.





ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

E-37, Kirti Nagar Delhi- 110015.

CIN: U26931DL1997PTC085803

DIRECTORS' REPORT

TO
THE MEMBERS,
ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED
E-37, Kirti Nagar,
Delhi- 110 015

The directors of the company have the pleasure in presenting Annual Report on the Business & Operations along with the audited Financial Statement of Accounts and the Auditors' Report of the company for the Financial Year ended as on 31st March, 2025.

I. FINANCIAL HIGHLIGHTS & CHANGE IN NATURE OF BUSINESS

The company's financial results for the year under review are as under: -

Particulars	Current Year (Amount in thousands)	Previous Year (Amount in thousands)
Turnover & Other Income	0.00	0.00
Profit/Loss (-) before depreciation and interest	(12.330)	(12.450)
Depreciation	0.00	0.00
Interest	0.00	0.00
Profit/Loss (-) Before Taxation	(12.330)	(12.450)
Tax Expense	2.364	0.00
Net Profit/Loss (-)	(14.694)	(12.450)

The directors are optimistic about company's business and hopeful of better performance with increased revenue in next year. There was no change in the nature of business of company.

II. DIVIDENDS

In view of loss incurred, the directors do not recommend any dividend for the year.

III. RESERVES

The directors do not propose any amount to be transferred to any reserve.

IV. SHARE CAPITAL

There was no change in the Share Capital Structure of the company during the year.

P
Praveen J
M
Machhiya

ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

E-37, Kirti Nagar Delhi- 110015.

CIN: U26931DL1997PTC085803

V. WEB LINK OF ANNUAL RETURN

The Company doesn't have any website. Hence, the requirement of publication of Annual Return on its website is not applicable on the company.

VI. DIRECTORS

Pawan Kumar Chamaria, Anju Chamaria, Mahesh Chandra Goel & Praveen Goel all are permanent directors not liable to retire by rotation.

VII. AUDITORS

M/s. Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N, Ghaziabad) will retire at the ensuing Annual General Meeting & being eligible to offer themselves for reappointment from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting which will be held in 2025.

VIII. DIRECTOR'S RESPONSIBILITY STATEMENT

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

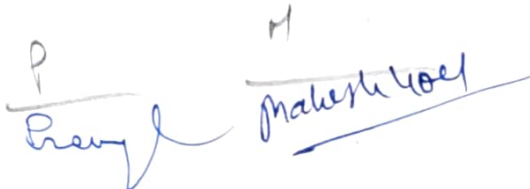
- i. In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to if any material departures.
- ii. Annual accounts are prepared on a going concern basis.
- iii. The directors had selected such accounting policies & applied them consistently and made judgments / estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company.
- iv. The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provision of the Companies Act 2013 for safeguarding the assets of the company and for preventing & detecting fraud & other irregularities.
- v. The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

IX. LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

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

X. CONTRACTS OR ARRANGEMENT WITH THE RELATED PARTIES REFERRED TO IN SUB SECTION (1) OF SECTION 188

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



ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

E-37, Kirti Nagar Delhi- 110015.

CIN: U26931DL1997PTC085803

XI. STATE OF COMPANY'S AFFAIRS

The company has not been able to generate any revenue for the year Financial year 2024-25. The company has incurred a loss of Rs. 12.330(in thousands) in the current financial year as compared to loss of Rs. 12.450(in thousands) in the previous financial year.

The Board of directors of the company had evolved and adopted a Code of Conduct based on the principles of good Corporate Governance and best management practices being followed globally.

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

No material 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 the date of this report.

XIII. STATUTORY DISCLOSURES

1) Conservation of Energy

The company's operations are not energy-intensive and as such involve low energy consumption. However, adequate measures have been taken to conserve the consumption of energy.

2) Technology Absorption

Operations of the company do not involve any kind of special technology and there was no expenditure on research & development during this financial year. However, your company continues to upgrade its technology (computer technology and telecom infrastructure) in ensuring it is connected with its clients across the globe.

3) Foreign Exchange Earnings and Outgo

There is no Foreign Exchange earnings and outgo during the financial period ended 31st March, 2025.

XIV. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

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

XV. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and company's operations in future.



ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

E-37, Kirti Nagar Delhi- 110015.

CIN: U26931DL1997PTC085803

- XVI. DISCLOSURE ABOUT THE APPLICATION MADE OR ANY PROCEEDING IS PENDING UNDER INSOLVENCY AND BANKRUPTCY CODE (IBC), 2016
No application has been made or any proceeding is pending under Insolvency and Bankruptcy Code (IBC), 2016 which impacts the going concern status and company's operations in future.
- XVII. ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS
The Company has in place adequate internal financial controls with reference to financial statements. During the year under review, such controls were tested and no reportable material weakness in the design or operation was observed.
- XVIII. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES
The Company does not have any Subsidiary, Joint venture during the year under review. However, Associate Company are as under:
MUNDRA COKE LIMITED
YASHO ENERGY PRIVATE LIMITED
GOPI RAM FLOUR MILLS PRIVATE LIMITED
- XIX. OBLIGATION OF COMPANY UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013
The company has adopted a policy for prevention of sexual harassment of women at workplace and has setup Committee for implementation of said policy. During the year Company has not received any complaint of harassment.
- XX. DEPOSITS
The Company has neither accepted nor renewed any deposits during the year under review.
- XXI. MEETINGS
During the year five Board meetings were convened and held. The details of which are given in the Corporate Governance Report. The intervening gap between the meetings was within the period prescribed under Companies Act 2013.
- XXII. TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND:
The Company did not have any funds lying unpaid or unclaimed for a period of 7 years. Therefore, there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).
- XXIII. CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY
The company has not developed and implemented any corporate Social Responsibility initiatives as the said provisions are not applicable to the company.

ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED

E-37, Kirti Nagar Delhi- 110015.

CIN: U26931DL1997PTC085803

XXIV.

AUDITORS' REPORT

The Auditors' report does not contain any qualification. Notes to accounts and Auditors remarks in their report are self – explanatory and do not call for any further comments.

XXV.

ACKNOWLEDGEMENT

We wish to place on record the co-operation extended by the financial institutions, banks, customers, suppliers etc. for comfortable & smooth operation of the company during the year.

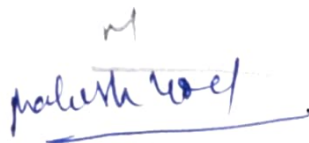
Relation between management, staff and workers were very cordial throughout the year. We acknowledge the outstanding performance, dedicated hard work of the employees at all levels.

BY ORDER OF THE BOARD

For ULTIMATE PLYWOOD TRADING INDIA (P) LTD.



**(PRAVEEN GOEL
(DIRECTOR)
DIN: 019144107**



**MAHESH CHANDRA GOEL
(DIRECTOR)
DIN: 01914072**

Place : New Delhi

Date : August 13, 2025



AJAY K. KAPOOR & COMPANY CHARTERED ACCOUNTANTS

Shiva Tower, Opp. Chaudhary Cinema,
Road, Ghaziabad-201 001
Phone : 0120-2863132, 2863133
Fax : 0120-4123134
Email : caajaykapoor@gmail.com

INDEPENDENT AUDITORS' REPORT

(On The Accounts of Company for the Year Ended 31st March, 2025)

To,
THE MEMBERS
ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED
E-37, KIRTI NAGAR,
DELHI- 110015

Report on the Financial Statements

Opinion

We have audited the accompanying financial statements of **ULTIMATE PLYWOOD TRADING INDIA PRIVATE LIMITED**, which comprise the **Balance Sheet** as at **31st March 2025**, and the Statement of **Profit and Loss** and for the year then ended, and notes to the financial statements, including a 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 the information required by the Companies Act, 2013, 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 March 31, 2025, its Loss and for the year ended on that date.

Basis for opinion

We conducted our audit in accordance with the standards on auditing 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 Accountants of India 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.



Key audit matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Reporting of key audit matters as per SA 701, Key Audit Matters are not applicable to the Company as it is an unlisted company.

Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report, Business Responsibility Report 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 standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude 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.

Management's Responsibility for the Financial Statements

The Company's Board of Directors are responsible for the matters stated 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 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 statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management 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 management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The board of directors are also responsible for overseeing the Company's financial reporting process.



Auditor's Responsibility 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:

- 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.
- 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 Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system 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.

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. Requirements of the Companies (Auditor's Report) Order, 2016("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, are not applicable on the Company being a private limited company with a paid up capital & reserves not exceeding Rs. 1.00 Crore and does not have loan outstanding of Rs. 1.00 Crore or more from any bank or financial institution and does not have a turnover exceeding Rs.10.00. Crores.
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 Statement of Profit & Loss 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) On the basis of written representations received from the directors as on 31st March, 2025, taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2025, from being appointed as a director in terms of Section 164(2), of the Act.
 - f) Since the Company's turnover as per last audited financial statements is less than Rs.50 Crores and its borrowings from banks and financial institutions at any time during the year is less than Rs.25 Crores, the Company is exempted from getting an audit opinion with respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls vide notification dated June 13, 2017;
 - g) With respect to other matters to be included in the Auditor's Report in accordance with the requirements of section 197 (16) of the Act, as amended, in our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act; and
 - 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, in our opinion and to the best of our information and according to the explanations given to us;
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses; and
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

- iv. (1) The management has represented that, to the best of its knowledge and belief, other than as disclosed in the notes to the accounts, 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(s) or entity/ies, including foreign entities ("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;
- (2) The management has represented, that, to the best of its knowledge and belief, other than as disclosed in the notes to the accounts, no funds have been received by the company from any person(s) or entity(ies), including foreign entities ("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; and
- (3) Based on audit procedures which we 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) contain any material misstatement.
- v. The company has not declared or paid any dividend during the year in contravention of the provisions of section 123 of the Companies Act, 2013.
- vi. Based on our examination, the company, has used accounting software for maintaining its books of account which has a feature of recording audit trail (edit log) facility except in respect of maintenance of property, plant and equipment records wherein the accounting software did not have the audit trail feature enabled throughout the year. Further, the audit trail facility has been operating throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit we did not come across any instance of audit trail feature being tampered with.

FOR AJAY K. KAPOOR & COMPANY
(CHARTERED ACCOUNTANTS)
FRN-013788N

FCA AJAY K. KAPOOR
(PARTNER)
MEMBERSHIP NO.092423

Place : Ghaziabad
Date : August 13, 2025
UDIN : 25092423BMHZSL7333