

DIRECTOR'S REPORT

To,

The members,

AJ Shrink Wrap Private Limited

25, Bazar Lane, Bengali Market,

New Delhi- 110 001

Your Directors hereby submit their Eighth Annual Report and Accounts for the period from 1st April, 2015 to 31st March, 2016 on the business and operation of the Company.

1. FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE COMPANY.

Profit & Loss account of the Company has been prepared upto 30.11.2015. Since the Company has decided to install new project, expenditure incurred after 30.11.2015 have been transferred to pre-operative expenses and will be apportioned to the Assets on the completion of project.

2. RESERVE & SURPLUS.

During the year under review, No amount is proposed to be transferred to the General Reserve.

3. CHANGE IN THE NATURE OF BUSINESS.

Company was primarily incorporated as A.K.V Garments Private Limited dated 1st May, 2008 (CIN: U18101 DL2008PTC177521) with the object of trading in garments. During the period under review, management of the Company has been changed and also in nature of business of the Company. Company has changed its object from trading in garments to manufacturing packing articles, plastic caps etc. and obtained its fresh Certificate of Incorporation with the name- AJ. Shrink Wrap Private Limited, (CIN:U74210DL2008PTC177521) dated 18th January, 2016.

4. MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING 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:-

During the period under review, Company has changed the line of its business activity of the Company from trading in garments to manufacturing packing articles, plastic caps etc. The Company is setting up Shrink Wrap Film Plant ("Project") in Industrial Plot No. 233, Block No. Ecotech Extn, Sector Ecotech-1, Greater Noida, Industrial Area, Gautam Buddha Nagar, Noida-201301

5. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:-

No such order has been served on the Company by any regulatory authority.

6. DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS.-

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

The Company has a well placed, proper and adequate IFC system which ensures that all assets are safeguarded and protected and that the transactions are authorised, recorded and reported correctly.

7. DIVIDEND.

In view of the planned business growth, your Directors deem it proper to preserve the resources of the Company for its activities and therefore, do not propose any dividend for the Financial Year ended March 31, 2016.

8. DETAILS OF SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANIES.-

During the period under review M/ s Superior Industrial Enterprises Limited ("SIEL") has made investment in 51.00% of Equity Share Capital of the Company and thus SIEL has become its holding Company.

9. DEPOSITS:- NIL

The details relating to deposits, covered under Chapter V of the Act,-

(a) accepted during the year;

(b) remained unpaid or unclaimed as at the end of the year;

(c) whether there has been any default in repayment of deposits or payment of interest thereon during the year and if so, number of such cases and the total amount involved-

(i) at the beginning of the year;

(ii) maximum during the year;

(iii) at the end of the year;

The details of deposits which are not in compliance with the requirements of Chapter V of the Act;

10. MEETINGS.

Seven meetings of the Board of Directors were held during the financial year 2015-16 as hereunder:

DATE OF BOARD MEETINGS	ATTENDANCE OF DIRECTORS
18.07.2015	Mr. Amit Kukreja, Mr. Krishan Kumar Kukreja, Mrs. Veena Kukreja and Mrs. Abha Kukreja
22.07.2015	Mr. Amit Kukreja, Mr. Krishan Kumar Kukreja, Mrs. Veena Kukreja and Mrs. Abha Kukreja
15.10.2015	Mr. Amit Kukreja, Mr. Krishan Kumar Kukreja, Mrs. Veena Kukreja and Mrs. Abha Kukreja
18.10.2015	Mr. Amit Kukreja, Mr. Krishan Kumar Kukreja, Mrs. Veena Kukreja, Mrs. Abha Kukreja, Mr. Jitin Jindal, Mr. Ravi Jindal and Mr. Ankit Kumar Agrawal
04.11.2015	Mr. Amit Kukreja, Mr. Krishan Kumar Kukreja, Mrs. Veena Kukreja, Mrs. Abha Kukreja, Mr. Jitin Jindal, Mr. Ravi Jindal and Mr. Ankit Kumar Agrawal
24.12.2015	Mr. Jitin Jindal, Mr. Ravi Jindal and Mr. Ankit Kumar Agrawal and Mr. Vijay Kumar Gupta
24.02.2016	Mr. Jitin Jindal, Mr. Ravi Jindal and Mr. Ankit Kumar Agrawal

During the period under review two Extra Ordinary General Meetings were held dated 25th December, 2015 and 28th March, 2016 and one circular resolution dated 31.03.2016 was passed.

11. DIRECTORS AND KEY MANAGERIAL PERSONNEL.

In view of the applicable provisions of the Companies Act, 2013, the Company is not mandatorily required to appoint any whole time KMPs.

During the period under review Mr. Jitin Jindal has stepped into the Board of the Company w.e.f 15th October, 2015, Mr. Vijay Kumar Gupta joined the Board of the Company on 4th November, 2015.

Mr. Ravi Jindal and Mr. Ankit Kumar Agrawal have also stepped into the Board of the Company w.e.f 31st March, 2016

All existing Directors viz. Mr. Amil Kukreja, Mr. Krishan Kumar Kukreja, Mrs. Veena Kukreja and Mrs. Abha Kukreja have stepped down from the Board w.e.f. 4th November, 2015.

12. CHANGES IN SHARES CAPITAL.

During the period under review there has been no change in Share Capital of the Company. Existing Shareholders have transferred its Shares to new shareholders and thus there is change in shareholding pattern of the Company.

A) Issue of equity shares with differential rights

NA

B) Issue of sweat equity shares

NA

C) Issue of employee stock options

NA

D) Provision of money by company for purchase of its own shares by employees or by trustees for the benefit of employees

NA

13. STATUTORY AUDITORS

M/s Ashwani Verma & Co., Chartered Accountants, Statutory Auditors, being appointed for a period of 5 years until the conclusion of sixth Annual General Meeting to be held after that meeting, subject to ratification at every Annual General Meeting in terms of Section 139 of the Companies Act 2013. They have confirmed their eligibility and willingness for the next term from the conclusion of ensuing annual general meeting to the conclusion of next annual general meeting. The Board of Directors, therefore, recommends ratification of appointment for F.Y. 2016-17 of M/s Ashwani Verma & Co. Chartered Accountants, as Statutory Auditors of the company for the approval of Shareholders.

14. EXPLANATION OR COMMENT BY BOARD ON EVERY QUALIFICATION, RESERVATION MADE BY 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.

15. EXTRACT OF ANNUAL RETURN:

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014 an extract of annual return in MGT 9 as a part of this Annual Report as ANNEXURE 'A'.

16. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186:

Company has not made any loan, given guarantee or provided Security within the meaning of Section 186 of the Companies Act, 2013 which is required to be disclosed pursuant to Section 134(3)(h) of the Companies Act, 2013.

17. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:

All related party transactions that were entered into during the financial year ended 31st March, 2016 were on an arm's length basis and were in the ordinary course of business. Therefore, the provisions of Section 188 of the Companies Act, 2013 were not attracted. Further, there are no materially significant related party transactions during the year under review made by the Company with Promoters, Directors, or other designated persons which may have a potential conflict with the interest of the Company at large. Company has not entered into any transactions within the meaning of Section 188 of Companies Act, 2013 and hence disclosure in form AOC-2 is not applicable on the Company which is required to be disclosed pursuant to Section 134(3)(h) of the Companies Act, 2013. However, the disclosure of transactions with related party for the year, as per Accounting Standard -18 Related Party Disclosures is given in Note 4 to the Balance Sheet as on 31st March, 2016.

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

Considering that Company has not started its commercial production, the disclosures pertaining to conservation of energy, technology absorption are not applicable do the period under review.

FOREIGN EXCHANGE EARNINGS AND OUTGO

There has been no foreign exchange earning or outgo during the year under review.

19. RISK MANAGEMENT POLICY

Risk Management is the process of identification, assessment and prioritization of risks followed by coordinated efforts to minimize, monitor and mitigate/control the probability and/or impact of unfortunate events or to maximise the realization of opportunities. The Company has laid down a comprehensive Risk Assessment and Minimization Procedure which is reviewed by the Board from time to time. These procedures are reviewed to ensure that executive management controls risk through means of a properly defined framework. The major risks have been identified by the Company and its mitigation process/measures have

been formulated in the areas such as business, project execution, event, financial, human, environment and statutory compliance.

20. GENERAL

Your Directors state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review.

1. Details relating to deposits covered under Chapter V of the Companies Act, 2013.
2. Issue of shares (including sweat equity shares) to employees of the Company under any scheme.
3. The Company has no subsidiary and neither the Managing Director nor the Whole-time Directors of the Company receive any remuneration or commission from any of its subsidiaries.
4. No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.
5. CSR is not applicable on the Company.
6. Requirement of Audit Committee, Nomination And Remuneration Committee, Vigil Mechanism, Internal Auditor, Cost auditor and Secretarial Auditor is not applicable on the Company.

21. DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT

The Statutory Auditors, Cost Auditors or Secretarial Auditors of the Company have not reported any frauds to the Audit Committee or to the Board of Directors under Section 143(12) of the Companies Act, 2013, including rules made thereunder.

22. DIRECTORS'S RESPONSIBILITY STATEMENT.

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

- a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) The Director had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c) The Director had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) The Directors had prepared the annual accounts on a going concern basis; and
- e) The Directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

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

23. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to the Banks, Central and State Governments for their continuous support and contribution to the company.

The Directors also express their gratitude to the Shareholders for the confidence reposed in the Management of the Company.

By and on behalf of Board of Directors

For A. J. SHRINK WRAP PRIVATE LIMITED
(Formerly Known as A.K.V. Garments Pvt. Ltd.)

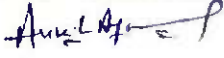

Jitin Dandia
Director/Authorised Signatory
Additional Director

DIN: 00852568

Add.: 162, Sukhdev Vihar,

New Delhi, 110025

For A. J. SHRINK WRAP PRIVATE LIMITED
(Formerly Known as A.K.V. Garments Pvt. Ltd.)


Ankit Kumar
Director/Authorised Signatory
Additional Director

DIN- 06993515

Add.-31/28, Chak N.31

Dhumni Mohal, Kanpur

Uttar Pradesh-208001

Date, 12.08.2016

Place, New Delhi

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2016
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

1. REGISTRATION AND OTHER DETAILS:

Sr. No.	CIN	U74210DL2008PTC177521
1.	Registration Date	01 May 2008
2.	Name of the Company	A.J. Shrink Wrap Private Limited
3.	Category / Sub-Category of the Company	Company Limited by Shares
4.	Address of the Registered office and contact details	25, Bazar Lane, Bengali Market, New Delhi-110 001 Contact:011 23731230 Id: agrawal.ankit888@gmail.com
5.	Whether listed company	No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	manufacturing packing articles, plastic caps, Shrink Wraps etc.	2220	0.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1	Superior Industrial Enterprises Limited	L15142DL1991PLC046469	Holding Company	51.00 %	Section 2(87)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)• Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Promoter									
(1) Indian									
Individual/ HUF	NA	546000	546000	100%	NA	267540	267540	49%	(51%)
Central Govt.	NA	-	-	-	NA	-	-	-	-
State Govt.(s)	NA	-	-	-	NA	-	-	-	-
Bodies Corp	NA	-	-	-	NA	278460	278460	51%	(51%)
Banks / FI	NA	-	-	-	NA	-	-	-	-
Any Other	NA	-	-	-	NA	-	-	-	-
Sub-total(A)(1):-	NA	-	-	-	NA	-	-	-	-
(2) Foreign									
NRIs-Individuals	NA	-	-	-	NA	-	-	-	-
Other-Individuals	NA	-	-	-	NA	-	-	-	-
Bodies Corp.	NA	-	-	-	NA	-	-	-	-
Banks / FI	NA	-	-	-	NA	-	-	-	-
Any Other....	NA	-	-	-	NA	-	-	-	-
Sub-total (A)(2):-	NA	-	-	-	NA	-	-	-	-
Total Shareholding of Promoter (A) = (A)(1)+ (A)(2)	NA	546000	546000	100%	NA	546000	546000	100%	-

Promoter's Shareholding

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Mr. Amit Kukreja	131500	24.08	-	-	-	-	(24.08)
2.	Mr. Krishan Kumar Kukreja	301000	55.13	-	-	-	-	(55.13)
3.	Mrs. Veena Kukreja	88500	16.21	-	-	-	-	(16.21)
4.	Mrs. Abha Kukreja	25000	4.58	-	-	-	-	(4.58)
5.	Mr. Jitin Jindal	-	-	-	131040	25.00%	-	25.00
6.	Mr. Ravi Jindal	-	-	-	136500	24.00%	-	24.00
7.	Superior Industrial Enterprises Limited	-	-	-	278460	51.00%	-	51.00
	Total	546000	100.00	-	546000	100.00	-	-

Change in Promoters' Shareholding (please specify, if there is no change) -

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year				
	1. Mr. Amit Kukreja	131500	24.08	131500	24.08
	2. Mr. Krishan Kumar Kukreja	301000	55.13	301000	55.13
	3. Mrs. Veena Kukreja	88500	16.21	88500	16.21
	4. Mrs. Abha Kukreja	25000	4.58	25000	4.58
	5. Mr. Jitin Jindal	-	-	-	-
	6. Mr. Ravi Jindal	-	-	-	-
	7. Superior Industrial Enterprises Limited	-	-	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	1. Mr. Amit Kukreja	Transfer on 03.11.2015 (131500) Shares	(24.08)	-	-
	2. Mr. Krishan Kumar Kukreja	Transfer on 03.11.2015 (301000) Shares	(55.13)	-	-
	3. Mrs. Veena Kukreja	Transfer on 03.11.2015 (88500) Shares	(16.21)	-	-
	4. Mrs. Abha Kukreja	Transfer on 03.11.2015 (25000) Shares	(4.58)	-	-

5.	Mr. Jitin Jindal	Transfer on 03.11.2015 (131040) Shares	24.00	131040	24.00
6.	Mr. Ravi Jindal	Transfer on 03.11.2015 (136500) Shares	25.00	136500	25.00
7.	Superior Industrial Enterprises Limited	Transfer on 03.11.2015 (278460) Shares	51.00	278460	51.00
At the End of the year					
1.	Mr. Amit Kukreja	-	-	-	-
2.	Mr. Krishan Kumar Kukreja	-	-	-	-
3.	Mrs. Veena Kukreja	-	-	-	-
4.	Mrs. Abha Kukreja	-	-	-	-
5.	Mr. Jitin Jindal	131040	24.00	131040	24.00
6.	Mr. Ravi Jindal	136500	25.00	136500	25.00
7.	Superior Industrial Enterprises Limited	278460	51.00	278460	51.00

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

Sr. no	For each of the top ten shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.		NOT APPLICABLE			

SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

Sr. no	For each of the directors and Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. Amit Kukreja	131500	24.08	-	-
2.	Mr. Krishan Kumar Kukreja	301000	55.13	-	-
3.	Mrs. Veena Kukreja	88500	16.21	-	-
4.	Mrs. Abha Kukreja	25000	4.58	-	-
5.	Mr. Jitin Jindal	-	-	131040	24.00%
6.	Mr. Jitin Jindal	-	-	136500	25.00%
7.	Mr. Vijay Kumar Gupta	-	-	-	-
8.	Mr. Ankit Kumar Agrawal	-	-	-	-

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

	Secured excluding deposits	Loans	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	NIL		NIL	NIL	NIL
i) Principal Amount					
ii) Interest due but not paid					
iii) Interest accrued but not					
Total (i+ii+iii)	NIL		NIL	NIL	NIL
Change in Indebtedness during the financial year	NIL		3673381	NIL	3673381
- Addition					
- Reduction					
Net Change	NIL		3673381	NIL	3673381
Indebtedness at the end of the financial year	NIL		3673381	NIL	3673381
i) Principal Amount					
ii) Interest due but not paid					
iii) Interest accrued but not due					
Total (i+ii+iii)	NIL		3673381	NIL	3673381

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (Part of the year)
	Gross salary		NOT APPLICABLE
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		
	Stock Option		
	Sweat Equity		
	Commission		
	- as % of profit		
	- others, specify...		
	Others, please specify		
	Total (A)		
	Ceiling as per the Act		

B. Remuneration to other Directors :

Sl. No.	Particulars of Remuneration		Name : Vijay Kumar Gupta			Total Amount
1.	Independent Directors · Fee for attending board committee meetings For Independent Directors (Rs. 11000 only for per Board Meeting including Committee meeting, if held on same day) · Commission · Others, please specify	11,000/-	11,000/- for Board Meeting dated 24.12.2015	Nil	Nil	11,000/-
		Nil	Nil	Nil	Nil	Nil
	Other Directors · Fee for attending board committee meetings	Nil	Nil	Nil	Nil	Nil
	Total (1) Overall Ceiling as per the Act	Nil	Nil	Nil	Nil	Nil
					Not exceeding Rs. 1 lakh per Board or Committee meeting	
2.	Other Directors · Commission · Others, please specify (Remuneration)	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total Managerial Remuneration (A+B)	NIL	NIL	NIL	NIL	NIL

C. Remuneration to Key Managerial Personnel Other Than MD /Manager /WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel	
		N.A.	Total
	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 Stock Option Sweat Equity Commission - as % of profit - others, specify... Others, please specify Total	NOT APPLICABLE	

PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority[RD /NCLT/Court]	Appeal made. If any(give details)
A. Company					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. Directors					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. Other Officers In Default					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

GENERAL SHAREHOLDERS' INFORMATION

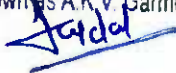
AGM FOR FINANCIAL YEAR 2015-16

Date and Time	September 5, 2016, 11.00 am
Venue	25, Bazar Lane, Bengali Market, New Delhi-110001

ADDRESS FOR CORRESPONDENCE

Mr. Jitin Jindal Director Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi-110 001

By and on behalf of Board of Directors
A. J. SHRINK WRAP PRIVATE LIMITED
(Formerly Known as A.K.V. Garments Pvt. Ltd.)


Jitin Jindal
Director/Authorised Signatory
Additional Director
DIN: 00852568
Add.: 162, Sukhdev Vihar,
New Delhi, 110025

For A. J. SHRINK WRAP PRIVATE LIMITED
(Formerly Known as A.K.V. Garments Pvt. Ltd.)

Ankit Kumar Agrawal
Director/Authorised Signatory
Additional Director
DIN- 06993515
Add.-31/28, Chak N.31
Dhumni Mohal, Kanpur
Uttar Pradesh-208001

Date: 12.08.2016
Place: New Delhi