

Go Digit Life Sciences Private Limited

To,
The Members of
Go Digit Life Sciences Private Limited
Pune

The Directors have pleasure in presenting before you the First Annual Report of the Go Digit Life Sciences Private Limited together with audited annual financial statements for the year ended 31st March 2022.

1) The highlights of the Financial Results are as under:

Financial Highlights:

Particulars	16/12/2021 to 31/03/2022 (Amount in Rupees)
Revenue from Operations and Other Income	-
Profit / (Loss) before interest, depreciation and tax	(20,331)
Depreciation	-
Provision for income tax (including Deferred tax income)	-
Profit / (Loss) for the year	(20,331)

2) State of affairs and Business Review:

The Company incurred a loss of Rs. 20,331/- during the year under review.

3) Dividend:

The Directors do not recommend any dividend for the period under review.

4) Material changes and commitments

There have been no other material changes or commitments affecting the financial position of the Company, which have occurred between the end of financial year of the Company and the date of this report.

5) Conservation of Energy & Technology absorption

Your Company does not have a Manufacturing activity. The Directors, therefore, have nothing to report on conservation of energy and technology absorption.

6) Foreign Exchange Earnings and Outgo

Your Company did not have any foreign exchange earnings and outgo during the year under review.

7) Risk Management

Your Company is taking necessary steps to identify, assess, monitor, and mitigate various risks to key business objectives. Major risks, if any identified by the businesses and functions would be systematically address through mitigating actions on a continuing basis.

Go Digit Life Sciences Private Limited

8) Corporate Social Responsibility

Section 135 of the Companies Act, 2013 and Rules made thereunder are not applicable to your Company.

9) Declarations by Independent Directors

The Company being a Private Limited Company, is not required to appoint an independent director and hence the requirement under Section 134(2)(d) is not applicable to your Company.

10) Performance Evaluation of the Board, its Committees and Directors

In accordance with Section 134(3)(p) of the Companies Act 2013, the requirement pertaining to performance evaluation of the Board, its Committees and Directors is not applicable to your Company.

11) Adequacy of Internal Financial Controls

Internal financial controls with reference to the financial statements were adequate and operating effectively.

12) Composition of Audit Committee

The Company being a Private Limited Company, is not required to form an Audit Committee as per Section 177 of the Companies Act, 2013 and the rules there under.

13) Particulars of Employees

During the period under review, your Company did not have any employees.

14) Establishment of Vigil Mechanism

Section 177(9) of the Companies Act, 2013 and rules made thereunder are not applicable to your Company.

15) Directors:

Mr. Kamesh Goyal (DIN: 01816985), Chairman and Mr. Sameer Bakshi (DIN: 07634138), Director are the existing Directors of the Company. There is no change in the Directors during the period under review.

16) Number of Board Meetings

During the year, the Board of Directors met one time on 14th January 2022. Following table sets out the details of attendance of Directors at the Board meetings-

Name of Director	Category	Meetings Attended
Mr. Kamesh Goyal	Chairman	1/1
Mr. Sameer Bakshi	Director	1/1

Go Digit Life Sciences Private Limited

17) Deposits:

Your Company has not accepted any public deposits during the period under review.

18) Details of Subsidiary / Associate Company

Your Company does not have a subsidiary/associate company.

19) Amounts to be carried to reserves

The Company does not propose to transfer any amounts to reserve.

20) Auditors' Report

The observations, if any, made in the Auditor's Report, read with the relevant notes thereon, are self-explanatory and hence do not call for any comments under Section 134 of the Companies Act, 2013.

21) Auditors

Mr. Satish Aphale, Chartered Accountant (Membership No. 107031), was appointed as the First Statutory Auditors of the Company till the conclusion of First Annual General Meeting of the Company.

The retiring auditor i.e. Mr. Satish Aphale, Chartered Accountant (Membership No. 107031) is proposed to be reappointed as Statutory Auditors for a period of 5 years from the conclusion of the ensuing Annual General Meeting till the conclusion of Sixth Annual General Meeting of the Company.

22) Details of fraud reported by the auditors:

During the year under the review there were no frauds reported by the Auditors which were to be reported to the Central Government as per the provisions of Section 143 (12) of the Companies Act, 2013 read with Rule 8A (1)(d) of the Companies (Audit) Rules, 2014 as amended.

23) Directors Responsibility Statement:

Pursuant to the requirement of section 134(5) of the Companies Act, 2013, the Directors state that:

- a. in the preparation of the Annual Accounts for the year 31st March, 2022, the applicable Accounting Standards had been followed along with proper explanation relating to material departures, if any;
- b. the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the loss of the Company for that period;
- c. the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

Go Digit Life Sciences Private Limited

- d. the directors had prepared the annual accounts on a going concern basis;
- e. the directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively

24) Directors' Remuneration Policy

The Company being a Private Limited Company, is not covered under Section 178(1) of the Companies Act, 2013 and hence the requirement of disclosure under Section 134(3)(e), is not applicable to your Company.

25) The web address, if any, where annual return referred to in sub-section (3) of section 92 has been placed:

The Company does not have an independent website and hence there is no web address where the Annual Return can be placed.

26) Compliance under Secretarial Standards:

The Company has generally complied with the provisions of Secretarial Standards issued by the Institute of Company Secretaries of India, for the time being in force and applicable, for the reporting period.

27) Particulars of related party transactions:

The related party transactions entered during the financial year were on an arm's length basis and in the ordinary course of business. There were no material contracts or arrangement or transactions at arm's length basis that needs to be disclosed in Form AOC-2 as required under the Companies Act 2013.

28) Disclosure under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:

Since your Company does not have 10 or more employees (permanent, contractual, temporary, trainees) during the year under report, Internal Complaints Committee (ICC) is not formed. However, the Local Complaints Committee can be addressed to resolve any complaints received regarding sexual harassment.

No complaints regarding sexual harassment were received during the year under report.

29) Details of significant and material orders passed by regulators or courts or tribunals impacting the going concern status and company's operations in future:

There were no significant and material orders passed by the Regulators or Courts or Tribunals during the year under review impacting the going concern status of your Company and its operations in future.

30) Particulars of Investments

Information regarding Investments, if any, covered under the provisions of section 186 of the Companies Act, 2013 are provided in the Financial Statements annexed to this report.

Go Digit Life Sciences Private Limited

31) Acknowledgement:

The Directors would also like take this opportunity to express their sincere appreciation for the continued support and guidance of Company's Bankers, Consultants and Advisors and Shareholders.

**For & On behalf of the Board of Directors
of Go Digit Life Sciences Private Limited**



Kamesh Goyal
Director
DIN: 01816985
Address: No 1402, ITC Gardenia 1,
Residency Road Bangalore- 560025



Sameer Bakshi
Director
DIN: 07634138
Address: Flat No.-3, Bldg- E, Konark
Campus, S. No.- 230/A1/1-6,Viman Nagar,
Pune- 411014

Date: 16/04/2022
Place: Bengaluru

INDEPENDENT AUDITORS' REPORT

To the Members of Go Digit Life Sciences Private Limited

Report on the Audit of the Financial Statements

Opinion

We have audited the Financial Statements of **Go Digit Life Sciences Private Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2022, and the Statement of Profit and Loss and Statement of Cash Flows for the period then ended, and notes to the Financial Statements, including a summary of Significant Accounting Policies and other explanatory information hereinafter referred to as "the Financial Statements".

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 'the Act' in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2022, and its *loss* and its cash flows for the period ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. 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.

Other Information

The Company's Board of Directors is responsible for the other information. The other information comprises the Directors' 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 Financial Statements or our knowledge obtained in the 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.



Responsibilities of Management for the Financial Statements

The Company's Board of Directors is 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 Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Statements, the 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.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism 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 Act 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.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirement

1. Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, 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.
 - c) The Balance Sheet, the Statement of Profit and Loss (including Other Comprehensive Income), Statement of Changes in Equity and the Cash Flow Statement dealt with by this Report are in agreement with the relevant 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 Companies (Indian Accounting Standards) Rules, 2015 as amended, (Ind AS) and other accounting principles accepted in India.
 - e) On the basis of the written representations received from the directors as on March 31, 2022 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2022 from being appointed as a director in terms of Section 164 (2) of the Act.



- f) As per the Notification No. F. No. 1/1/2014-CL-V as amended by notification dated 13th June 2017 read along with notification G.S.R. 880 (E) dated 13th July 2017, issued by Ministry of Corporate Affairs with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls is not applicable to the company.
- g) Section 197 (16) of the Act is not applicable to the company.
- h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014 as amended, in our opinion and to the best of our information and according to the explanations given to us:
- (i) The Company does not have any pending litigations which would impact its financial position, as on 31st March 2022.
- (ii) The Company did not have any long-term contracts including derivative contracts as at 31st March 2022, for which there were any material foreseeable losses.
- (iii) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

Satish Aphale

Satish Aphale
Chartered Accountant
Membership No.: 107031
UDIN: 22107031AHNGDP9556



Pune, April 16, 2022

INDEPENDENT AUDITORS' REPORT

To the Members of Go Digit Life Sciences Private Limited

Report on the Audit of the Financial Statements

Opinion

We have audited the Financial Statements of **Go Digit Life Sciences Private Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2022, and the Statement of Profit and Loss and Statement of Cash Flows for the period then ended, and notes to the Financial Statements, including a summary of Significant Accounting Policies and other explanatory information hereinafter referred to as "the Financial Statements".

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 'the Act' in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2022, and its *loss* and its cash flows for the period ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. 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.

Other Information

The Company's Board of Directors is responsible for the other information. The other information comprises the Directors' 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 Financial Statements or our knowledge obtained in the 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.



Responsibilities of Management for the Financial Statements

The Company's Board of Directors is 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 Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Financial Statements, the 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.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism 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 Act 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.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirement

1. Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, 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.
 - c) The Balance Sheet, the Statement of Profit and Loss (including Other Comprehensive Income), Statement of Changes in Equity and the Cash Flow Statement dealt with by this Report are in agreement with the relevant 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 Companies (Indian Accounting Standards) Rules, 2015 as amended, (Ind AS) and other accounting principles accepted in India.
 - e) On the basis of the written representations received from the directors as on March 31, 2022 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2022 from being appointed as a director in terms of Section 164 (2) of the Act.



- f) As per the Notification No. F. No. 1/1/2014-CL-V as amended by notification dated 13th June 2017 read along with notification G.S.R. 880 (E) dated 13th July 2017, issued by Ministry of Corporate Affairs with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls is not applicable to the company.
- g) Section 197 (16) of the Act is not applicable to the company.
- h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014 as amended, in our opinion and to the best of our information and according to the explanations given to us:
- (i) The Company does not have any pending litigations which would impact its financial position, as on 31st March 2022.
- (ii) The Company did not have any long-term contracts including derivative contracts as at 31st March 2022, for which there were any material foreseeable losses.
- (iii) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

Satish Aphale

Satish Aphale
Chartered Accountant
Membership No.: 107031
UDIN: 22107031AHNGDP9556



Pune, April 16, 2022

Go Digit Life Sciences Private Limited
 CIN - U85300PN2021PTC206995
 Balance Sheet as at 31 Mar 2022

(Amount in ₹)

Particulars	Note	As at 31 Mar 2022	As at 16 Dec 2021
ASSETS			
Current Assets			
Financial assets			
Cash and cash equivalents	4	1,00,000	-
TOTAL ASSETS		1,00,000	-
EQUITY AND LIABILITIES			
Equity			
Equity share capital	5	1,00,000	-
Other equity	6	(20,331)	-
Total equity		79,669	-
Current liabilities			
Sundry Creditors		9,331	-
Provisions		11,000	-
Total liabilities		20,331	-
TOTAL EQUITY AND LIABILITIES		1,00,000	-

As per our report of even date attached

For and on behalf of the Board

Satish Aphale


Satish Aphale
 Chartered Accountant
 Membership No. 107031

Kamesh Goyal
 Kamesh Goyal
 Chairman
 DIN - 01816985

Sameer Bakshi
 Sameer Bakshi
 Director
 DIN - 07634138

Place: Pune
 Date: 16-April-2022

Place: Bengaluru
 Date: 16-April-2022

UDIN: 22107031AHNGDP9566



Go Digit Life Sciences Private Limited
 CIN - U85300PN2021PTC206995
 Statement of Profit and Loss for the year ended 31 Mar 2022

(Amount in ₹)

Particulars	Note	Year ended 31 Mar 2022	Period ended 16 Dec 2021
CONTINUING OPERATIONS			
Revenue from operations		-	-
Total Revenue		-	-
EXPENSES			
Other expenses	7	20,331	-
Total expenses		20,331	-
Profit / (loss) from exceptional items and tax from continuing operations		(20,331)	-
Exceptional items		-	-
Profit / (loss) before tax from continuing operations		(20,331)	-
Current tax		-	-
Adjustment of tax relating to earlier period		-	-
Deferred tax		-	-
Income tax expenses		-	-
Loss for the year from continuing operations		(20,331)	-
DISCONTINUED OPERATIONS			
Profit / (loss) for the year from discontinued operations		-	-
Tax income / expense of discontinued operations		-	-
Profit / (loss) for the year from discontinued operations		-	-
Loss for the year		(20,331)	-
OTHER COMPREHENSIVE INCOME			
Other comprehensive income to be reclassified to profit and loss in subsequent period		-	-
Other comprehensive income not to be reclassified to profit and loss in subsequent period		-	-
Other comprehensive income for the year, net of tax		-	-
TOTAL COMPREHENSIVE INCOME FOR THE YEAR, NET OF TAX		(20,331)	-
Loss for the year		-	-
Attributable to		-	-
Equity shareholders		(20,331)	-
Total comprehensive income for the year		-	-
Attributable to		-	-
Equity shareholders		(20,331)	-
Earnings per share for continuing operations		-	-
Basic		(2.03)	-
Diluted		(2.03)	-
Earnings per share for discontinued operations		-	-
Basic		-	-
Diluted		-	-
Earnings per share for continuing and discontinued operations		-	-
Basic		(2.03)	-
Diluted		(2.03)	-

As per our report of even date attached

For and on behalf of the Board

Satish Aphale



Satish Aphale
Chartered Accountant
Membership No. 107031

Place: Pune
Date: 16-April-2022

Kamesh Goyal

Kamesh Goyal
Chairman
DIN - 01816985

Sameer Bakshi

Sameer Bakshi
Director
DIN - 07634138

Place: Bengaluru
Date: 16-April-2022

UDIN: 22107031AHNGDP9556



Go Digit Life Sciences Private Limited

CIN - U85300PN2021PTC206995

Statement of Changes in Equity for the year ended 31 Mar 2022

(Amount in ₹)

Particulars	Share capital	Reserves and surplus		Other comprehensive income	Total
		Securities premium	Retained earnings		
Balance as on 16 Dec 2021	-	-	-	-	-
Issue of shares	1,00,000	-	-	-	1,00,000
Loss for the year	-	-	(20,331)	-	(20,331)
Balance as on 31 Mar 2022	1,00,000	-	(20,331)	-	79,669



Note 4 - Cash and cash equivalents

(Amount in ₹)

Particulars	As at 31 Mar 2022	As at 16 Dec 2021
Balance with banks		
In current accounts	-	-
Deposits with original maturity of less than three months	-	-
Cheques / drafts on hand	1,00,000	-
Cash on hand	-	-
Total	1,00,000	-



Note 5 - Share capital

(Amount in ₹)

Particulars	Equity shares		Total
	Nos	INR	
Authorised share capital			
At 16 Dec 2021	-	-	-
Increase / (decrease) during the year	10,000	1,00,000	1,00,000
At 31 Mar 2022	10,000	1,00,000	1,00,000
Issued & subscribed share capital			
At 16 Dec 2021	-	-	-
Increase / (decrease) during the year	10,000	1,00,000	1,00,000
At 31 Mar 2022	10,000	1,00,000	1,00,000
Fully paid up share capital			
At 16 Dec 2021	-	-	-
Increase / (decrease) during the year	10,000	1,00,000	1,00,000
At 31 Mar 2022	10,000	1,00,000	1,00,000

Details of shareholders holding more than 5% shares of the company

Particulars	As at 31 Mar 2022		As at 16 Dec 2021	
	Nos	INR	Nos	INR
Equity shares of ₹ 10 each fully paid Kamesh Goyal	9,999	99,990	-	-



Term/Right Attached to Equity Shares

The Company has only one class of equity shares having a par value of ₹ 10 per share. Each holder of equity shares is entitled to one vote per share.

In the event of liquidation of the Company, the holders of equity shares will be entitled to receive remaining assets of the Company. The distribution will be in proportion to the number of the equity shares held by the shareholders.

Note 6 - Other equity**(Amount in ₹)**

Particulars	Share premium	Retained earnings	Other reserves	Total
At 16 Dec 2021	-	-	-	-
Increase / (decrease) during the year	-	(20,331)	-	(20,331)
At 31 Mar 2022	-	(20,331)	-	(20,331)



Note 7 - Other expenses

(Amount in ₹)

Particulars	As at 31 Mar 2022	As at 16 Dec 2021
Auditors Fees	1,000	-
Legal Fees	3,431	-
Professional fees	15,900	-
Total	20,331	-



Go Digit Life Sciences Private Limited
CIN - U85300PN2021PTC206995
Statement of Cash Flows
For the period ended and as on 31 March 2022

Particulars	(Amount in ₹)	
	2022	2021
Cash flows from operating activities		
Revenue from operations	-	-
Payments of operating and other expenses	(20,331)	-
Deposits, advances and staff loans, net	-	-
Payables and Provisions	20,331	-
Income taxes paid, net	-	-
Goods and services tax paid, net (Including erstwhile service tax)	-	-
Net cash flows from operating activities (A)	-	-
Cash flows from investing activities		
Purchase of fixed assets	-	-
Proceeds from sale of fixed assets	-	-
Purchase of investments	-	-
Sale of investments	-	-
Loans disbursed	-	-
Repayments received	-	-
Rent / Interests / Dividend received	-	-
Investment in money market instruments and liquid mutual funds, net	-	-
Expenses related to investments	-	-
Net cash flows from investing activities (B)	-	-
Cash flows from financing activities		
Proceeds from Issue of share capital, net of share issue expenses	1,00,000	-
Proceeds from borrowings	-	-
Repayments of borrowings	-	-
Interest / dividends paid	-	-
Net cash flows from financing activities (C)	1,00,000	-
Net Increase in cash and cash equivalents (A+B+C)	1,00,000	-
Cash and cash equivalents at the beginning of the year	-	-
Cash and cash equivalents at the end of the year	1,00,000	-

As per our report of even date attached

Satish Aphale
Satish Aphale
Chartered Accountant
Membership No. 107031



For and on behalf of the Board

Kamesh Goyal
Kamesh Goyal
Chairman
DIN - 01816985

Sameer Bakshi
Sameer Bakshi
Director
DIN - 07634138

Place: Pune
Date: 16-April-2022

Place: Bengaluru
Date: 16-April-2022

