

CIN: U67120WB1982PLC034732

EXDONO LIMITED
2, N.C.DUTTA SARANI, 7TH FLOOR, UNIT NO. 7
KOLKATA – 1

Email: exdonoltd@gmail.com
CIN:U67120WB1982PLC034732

DIRECTORS' REPORT

Dear Shareholders,

Your Directors have pleasure in presenting the Annual Report of your Company together with the Audited Financial Statements for the year ended March 31, 2024.

FINANCIAL RESULTS

Your Directors take pleasure in presenting the Annual Report on the business and operation of your company along with the financial statements for the year ended March 31, 2024.

	<u>2023-24</u>	<u>2022-23</u>
Revenue from Operation	Rs.480000	Rs. 480000
Net Profit before Depreciation and Taxation	Rs. 91700	Rs. 78894
Depreciation	Rs. 2875	Rs. 3152
Profit / (Loss) before Tax	Rs. 88825	Rs. 75742
Taxes Current Tax	Rs. 75137	Rs. 16555
Deffered Tax	Rs. 2505	Rs 1924
Profit after Tax	Rs. 11183	Rs. 57263

DIVIDEND

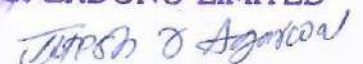
In view of meagre profit during year your director don't recommend any dividend for the current year.

For EXDONO LIMITED


Director

Jai Kishan Agarwal
DIN: 03374568

For EXDONO LIMITED


Director

Jitesh J Agarwal
DIN: 02096924

PERFORMANCE REVIEW:

During the current financial year the company has earned a profit of Rs.11183 as compared to Rs 57263 during the last year.

TRANSFER TO RESERVE

No amount was transferred to the reserves during the financial year ended 31st March, 2024

CONSOLIDATED FINANCIAL STATEMENTS

As per the definition in the Companies Act 2013 ("the Act") and Accounting Standard AS-21 on consolidated Financial Statements read with AS-23 on Accounting for investments the company does not have any investment in the subsidiary company, Joint venture company or any other Associates Company therefore the consolidation of Financial Statements is not applicable.

DETAILS OF SUBSIDIARY / JOINT VENTURES / ASSOCIATE COMPANIES

The Company does not have any subsidiary Associates and Joint Venture Companies thereby; there are no details to be provided under [Rule 8 of the Companies (Accounts) Rule 2014] read with section 129 (3) of the Companies Act 2013. During the year under review, no company has become or ceased as subsidiary, associate or joint venture Companies.

FIXED DEPOSITS COVERED UNDER CHAPTER V OF THE COMPANIES ACT 2013

During the year under review, the company has not accepted any deposits from the Public in terms of Sec. 73, 74 & 76 of the Companies Act 2013 read with Rule 8(5)(V) of Companies (Accounts) Rules, 2014.

CHANGE IN THE NATURE OF BUSINESS, IF ANY

The Company is engaged in the business of rentig of space and investment and there was no such changes in the business activities as such.


For EXDONO LIMITED


Director

Jai Kishan Agarwal

DIN: 03374568

For EXDONO LIMITED


Director

Jitesh J Agarwal

DIN: 02096924

INTERNAL FINANCIAL CONTROL

The Company believes in systematic working and placing of proper checks. Proper systems are in place and regular review are held at higher levels to check efficacy and relevance of these systems. These reviews also prescribe changes wherever required. The internal financial controls which form the basis of the financial statements are adequate and commensurate with the size and nature of the business of the company. The company follows approved policies and standard operating procedures to prepare review and report financial performance. The Board periodically evaluates internal financial controls and risk management system of the company.

RISK MANAGEMENT POLICY

Your Board of Director has approved a formal Risk Management Policy of the Company in terms of the requirements of Act to strengthen the risk management process prevalent in the Company. The policy seeks to address business risks intrinsic to operations, financial and compliances relevant to the Company. The Board shall review the policy periodically.

SAFETY

The Company has continued to scale of safety performance at all locations. Safety measures have been strengthen and employees are being trained to think on hazard / risks associated with their job. Systems has been established to make employees responsible and accountable for safety. Good safety performance is being rewarded. While safety has been included as a corporate value the main objective is to achieve better standard of safety in the shortest possible time.

PARTICULARS OF CONTRACTS OF ARRANGEMENTS WITH RELATED PARTIES

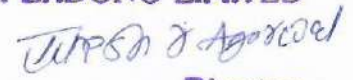
All contracts / arrangements / transactions entered by the Company during the financial year with related parties were in the ordinary course of business and on an arm's length basis and detail of which is furnished in the Annexure 'A' in Form AOC-2 attached with this report.

For EXDONO LIMITED


Director

Jai Kishan Agarwal
DIN: 03374568

For EXDONO LIMITED


Director

Jitesh J Agarwal
DIN: 02096924

INDUSTRIAL RELATIONS AND PERSONNEL

Your Company attaches great importance to human resource. Over a period of time, we have build and nurtured a dedicated and excellent workforce. Company is committed to the welfare of its people and their families and to improve the quality of their life by providing the required facilities. The Company recognizes the importance and contributions of its people towards achieving the common goal. During the year under review industrial relations at the Company continued to be cordial and peaceful.

SHARE CAPITAL OF THE COMPANY

During the financial year the company has not issued any Equity shares with differential rights, any sweat Equity Shares and any Employee Stock options.

DIRECTORS AND KEY MANAGERIAL PERSONNEL

There has been no change in the constitution of Board during the year under review. In view of the applicable provisions of the Companies Act, 2013 the Company is not mandatorily required to appoint any whole times Key Managerial Personnel.

None of the directors are liable to retire by rotation.

DIRECTORS RESPONSIBILITY STATEMENTS

Pursuant to the requirements under Section 134 (5) of the Companies Act 2013. Your directors hereby state and confirm that:-

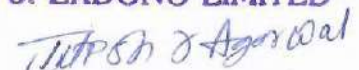
- a) In the preparation of the annual accounts the applicable accounting standards had been followed along with proper explanation relating to material departures.
- b) The Directors had selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2024 and of the Profit & Loss of the company for the year ended on that date.
- c) The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provision 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

For EXDONO LIMITED


Director

Jai Kishan Agarwal
DIN: 03374568

For EXDONO LIMITED


Director

Jitesh J Agarwal
DIN: 02096924

- e) 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.
- f) The Directors have laid down internal financials to be followed by company and that such internal financial controls are adequate and operating effectively.

AUDITORS AND AUDITORS REPORT

During the period M/S A.K Barman & Associates, Chartered Accountants was appointed as Statutory Auditor of the Company till the AGM to fill the Casual Vacancy caused by the resignation of M/S Deepak kumar Mohata & Associates.

MONU JAIN & COMPANY is proposed to be appointed as auditor of Company till the next AGM. The Company has received necessary comment and certificates under section 139 from the above Auditors to the effect that they satisfied the criteria provided in Section 141 of the Co. Act 2013 read with Cos. (Audit & Auditors) Rules 2014

AUDITORS REPORT

The observations made by Statutory Auditors in their report for the financial year ended March31, 2023 read with the explanatory notes there in are self explanatory and therefore do not call for any further explanation or comments from the Board under Sec. 134 (3) of the Companies Act 2013.No fraud was detected and/or reported by the auditor during the year.

The report from practicing company secretary is self explanatory and therefore do not call for any further explanation.

The Corporate Social Responsibility (CSR) Policy

The Provision of Sec.135 of the Companies Act 2013 related to corporate social responsibility policy is not applicable to the Company. However the Company is always trying to adopt the policy in practice.

DISCLOSURE

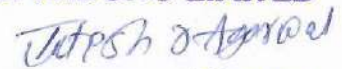
Number of meetings of the Board of Directors – five meeting of Board of Directors of the Company were held and convened during the financial year under review

For EXDONO LIMITED


Director

Jai Kishan Agarwal
DIN: 03374568

For EXDONO LIMITED


Director

Jitesh J Agarwal
DIN: 02096924

EXTRACT OF THE ANNUAL RETURNS

The extract of Annual Return pursuant to the provisions of Sec. 92 read with rule 12 of the companies (Management and admission) Rules, 2014 and Sec 134 (3)(a) of the Companies Act 2013 in Form MGT-9 is furnished in Annexure '2' forming part of this report.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SEC 186

There was no loans, guarantees or investments made by the Company under Section 186 of the Companies Act 2013 during the year under review and hence the reporting under the said provision is not applicable to the Company

CONSERVATION OF ENERGY

The Company in continuously taking various measures to optimize power utilization and reduce consumptions and will make additional investment as and when it will be needed.

RESEARCH AND DEVELOPMENT

Since the Company is small Company it has no separate R & D Department but it follows the best technology available and adopted by big player in the country.

FOREIGN EXCHANGE

Foreign Exchange Earning and outgo during the year under review: The company had no import and export business and as such the foreign exchange earning as well as expenditure were nil during the last financial year ended on 31.03.2024 against nil during the previous year.

PARTICULARS OF EMPLOYEES

None of the employees drawing the remuneration in excess of limits prescribed under the Companies Act, 2013.

WEBLINK OF THE ANNUAL RETURN

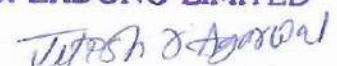
The company doesn't maintain any website, Hence website of Annual Return can't be provided. The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 and Section 134(3)(a) of Companies Act, 2013 in Form MGT-9 is furnished in Annexure forming part of the report.

For EXDONO LIMITED


Director

Jai Kishan Agarwal
DIN: 03374568

For EXDONO LIMITED


Director

Jitesh J Agarwal
DIN: 02096924

Disclosure under the Sexual Harassment of Women at work place under (Prevention, Prohibition and Redressal) Act, 2013

During the year under review the Company has not received any complaint pursuant to the provisions of Sexual Harassment of Women at work place under (Prevention, Prohibition and Redressal) Act, 2013.

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

In term of Section 134(3)(1) of the Companies Act, 2013 no material changes and commitments have occurred after the close of the year till the date of this Report, which could affect the financial position of the Company.

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. Issue of equity shares with differential rights as to dividend, voting or otherwise.
2. Issue of shares (including sweat equity shares) to employees of the Company under any scheme save and except ESOP referred to in this Report.
3. 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.
4. There is No Revision of Financial Statement or Board Report Adopted by the Company, thereby there is no Disclosures to be made by the Company u/s 131 of the Companies Act, 2013 for Voluntary Revision of Financial Statement.
5. Your Company has No Holding or Subsidiary Company and thereby, neither managing Director nor whole time Director of the Company received any commission or remuneration from the same. Accordingly there is no Details to be Provided by the Company pursuant to Section 197 (14) of the Companies Act, 2013. Your Directors further state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

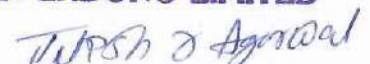
For EXDONO LIMITED


Director

Jai Kishan Agarwal

DIN: 03374568

For EXDONO LIMITED


Director

Jitesh J Agarwal

DIN: 02096924

CAUTIONARY STATEMENT

This report contains projections, estimates, and expectations etc., which are just "forward looking statement". Actual results could differ from those expressed or implied in this report. Important factors that may have an impact on the Company's operations include economic conditions affecting demand/supply and price conditions in the domestic and overseas markets, changes in the Government regulations policies, tax law and others and other incidental factors. The Company assumes no responsibility to publicly modify or revise any forward looking statements on the basis of any further events or new information. Actual results may differ from those mentioned in the report.

ACKNOWLEDGEMENT

Your Directors take this opportunity to express their grateful appreciation for the excellent assistance and co-operation received from the Central Governments, State Governments, Financial Institutions, Corporate Authorities, Banks, Customers, Vendors and Shareholders during the year under review.

Your Directors also wish to place on record their deep sense of appreciation for the committed services of the executives, staff and workers of the company.

For and on Behalf of the Board

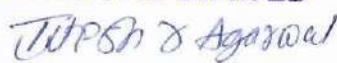
For EXDONO LIMITED


Director

JAI KISHAN AGARWAL

Din No. 03374568

For EXDONO LIMITED


Director

JITESH J AGARWAL

Din No.02096924

Jai Kishan Agarwal

DIN: 03374568

Jitesh J Agarwal

DIN: 02096924

ANNEXURE – 'A'**FORM NO. AOC -2**

(Pursuant of clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014

Form for disclosure of particulars of contracts / arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 and Related Party Transactions Justification for Entering into Related Party Transactions referred to in sub-section (2) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto.

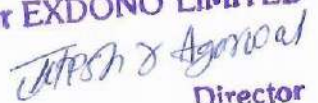
1. Details of contracts or arrangements or transactions not at arm's length basis

a. Name(s) of the related party and nature of relationship	<p>NIL (All the contracts or Arrangements or transactions with related Parties are at arm's length basis)</p>
b. Nature of contracts / arrangements / transactions	
c. Duration of the contracts / arrangements / transactions	
d. Salient terms of the contracts or arrangements or transactions including the value, if any	
e. Justification for entering into such contracts or arrangements or transactions	
f. date (s) of approval by the Board	
g. Amount paid as advances, if any	
h. Date on which the special resolution was passed in general meeting as required under first proviso to section	

For EXDONO LIMITED


Director

Jai Kishan Agarwal
DIN: 03374568

For EXDONO LIMITED

Director

Jitesh J Agarwal
DIN: 02096924

2. Details of material contracts or arrangement or transactions at arm's length basis

(a) Name (s) Of the related Party and Nature of relationship	(b) Nature of Contracts / arrangements/ transactions	(c) Duration of the contracts Arrangements/ transactions	(d) Salient terms of the contracts or arrangements or transactions including the value, if any	(e) Date(s) of approval by the Board, if any	(f) Amount paid as advances if any
SRIOM ENTERPRISES DIRECTOR IS PARTNER	RENT OF SPACE	For the Financial Year 2024-2025	LEASE RENT OF /=480000	1.4.2024	Rs.NIL

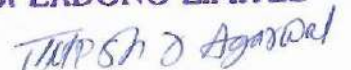
For EXDONO LIMITED



Director

Jai Kishan Agarwal
DIN: 03374568

For EXDONO LIMITED



Director

Jitesh J Agarwal
DIN: 02096924

ANNEXURE – B

Annual Return Extracts in MGT 9
Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31st March, 2024

[Pursuant of section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rule, 2014]

I. REGISTRATION AND OTHER DETAILS:

Sr.No.	Particulars	Detail
1.	Corporate Identification Number	U67120WB1982PLC034732
2.	Registration Date	30/03/1982
3.	Name of the Company	EXDONO LIMITED
4.	Category of the Company	Limited Company
5.	Sub-Category of the Company	
6.	Address of the Registered Office and contact detail	2, N.C.Dutta Sarani, 7 th Floor, Unit No. 7 Kolkata – 700001
7.	Whether listed company	No
8.	Name, Address and contact details of Registrar and transfer Agent, if any	Nil

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:-

For EXDONO LIMITED

Jai Kishan Agarwal
Director

Jai Kishan Agarwal**DIN: 03374568****For EXDONO LIMITED**

Jitesh J Agarwal
Director

Jitesh J Agarwal**DIN: 02096924**

CIN: U67120WB1982PLC034732

Sr. No.	Name and Description of Main Products / Services	NIC Code of the Product / service	% of total turnover of The Company
1	RENTAL OR LEASING (CODE99721121)	99721121	100%

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES – N.A.

Sr.No.	Name and Address of the company	CIN / GIN	Holding subsidiary 2(87)(ii)/ Associate 2(6)	% of Shares held	Applicable Section
1	N.A.	N.A.	N.A.	N.A.	N.A.
2	N.A.	N.A.	N.A.	N.A.	N.A.

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

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year (As on 01-04-2023)				No. of shares held at the end of the year (As on 31.03.2024)			
	Dem at	Physical	Total	% of total shares	Dem at	Physical	Total	% of total shares
A.PROMOTERS	-							
(1) Indian								
a) Individual/ HUF		15700	15700	7.85		15700	15700	7.85
b) Central Govt.								
c) State Govt(s)								
d)Bodies Corporate								
e) Banks/FI								
f) Any other								
SUB-TOTAL(A)(1)		15700	15700	7.85		15700	15700	7.85
(2) Foreign								
(a) NRIs- Individuals								
(b) Other – Individuals								
For EXDONO LIMITED								
<i>J. K. Agarwal</i> Director								
For EXDONO LIMITED								
<i>Jitesh J Agarwal</i> Director								

Jai Kishan Agarwal
DIN: 03374568

Jitesh J Agarwal
DIN: 02096924

(c) Bodies Corporate								
(d) Banks / FI								
(e) Any other								
SUB TOAL(A)(2)								
TOTAL SHAREHOLDING OF PROMOTER A=(A)(1)+(A)(2)		15700	15700	7.85		15700	15700	7.85
B. PUBLIC SHAREHOLDING								
1. Institutions								
a) Mutual Fund								
b) Banks/FI								
c) Central Govt								
d) State Govt(s)								
e) Venture Capital Funds								
f) Insurance Companies								
g) FIs								
h) Foreign Venture Capital Funds								
i) Other								
SUB-TOTAL(B)(1)								
2. Non-Institution								
a) Bodies Corporate		1650	1650	0.83		1650	1650	0.83
i) Indian								
ii) Overseas								
b) Individuals								
i) Individual shareholders holding nominal share capital up to 1 lakh		182650	182650	91.32		182650	182650	91.32

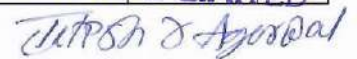
For EXDONO LIMITED


 Director

Jai Kishan Agarwal

DIN: 03374568

For EXDONO LIMITED



Director

Jitesh J Agarwal

DIN: 02096924

CIN: U67120WB1982PLC034732

II) Individual shareholders holding nominal share capital in excess of 1 lakh									
c) Others									
Clearing Member									
NRI									
SUB-TOTAL(B)(2)									
TOTAL PUBLIC SHAREHOLDING(E)= (E)(1)+(E)(2)									
c SHARE HELD BY CUSTODIAN FOR GDRS & ADRS									
GRAND TOTAL(A+B+C)		200000	200000	100%		200000	200000	100%	

ii) Shareholding of Promoters

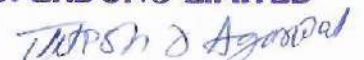
Sr. No.	Share holder's Name	Shareholding at the beginning of the year (01-04-2022)			Share holding at the end of the year (31-03-2023)			%change share holding during the year
		No. of Shares	% of total shares of the Company	%of shares pledged/ encumbered to total Shares	No. of Shares	% of total shares of the Company	% of shares pledged/ encumbered to total Shares	
4	J K AGARWAL HUF	15700	7.85		15700	7.85	Nil	No change

For EXDONO LIMITED


Director

Jai Kishan Agarwal
DIN: 03374568

For EXDONO LIMITED


Director

Jitesh J Agarwal
DIN: 02096924

CIN: U67120WB1982PLC034732

- The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011
- *Shareholders listed under Sl. No. 1 to 2 are disclosed as promoters under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers, 2011
- iii) Change in Promoters' Shareholding (Please specify, if there is no change

Sr. No	Shareholder's Name	Shareholding at the beginning of the year		Date of Transaction	Increase /Decrease in shareholding	Reason	Cumulative shareholding during the year (01.04.2023 to 31.03.2024)	
		Number of shares held as on 01.04.2023	% of total shares of the Company				Number of shares held as on 31.03.2024	% of share of the Company
			No Change					

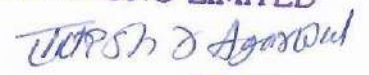
For EXDONO LIMITED


Director

Jai Kishan Agarwal

DIN: 03374568

For EXDONO LIMITED


Director


Jitesh J Agarwal

DIN: 02096924

iv) Shareholding Pattern of Top Ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sr. No	Shareholder's Name	Shareholding at the beginning of the year		Date of Transaction	Increase /Decrease in shareholding	Reason	Cumulative shareholding during the year (01.04.2023 to 31.03.2024)	
		Number of shares held as on 01.04.2023	% of total shares of the Company				Number of shares held as on 31.03.2024	% of share of the Company
1	RADHA KISHAN AGARWAL HUF	1600	0.8				1600	0.8
2	MANJU AGARWAL	2300	1.15				2300	1.15
3	OMPRAKASH RANILAWALA HUF	2000	1				2000	1
4	RADHA KISHAN AGARWAL	6000	3				6000	3
5	SHREE RAM AGARWAL	4500	2.25				4500	2.25
6	YOGESH Agarwal	23300	11.65				23300	11.65
7	TINA AGARWAL	19900	9.95				19900	9.95
8	JITESH J AGARWAL	70000	35				70000	35
9	NEHA AGARWAL	41150	20.57				41150	20.57
10	URMILA AGARWAL	10700	5.35				10700	5.35

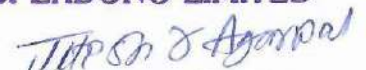
For EXDONO LIMITED


 Director

Jai Kishan Agarwal

DIN: 03374568

For EXDONO LIMITED


 Director

Jitesh J Agarwal

DIN: 02096924

CIN: U67120WB1982PLC034732

(v) Shareholding of Directors and Key Managerial Personnel:

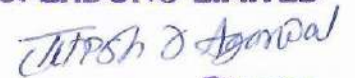
Sr. No.	Shareholder's Name	Shareholding at the beginning of the year		Date of Transaction	Increase/ Decrease in shareholding	Reason	Cumulative shareholding during the year (01.04.2023 to 31.03.2024)	
		Number of shares held as on 01.04.2023	% of total shares of the Company				Number of shares held as on 31.03.2024	% of share of the company
A	DIRECTORS							
1	Jitesh J Agarwal	70000	35	Nil	NI	No change	70000	35
2	Neha Agarwal	41150	20.57			No change	41150	20.57
3	Jai kisan Agarwal	-	-	-	-	-	-	-

For EXDONO LIMITED


Director

Jai Kishan Agarwal
DIN: 03374568

For EXDONO LIMITED


Director

Jitesh J Agarwal
DIN: 02096924

V. INDEBTENDNESS

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

	Secured loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year			0	0
i. Principal amount			0.00	
ii Interest due but not paid	-	-	-	-
iii Interest accrued but not due	-	-	-	-
Total(i+ii+iii)			0.00	
Change in Indebtedness during the financial year				
Addition	-		-	
Reduction			-	
Net Change			-	
Indebtedness at the end of the financial year			0	0
i Principal amount			-	
ii Interest due but not paid	-	-	-	-
iii Interest accrued but not due				
Total (i+ii+iii)				

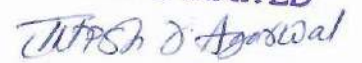
For EXDONO LIMITED



Jai Kishan Agarwal

DIN: 03374568

For EXDONO LIMITED



Director

Jitesh J Agarwal

DIN: 02096924


VI. REMUERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Amount (In Rs in lakhs)

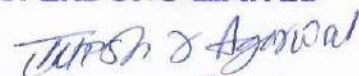
Sr.No	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
1.	Gross Salary a) Salary as per provisions contained in section 17(1) of the Income Tax Act,1961 b)Value of perquisites u/s 17(2) Income Tax Act, 1961 c) Profits in lieu of salary under section 17(3) of the Income Tax Act,1961			
2.	Stock Option			
3.	Sweat Equity			
4.	Commission - As % of profit - Others			
5.	Other – Director Sitting Fees			
	Total (A)			
	Ceiling as per the Act			

For EXDONO LIMITED


 Director

Jai Kishan Agarwal
 DIN: 03374568

For EXDONO LIMITED


 Director

Jitesh J Agarwal
 DIN: 02096924

B. Remuneration to other Directors:

Sr. No.	Name of the Director	Director Remuneration	Sitting fees	Total Compensation
	Director	-	NIL	-
	Total		NIL	
	Ceiling as per the Act			

C. Remuneration to key managerial personnel other than MD/Manager/ WTD:

Sr.No	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
1.	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) of the Income Tax Act,1961		
2.	Stock Option		
3.	Sweat Equity		
4.	Commission - As % of profit - Others		
5.	Other – Director Sitting Fees		
	Total (A)		

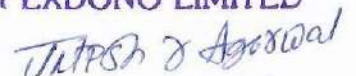
For EXDONO LIMITED


 Director

Jai Kishan Agarwal

DIN: 03374568

For EXDONO LIMITED


 Director

Jitesh J Agarwal

DIN: 02096924

CIN: U67120WB1982PLC034732

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

(For the year ended 31st March, 2024)

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority (RD/NCLT/COURT)	Appeal made, if any (give detail)
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A. COMPANY

Penalty	
Punishment	NIL
Compounding	

B. DIRECTORS

Penalty	
Punishment	
Compounding	

C. OTHER OFFICERS IN DEFAULT

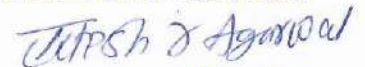
Penalty	
Punishment	
Compounding	

For EXDONO LIMITED


Director

Jai Kishan Agarwal
DIN: 03374568

For EXDONO LIMITED


Director

Jitesh J Agarwal
DIN: 02096924