

FARM PEACE PRIVATE LIMITED

CIN: U01100GJ2021PTC126500

**REGD: 12, MANU PANCHAL INDUSTRIAL ESTATE NR. INDIRA NAGAR, AMRAIWADI
ROAD, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380026**

EMAIL: FARMPEACEFPO@GMAIL.COM

PH. NO: 9879245417

WEBSITE: WWW.FARMPEACE.IN

FARM PEACE PRIVATE LIMITED

CIN:- U01100GJ2021PTC126500

**3rd ANNUAL REPORT
F.Y:2023-24**

FARM PEACE PRIVATE LIMITED

CIN: U01100GJ2021PTC126500

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BOARD OF DIRECTORS

GIRISHBHAI FALJIBHAI PATEL

DIRECTOR

SUDHIR HARIBHAI PATEL

DIRECTOR

SANDIPKU MAR NARSINHBHAI PATEL

MANAGING DIRECTOR

REGISTERED OFFICE

12, MANU PANCHAL INDUSTRIAL ESTATE NR. INDIRA NAGAR, AMRAIWADI ROAD,
AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380026

AUDITORS

R H PANWAR & ASSOCIATES

(CHARTERED ACCOUNTANTS)

FARM PEACE PRIVATE LIMITED**CIN: U01100GJ2021PTC126500****REGD: 12, MANU PANCHAL INDUSTRIAL ESTATE NR. INDIRA NAGAR, AMRAIWADI ROAD, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380026****EMAIL: FARMPEACEFPO@GMAIL.COM****PH. NO: 9879245417****WEBSITE: WWW.FARMPEACE.IN****NOTICE****ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF FARM PEACE PRIVATE LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 12, MANU PANCHAL INDUSTRIAL ESTATE NR. INDIRA NAGAR, AMRAIWADI ROAD, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380026, ON 30TH SEPTMEBER, 2024 ON MONDAY AT 11:00 AM TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 and the Reports of the Directors' and Auditors' thereon.

"RESOLVED THAT the Board Directors of the Company be and hereby severally authorized to do all such acts, deeds and take such steps as may be required to give effect to the above resolutions

SPECIAL BUSINESS:

1. To consider and approve the issue of equity shares on preferential basis of 11,00,000 equity share at a face value of Rs. 10 and at a premium of Rs. 140 each ranking pari-passu in all respect with the existing shares of the company pursuant to sections 23, 42 & 62 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification thereto or re-enactment thereof for the time being in force) and in accordance with the Foreign Exchange Management Act, 1999 (including any amendment, modification, variation or re-enactment thereof, as in force, and subject to the Regulations/Guidelines, if any, issued by the Government of India and any other applicable laws, rules and regulations (including any amendment thereto or re-enactment thereof for the time being in force) and the relevant provisions of the Memorandum and Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be required from the Government of India and any other relevant statutory, governmental authorities or departments, institutions or bodies ("Concerned Authorities") in this regard. The issue shall be made to the following:

Sr. No	Name of Allottees	No. of Shares	Allottees: QIB/MF/FI/TRUST/Banks/ Others/Promoter
1	Sandipkumar Narsinhbhai Patel	1,30,000	Promoter
2	Sudhir Haribhai Patel	1,30,000	Promoter

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Sr. No	Name of Allottees	No. of Shares	Allottees: QIB/MF/FI/TRUST/Banks/ Others/Promoter
3	Girishbhai Faljibhai Patel	1,22,000	Promoter
4	Kulin Kiran Patel	1,00,000	Promoter
5	Hina Dinesh Patel	40,084	Promoter
6	Vishnuma Global Solutions Private Limited	3,23,929	Others
7	Chainika Vibhav Shah	23,268	Others
8	Investi Global Opportunity Fund PCC - Cell 1	2,30,719	Others
	Total	11,00,000	-

RESOLVED FURTHER THAT the Board Directors of the Company be and hereby severally authorized to do all such acts, deeds and take such steps as may be required to give effect to the above resolutions”

For, FARM PEACE PRIVATE LIMITED

GIRISHBHAI FALJIBHAI PATEL
(Director)
(DIN- 05128657)



SANDIPKUMAR NARSINHBHAI PATEL
(Managing Director)
(DIN- 07463421)

Date: September 02,2024
Place: Ahmedabad

FARM PEACE PRIVATE LIMITED

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NOTES:

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the company. The Proxy, in order to be effective, must be received by the Company not less than 48 hours before the commencement of the meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

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

In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

1. Members/Proxies should bring attendance slips sent herewith duly filled in, for attending the Meeting.
2. Members are requested to
 - (i) Expeditiously intimate change of address, if any, to the Company quoting reference to their Registered Folio Number.
 - (ii) Write to the Company for any information about accounts at least 10 days in advance of the Annual General Meeting.
3. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting.

For, FARM PEACE PRIVATE LIMITED



GIRISHBHAI FALJIBHAI PATEL

(Director)
(DIN- 05128657)



**SANDIPKUMAR NARSINHBHAI
PATEL**

(Managing Director)
(DIN- 07463421)

Date: September 02,2024

Place: Ahmedabad

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EXPLANATORY STATEMENT

[Pursuant to section 102(1) of the Companies Act, 2013]

In accordance with the provisions of section 102(1) of the Companies Act, 2013 the following explanatory statement containing all material facts relating to the Special Business mentioned in the accompanying Notice are set out herein below, which shall be taken as forming part of the Notice.

Item No. 1

The Board of Directors of the Company at its meeting held on Monday, September 02, 2024 approved to the offer, issue and allot 11,00,000/- (Eleven Lakh Only) Equity Shares of face value of Rs.10/- (Rupees Ten only) each of the Company at a price of Rs. 150/- (Rupees One Hundred fifty Only) each, including premium of Rs. 140 (Rupees One Hundred forty only) each equity shares by way of preferential issue of equity shares in accordance with the Companies Act, 2013 or a combination thereof, up to an aggregate amount of Rs. 16,50,00,000/- (Rupees Sixteen Crore Fifty Lakh Only) subject to approval of shareholders.

The disclosures under Resolution of this Notice, as required in accordance with the Companies Act in relation thereto are as under:

1. Objects of the Issue:

The funds to be raised from the proposed issue of Shares will be utilized for a combination of part funding of the expenditure for expansion, support growth plans of the Company long-term working capital, general corporate purposes and to peruse the main object of the company as stated in its Memorandum of Associates (MOA).

2. Number of shares and Pricing of Preferential issue:

The Company proposes to issue 11,00,000/- (Eleven Lakh Only) equity shares of face value of ₹ 10/- (Rupees Ten only) each of the Company at Rs. 150/- (Rupees One Hundred fifty Only) each including premium of Rs.140 (Rupees One Hundred forty only).

3. Basis on which the price has been arrived at:

Price arrived as per Discounted Cash Flow valuation method. A copy of the valuation report dated 01st September 2024 shall be available for inspection at the Registered Office of the Company during business hours from 10:00 A.M. to 7:00 P.M.

4. Name and address of valuer who performed valuation:

The valuation of the Equity Shares has been carried out by MANISH SANTOSH BUCHASIA, Registered Valuer Entity, [Reg. No. IBBI/RV/03/2019/12235] having its office at 306, "Gala Mart" Nr Sobo Centre, Before Safal Parisar, Above Sbi/Union Bank, South Bopal, Ahmedabad - 380058, Gujarat, India.

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30/06/2024

6. Terms of Issue of the Equity Shares, if any:

The Equity Shares allotted in terms of this resolution shall rank pari-passu with existing equity shares of the Company in all respects. Issue and Allotment of 11,00,000/- (Eleven Lakh Only) Equity Shares, in one or more tranches, of face value of Rs.10/- (Rupees Ten Only) each of the Company at Rs. 150/- (Rupees One Hundred fifty Only) each including premium of Rs.140 (Rupees One Hundred forty only) at cash may be done in one or multiple tranches, as may be applicable.

7. The class or classes of persons to whom the allotment is proposed to be made:

The allotment is proposed to be made to entity and individuals who are Promoters/Non Promoters or Directors/Non Director of the company.

8. Proposal / Intention of Promoters, Directors or Key Managerial Personnel to subscribe the offer:

The promoters, directors, and key managerial personnel intend to subscribe to the preferential issue to demonstrate their confidence in the company's growth prospects and commitment to its long-term success.

9. Proposed time within which the preferential issue shall be completed:

Within 60 (sixty) days from the respective dates of receipt of application money for each tranche, or such other timeline as prescribed under any applicable laws.

10. The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them:

Sr. No	Name of Allottee	Post Issue No. of Shares	Percentage of post preferential offer capital
1.	Sandipkumar Narsinhbhai Patel	2,50,000	6.60%
2.	Sudhir Haribhai Patel	5,30,000	13.99%
3.	Girishbhai Faljibhai Patel	4,42,000	11.67%
4.	Kulin Kiran Patel	5,00,000	13.20%
5.	Hina Dinesh Patel	80,084	02.11%
6.	Vishnuma Global Solutions Private Limited	3,77,983	09.98%
7.	Chainika Vibhav Shah	30,024	0.79%
8.	Investi Global Opportunity Fund Pcc - Cell 1	2,57,709	6.80%
	Total	24,67,800	65.13%

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There shall be no change in the management or control of the Company pursuant to the aforesaid issue and allotment of the Equity Shares.

12. No. of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:

No equity shares allotted during the year on preferential basis.

13. The shareholding pattern of the Company before the proposed issue and after the proposed preferential issue of equity shares and conversion of warrants into equity shares as follows:

Sr No	Category	Pre-issue		Post-issue	
		No of shares held	% of share holding	No of shares held	% of share holding
A	Promoters' holding				
1.	Indian				
	Individual	25,20,000	93.72	30,42,084	80.29
	Bodies corporate	-	-	-	-
	Sub-total				
	Foreign promoters	-	-	-	-
	Sub-total (A)	25,20,000	93.72	30,42,084	80.29
B	Non-promoters' holding				
1.	Institutional investors	26,990	1.00	2,57,709	6.80
2.	Non-institution:				
	Private corporate bodies	60,801	2.26	3,84,730	10.15
	Directors and relatives	-	-	-	-
	Indian public	81,033	3.01	1,04,301	2.75
	others (including NRIs)	-	-	-	-
	Sub-total (B)	1,68,824	6.28	7,46,740	19.70
	Grand Total	26,88,824	100	37,88,824	100

For, FARM PEACE PRIVATE LIMITED**GIRISHBHAI FALJIBHAI PATEL
(Director)
(DIN- 05128657)****SANDIPKUMAR NARSINHBHAI PATEL
(Managing Director)
(DIN- 07463421)****Date: September 02,2024****Place: Ahmedabad**

FARM PEACE PRIVATE LIMITED

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DIRECTOR'S REPORT

Dear Shareholders,

Your directors have pleasure in presenting Annual Report together with the Audited Financial Statement for the financial year ended on 31st March, 2024.

1. FINANCIAL RESULTS:

The Company's financial performance, for the year ended on 31st March, 2024 is summarized below:

<i>(Amount in Thousands)</i>		
Particulars	Year ended March 31, 2024	Year ended March 31, 2023
Revenue from operation	625,537.92	262,837.88
Other Income (net)	1,957.32	118.53
Total income	627,495.23	262,956.41
Expenses (Excluding Depreciation and amortization expense)	535,592.99	258,558.14
Depreciation and amortization expense	362.24	39.31
Total Expenses	535,955.23	258,597.45
Profit before Tax (PBT)	91,540.00	4,358.96
Tax expense	26,899.23	1,170.55
Profit for the year	64,640.77	3,188.41

2. STATE OF COMPANY'S AFFAIRS AND FINANCIAL PERFORMANCE:

During the year under review the business of the company has grown and the total income for the year stands at Rs. 627,495.23 (Amount in thousands) against which the company has incurred total Expenses of Rs 535,955.23 (Amount in thousands) resulting a profit after Tax of Rs. 64,640.77 (Amount in thousands).

3. CHANGE IN NATURE OF BUSINESS, IF ANY:

During the Financial Year 2023-24, the company has not changed its nature of business.

4. DIVIDEND:

Directors has decided to use the Profit for the Expansion and Betterment of Company hence decided not to declare dividend for the year ended March 31, 2024.

5. TRANSFER TO RESERVES:

The Board of Directors of company has decided not to transfer any amount to the Reserves for the financial year under review.

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As on 31st March, 2024 the Share Capital structure of the Company stands as under:

Particulars	No of Shares	Amount
<u>Authorized Share Capital</u>		
Equity Shares of Rs. 10/- each	1,50,00,000	15,00,00,000
Total	1,50,00,000	15,00,00,000
<u>Issued, Subscribed and Paid-up Share Capital</u>		
Equity Shares of Rs. 10/- each	25,20,000	2,52,00,000
Total	25,20,000	2,52,00,000

During the year under review, the Company has not issued any Shares with or without differential rights or Debentures or any other securities by way of Public offer, Private Placement, Preferential allotment, Rights issue, Bonus Issue, Sweat Equity Shares, and Employee Stock Option Scheme or by any other means.

As on March 31, 2024 the details of shares held by Directors of the Company is as under:

Sn.	Name of the Director	No. of Shares Held
1.	SUDHIR HARIBHAI PATEL	400000
2.	GIRISHBHAI FALJIBHAI PATEL	320000
3.	SANDIPKUMAR N PATEL	120000

7. INVESTOR EDUCATION AND PROTECTION FUND (IEPF):

The company has not required to transfer any amount to IEPF including any amount related to unclaimed/unpaid dividend for financial year 2023-24 as no instances.

8. SUBSIDIARIES, JOINT VENTURES & ASSOCIATES:

As on 31st March, 2024 your Company does not have any Subsidiaries, Joint Ventures and Associates.

9. PUBLIC DEPOSITS:

In terms of Sections 73 and 74 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014, during the financial year 2023-24, your Company has not accepted any public deposits or no amount of principal or interest was outstanding as on date of the Balance Sheet.

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

There are no material changes and commitments, which has affected the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

11. POLICY ON APPOINTMENT AND REMUNERATION OF DIRECTORS, KEY MANAGERIAL PERSONNEL AND SENIOR MANAGEMENT OF THE COMPANY:

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Your Company is a private limited Company, requirements under Section 178(1) does not apply to constitute a Nomination and Remuneration Committee. Therefore, details' regarding policy on appointment and remuneration of Directors, Key Managerial Personnel and Senior Management are not provided.

12. PARTICULARS OF EMPLOYEES:

No employee of the Company was in receipt of remuneration in excess of the limits specified under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, during the financial year ended 31st March, 2024.

13. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Appointments:

Mr. Sandipkumar Narsinhbhai Patel (DIN: 07463421) was appointed as the Additional Director of the company dated December 13, 2023 and thereafter he is appointed as Managing Director of the company w.e.f. January 01, 2024 whose regularization is recommended by the board of directors in ensuing Annual General Meeting.

Re-appointments:

The Company being a Private Limited Company, the provisions related to retire by rotation and re-appointment are not applicable. Therefore, details regarding re-appointments are not provided.

Resignations/Retirements along with facts of resignation:

No Resignations/Retirements have been made during the financial year ended on 31st March, 2024.

Key Managerial Personnel:

Mr. Sandipkumar Narsinhbhai Patel (DIN: 07463421) was appointed as a Managing Director of the company w.e.f. January 01, 2024 whose regularization is recommended by the board of directors in ensuing Annual General Meeting.

14. NUMBER OF MEETINGS OF THE BOARD:

The Board of Directors of your Company met nine times during the financial year 2023-24 and the details of which are as follows:

S. No	Date of Board Meeting
1	23/06/2023
2	29/06/2023
3	21/08/2023
4	19/10/2023
5	08/12/2023
6	13/12/2023
7	01/01/2024
8	02/01/2024
9	21/01/2024

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10	02/02/2024
11	05/03/2024

The time gap between the two meetings was in accordance with the requirements. All the information required to be furnished to the Board was made available along with detailed Agenda.

Name of Director	Number of meetings attended/number of meetings held during the tenure of 2023-24
GIRISHBHAI FALJIBHAI PATEL	10
SUDHIR HARIBHAI PATEL	10
SANDIPKUMAR NARSINHBHAI PATEL	4

15. DIRECTORS' RESPONSIBILITY STATEMENT:

To the best of their knowledge and belief and according to the information and explanations obtained by them, your Directors confirm the following statements in terms of Sections 134(3)(c) and 134 (5) of the Companies Act, 2013:

- (a) that in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;
- (b) that the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit / loss of the Company for that period;
- (c) that the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- (d) that the Directors have prepared the annual accounts on a going concern basis;
- (e) that the Company being an unlisted company, the clause as to internal financial controls is not applicable to the Company;
- (f) that the Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

16. ANNUAL RETURN:-

Pursuant to Section 92(3) and Section 134(3)(a) of the Companies Act, 2013, the Company has placed a copy of the Annual Return on its website at (www.farmpeace.in). By virtue of amendment to Section 92(3) of the Companies Act, 2013, the Company is not required to provide extract of the Annual Return in Form MGT-9 as a part of this Report.

17. RELATED PARTY TRANSACTIONS

There were no related party transaction which were not on arm's length basis. The details of the related party transactions which were on arm's length basis and at ordinary course of business are mentioned in AOC-2 attached.

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18. PARTICULARS OF LOANS, GUARANTEES AND INVESTMENTS:

Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to the Financial Statements.

19. RISK MANAGEMENT:

At present the company has not identified any element of risk which may threaten the existence of the company.

20. CORPORATE SOCIAL RESPONSIBILITY:

Since, your Company does not fall under the purview of the criteria specified under Section 135(1) of the Companies Act, 2013, therefore constitution of CSR Committee and spending on CSR activities shall not be applicable to the Company.

21. AUDITORS AND AUDITORS' REPORT:

Statutory Auditors:

As per the provisions of Section 139, 141 of the Companies Act, 2013 and rules made thereunder (hereinafter referred to as "The Act"), the Company at its 1st Annual General Meeting ('AGM') held on 30th September, 2022 approved the appointment of M/s. R H PANWAR & ASSOCIATES having FRN 154164W as Statutory Auditor for a period of 5 years commencing from the conclusion of 1st AGM till the conclusion of the 6th AGM to be held in the year 2027.

22. EXPLANATION ON AUDITORS REPORT:

The notes to the accounts referred to in the Auditors Report are self explanatory and therefore do not call for any separate or further comments or explanations.

23. REPORTING OF FRAUDS:

During the year under review, the Statutory Auditors have not reported to the Board of Directors pursuant to Section 143(12) of the Companies Act, 2013, any instances of frauds committed in the Company by its officers or employees, the details of which needs to be mentioned in this Report.

24. CONSERVATION OF ENERGY

I.	The steps taken or impact on 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.
II.	The steps taken by the company for utilizing alternate sources of energy.	Not applicable in view of comments in clause (i)
III.	The capital investment on energy conservation equipment's.	Not applicable in view of comments in clause (i)

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I.	The effort made towards technology absorption	Nil
II.	The benefit derived like product improvement cost reduction product development or import substitution.	Nil
III.	In case of imported technology (important during last three years reckoned from the beginning of the financial year) a. the details of technology imported b. the year of import; c. whether the technology been fully absorbed d. If not fully absorbed, areas where absorption has not taken place, and the reasons thereof	Nil
IV.	The expenditure incurred on Research and Development	Nil

26. FOREIGN EXCHANGE EARNINGS AND OUTGO

The Foreign Exchange earnings and outgo during the financial period ended 31st March, 2024 is as follows:

(₹ In Lakhs)

Particulars	31 st March, 2024	31 st March, 2023
Foreign Exchange Earnings	--	--
Foreign Exchange Outgo	--	--

27. INTERNAL FINANCIAL CONTROLS:

The Company has adequate internal controls and checks in commensurate with its activities. The Board has adopted the policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to the 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 disclosures.

28. SIGNIFICANT/MATERIAL ORDERS PASSED BY THE REGULATORS:

There are no significant/material orders passed by the Regulators or Courts or Tribunals impacting the going concern status of your Company and its operations in future.

29. PARTICULARS OF EMPLOYEES:

No employee of the Company was in receipt of remuneration in excess of the limits specified under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, during the financial year ended 31st March, 2024.

30. DETAILS OF APPLICATION MADE OR PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE 2016:

During the year under the review there were no applications made or proceedings pending in the name of the company under the insolvency and bankruptcy code, 2016.

31. DETAILS OF DIFFERENCE BETWEEN VALUATION AMOUNT ON ONE TIME SETTLEMENT AND VALUATION WHILE AVAILING LOANS FROM BANK AND FINANCIAL INSTITUTIONS:

FARM PEACE PRIVATE LIMITED

CIN: U01100GJ2021PTC126500

**REGD: 12, MANU PANCHAL INDUSTRIAL ESTATE NR. INDIRA NAGAR, AMRAIWADI ROAD,
AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380026**

EMAIL: FARMPEACEFPO@GMAIL.COM

PH. NO: 9879245417

WEBSITE: WWW.FARMPEACE.IN

During the year under the review there has been no one time settlement of loans taken from bank and financial institutions.

32. COMPLIANCE WITH SECRETARIAL STANDARDS:

The company has complied with all the applicable secretarial standards for the current financial year.

33. DECLARATION BY INDEPENDENT DIRECTORS:

The Company was not required to appoint Independent Directors under Section 149(4) and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014, hence no Declaration has been obtained.

34. VIGIL MECHANISM:

As the Company has not accepted any deposits from public and not borrowed money from banks and public financial institutions in excess of Rs. 50 Crore, the provisions of Section 177(9) of the Companies Act, 2013 read with Rule 7 of the Companies (Meetings of Board and its Powers) Rules, 2014 as to establishment of Vigil Mechanism, are not applicable to the Company.

35. PREVENTION, PROHIBITION & REDRESSAL OF SEXUAL HARASSMENT OF WOMEN & WORKPLACE:

During the year under review, the company has not employed any women at workplace therefore this policy is not required to be made in this Company.

36. MAINTENANCE OF COST RECORDS:

Maintenance of cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013, is not applicable to Company and accordingly, no such accounts and records are made and maintained by the company.

37. ACKNOWLEDGEMENT:

Your Directors wish to place on record their appreciation for the continued support received from stakeholders and associates of the Company.

FOR FARM PEACE PRIVATE LIMITED

FARM PEACE PRIVATE LIMITED

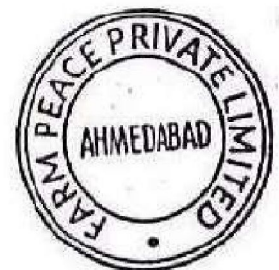
 **DIRECTOR**

Girishbhai Faljibhai Patel
Director
DIN: 05128657

FARM PEACE PRIVATE LIMITED

 **DIRECTOR**

Sandipkumar Narsinhbhai Patel
Managing Director
DIN: 07463421



Date: September 02, 2024
Place: Ahmedabad



INDEPENDENT AUDITORS' REPORT

To
The Members of
FARM PEACE PRIVATE LIMITED
Report on the audit of the financial statements Opinion

We have audited the accompanying financial statements of FARM PEACE PRIVATE LIMITED ("the Company"), which comprise the balance sheet as at March 31, 2024, 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 ('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 March 31, 2024 and its profit 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.



RE: FARM PEACE PRIVATE LIMITED

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.



RE: FARM PEACE PRIVATE LIMITED

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 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 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 responsibilities for the audit of the financial statements

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



RE: FARM PEACE PRIVATE LIMITED

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



RE: FARM PEACE PRIVATE LIMITED

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. This report does not include a statement on the matters specified in paragraphs 3 and 4 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 Companies Act, 2013, since in our opinion and according to the information and explanations as given to us, the said order is not applicable to the company.
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 **except for the matters of Audit Trial as stated in the paragraph(h)(vi) below on reporting under Rule 11(g).**
 - (c) The balance sheet, the statement of profit and 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 the written representations received from the directors as on March 31, 2024 taken on record by the board of directors, none of the directors is disqualified as on March 31, 2024 from being appointed as a director in terms of Section 164 (2) of the Act;



RE: FARM PEACE PRIVATE LIMITED

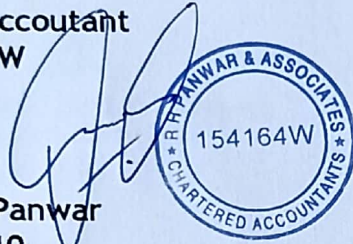
- (f) Since the Company's turnover as per last audited financial statements is less than Rs. 50 Crores and its borrowings from banks and financial institutions at any time during the year is less than Rs. 25 Crores, the Company is exempted from getting an audit opinion with respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls vide notification dated June 13, 2017; and
- (g) The modifications relating to the maintenance of accounts and other matters connected therewith are as stated in the paragraph 2(b) above on reporting under Section 143(3)(b) of the Act and paragraph (h)(vi) below on reporting under Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014
- (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;
- (1) The Company does not have any pending litigations which would impact its financial position;
 - (2) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses; and
 - (3) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.
 - (4) a) The Management has represented that, to the best of its knowledge and belief no funds (which are material either individually or in the aggregate) have been advances or loaned or invested (either from borrowed funds or share premium or any other sources or kinds of funds) by the company to or in any other person or entity, including foreign entity ("intermediaries") with the understanding whether recorded in writing or otherwise, that the intermediary shall, whether, directly or indirectly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or behalf of the company (Ultimate Beneficiaries) or provide any guarantee, security or of the like on behalf of the ultimate Beneficiaries.
 - b) The management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that 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).



RE: FARM PEACE PRIVATE LIMITED

- c). Based on the audit procedures that have been considered reasonable and appropriate in the circumstance, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11 (e), as provided under (a) and (b) above, contain any material misstatement.
- (5) The Company has not declared or paid dividend during the year.
- (6) Based on our examination carried out in accordance with the Implementation Guidance on Reporting on Audit Trail under Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014 (Revised 2024 Edition) issued by the Institute of Chartered Accountants of India, the company has used accounting software for maintaining its books of account, but it has not implemented the audit trail feature in its accounting software, as required by Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014.

R H PANWAR & ASSOCIATES
Chartered Accountant
FRN 154164W



Rahulsingh Panwar
M.no. 600740
Place: Ahmedabad
Date: 02/09/2024
UDIN: 24600740BKAAQK2006

FARM PEACE PRIVATE LIMITED			
Balance Sheet As at 31st March, 2024			
Particulars	Note No.	As at 31st March, 2024	As at 31st March, 2023
		Amount in (Rs.'000')	Amount in (Rs.'000')
I. EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) <u>Share capital</u>	2	25200.00	25200.00
(b) <u>Reserves and surplus</u>	3	68299.97	3659.20
2 Non-current liabilities			
(a) <u>Long-term borrowings</u>			
(b) <u>Deferred tax liabilities (Net)</u>	4	0.03	1.10
3 Current liabilities			
(a) <u>Short-term borrowings</u>	5	71172.78	20012.53
(b) <u>Trade payables</u>	6	121551.80	117695.92
(c) <u>Other current liabilities</u>	7	3052.51	65.76
(d) <u>Short-term Provisions</u>	8	27682.41	1262.78
TOTAL		316959.49	167897.29
II. ASSETS			
1 Non-current assets			
(a) <u>Property, Plant and Equipments</u>			
(i) <u>Tangible Assets</u>	9	1921.97	109.21
(ii) <u>Intangible Assets</u>			
(b) <u>Non current investments</u>			
(i) <u>Investment in Shares of Company</u>	10	10375.00	-
(c) <u>Long Term Loans & Advances</u>	11	25041.57	-
(d) <u>Deferred tax Asset (Net)</u>			
2 Current assets			
(a) <u>Inventories</u>	12	97173.16	34110.28
(b) <u>Trade receivables</u>	13	171812.15	96839.16
(c) <u>Cash and cash equivalents</u>	14	187.45	3298.02
(d) <u>Short-term loans and advances</u>			
(e) <u>Other current assets</u>	15	10448.20	33540.62
TOTAL		316959.49	167897.29

Significant Accounting Policies
Notes on Financial Statements

1
2 TO 27

The accompanying notes are an integral part of the financial statements

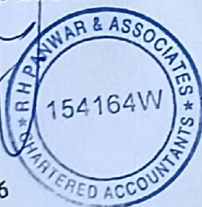
As per our Report of even date attached herewith.

For R H PANWAR & ASSOCIATES
Chartered Accountants

For, FARM PEACE PRIVATE LIMITED

Rahulsingh Panwar
PROPRIETOR

UDIN: 24600740BKAAQK2006
PLACE : AHMEDABAD
DATE : 02-09-2024



SANDIPKUMAR PATEL
MANAGING DIRECTOR
DIN: 07463421
PLACE : AHMEDABAD
DATE : 02-09-2024

GIRISHBHAI PATEL
DIRECTOR
DIN: 05128657



FARM PEACE PRIVATE LIMITED				
Profit-Loss as on 31st March, 2024				
Particulars		Note No.	2023-24	2022-23
			Amount in (Rs. '000')	Amount in (Rs. '000')
I	INCOME			
	Revenue From Operations	16	625537.92	262837.88
	Other Income	17	1957.32	118.53
	Total Revenue		627495.23	262956.41
II	EXPENDITURE:			
	Cost of Material consumed			
	Changes In Inventories	19	-63062.88	-8294.36
	Trading Purchases	18	553928.86	259162.36
	Employee benefits expense	20	2324.00	1045.00
	Finance costs	21	2206.33	830.64
	Depreciation and amortization expense	9	362.24	39.31
	Other Expenses	22	40196.67	5814.50
	Total expenses		535955.23	258597.45
III	Profit before tax (I-II)		91540.00	4358.96
IV	Tax Expenses:			
	(1) Current tax		26900.30	1169.45
	(2) Deferred tax	4	1.07	1.10
	Profit After Tax for the year (III-IV)		64640.77	3188.41
V	Earnings per equity share of face value of Rs. 10 each			
	(a) Basic	23	25.65	1.27
	(b) Diluted		25.65	1.27

Significant Accounting Policies

1

Notes on Financial Statements

2 TO 27

The accompanying notes are an integral part of the financial statements

As per our Report of even date attached herewith.

For R H PANWAR & ASSOCIATES

For, FARM PEACE PRIVATE LIMITED

Chartered Accountants

Rahul Singh Panwar
PROPRIETOR

SANDIPKUMAR PATEL
MANAGING DIRECTOR

GIRISHBHAI PATEL
DIRECTOR

UDIN: 24600740BKAAQK2006

DIN:07463421

DIN:05128657

PLACE : AHMEDABAD

PLACE : AHMEDABAD

DATE : 02-09-2024

DATE : 02-09-2024



FARM PEACE PRIVATE LIMITED
(CIN: U01100GJ2021PTC126500)

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2024

₹ in Thousands

PARTICULARS	Year Ended March 31, 2024	Year Ended March 31, 2023
1 Cash flows from operating activities		
Net Profit before Taxation & Extraordinary Items	91540.00	4,358.96
Adjustments for:		
Depreciation	362.24	59.31
Interest Expense	2206.33	830.64
Profit on sale of fixed assets	-	-
Working capital changes:		
(Increase) / Decrease in trade receivables	-74972.99	(88,651.29)
(Increase) / Decrease in inventories	-63062.88	(8,294.36)
(Increase) / Decrease in other current Assets	23092.42	(33,067.75)
Increase / (Decrease) in trade payables	3855.87	92,423.59
Increase / (Decrease) in other current liabilities	2985.68	(103.15)
Increase / (Decrease) in provisions	26419.64	1,009.04
	-81682.25	(36,683.92)
Less: Adjustment of Taxes:		
Direct Taxes Paid	26900.30	1,169.45
Tax Adjustment of earlier year	1.07	1.10
Income Tax Refund		
Cash Generated / (used in) from Operating Activities (A)	-14472.91	(32,625.56)
2 Cash Flow from Investing Activities		
Purchase of property, plant and equipment & assets	-2175.00	148.52
Sale of property, plant and equipment & assets	-	-
Investments in share	-10375.00	-
Other Non Current Investments	-	-
Other Non Current Assets	-	-
Long term loan & advances	-25041.57	-
Short Term Loan & advances	-	-
Dividend Recd.	-	-
Interest Recd.	-	-
Cash Generated / (used in) from Investing Activities (B)	-37591.57	148.52
3 Cash Flow from Financing Activities		
Proceeds from issue of share capital	-	25,100.00
Short-term borrowings	51160.25	7,870.35
long-term borrowings	-	-
Interest Paid	-2206.33	(830.64)
Cash Generated / (used in) from Financing Activities (C)	48953.92	32,139.71
Net Increase or Decrease in Cash and Cash Equivalents (A+B+C)	-3110.56	(633.27)
Cash and cash equivalents at beginning of period	3298.01	3,931.28
Cash and cash equivalents at end of period	187.45	3,298.01



Notes:

1 Statement of Cash Flow has been prepared under the indirect method as set out in AS 3 on "Statement of Cash Flows" specified under section 133 of the Companies Act, 2013

2 Reconciliation of Cash and Cash equivalents as per the statement of Cash Flow.		
Particulars	As At March 31, 2024	As At March 31, 2023
Balances with Banks		
In Current accounts	98.90	3,026.98
In Overdraft account (debit balance)		
In Fixed deposits (original maturity of 3 months or less)		
Cash on hand	88.54	271.04
Cheques, drafts on hand		
Others- Unpaid dividend Account		
Cash and cash equivalents as at the end of the year (Refer Note)		

3 Figures in bracket indicate cash outflow

Significant Accounting Policies & Notes form Integral Part of Financial Statements

As per our Audit Report of Even Date

In Terms of Our Audit Report of Even Date
For, R H PANWAR & ASSOCIATES
Chartered Accountants
FRN: 154164W

CA Rahulsingh Panwar
Proprietor
M.No. 600740
Place: Ahmedabad
Date: 02-09-2024
UDIN: 24600740BKAAQK2006




For and on behalf of the Board of Directors

FARM PEACE PRIVATE LIMITED


DIRECTOR

SUDHIR HARIBHAI PATEL
Director
DIN: 01804727
Place: Ahmedabad
Date: 02-09-2024

FARM PEACE PRIVATE LIMITED


DIRECTOR

GIRISHBHAI FALJIBHAI PATEL
Director
DIN: 05128657

FARM PEACE PRIVATE LIMITED

Not-2

Share Capital

A) Authorized, Issued, Subscribed & Paid up Share Capital

Share Capital	As at 31 March 2024		As at 31 March 2023	
	Number	Amount in (Rs. '000')	Number	Amount in (Rs. '000')
Authorised Capital				
Equity Shares of Rs. 10/- each	15,000,000	150000.00	4,000,000	40000.00
Total	15,000,000	150000.00	4,000,000	40000.00
Issued Subscribed & Paid up Capital				
Equity Shares of Rs. 10 each fully paid	2,520,000	25200.00	2,520,000	25200.00
Total	2,520,000	25200.00	2,520,000	25200.00

B) The reconciliation of the number of shares outstanding is set out below :

Particulars	Equity Shares	
	As at 31 March 2024	As at 31 March 2023
Equity Shares at the beginning of the year	2,520,000	10,000
Add:- Shares Issued	-	2,510,000
Equity Shares at the end of the year	2,520,000	2,520,000

C) Statement of persons holding more than 5% shares in the company

Name of Shareholder	Equity Shares			
	As at 31 March 2024		As at 31 March 2023	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
SUDHIR HARIBHAI PATEL	120,000	4.76%	120,000	4.76%
GIRISHBHAI FALJIBHAI PATEL	80,000	3.17%	80,000	3.17%
KAKSHA SUDHIRBHAI PATEL	160,000	6.35%	160,000	6.35%
Total	200,000	7.93%	200,000	7.93%

(E) SHARES HELD BY PROMOTORS

Sr No.	Promotor's Name	2023-24		2022-23		% Change during the year
		No of shares	% of total shares	No of shares	% of total shares	
1	Equity Shares					
1	SUDHIR HARIBHAI PATEL	120000	4.76%	120000	4.76%	NIL
2	GIRISHBHAI FALJIBHAI PATEL	80000	6.35%	80000	6.35%	NIL
		200000	11.11%	200000	11.11%	NIL



FARM PEACE PRIVATE LIMITED

Note 3 Reserves & Surplus

Reserves & Surplus	As at 31 March 2024	As at 31 March 2023
	Amount in (Rs. '000')	Amount in (Rs. '000')
a. Surplus of Profit & Loss Account		
Opening Balance	3,659,201	470,791
Add:- Net Profit For the current year	64,640,767	3,188,410
Closing Balance	68,299,969	3,659,201
Total	68,299,969	3,659,201

Note 4 Deferred Tax Liability

Particulars	As at 31 March 2024	As at 31 March 2023
	Amount in (Rs. '000')	Amount in (Rs. '000')
Opening Balance of Deferred Tax Liability	1.10	-
Less:- Timing difference	1.07	1.10
Related to Fixed Assets	1.07	1.10
Closing Balance of Deferred Tax (Asset)/Liability	0.03	1.10

Note 5 Short-Term Borrowings

Short Term Borrowings	As at 31 March 2024	As at 31 March 2023
	Amount in (Rs. '000')	Amount in (Rs. '000')
Secured Loans		
Bank OD	29208.67	-
Unsecured Loans		
Loan from members	35564.81	19450.00
Champeshvar iron and steel pvt ltd	-	108.63
Shareshvar alloys pvt ltd	-	140.55
Vireshwar iron and steel pvt ltd	-	313.35
Unsecured loans from Banks	6399.29	-
Total	71172.78	20012.53

Note 6 Trade Payable

Trade Payable	As at 31 March 2024	As at 31 March 2023
	Amount in (Rs. '000')	Amount in (Rs. '000')
Trade Payables	121551.80	117695.92
Total	121551.80	117695.92

Note 5A Trade Payable ageing schedule

As at March 31, 2024					
Particulars	Outstanding for following periods from due date of payment				Total
	Less than 1 Year	1-2 Years	2-3 Years	More than 3 Years	
MSME	-	-	-	-	121551.80
Others	119567.50	1984.30	-	-	
Dispute dues -MSME	-	-	-	-	
Dispute dues -Others	-	-	-	-	
Total	119567.50	1984.30	-	-	121551.80



As at March 31, 2023					
Particulars	Outstanding for following periods from due date of payment				Total
	Less than 1 Year	1-2 Years	2-3 Years	More than 3 Years	
MSME	-	-	-	-	-
Others	117361.37	334.56	-	-	117695.92
Dispute dues -MSME	-	-	-	-	-
Dispute dues -Other	-	-	-	-	-
Total	117361.37	334.56	-	-	117695.92

Note 7 Other Current Liabilities

Other Current Liabilities	As at 31 March 2024	As at 31 March 2023
	Amount in (Rs. '000')	Amount in (Rs. '000')
(I) Other payables		
Advances from customers	3052.51	65.76
Total	3052.51	65.76

Note 8 Short term provision

Other Current Liabilities	As at 31 March 2024	As at 31 March 2023
	Amount in (Rs. '000')	Amount in (Rs. '000')
Provision for Income Tax	26900.30	1169.45
Sundry Creditors for Expenses	325.00	-
Office rent payable	27.00	-
TDS payable	357.92	73.33
Audit fees Payable	72.19	20.00
Total	27682.41	1262.78

#Note: As of March 31, 2024, the Company has recognized a tax provision that may not be payable pending receipt of a startup exemption certificate, which is expected to eliminate the tax liability.



FARM PEACE PRIVATE LIMITED

Amount in (Rs. '000')

NOTE: 9 PROPERTY, PLANT AND EQUIPMENTS

DESCRIPTION		GROSS BLOCK				DEPRECIATION			NET BLOCK	
Sr. No.	Name of Assets	As at 31st March, 2023	Addition during the Year	Deduction/ Adjustments	As at 31st March, 2024	As at 31st March, 2023	Depreciation For the Year	Deduction/ Adjustments	As at 31st March, 2024	As at 31st March, 2023
A.	<u>Tangible Assets</u>									
1	Blue Star	39.70	-	-	39.70	4.48	6.38	-	10.85	28.85
2	Computer System	89.00	73.50	-	162.50	31.64	29.33	-	60.97	101.53
3	Office furniture	19.82	-	-	19.82	3.20	4.31	-	7.50	12.32
4	Vehicle (Car)	-	2101.50	-	2101.50	-	322.24	-	322.24	1779.26
	TOTAL (A)	148.52	2175.00	-	2323.52	39.31	362.24	-	401.56	1921.97
B.	<u>Intangible Assets</u>									
	TOTAL (B)	-	-	-	-	-	-	-	-	-
	GRAND TOTAL (A+B)	148.52	2175.00	-	2323.52	39.31	362.24	-	401.56	1921.97
	PREVIOUS YEAR	-	148.52	-	148.52	-	39.31	-	39.31	109.21



Note 10 Non Current Investments

Non Current Investments	As at 31 March 2024	As at 31 March 2023
	Amount in (Rs.'000')	Amount in (Rs.'000')
Ayegart Fintech private limited	10175.00	-
Total	10375.00	-

Note 11 Long Term Loans & Advances

Long Term Loans & Advances	As at 31 March 2024	As at 31 March 2023
	Amount in (Rs.'000')	Amount in (Rs.'000')
HCLBE IMPEX LLP	25041.57	-
Total	25041.57	-

Note 12 Inventories

Inventories	As at 31 March 2024	As at 31 March 2023
	Amount in (Rs.'000')	Amount in (Rs.'000')
a. Trading Goods	97173.16	34110.28
Total	97173.16	34110.28

Note 13 Trade Receivables

Trade Receivables	As at 31 March 2024	As at 31 March 2023
	Amount in (Rs.'000')	Amount in (Rs.'000')
Trade receivables outstanding for a period less than six months from the date they are due for payment	170628.08	8080.05
Unsecured, considered good	170628.08	8080.05
Trade receivables outstanding for a period exceeding six months from the date they are due for payment	1184.07	88759.11
Unsecured, considered good	1184.07	88759.11
Total	171812.15	96839.16

Note 13 A Trade Receivable ageing schedule

As at March 31, 2024						
Particulars	Outstanding for following periods from due date of payment					
	Less than 6 Months	6 Months -1Year	1-2 Years	2-3 Years	More than 3 Years	Total
Undisputed Trade Receivables- Considered Good	170628.08	-	1184.07	-	-	171812.15
Undisputed Trade Receivables- Considered Doubtful	-	-	-	-	-	-
Disputed Trade Receivables- Considered Good	-	-	-	-	-	-
Disputed Trade Receivables- Considered Doubtful	-	-	-	-	-	-
Others	-	-	-	-	-	-
Total	170628.08	-	1184.07	-	-	171812.15

As at March 31, 2023						
Particulars	Outstanding for following periods from due date of payment					
	Less than 6 Months	6 Months -1Year	1-2 Years	2-3 Years	More than 3 Years	Total
Undisputed Trade Receivables- Considered Good	8080.05	88759.11	-	-	-	96839.16
Undisputed Trade Receivables- Considered Doubtful	-	-	-	-	-	-
Disputed Trade Receivables- Considered Good	-	-	-	-	-	-
Disputed Trade Receivables- Considered Doubtful	-	-	-	-	-	-
Others	-	-	-	-	-	-
Total	8080.05	88759.11	-	-	-	96839.16

Note 14 Cash & Cash Equivalents

Cash and cash equivalents	As at 31 March 2024	As at 31 March 2023
	Amount in (Rs.'000')	Amount in (Rs.'000')
a. Balances with banks		
(i) Current Account	98.90	3026.98
(ii) Fixed Deposit (FFD)	-	-
b. Cash on hand	88.54	271.04
Total	187.45	3298.02

Note 15 Other Current Asset

Cash and cash equivalents	As at 31 March 2024	As at 31 March 2023
	Amount in (Rs.'000')	Amount in (Rs.'000')
a. Other Current Asset		
(i) TDS receivable	776.45	247.81
(ii) Advance to supplier	9670.30	32992.81
(iii) Advance tax paid	-	300.00
(iv) Prepaid Expense	1.45	-
Total	10448.20	33540.62



FARM PEACE PRIVATE LIMITED

Note 16 Revenue From Operation

Revenue From operation	For the year ended 31 March 2024	For the year ended 31 March 2023
	Amount in (Rs.'000')	Amount in (Rs.'000')
(a) Sales (Trading Goods)	625537.92	262837.88
Total	625537.92	262837.88

Note 17 Other Income

Other Income	For the year ended 31 March 2024	For the year ended 31 March 2023
	Amount in (Rs.'000')	Amount in (Rs.'000')
Interest on loan	1157.30	-
Rate Diff & Discount	336.41	0.31
Payable Write off	463.60	118.22
Total	1957.32	118.53

Note 18 Trading Purchases

Class of Goods	For the year ended 31 March 2024	For the year ended 31 March 2023
	Amount in (Rs.'000')	Amount in (Rs.'000')
Trading Purchases	553928.86	259162.36
Total	553928.86	259162.36

Note 19 Changes in Inventories

Inventories	For the year ended 31 March 2024	For the year ended 31 March 2023
	Amount in (Rs.'000')	Value in Rs.
Trading Stock		
Inventory at the beginning of the year	34110.28	25815.92
Inventory at the end of the year	97173.16	34110.28
Total	-63062.88	-8294.36
Grand Total	-63062.88	-8294.36

Note 20 Employee Benefits Expense

Employee Benefits Expense	For the year ended 31 March 2024	For the year ended 31 March 2023
	Amount in (Rs.'000')	Amount in (Rs.'000')
(a) Salaries and Wages	2324.00	1045.00
Total	2324.00	1045.00

Note 21 Finance Cost

Particulars	For the year ended 31 March 2024	For the year ended 31 March 2023
	Amount in (Rs.'000')	Amount in (Rs.'000')
Interest Expenses on loan	1319.59	625.03
Interest on OD	-	36.97
Bank Charges	886.75	168.64
Total	2206.33	830.64

FARM PEACE PRIVATE LIMITED

Note 22 Other Expenses

Particulars	For the year ended 31 March 2024	For the year ended 31 March 2023
	Amount in (Rs.'000')	Amount in (Rs.'000')
Audit Fees		
Statutory Audit Fees	50.00	20.00
Tax Audit Fees	-	-
Cold storage Exp	722.03	-
Cold storage rent	8284.28	-
Commission Expenses	76.00	-
Interest on Income tax	48.84	18.18
Internet Expenses	7.11	-
IPO expenses	649.00	-
Labour Expenses	86.01	-
Local tempo freight	604.06	-
Legal & Professional Expenses	-	76.56
Lino bag	-	1518.97
Motor car expenses	2.65	-
Material Handling Expenses	5723.35	-
Office Expenses	124.33	29.67
Office rent	81.00	38.35
Packing Expenses	28.00	-
Processing Fee	204.76	-
Professional Fees	64.74	-
Rounding off	-	0.03
Sampling Expense	-	1.48
Stamp duty payment	1176.50	628.50
Stationery & Printing Expense	8.99	5.75
Transport charges on outward	3921.61	2103.10
Transport charges on purchase	17821.06	1322.44
Travelling Expenses	238.44	51.48
Website Design	273.92	-
TOTAL	40196.67	5814.50



Note 23 Earning Per Share:-

Particulars	For the year ended 31 March 2024	For the year ended 31 March 2023
Profit attributable to Equity Share holders	64640.77	3188.41
Weighted average number of Equity Share for Basic EPS	2,520,000	2,520,000
Basic Earnings per share (in Rs.)		
Face Value of Equity Shares (in Rs.)	25.65	1.27
	10	10

Note 24 Balances of Debtors, Creditors, loans, advances, Other current assets and borrowings are subject to confirmation /reconciliation and subsequent adjustments if any. The management does not expect any material difference effecting the current year financial statement.

Note 25 Micro, small & medium Enterprises:

Trade payables include due to suppliers under The Micro Small and Medium Enterprises Development Act, 2006 (MSMED Act) as at March 31 2024. The disclosure pursuant to the said act is as under.

Particulars	Amount(Rs. '000')	Amount(Rs. '000')
Principal amount remaining unpaid	-	-
Interest due thereon remaining unpaid	-	-
Interest paid by the company in terms of section 16 of the MSMED Act along with the amount of the payment made to the supplier beyond the appointed day	-	-
Interest due & payable for the period of delay in making payment (which have been paid but beyond the appointed day during the period) but without adding interest specified under the MSMED Act	-	-
Interest accrued & remaining unpaid	-	-
Interest remaining due & payable even in the succeeding years, until such date when the interest dues as above are actually paid to the small enterprises	-	-

This information has been determined to the extent such parties have been identified on the basis of information available with the company.

Note 26 Related Party Disclosure

As per Accounting Standard 18, disclosures of the transactions with the related parties as defined in the Accounting Standard are given below.

A. List of related parties with whom transactions have taken place and relationships:

Related Parties	
Key Management Personnel	
Enterprises where key management personnel have control or significant influence	
Relative of Key Managerial Personnel	



B. Transaction with related Parties during the year

Nature of Transaction	2023-24	2022-23
1) Sales:		
GIRISHBHAI FALJIBHAI PATEL	35.63	
2) Purchase:		
GIRISHBHAI FALJIBHAI PATEL	689.53	
3) Expenses paid to related party:		
VIRESHVAR IRON AND STEEL PRIVATE LIMITED	313.35	313.35
HCUBE IMPEX LLP	1157.30	
Sandip Patel	450.00	
4) Unsecured Loan: Accepted		
VIRESHVAR IRON AND STEEL PVT LTD	0	4000.00
5) Unsecured Loan: Paid		
VIRESHVAR IRON AND STEEL PVT LTD	0	9000.00

C. Balances of Related Parties

Name	As at 31st March, 2024	As at 31st March, 2023
VIRESHVAR IRON AND STEEL PVT LTD	0 Cr	313347 Cr
HCUBE IMPEX LLP	25041571 Dr	0 Cr
SANDIP NARSINHBHAI PATEL	10635221 Cr	



Note 27 Additional Regulatory Information

(a) Ratio

Sr. No.	Ratios	Numerator	Denominator	As at 31.3.24	As at 31.3.23	Variance	Explanation for any change in the ratio by more than 25% as compared to the preceding year.
(a)	Current Ratio	Current Assets	Current Liabilities	1.25	1.21	0.04%	Not Applicable
(b)	Debt - Equity Ratio	Total Debt	Shareholders' Equity	0.76	0.69	0.07%	Not Applicable
(c)	Debt Service Coverage Ratio	Earning Available for Debt Service	Debt Service	142.01	-	142.01%	New Loan Taken During the year
(d)	Return on Equity Ratio	Net Profit after taxes less preference Dividend (If Any)	Average Shareholders' Equity	1.06	0.69	0.37%	Not Applicable
(e)	Inventory Turnover Ratio	Cost of Goods Sold or Sales	Average Inventory	9.53	7.71	1.82%	Not Applicable
(f)	Trade Receivable Turnover Ratio	Net Credit Sales	Average Trade Receivables	4.66	2.71	1.95%	Not Applicable
(g)	Trade Payable Turnover Ratio	Net Credit Purchase	Average Trade Payables	4.63	2.20	2.43%	Not Applicable
(h)	Net Capital Turnover Ratio	Net Sales	Average Working Capital	22.28	17.93	4.35%	Not Applicable
(i)	Net Profit Ratio	Net Profit after Taxes	Net Sales	0.10	0.01	0.09%	Not Applicable
(j)	Return on Capital Employed	Earning Before Interest and Taxes	Capital Employed	1.63	0.18	1.45%	Not Applicable
(k)	Return on Investment	Income from Investments	Cost of Investment	0.05	-	0.05%	Not Applicable

For R H PANWAR & ASSOCIATES
Chartered AccountantsRahul Singh Panwar
PROPRIETOR

UDIN: 24600740BKAAQK2006

PLACE : AHMEDABAD

DATE : 02-09-2024



For, FARM PEACE PRIVATE LIMITED

SANDIPKUMAR PATEL
MANAGING DIRECTOR
DIN: 07463421
PLACE : AHMEDABAD
DATE : 02-09-2024GIRISHBHAI PATEL
DIRECTOR
DIN: 05128657

FARM PEACE PRIVATE LIMITED

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDING 31ST MARCH 2024

NOTE: (1) SIGNIFICANT ACCOUNTING POLICIES

1. SIGNIFICANT ACCOUNTING POLICIES

a) The financial statements have been prepared under historical cost convention and in accordance with the generally accepted Accounting principles and the provisions of the Companies Act, 2013 as adopted consistently by the company.

b) Accounting Policies not specifically referred to otherwise are consistent with generally accepted accounting principles followed by the company.

c) Property, Plant and Equipments & Depreciation

i) Property, Plant and Equipments are stated at cost of acquisition less depreciation.

ii) Depreciation on Property, Plant and Equipments is provided to the extent of depreciable amount on the Written down value Method. Depreciation is provided based on useful life of the assets as prescribed in Schedule II to the Companies Act, 2013

d) Investments

Investment is stated at cost.

e) Inventories

Items of inventories are measured at lower of cost or net realizable value. Cost of Inventories comprise of all cost of purchase, and other cost incurred in bringing them to their respective present location and condition. Cost of Raw Materials, Stores & Spares, Packing Material, Trading and other Products are determined on Weighted Average basis. Cost of Work in Progress and Finished Goods is determined on absorption Costing method.

f) Use of Estimates

The preparation of financial statements in conformity with Generally accepted Accounting principles require estimates and assumptions to be made that effect the reported amount of assets and liabilities and disclosures of contingent liabilities on the date of financial statements and the reported amount of revenue and expenses during the reporting period. Actual results could differ from these estimates and differences between actual results and estimates are recognizes in the periods in which the results are known /materialize.

g) Taxation

The provision for current tax is based on the tax liabilities as per provisions of Income Tax Act. Deferred tax for timing difference between tax profit and book profit is accounted for using the tax rates and laws that have been enacted or substantially enacted as on Balance Sheet date.

As of March 31, 2024, the Company has recognized a provision for income tax in accordance with applicable tax regulations. This provision is subject to potential adjustment due to the anticipated receipt of a startup exemption certificate, which may render the tax liability non-payable. The Company has assessed the likelihood of obtaining this exemption and believes that it is probable that the tax provision may not be required in the future. The impact of this exemption on the provision will be reviewed as further information becomes available.



h) Employee Benefits

For the time being Company is not liable for any Retirement Benefits to Employees & hence no provision is being made for such liability. Other employee cost are accounted for in the profit & Loss account as & when incurred.

i) Earnings Per Share

Basic earnings per share is computed by dividing the net profit attributable to equity shareholders for the Year to equity shareholders for the year by number of equity shares outstanding during the year.

(e) "Small and Medium Sized Company" (SMC) means, a company-

(i) whose equity or debt securities are not listed or are not in the process of listing on any stock exchange, whether in India or outside India;

(ii) which is not a bank, financial institution or an insurance company;

(iii) whose turnover (excluding other income) does not exceed two hundred and fifty crore rupees in the immediately preceding accounting year;

(iv) which does not have borrowings (including public deposits) in excess of fifty crore rupees at any time during the immediately preceding accounting year; and 2 (v) which is not a holding or subsidiary company of a company which is not a small and medium-sized company.

Explanation- For the purposes of this clause, a company shall qualify as a Small and Medium Sized Company, if the conditions mentioned therein are satisfied as at the end of the relevant accounting period

For R H PANWAR & ASSOCIATES

Chartered Accountants

CA Rahulsingh Panwar

Proprietor

PLACE: Ahmedabad

UDIN: 24600740BKAAQK2006

DATE: 02/09/2024



For, FARM PEACE PRIVATE LIMITED

SANDIP KUMAR PATEL

MANAGING DIRECTOR

DIN: 07463421

PLACE: Ahmedabad

DATE: 02/09/2024

GIRISHBHAI PATEL

DIRECTOR

DIN: 05128657



FARM PEACE PRIVATE LIMITED

To
M/s R H PANWAR & ASSOCIATES.
Chartered Accountants
Ahmedabad

We are Pleased to confirm you as our Statutory & Tax Auditor for the year ended on 31-03-2024.

We hereby certify and clarify that:


1. All the expenses for the year have been debited & all the income for the year has been credited in the P & L A/c for the year ending on 31st March 2024.
2. There is no personal expenditure or Capital expenditure charged in the revenue accounts.
3. We ensure you that there is no material event occurred after the Balance Sheet date which affects the position of the business as on 31st March, 2024, as per AS-4. Further, there are no contingent liabilities/losses as on the Balance Sheet date which shall affect the future profitability.
4. There are no contingent liabilities as on the Balance Sheet Date.
5. No Prior Period items included in the Balance Sheet. No extra ordinary event occurred during the year.
6. We are maintaining mercantile accounting system & there is not any change in the method of accounting comparing with previous year.
7. We frequently verify the fixed asset physically and no major discrepancies were noticed.
8. We recognized the sale/other incomes at the time when sale actually took place and the incomes became due as per AS 9.
9. The Investments are valued as per the requirements of AS 13 i.e. at cost.

10. None of the act or provision regarding retirement benefit of the employee applies to the entity.
11. There is no borrowing cost incurred for acquisition of qualified asset.
12. Explanation regarding nature of business and change therein (if any) is correct.
13. No expenditure is incurred by way of any kind of penalty or fine.
14. No payment made to clubs etc. has been debited in P & L A/c.
15. The entity has complied with all the legal and regulatory requirements which are applicable.
16. The effective date from which the asset is put to use shown in the report is correct.
17. Related party transactions carried out during the year are as per provision.
18. We certify that total cash on hand as on 31.03.2024 is Rs. 88,544/- and value of stock as on dated 31.03.2024 is Rs. 9,71,73,159/- as verified by us.

Place: Ahmedabad
Date: 02.09.2024

FARM PEACE PRIVATE LIMITED


SANDIP KUMAR PATEL
Managing Director
DIN: 07463421


GIRISHBHAI PATEL
Director
DIN: 05128657

