पुण्यश्लोक अहिल्यादेवी महाराष्ट्र मेंढी व शेळी विकास महामंडळ लिमिटेड, पुणे.
(महाराष्ट्र शासनाची कंपनी)

PUNYASHLOK AHILYADEVI MAHARASHTRA MENDHI VA SHELI VIKAS MAHAMANDAL LIMITED, PUNE
(Govt. of Maharashtra Company)

३९ वा वार्षिक अहवाल
२०१७-२०१८

39th Annual Report
2017-2018

पुण्यश्लोक अहिल्यादेवी
महाराष्ट्र मेंढी व शेळी विकास महामंडळ लिमिटेड, पुणे.
रजि. नं. २०५६० / सीटीए
(महाराष्ट्र शासनाची कंपनी)

PUNYASHLOK AHILYADEVI
MAHARASHTRA MENDHI VA SHELI
VIKAS MAHAMANDAL LIMITED, PUNE
Reg. 20560/CTA
(Govt. of Maharashtra Company)

३९ वा वार्षिक अहवाल
२०१७-२०१८

39th Annual Report
2017-2018

३९ वा वार्षिक अहवाल २०१७-२०१८

कंपनी नोंदणीकृत कार्यालयामध्ये १३/०९/२०१९ रोजी झालेल्या ३९ व्या प्रलंबित वार्षिक सर्वसाधारण सभेमध्ये २०१७-२०१८ चा वार्षिक अहवाल स्विकृत करण्यात आला.

-: नोंदणीकृत कार्यालय :-

मेंढी फार्म

गोखलेनगर, पुणे - ४११ ०१६

39th Annual Report 2017-2018

Annual Report for the year 2017-2018 has been accepted in the 39th Adjourned Annual General Meeting held on 13/09/2019 at the Registered office of the Company

-: Registered Office :-

MENDHI FARM

Gokhalenagar, Pune 411 016

संचालक मंडळ २०१७-२०१८
Board of Director 2017 - 2018

१) श्री.कांतीलाल उमाप - संचालक
१७/०९/२०१६

1) Shri. Kantilal Umap - Director
17/09/2016 to Still Date

२) डॉ. धनंजय परकाळे - संचालक
२०/१०/२०१६ ते आजपर्यंत

2) Dr. Dhananjay Parkale - Director
20/10/2016 to Still Date

लेखापरिक्षक
अनाम आणि सहयोगी
सनदी लेखापाल
१०३, पहिला मजला, मॉर्डन प्राईड
४०९, नाना पेठ जवळ, पेन्शनवाला मजिद
पुणे ४११ ००२

Auditor
ANAM & ASSOCIATES
Chartered Accountant
103, First Floor, Modern Pride,
409, Nana Peth Near, Pensionwala Masjid
Pune 411 002.

बँकर्स
• Bankers

बँक ऑफ महाराष्ट्र, मॉडेल कॉलनी, पुणे - १६	Bank Of Maharashtra, Model Colony, Pune 16.
• महामंडळाची प्रक्षेत्रे -	Farms of Corporation
१) पुण्यश्लोक अहिल्यादेवी मेंढी व शेळी विकास प्रक्षेत्र, बिलाखेड, ता. चाळीसगाव जि. जळगाव.	1) Punyashlok Ahilyadevi Mendhi Va Sheli Vikas Prakshetra, Bilakhed, Tal. Chalisgaon, Dist. Jalgaon.
२) पुण्यश्लोक अहिल्यादेवी मेंढी व शेळी विकास प्रक्षेत्र, पडेगाव, जि. औरंगाबाद	2) Punyashlok Ahilyadevi Mendhi Va Sheli Vikas Prakshetra, Padegaon, Dist. Aurangabad.
३) पुण्यश्लोक अहिल्यादेवी मेंढी व शेळी विकास प्रक्षेत्र, अंबेजोगाई, जि. बीड	3) Punyashlok Ahilyadevi Mendhi Va Sheli Vikas Prakshetra, Ambejogai, Dist. Beed.
४) पुण्यश्लोक अहिल्यादेवी मेंढी व शेळी विकास प्रक्षेत्र, मुखेड, जि. नांदेड	4) Punyashlok Ahilyadevi Mendhi Va Sheli Vikas Prakshetra, Mukhed, Dist. Nanded.
५) पुण्यश्लोक अहिल्यादेवी मेंढी व शेळी विकास प्रक्षेत्र, महूद, पो. गायगव्हाण (व्हाया पंढरपूर) जि. सोलापूर	5) Punyashlok Ahilyadevi Mendhi Va Sheli Vikas Prakshetra, Mahud, Post Gaigavan Via Pandharpur, Dist. Solapur
६) पुण्यश्लोक अहिल्यादेवी मेंढी व शेळी विकास प्रक्षेत्र, तीर्थ, ता. तुळजापूर, जि. उस्मानाबाद	6) Punyashlok Ahilyadevi Mendhi Va Sheli Vikas Prakshetra, Tirth Tuljapur, Dist. Osmanabad.
७) पुण्यश्लोक अहिल्यादेवी मेंढी व शेळी विकास प्रक्षेत्र, दहिवडी, ता. माण जि. सातारा	7) Punyashlok Ahilyadevi Mendhi Va Sheli Vikas Prakshetra, Dhiwadi, Dist. Satara.
८) पुण्यश्लोक अहिल्यादेवी मेंढी व शेळी विकास प्रक्षेत्र, रांजणी, ता. कवठे महांकाळ जि. सांगली	8) Punyashlok Ahilyadevi Mendhi Va Sheli Vikas Prakshetra, Ranjani, Tal Kavthe Mahankal, Dist. Sangli.
९) पुण्यश्लोक अहिल्यादेवी मेंढी व शेळी विकास प्रक्षेत्र, पोहरा, जि. अमरावती	9) Punyashlok Ahilyadevi Mendhi Va Sheli Vikas Prakshetra, Pohara, Dist. Amravati.
१०) पुण्यश्लोक अहिल्यादेवी मेंढी व शेळी विकास प्रक्षेत्र, बोंद्री, ता रामटेक जि. नागपूर	10) Punyashlok Ahilyadevi Mendhi Va Sheli Vikas Prakshetra, Bondri, Dist. Nagpur.
११)पुण्यश्लोक अहिल्यादेवी मेंढी व शेळी विकास प्रक्षेत्र, लोकर उपयोगिता केंद्र आणि मुख्यालय, गोखलेनगर, पुणे - १६	11) Punyashlok Ahilyadevi Mendhi Va Sheli Vikas Prakshetra, Wool Utilisation Centre, & Head Office, Gokhalenagar, Pune - 16

डॉ. महेश बनसोडे
व्यवस्थापकीय संचालक
जा.क्र. पुअममेंशेविम/प्रशा/९०३/२०१९ दिनांक १४/ ०८ /२०१९

विषय : महामंडळाचे वित्तीय वर्ष २०१७ - १८ च्या प्रलंबित ३९ व्या वार्षिक सर्वसाधारण सभेबाबत

महोदय,

पुण्यश्लोक अहिल्यादेवी महाराष्ट्र मेंढी व शेळी विकास महामंडळ लिमिटेडचे वित्तीय वर्ष सन २०१७ - १८ ची प्रलंबित ३९ व्या वार्षिक सर्वसाधारण सभा वार शुक्रवार दि. १३/०९/२०१९ रोजी दुपारी ५.०० वाजता मा. ना. बाळासाहेब दोडतले अध्यक्ष,(राज्यमंत्री दर्जा) पुण्यश्लोक अहिल्यादेवी महाराष्ट्र मेंढी व शेळी विकास महामंडळ यांचे अध्यक्षतेखाली महामंडळाचे भागधारकांच्या उपस्थितीत, महामंडळाचे प्रधान कार्यालय,गोखलेनगर, पुणे - १६ येथे आयोजित करण्यात आलेली आहे.

सभेची नोटीस सोबत सादर करण्यात आलेली आहे.
तरी सदर सभेस आपण उपस्थित रहावे, ही विनंती

आपला
सही /-
(डॉ. महेश बनसोडे)
व्यवस्थापकीय संचालक

प्रती, १) मा. ना. बाळासाहेब दोडतले अध्यक्ष,(राज्यमंत्री दर्जा) पुण्यश्लोक अहिल्यादेवी महाराष्ट्र मेंढी व शेळी विकास महामंडळ

२) मा. श्री. लक्ष्मीनारायण मिश्रा, आयुक्त पशुसंवर्धन, म.रा. औंध, पुणे - ६७

३) मा. श्री. रविंद्र गुरव (पदुम) उपसचिव, कृषि व पदुम विभाग, मंत्रालय, मुंबई - ३२

४) मा. श्री. विकास तु. कदम अवरसचिव (पदुम), कृषि व पदुम विभाग, मंत्रालय, मुंबई - ३२

५) डॉ. महेश बनसोडे, व्यवस्थापकीय संचालक, पुण्यश्लोक अहिल्यादेवी महाराष्ट्र मेंढी व शेळी विकास महामंडळ, लि. पुणे - १६

NOTICE

Date : 14/08/2019

Notice is hereby given that the "ADJOURNED 39th ANNUAL GENERAL MEETING of members of Punyashlok Ahilyadevi Maharashtra Mendhi va Sheli Vikas Mahamandal Ltd. will be held on Friday Dt. 13/09/2019 at 5.0 p.m. at the registered office of the company to transact the following business as ordinary business.

"To consider and accept the audited Balance Sheet as on 31st March 2018 and the Profit and Loss Account for the year ended on that date along -with the Directors and Auditors Report thereon."

By order of the Board of Director of Punyashlok Ahilyadevi Maharashtra Mendhi va Sheli Vikas Mahamandal Ltd. Pune 16.

Sd/-
(Dr. Mahesh Bansode)
Managing Director
Punyashlok Ahilyadevi
Maharashtra Mendi va Sheli
Vikas Mahamandal Ltd.
Pune - 411 016

Place : Pune

Date : 14/08/2019

BOARD'S REPORT

To,
The Member of Punyashlok Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Limited

Your Directors have pleasure in presenting before you, this Thirty Nine Annual Report of the affairs of the company, together with the audited annual financial statements for the year ended on 31st March 2018.

1. Financial Summary of The Company

Particular	Year Ended 31.3.2017	Year Ended 31.3.2018
Sale	18,72,61,704.00	24,90,04,897.00
Other income	13,29,87,928.00	11,45,09,399.55
Total income	**32,02,49,632.00**	**35,54,14,296.55**
Profit before Financial Expences, Preliminary Expences, Depreciation & Taxation	**11,23,79,59.70**	**2,57,73,049.43**
Less : Financial Expences	-	-
Opening profit before preliminary expenses Depreciation & Taxation	**11,57,780.00**	**9,52,316.00**
Less : Depreciation & preliminary expences Written off	-	-
Profit Before Taxation	**1,00,80,180.00**	**24,82,0733.43**
Less : Provision for Taxation	-	-
Current Tax	28,65,000.00	61,80,035.94
Deferred Tax	2,50,518.00	2,11,302.92
Profit After Taxation	**69,64,661.00**	**1,84,29,394.57**
Add : Change pursuant to adoption of revised Schedule II	-	-
Add : Change on account of transitional provision under as 15	-	-
Add : Balance Brought forwards	-	-
Profit Available for appropriation	**69,64,661.00**	**1,84,29,394.57**
Earning per equity share 1) Basic 2) Diluted	 12 12	

2. Operation :- During the year under review the company has earned total income of Rs. 3,55,414,296.55(Rs. Thirty Five Crores Fifty Four Lakhs Forteen Thousand Two Hundred

Ninty Six and Fifty Five Paise Only) as compared to total income of Rs. 320249632 (Rs. Thirty Two Crore Two Lakhs Forty Nine Thousand Six Hundred Thirty Two Only) during the Previous Year.

After Charging all expenses and taxes, the company gained a profit of Rs. 184,29,394.57 (Rs. One Crore Eighty Four Thousand Twenty Nine Thousand Three only) During the year under report as compared to the profit of Rs. 69,64,661/- (Rs. Sixty Nine Lakh Sixty Four Thousand Six Hundred Sixty One only)during the previous year.

Your Directors are taking more efforts to improve the performance of the Company and are hopeful of an even better working in the current year.

3. Transfer to Reserves :-

Company does not propose to transfer any amount to reserve.

4. Dividend :-

The Director do not recommend any dividend during the year under review and for the Financial year 2017-18.

5.Material Changes between the date of the Board report and end of financial year to which the Financial statement relates :-

There have been no material changes and commitments, affecting the financial position of the Company between the period to which the financial statements relate and the date of the report.

6. Significant and material orders passed by the regulator or court or tribunals impacting the going concern status and company's operations in future :-

During the year under review there has been no such significant and material orders passed by the regulators or court or tribunals impacting the going concern status of the company and it's operations in future. There are no instances during the year attracting the provision of Rule 8 (5) (vii) of the companies (Accounts) Rules, 2014.

7. Subsidiary Company, Associate and Joint-Venture Company :-

During the year under review the company does not have any subsidiary, associates or joint-venture company nor any company had become or ceased to become as such.

Since, the company does not have any subsidiary, associate and joint-venture company during the year under review, it is not required to give the detail of their financial performance and financial position in this report.

8. Event based disclosures :-

The Company has not issued any shares with differential voting or sweat Equity share or shares under ESOP. The Company had not provided any money to it's employees for purchase of its own share hence the company has nothing report in respect of Rule 4(4), Rule(13), Rule 12(9) and Rule 16 of the Companies (Share Capital & Debentures) Rule, 2014.

9. AUDITORS :-

a) Statutory Auditors & their Audit Report, Qualification and reply to the same:-

M/S. ANAM & Associates, Chartered Accountants, Statutory Auditors of the Company having firm Registration Number 0054965 had appointed by the Comptroller and Auditor General of India as such to hold office until the conclusion of the 39th Annual General Meeting. Further, the appointment of M/S ANAM & Associates, Chartered Accountants, (FRN: 0054965) has been made as the Statutory Auditors of the company for the financial year 2017-18 till the conclusion of the 39th Annual General Meeting of the company. The qualification, observation and remarks made by the Auditors of the company and Management replies to the same are annexed as per Annexure-A and Annexure-B respectively.

b) Cost Auditors:-

The Company is not required to appoint a cost auditor as per the provision of section 148 of the Companies Act. 2013

C) Secretarial Auditors:-

The Company being a Private Limited Company the Provisional of section 204 of companies Act. 2013 regarding mandatory secretarial audit are not applicable to company .

10. Change in the Nature of Business:-

There is no changes in the Nature of the Business as stated by Auditors in their Report.

11. Detail of directors or key managerial personnel:-

i. Composition of Board Directors :

Sr. No.	Name of Director	Designation	Date of Appointment	Date of Resignation
1	Shri. Kantilal Umap	Director	17/09/2016	Not Applicable
2	Dr. Dhananjay Parkale	Director	20/10/2016	Not Applicable

ii. Retirment by Rotation & re-appointment:

The company being Private Company, the provision of section 152(6) regarding retirement of directors by rotation are not applicable to the company.

iii. Appointment of Independent Director:

The company being a Private Limited Company the company is not required to appoint any independent director on its board of directors.

12. Appointment And Or Resignation Of Key Managerial Personnel:
The company being a Private Limited Company it is not required to appoint a Key Managerial Personnel under section 203 of the companies Act, 2013. Since, the paid-up capital of the company is more than Rs. 5 Corers the Company is required to appoint a whole-time company secretary and it is in process of making appointment of the whole time Company Secretary.

13. Deposits:
The company has not accepted or renewed any deposits under the provision of Section 73 of the Companies Act, 2013 read with Companies (Acceptance of Deposit) Rules, 2014 as amended from time to time. There were no unclaimed or unpaid deposits as on 31st March,2018.

14. Conservation of energy, technology absorption, foreign exchanges earning and out go:
The information on conservation of energy, technology absorption, foreign exchanges earnings and outgo stipulated under Section 134 (3)(m) of the Companies Act 2013 read with Rule 8 of The Companies (Accounts) Rules,2014, is as follows,

A) CONSERVATION OF ENERGY:
(i) Steps taken or impact on conservation of energy :
The company is using Energy efficient computers and company is also engaged in Agriculture related Products.
(ii) Step taken by the company for utilizing alternate sources of energy:
Capital investment on energy conservation equipment
Regarding conservation of energy it is to state that traditional lamps have been replaced by CFL lamps, wherever possible and that care is taken to make use of natural light as far as possible during new construction of animal shades and buildings.
(iii) Capital investment on energy conservation equipment:
The company had not made any separate capital investment upon the energy conservation equipment during the year under review.

B) TECHNOLOGY ABSORPTION :-
The Company does not have any imported technology and hence the question of absorbing technology does not arise. Company did not spend any amount research & development.

C) FOREIGN EXCHANGE EARNING AND OUTGO :-
There were no transaction taken place which involves the actual inflow or outflow of the foreign exchange during the year under review.

15. Corporate Social Responsibility :
The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within the preview of section 135 (1) of the Companies Act, 2013 and hence it is not required to formulate policy on Corporate Social Responsibility or spent the amount as required under Section 135(5) of the Companies Act, 2013.

16. Number of meeting of the Board:

4 (Four) meeting of the Board of Directions of the company were held during the financial year 2017-18 with a gap of not more than 120 days between two consequent board meetings.

Sr. No.	Date of Meeting	Name of Director Present	Name of Director absent
1	5 Aug. 2017	Shri Kantilal Umap (I.A.S.) Dr. Dhananjay Parkale	Not Applicable
2	14 Oct. 2017	Shri Kantilal Umap (I.A.S.) Dr. D. D. Parkale	Not Applicable
3	25 Oct. 2017	Shri Kantilal Umap (I.A.S.) Dr. D. D. Parkale	Not Applicable
4	24 Jan- 2018	Shri Kantilal Umap (I.A.S.) Dr. D. D. Parkale	Not Applicable

17. Directors' Responsibility Statement:

Pursuant to the requirement under Section 134(3)© read with Section 134(5) of the Companies Act,2013 with respect to Directors' Responsibility Statement, it is hereby confirmed that :

(i) In the preparation of the annual accounts for the financial year ended 31st March, 2018, the applicable accounting standards has been followed along with proper explanation relating to material departures;

(ii) The directors had selected such accounting policies and applied them consistently and made judgments and estimated that are responsible and prudent so as to give a true and fair view of the state of affairs of the company as at 31st March 2018 and of the **profit** of the company for that period;

(iii) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act,2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(iv) The directors had prepared the annual accounts on a going concern basic.

(V) 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.

18. Declaration by Independent Directors:
The Company being a private limited company, the company is not required to appoint Independent Directors on is board of Directors.

19. Committees of the Board of Directors of the company:
The Company being a private limited company, the company is not required to form the audit committee and the Nomination and Remuneration committee as per section 177, 178 of the Companies Act , 2013 and the rules there under and it is also not required to formulate and disclose the remuneration policy as per section 178(3) of the companies Act, 2013.

20. Evaluation of Board of Directors, Comittee and individual Director:
The company being a Private Limited Company, it is not required to give a statement indicating the manner in which the formal annual evaluation has been made by the board of its own performance and that of its committees and individual directors.

21. Remuneration Ratio of the Directors / Key Managerial Personnel (KMP) / Employees:
The Company Being a Private Limited Company, it is not required to give statement of Remuneration ratio of Directors etc. as prescribed under Rule 5 (1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014

22. Remuneration paid to the Employees:
This Clause is not applicable since the remuneration withdrawn by all the Directors, Key Managerial Personnel and employees during the FY 2017-18 was within the limits prescribed in the rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014. Therefor, the statement as required under rule 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) need not be given.

23. Disclosure of Remuneration of Commission Received by a Managing or whole time Director From the company's Holding or subsidiary Company:
There were no instances of receiving remuneration or commission by a Managing or whole time Director of the Company from its holding or subsidiary company during the year under review requiring the disclosure under section 197(14) of the Companies Act,2013.

24. Particulars of Loans, Guarantees or Investment under section 186:
The Company has not given any loan or guarantee or security or made any investment as contemplated by section 186 of the companies Act, 2013 during the financial year under review.

25. Development and Implementation of Risk Management Policy:
Company does not foresee any specific risks which would threaten the existence of the company during the year under review.

26. Secretarial Audit Report and Remark:
The Company being a Private Limited Company, the Provisions of section 204 of Companies Act, 2013 regarding mandatory secretarial audit are not applicable to the company.

27. Extract of the Annual Return on form MGT-9:
The extract of Annual Return u/s 134 (3)(a) and u/s 92 (3) read with rule 12 of Companies (Management and Administration) Rule, 2014 in Form MGT-9 is attached to the Report as Annexure-C.

28. Particulars of Related Party Transactions:
The Company has not entered into any related party transaction during the financial year under report. Hence, the Company need not give the details of such transaction in Form AOC-2

29. Details in Respect of Adequacy of internal Financial Controls with Refence to the Financial Statements;
The Company being a private limited company having turnover of not more than Rs. 200 crores or outstanding loans from Bank & Financial institutions not more than 100 Crores the provisions of section 138 regarding mandatory internal auditor appointment are not applicable to the company. Though, the company need not have the Audit committee, it has employed suitable monitoring systems to report about the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records etc. All the transaction are checked, passed and processed with proper authorization.

30. Corporate Governance certificate:
The company being a private company, it is not required to obtain compliance certificate from the auditors or practicing company secretaries regarding compliance of condition of corporate governance as stipulated in Securities And Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

31. Vigil Mechanism:
The company being a private company, it is not required to establish vigil mechanism pursuant to the provisions of section 177 (9) & (10) of the Companies Act, 2013.

32. Disclosure Under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act,2013:
The company as required under the provisions of Section 22 and 28 of The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act,2013 has in place and Anti-Sexual Policy in line with the requirements of the Act, Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees (Permanent, Contractual, Temporary, Trainees) are covered under this policy.
No Complaints regarding sexual harassment were received during the year under report.

33. Acknowledgement:

Directors take this opportunity to express their sincere appreciation for the services rendered by the company's Bankers, Consultants and Advisors, Material Suppliers, Customers and Shareholders for their continued support and guidance. The Directors wish to place on record their appreciation for the dedicated efforts put in by the Employees of the Company at all levels.

For and behalf of Board of Directors of
PUNYASHLOKA AHILYADEVI MAHARASHTRA MENDHI VA SHELI VIKAS MAHAMANDAL LIMITED

Sd/-
Managing Director
Address :
IVBP Govt. Quarter
Aundh, Pune -411067
DIN No. 08435705

Sd/-
Chairman
DIN :
Address :
At. post Chaturwadi
Tal.- Ambejogai
Dist.- Beed
Pin - 431523

Annexure-A

Form No. MGT-9

EXTRACT OF ANNUL RETURN

As on the financial year ended on 31st March 2018
[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

i)	CIN	U01212MH1978SGC020560
ii)	Registration Date	08/08/1978
iii)	Name of the Company	Punyashloka Ahilyadevi Maharashtra Mendi Va Sheli Vikas Mahamandal Limited
iv)	Category / Sub-Category of the Company	Company Limited by Shares Indian State Government Private Limited Company
v)	Address of registered office and contact details	Mendhi Farm Gokhle Nagar Pune MH 411016 mdsagpune@gmail.com
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

II. PRINCIPLE BUSINESS ACTIVITIES OF THE COMPANY :

All the business activities contributing 10 % or more of the total turnover of the company are as stated below :-

Sr. No.	Name and description of main products / services	NIC Code of the product / service	% to total turnover of the company
1	To establish, extend and/or re-organize sheep breeding farms of exotic/local//cross-bred sheep	01441	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES : NIL

Sr. No.	Name and Address of the Company	CIN /GLN	Holding / Subsidiary / Associate	% to Total Shares Held	Application Section
1	-	-	-	-	-

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

(i) Category-wise Shareholding

Category of shareholders	No. of shares held at the beginning of the year				No. of shares held at the beginning of the year				% Change during the year
	Demat	Physical	Total	%of	Demat	Physical	Total	%of	
				Total Shares				Total Shares	
A. Promoters									
(1) Indian									
a) Indiviual/HUF	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b)Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) State Govt (s)	NIL	5,97,316	5,97,316	99.99	NIL	5,97,316	5,97,316	99.99	NIL
d) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Any Other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (A)(1)	**NIL**	**5,97,316**	**5,97,316**	**99.99**	**NIL**	**5,97,316**	**5,97,316**	**99.99**	**NIL**
(2) Foregin	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
a) NRIs-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Other-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Bodies Crop.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Banks/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Any Other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (A) (2)	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**
Total Shareholding of Promoter (A)=(A)(1)+ (A) (2)	**NIL**	**5,97,316**	**5,97,316**	**99.99**	**NIL**	**5,97,316**	**5,97,316**	**99.99**	**NIL**
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Banks/ FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) FIIs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Other (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub - total (B)(1)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Non-Institution									

a) Bodies Corp.									
i) Indian	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Individuals									
i) Individuals Shareholders holding nominal Share Capital upto Rs. 1 Lakh	NIL	4	4	0.01	NIL	4	4	0.01	NIL
ii) Individuals Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Other (Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (B)(2)	**NIL**	**4**	**4**	**0.01**	**NIL**	**4**	**4**	**0.01**	**NIL**
Total Public Shareholding (B)=(B)(1)+ (B)(2)	**NIL**	**4**	**4**	**0.01**	**NIL**	**4**	**4**	**0.01**	**NIL**
C. Share held by Custodin for GDRs & ADRs	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**	**NIL**
GRAND TOTAL (A+B+C)	**NIL**	**597320**	**597320**	**100**	**NIL**	**597320**	**597320**	**100**	**NIL**

(ii) Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total shares of the company	% of total shares Pledge/ encumbered total shares	No. of Shares	% of total shares of the company	% of total shares Pledge/ encumbered total shares	% change In share-holding during the year
1	State Government	597320	99.99	NIL	597320	99.99	NIL	NIL
	Total	**597320**	**99.99**	**NIL**	**597320**	**99.99**	**NIL**	**NIL**

(iii) Change in Promoters' Shareholding : NO CHANGE

Sr. No	Prashant Savardekar	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
	At the beginning of the year	0	0	0	0
		0	0	0	0
	At the end of the year	0	0	0	0

(iv) Shareholding Pattern of the top ten Shareholders (other than Directors, Promoters and Holders of GDRs & ADRs

Sr. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the top 10 Shareholders	**No. of Shares**	**% of total shares of the company**	**No. of Shares**	**% of total shares of the company**
	Chitrakala Suryavanshi				
	At the beginning of the year	1	0.0002%	1	0.0002%
	Data wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrase (eg. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	1	0.0002%	1	0.0002%
	P. P. Vasikar				
	At the beginning of the year	1	0.0002%	1	0.0002%
	Data wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrase (eg. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	1	0.0002%	1	0.0002%
	A. T. Kumbhar				
	At the beginning of the year	1	0.0002%	1	0.0002%
	Data wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrase (eg. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	At the End of the yearr (or on the date of separated during, if separated during the year)	1	0.0002%	1	0.0002%
	Dharma Chavan				
	At the beginning of the year	1	0.0002%	1	0.0002%
	Data wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrase (eg. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	At the End of the yearr (or on the date of separated during, if separated during the year)	1	0.0002%	1	0.0002%

(v) Shareholding of Directors and Key Managerial Personnel :

Sr. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Directors & KMP	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
1.	**Dharma Motiram Chavan**				
	At the beginning of the year	1	0.0002%	1	0.0002%
	Data wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrase (eg. allotment / transfer / bonus / sweat equity etc.)	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	1	0.0002%	1	0.0002%

(v) INDEBTENDNESS : NIL
Indebtedness of the Company including interest outstanding / accrued but not due for payment:

	Secured Loans excluding deposits	UnSecured Loans	Deposites	Total Indebtedness
Indebtedness at the beginning of the year	-	-	-	-
i) Principal amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Changes during the financial year	-	-	-	-
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of financial year	-	-	-	-
i) Principal amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accured but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

(vi) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole Time Directors and / or Manager

Sr. No	Particulars of Remuneration	Name of MD/ WTD / Manager			Total Amount
i)	Gross Salary	-	-	-	-
(a)	Salary as per provisions contained in section 17(1) of Income Tax Act, 1961	-	-	-	-
(b)	Value of perquisites under section 17(2) of Income Tax Act, 1961	-	-	-	-

(c)	Profit in lieu of salary under section 17(3) of Income Tax Act, 1961	-	-	-	-
(2)	Stock Option	-	-	-	-
(3)	Sweat Equity	-	-	-	-
(4)	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- other, specify	-	-	-	-
(5)	Royalty on use of trademark	-	-	-	-
	Total (A)	-	-	-	-
	Celling as per the act	-	-	-	-

B. Remuneration to Other Director : NA

Sr. No	Particulars of Remuneration	Name of Directors		Total Amount
1)	**Independent Directors**	-	-	-
(a)	Fee fo rattending Board / Committee meetings	-	-	-
(b)	Commission	-	-	-
(c)	Other, please specify	-	-	-
	Total (1)	-	-	-
(2)	Other Non-executive Directors	-	-	-
(a)	Fee for attending Board / Committee meeting	-	-	-
(b)	Commission	-	-	-
(c)	Other, please specify	-	-	-
	Total(2)	-	-	-
	Total(B)= (1+2)	-	-	-
	Total Managerial Remuneration	-	-	-
	Overall ceiling as per the Act**	-	-	-

C. Remuneration to Managerial Personnel other than Managing Director / Whole Time Director / Manager : NA

Sr. No	Particulars of Remuneration	Key Managerial Personnel*			Total
		CEO	Company Secretary	CFO	
1	Gross Salary	-	-	-	-
(a)	Salary as per provision contained in section 17 (1) of Income Tax Act, 1961	-	-	-	-
(b)	Value of perquisites under section 17 (2) of Income Tax Act, 1961	-	-	-	-
(c)	Profit in lieu of salary under section 17(3) of income Tax Act 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-

4.	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5.	Other, please specify	-	-	-	-
	Total	-	-	-	-

VII. 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	NA	NA	NA	NA	NA
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NA	NA	NA	NA	NA
Punishment					
Compounding					
B. OTHER OFFICERS IN DEFAULT					
Penalty	NA	NA	NA	NA	NA
Punishment					
Compounding					

For and on behalf of the Board of Direction of
Punyashloka Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Limited

Managing Director
DIN : 08435705
Address :
IVBP Govt. Quarter,
Aundh, Pune-411067

Chairman
DIN
Address :
At. Post Chaturwadi
Tal. Ambejogai
Dist. - Beed

संचालक मंडळाचा अहवाल

प्रति,
सभासद,
पुण्यश्लोक अहिल्यादेवी महाराष्ट्र
मेंढी व शेळी विकास महामंडळ लि. पुणे - १६

आपले संचालक मंडळाच्या वतीने दि. ३१.०३.२०१८ रोजी संपलेल्या आर्थिक वर्षातील ३९ वा वार्षिक अहवाल त्यासोबतच लेखापरिक्षण झालेले वार्षिक वित्तिय विवरणपत्र आपणास सादर करीत आहोत.

१. महामंडळाची वित्तीय स्थिती :-

तपशील	३१.०३.२०१७ अखेरीस	३१.०३.२०१८ अखेरीस
या वित्तीय वर्षातील विक्री	१८,७२,६१,७०४.००	२४,०९,०४,८९७.००
इतर उत्पन्न	१३,२९,८७,९२८.००	११,४५,०९,३९९.५५
एकुण उत्पन्न	**३२,०२,४९,६३२.००**	**३५,५४,१४,२९६.५५**
वित्तीय खर्च, प्रारंभिक खर्च घसारा आणि कर वजा करण्यापुर्वीचा नफा	**१,१२,३७,९५९.००**	**२,५७,७३,०४६९.००**
वजा वित्तीय खर्च	-	-
प्रारंभिचा खर्च, घसारा आणि कर वजा करण्यापुर्वीचा नफा	**११,५७,७८०.००**	**९,५२,३१६.००**
वजा घसारा व प्रारंभीचा खर्च	-	-
कर अगोदरचा नफा	**१,००,८०,१७९.००**	**२,४८,२०,७३३.४३**
वजा कर बाबतसाठी तरतुद	-	-
चालु कर	२८,६५,०००.००	६१,८०,०३५.९४
डिफर कर	२,५०,५१८.२७	२,११,३०२.९२
कर वजावटी नंतरचा नफा	**६९,६४,६६१.४३**	**१,८४,२९,३९४.५७**
अधिक : सुधारीत परिशिष्ट-२ च्या अनुरोधाने येणारे दर	-	-

अधिक: लेखा परिणाम १५ च्या तरतुदीचे संक्रमण दर	-	-
अधिक : शिल्लक	-	-
नफा	**६९,६४,६६१.४३**	**१,८४,२९,३९४.५७**
प्रत्येक भागातील उत्पन्न अ) प्राथमिक ब) डायलुटेड	 १२ १२	

२. कार्याचा अहवाल :-

या वर्षामध्ये महामंडळाने गेल्या वर्षी झालेल्या वर्षाच्या रु.३२,०२,४९,६३२/- (रु बत्तीस कोटी दोन लाख एकोणपन्नास हजार सहाशे बत्तीस फक्त) उत्पन्नाच्या तुलनेत रु.३५,५४,१४,२९६.५५/- (रु पस्तीस कोटी चौपन्न लाख चौदा हजार दोनशे शहानऊ रु पंचावन्न पैसे फक्त) एवढे उत्पन्न मिळवले आहेत.

सर्व खर्च व करानंतर महामंडळाने या वर्षामध्ये रु.१,८४,२९,३९४.५७/-(रु एक कोटी चौऱ्याऐंशी लाख एकोणतीस हजार तीनशे चौऱ्यानऊ रु सत्तावन्न पैसे फक्त) नफा मिळवलेला आहे. जो मागील वर्षामध्ये रु.६९,६४,६६१.००/- (रु. एकोणसत्तर लाख चौषस्ट हजार सहाशे एकसष्ट फक्त) इतका होता.

महामंडळाची कामगीरी उंचवण्यासाठी संचालकांनी आवश्यक ते प्रयत्न केले असून या वर्षामधील चांगल्या कामकरिता ते उपयुक्त ठरली आहे.

३. आरक्षित निधीकरिता रक्कम वर्ग :-

कंपनीने आरक्षित निधीकरिता कोणतीही रक्कम सुचवलेली नाही.

४. लाभांश :-

सदर वर्षाचा आढावा घेता संचालकांनी कोणताही लाभांश सन २०१७-१८ या वित्तीय वर्षाकरिता जाहीर केलेला नाही.

५. संचालक मंडळाच्या अहवालाचा दिनांक आणि वित्तीय वर्षाअखेरीचा दिनांक यामधील वित्तीय विवरणपत्राच्या संबंधात प्रमुख बदल.

कंपनीने वित्तीय स्थितीवर परिणाम करतील असे कोणतेही प्रमुख बदल किंवा आश्वासित कारवाई कंपनीच्या विवरणपत्रात करण्यात आलेली नाही. तसेच अहवालाच्या कालावधीत कोणतेही बदल करण्यात आलेली नाहीत.

६. कंपनीने सद्यस्थिती आणि कंपनीद्वारे भविष्यात करावयाच्या कामावर परिणाम करु शकेल असे नियंत्रकाने अथवा कोर्टाने अथवा लवादाने दिलेले आदेश.

सदर वर्षाचा आढावा घेता कंपनीच्या सद्यस्थितीबाबत किंवा कंपनीद्वारे भविष्यात करावयाच्या

कामाबाबत नियंत्रकाने किंवा कोर्टाने अथवा लवादाने कंपनीच्या स्थितीबाबत आणि भविष्यातील कामकाजाबाबत कोणतेही आदेश दिलेले नाहीत. कंपनी (लेखा) नियम २०१४ सोबत जोडलेल्या नियम ८(५)(७) च्या तरतूदीने आकर्षित होतील अशी कोणतेही घटना यावर्षी घडली नाही.

७. दुय्यम कंपनी, सहयोगी आणि संयुक्त कंपनी :-

सदर वर्षाचा आढावा घेता सद्यस्थितीत कंपनीची दुय्यम कंपनी, सहयोगी किंवा संयुक्त कंपनी अशी कुठलीही कंपनी अस्तित्वात नाही. सदर वर्षात कंपनीची दुय्यम कंपनी, सहयोगी अथवा संयुक्त उपक्रम कंपनी नसल्यामुळे या अहवालात त्यांचे कामकाज, वित्तीय स्थिती देण्याची आवश्यकता नाही.

८. घटनेवर आधारीत प्रकटीकरण :-

कंपनीने मतदानाचे वेगवेगळे अधिकार अथवा कर्मचाऱ्यांना नुकसान भरपाईपोटी दिलेले समभाग (स्वीट इक्वीटी शेअर्स) किंवा इएसओपी अंतर्गत कुठलेही शेअर्स निर्गमित केले नाहीत. कंपनीने त्यांचे स्वत:चे शेअर्स खरेदीसाठी आपल्या कर्मचाऱ्यास कुठलाही निधी पुरवठा केलेला नाही. त्यामुळे कंपनी (भागभांडवल आणि कर्जरोखे) नियम २०१४ अंतर्गत नियम ४(४), नियम (१३), नियम १२ (९) आणि नियम १६ अंतर्गत कुठलाही उल्लेख या अहवालात नाही.

९. लेखापरीक्षक :-

अ) संवैधानिक लेखापरिक्षक, लेखापरिक्षा अहवाल, पात्रता आणि यासंबधी स्पष्टीकरण.

मे. अनाम ॲन्ड असोसिएटस हे कंपनीचे संवैधानिक लेखापरिक्षक असून, त्यांचा फर्म रजिस्ट्रेशन क्र. ००५४९६ (एस) असा आहे. त्यांची नियुक्ती भारताचे नियंत्रक व महालेखापरिक्षक यांनी केली असून, कंपनीच्या वार्षिक सर्वसाधारण सभेच्या मान्यतेस अधिन राहून ते ३९ वी वार्षिक सर्वसाधारण सभा होईपर्यंत कार्यरत आहेत. याशिवाय मे. अनाम ॲन्ड असोसिएटस, एफआरएन ००५४९६ (एस) सनदी लेखापाल यांची नियुक्ती सन २०१७-१८ या वर्षाकरिता संवैधानिक लेखापरिक्षक म्हणून करण्यात आली असून, ३९ वी वार्षीक सर्वसाधारण सभा होईपर्यंत ते कार्यरत राहणार आहेत. कंपनीच्या लेखा परीक्षकांनी नोंदवलेली पात्रता व निरीक्षणे व अभिप्राय आणि त्यावरील व्यवस्थापनाने सादर केलेली उत्तरे सोबत परिशिष्ट 'अ' आणि परिशिष्ट 'ब' मध्ये जोडलेली आहे.

ब) परिव्यय लेखापरिक्षक :- कंपनी कायदा २०१३ भाग १४८ मधील तरतुदीनुसार कंपनीस परिव्यय लेखापरिक्षकांची नियुक्ती करण्याची आवश्यकता नाही.

क) **सचिवस्तरीय लेखापरीक्षक** :- ही कंपनी खाजगी मर्यादित कंपनी असल्याने कंपनी कायदा२०१३ भाग २०४ मधील तरतुदीनुसार अनिवार्य सचिवस्तरीय लेखापरिक्षण या कंपनीस लागू होत नाही.

१०. व्यवसायात बदल :- लेखापरिक्षकाच्या अहवालात व्यवसायाच्या स्वरूपात कुठलाही बदल दर्शविण्यात आलेला नाही.

११. संचालक किंवा व्यवस्थापनातील स्वरूपात कुठलाही बदल दर्शविण्यात आलेला नाही.

१. संचालक मंडळाची रचना

अ. क्र.	संचालकाचे नांव	हुद्दा	नियुक्तीचा दिनांक	राजीनाम्याचा दिनांक
१.	श्री. कांतीलाल उमाप	संचालक	१७/९/२०१६	लागू नाही
२.	डॉ. धनंजय परकाळे	संचालक	२०/१०/२०१६	आजपर्यंत

२. रोटेशन पध्दतीने (आळीपाळीने) सेवानिवृत्ती आणि पुनःर्नियुक्ती :- ही कंपनी खाजगी मर्यादित कंपनी असल्याने भाग १५२(६) मधील तरतुदीनुसार संचालकांची रोटेशन पध्दतीने सेवानिवृत्ती कंपनीस लागु होत नाही.

३. **स्वतंत्र संचालकांची नियुक्ती** : ही कंपनी खाजगी मर्यादित कंपनी असल्याने संचालक मंडळावर स्वतंत्र संचालक नेमणूकीची आवश्यकता नाही.

१२. व्यवस्थापनातील महत्वाच्या व्यक्तीची नियुक्ती किंवा राजीनामा :

कंपनी ही खाजगी मर्यादित कंपनी असल्याने कंपनी कायदा २०१३ भाग २०३ अंतर्गत व्यवस्थापनात महत्वाच्या व्यक्तीची नियुक्ती करण्याची आवश्यकता नाही. कंपनीचे आजपर्यंतचे वसूल भाग भांडवल रू. ५.०० कोटीपेक्षा जास्त असल्याने कंपनी पुर्णवेळ कंपनी सचिव नियुक्त करण्याच्या प्रक्रियेत आहे.

३. ठेव :-

कंपनी कायदा २०१३ कलम ७३ आणि सुधारित नियम २०१४ (डिपॉझिट स्विकृती) अंतर्गत वेळोवेळी सुधारणा झाल्यानुसार कंपनीने कोणतेही डिपॉझिट स्वीकृत किंवा नुतनीकरण केलेले नाही.

१४. ऊर्जाबचत तंत्रज्ञान स्विकृती, परकीय चलन देवाण घेवाण:-

ऊर्जाबचत तंत्रज्ञान स्विकृती, परकीय चलन देवाण घेवाण याबाबत कंपनी कायदा २०१३ भाग १३४ (३) (एम) नियम ८ अंतर्गत कंपनी (लेखा) नियम २०१४ नूसार माहिती खालील प्रमाणे आहे.

अ) ऊर्जाबचत

१) ऊर्जा बचतीसंबंधी करण्यात येत असलेली कार्यवाही :-

कंपनी ऊर्जा कार्यक्षम संगणकाचा वापर करीत आहे. तसेच ही कंपनी कृषी संलग्न उत्पादनाशी संबंधीत आहे.

२) पर्यायी ऊर्जेच्या वापराबाबत कंपनीकडून करण्यात आलेली कार्यवाही :-
ऊर्जा संवर्धन साधनसामुग्रीमध्ये भांडवल गुंतवणुक,उर्जा बचत आणि तंत्रज्ञानाचा अवलंब वा संदर्भात पारंपारीक दिव्याऐवजी शक्य तेथे सी.एफ. एल. दिवे लावण्यात आले आहेत. नवीन वाडे व इमारती बांधकामामध्ये नैसर्गिक प्रकाशाचा वापर होईल यांची दक्षता घेण्यात आली आहे.
३) उर्जा बचतीच्या साधनात भांडवली गुंतवणुक :- सदर वर्षात कंपनीने उर्जा बचतीच्या साधनांसाठी वेगळी भांडवली गुंतवणूक केलेली नाही.

ब) तंत्रज्ञान स्विकृती :- कंपनीकडे आयात केलेले विदेशी तंत्रज्ञान नसल्याने सदरचे तंत्रज्ञान समाविष्ट करण्याचा प्रश्नच उध्दवत नाही. कंपनीने संशोधन आणि विकासाकरिता कुठलाही पैसा खर्च केलेला नाही.
क) विदेशी चलनाची देवाण-घेवाण :- सदर वर्षात विदेशी चलनाची देवाण-घेवाण करण्यात आलेली नाही.

१५. कॉर्पोरेट सामाजिक जबाबदारी :-
ही कंपनी खाजगी मर्यादित कंपनी असल्यामुळे ती कंपनी कायदा २०१३ भाग १३५ (१) या अंतर्गत येत नाही.
त्यामुळे कॉर्पोरेट सामाजिक जबाबदारीचे धोरण तयार करण्याची व समिती स्थापन करण्याची आवश्यकता नाही किंवा कंपनी कायदा २०१३ भाग १३५ (५) अंतर्गत खर्च करण्याची आवश्यकता नाही.

१६. संचालक मंडळाच्या सभांची संख्या :-
सन २०१७-१८ वर्षात संचालक मंडळाच्या ४ (चार) सभा घेण्यांत आल्या असून. दोन सलग सभांमध्ये १२०दिवसांपेक्षा जास्त अंतर ठेवण्यात आलेले नाही.

अ.क्र.	सभेचा दिनांक	हजर संचालकांचे नांव	गैरहजर संचालकांचे नाव
१	५ ऑगस्ट २०१६	श्री. कांतीलाल उमाप (भाप्रसे) डॉ. धनंजय परकाळे	लागू नाही
२	१४ ऑक्टो २०१७	श्री. कांतीलाल उमाप (भाप्रसे) डॉ. धनंजय परकाळे	लागू नाही
३	२५ ऑक्टो २०१७	श्री. कांतीलाल उमाप (भाप्रसे) डॉ. धनंजय परकाळे	लागू नाही
४.	२४ जाने. २०१८	श्री. कांतीलाल उमाप (भाप्रसे) डॉ. धनंजय परकाळे	लागू नाही

१७. संचालकांच्या जबाबदारीचे विवरणपत्र –

कंपनी कायदा २०१३ भाग १३४ (३४सी) भाग १३४ (५) अंतर्गत संचालक मंडळाच्या जबाबदाऱ्या पुढील प्रमाणे विदित करण्यात येत आहे.

१. सन २०१७-१८ वा वार्षिक अहवाल तयार करताना लागू असलेली लेखा मानके विचारात घेण्यात आली असून,या ठिकाणी ती लागू करणे शक्य नाही त्याठिकाणी त्याबाबत योग्य स्पष्टीकरण देण्यात आलेले आहे.

२. संचालकांनी कंपनीचे ३१ मार्च २०१८ अखेरची सद्यस्थिती आणि नफ्याबाबतचे वास्तवादी चित्र सभासदांसमोर ठेवण्याकरिता योग्य त्या लेखा विषयक धोरणांचा अवलंब केला असून, त्यानुसार योग्य ते अंदाज व निर्णय करण्यात आलेले आहेत.

३. संचालकांनी कंपनीची मालमत्ता राखण्यासाठी तसेच त्यामधील गैरव्यवहार व अनियमितता टाळण्यासाठी कंपनी कायदा २०१३ मधील तरतुदीनुसार लेखा विषयक अभिलेख ठेवण्याबाबत योग्य आणि पुरेशी काळजी घेतली आहे.

४. संचालकांनी कंपनी पुढे चालू राहील या गृहीत तत्वावर आधारित वार्षिक अहवाल तयार करण्यातआलेला आहे.

५. संचालकांनी सध्या लागू असलेल्या कायद्यातील तरतुदीचे पालन करण्याकरिता योग्य ती कार्यप्रणाली लागू केली असून, उक्त कार्यप्रणाली पुरेशी आणि परिणामकारक आहे.

१८. स्वतंत्र संचालकांकडून प्रतिज्ञापत्र –

ही कंपनी खाजगी मर्यादित कंपनी असल्याने स्वतंत्र संचालक नियुक्ती करण्याची आवश्यकता नाही.

१९. कंपनीच्या संचालक मंडळाची समिती –

ही कंपनी खाजगी मर्यादित कंपनी असल्याने कंपनी कायदा २०१३ चे कलम १७७ व १७८ नुसार लेखा परिक्षण समिती आणि नामनिर्देशन आणि मोबदला समिती स्थापन करण्याची आवश्यकता नाही. तसेच त्या अंतर्गत नियम तयार करण्याची आणि कलम १७८ (३) नुसार मोबदलाबाबतचे धोरण तयार करण्याची आवश्यकता नाही.

२०. संचालक मंडळ, समित्या व वैयक्तिक संचालकाने मुल्यांकन –

ही कंपनी खाजगी मर्यादित कंपनी असल्यामुळे संचालक मंडळाने त्यांचे स्वत:चे तसेच समित्या व वैयक्तिक संचालकांच्या मुल्यांकनासाठी अवलंब करावयाच्या कार्यपध्दतीचे विवरण देण्याची आवश्यकता नाही.

२१. संचालकांचे / व्यवस्थापनाचे प्रमुख व्यक्तीचे / कर्मचाऱ्यांच्या मोबदल्याचे प्रमाण :
ही कंपनी खाजगी मर्यादित कंपनी असल्यामुळे मोबदला गुणोत्तर कंपनी नियम २०१४ नुसार व्यवस्थापनातील प्रमुख व्यक्तीचा मोबदला आणि नियुक्ती संबंधी विवरणपत्र देण्याची आवश्यकता नाही.

२२. कर्मचाऱ्यांना अदा केलेला मोबदला
सदर वर्षाचा आढावा घेता संचालक, व्यवस्थापनातील प्रमुख व्यक्ती आणि कर्मचारी यांना अदा केलेला मोबदला विहीत मर्यादेच्या आत असल्याने हे कलम येथे लागू होत नाही. सबब नियम ५ (२) व्यवस्थापनातील व्यक्तीची नियुक्ती व मोबदला) नियम २०१४ अन्वये विवरणपत्र देण्याची आवश्यकता नाही.

२३. मोबदला जाहिर करणे किंवा व्यवस्थापकीय संचालकांना किंवा पुर्ण वेळ संचालकांना कंपनीकडून किंवा दुय्यम कंपनीकडून मिळालेले कमिशन जाहिर करणेबात.
सदर वर्षाचा आढावा घेता कंपनी कायदा २०१३ भाग १९७(१४) अंतर्गत व्यवस्थापकीय संचालकांना किंवा पुर्ण वेळ संचालकांना अथवा दुय्यम कंपनीकडून मोबदला अथवा कमीशन मिळालेले नाही.

२४. कलम १८६ अंतर्गत कर्ज, हमी व गुंतवणूकीचा तपशील :-
कंपनी कायदा २०१३ कलम १८६ अंतर्गत सदर वित्तीय वर्षात कंपनीने कोणतेही कर्ज घेतलेले नाही अथवा हमी किंवा सुरक्षा देण्यात आली नाही किंवा गुंतवणूक करण्यात आलेली नाही.

२५ जोखीम व्यवस्थापन धोरणाचा विकास व अंमलबजावणी :-
कंपनीच्या अस्तित्वाला धोकादायक अशी कोणतीही विशेष जोखीम कंपनीच्या सदर वर्षाच्या आढाव्यामध्ये निदर्शनास आलेली नाही.

२६ सचिव स्तरिय लेखा परिक्षण अहवाल आणि अभिप्राय :-
ही कंपनी खाजगी मर्यादित कंपनी असल्याने कंपनी कायदा २०१३ भाग २०४ मधील तरतुदीनुसार अनिवार्य सचिव स्तरीय लेखा परिक्षण लागू होत नाही.

२७. फॉर्म एमजीटी-९ अंतर्गत वार्षिक विवरण उतारा :-
कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ भाग १३४ (३) (अ) आणि भाग ९२ (३) नियम १२ सह या अंतर्गत वार्षिक विवरणपत्र उतारा एमजीटी-९ फॉर्म मध्ये परिशिष्ट क नुसार सोबत जोडलेला आहे.

२८. संबंधित पक्षकार सोबतच्या व्यवहाराचा तपशील :-
या आर्थिक वर्षात कोणत्याही संबंधित पक्षकारांशी कंपनीने व्यवहार केलेले नाहीत. त्यामुळे उक्त व्यवहारासंबंधी फॉर्म एओसी २ मध्ये सविस्तर तपशील देण्याची आवश्यकता नाही.

२९. वित्तीय विवरणपत्र संबंधात अंतर्गत वित्तीय नियंत्रण व्यवस्थेची परिपुर्तता :-

ही कंपनी खाजगी मर्यादित कंपनी असून, कंपनीची वार्षिक उलाढाल रू. २००.०० कोटींपेक्षा जास्त नसल्याने किंवा कंपनीने बँक अथवा वित्तीय संस्थांकडून रू. १००.०० कोटीपेक्षा जास्त कर्ज घेतले नसल्याने भाग १३८अंतर्गत लेखापरिक्षकांची नियुक्ती बंधनकारक नाही. तसेच कंपनीस लेखापरिक्षा समितीची आवश्यकता नसली तरी अपहार व चूका निदर्शनास येण्यासाठी व त्या टाळण्यासाठी तसेच लेखाविषयक अभिलेखामधील अचुकता व परिपुर्णता साध्याकरिता योग्य सनियंत्रण कार्यप्रणाली राबविण्यात येत आहे. सर्व व्यवहार तपासणी करण्यात येऊन मंजुरी व पुढील प्रक्रिया प्राधिकृत व्यक्तीकडून करण्यात आली आहे.

३०. कॉर्पोरेट गव्हर्नन्स प्रमाणपत्र :-

ही कंपनी खाजगी मर्यादित कंपनी असल्याने लेखा परिक्षक किंवा कंपनी सचिव यांचेकडून कलम - ४४ अंतर्गत नमुद कॉर्पोरेट गव्हर्नन्स प्रमाणपत्र घेण्याची आवश्यकता नाही.

३१. दक्षता यंत्रणा :-

ही कंपनी खाजगी मर्यादित कंपनी असल्याने कंपनी ॲक्ट २०१३ भाग १७७ (९) आणि (१०) तरतुदीनुसार दक्षता यंत्रणा स्थापना करण्याची आवश्यकता नाही.

३२.कार्यालयाच्या ठिकाणी महिलांचा लैगिंक छळ (प्रतिबंध मज्जाव आणि निराकरण) कायदा २०१३ अंतर्गत प्रगटीकरण :-

महिलांचा लैगिंक छळ (प्रतिबंध मज्जाव आणि निराकरण) कायदा २०१३ मधील कलम २२ व ३८ नुसार कंपनीमध्ये महिलांचा लैंगिक छळ प्रतिबंधक धोरण अवलंबवण्यात आलेले असून, अंतर्गत तक्रार निवारण समिती स्थापन करण्यात आली आहे. कंपनीमधील स्थायी, कंत्राटी, अस्थायी आणि प्रशिक्षणार्थी अशा सर्व प्रकारच्या कर्मचाऱ्यांना हे धोरण लागू करण्यांत आलेले आहे. या आर्थिक वर्षात महिला लैंगिक छळाची कोणतीहीतक्रार कंपनीकडे प्राप्त झालेली नाही.

३३. कृतज्ञता :-

या आर्थिक वर्षात कंपनीस बँकर्स, सल्लागार आणि पुरवठेदार यांनी पुरविलेल्या उत्कृष्ट सेवेबद्दल तसेच ग्राहक आणि भागधारक यांनी केलेल्या मार्गदर्शनाबाबत आणि दिलेल्या भरघोस पाठीब्यांकरिता संचालक मंडळ त्यांचे प्रती कृतज्ञता व्यक्त करीत आहेत. तसेच कंपनीच्या कर्मचाऱ्यांनी केलेल्या जाणीवपूर्वक प्रयत्नांची मंडळांनी नोंद घेतली असून, त्यांना मन:पूर्वक धन्यवाद देण्यात येत आहेत.

संचालक मंडळाच्या वतीने व करिता
पुण्यश्लोक अहिल्यादेवी महाराष्ट्र मेंढी व शेळी विकास महामंडळ लि. पुणे -१६

सही :-
व्यवस्थापकीय संचालक
पता : आय. व्ही.बी.पी. सरकारी वसाहत
औंध, पुणे - ४११ ०६७
डीआयएन ०८४३५७०५

सही :-
अध्यक्ष
डीआयएन
पत्ता - रा. चतुरवाडी अंबेजोगाई
ता. अंबेजोगाई जि. बीड - ४३१५२३

INDEPENDENT AUDITOR'S REPORT

To,
The Members of
Punyashlok Ahilyadevi Maharashtra
Mendhi Va Sheli Vikas Mahamandal Ltd.
Pune.

REPORT ON THE FINANCIAL STATEMENTS:

We have audited the accompanying financial statements of **Punyashlok Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd**. (**"the Company"**) which comprise the Balance Sheet as at 31st March, 2018, the statement of Profit &Loss Account, Cash flow Statement for the year endedand summary of the significant accounting policies and other explanatory information of the statement of Profit & Loss for the year ended on that date read with the **Annexure 'A,B&C.'**

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL STATEMENTS:

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013. Management is responsible for the preparation of these financial statement that give a true and fair view of the financial position,financial performance and cash flows of the **Punyashlok Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd**, in accordance with the Accounting Principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the **Punyashlok Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd**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.

AUDITOR'S RESPONSIBILITY:

1. Our responsibility is to express an opinion on this financial statement based on our audit.

2. We have taken into account the provisions of the act the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the act and rules made there under.

3. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements, plan & perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

4. An audit involves performing procedures to obtain audit evidence about the amounts and thedisclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the **Punyashlok Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd**,preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

OPINION:

In our opinion and to the best of our information and according to the explanations given to us, except for the effects of the matter described in the Basis for Qualified Opinion paragraph below, the aforesaid financial statements give the information required by 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 31st March, 2018, and its profit/loss and its cash flows for the year ended on that date.

BASIS FOR QUALIFIED OPINION

The company has passed single entry on monthly basis instead of passing day to day entries which does not show the financial status as required by the Act. Further,the company is doing entries on cash payment basis which is clearly violation of section 129(3) of the company's act 2013 and rules made thereunder. Please refer para (1) of Annexure A for detailed qualification.

EMPHASIS OF MATTER:

We draw attention to Note 5, '**Other Current Liability**' of the financial statement, in which the company has shown Rs.80,00,000 as **Advance from State Government of Maharashtra.**

This amount was received for allotment of share on 17-03-2018 from Maharashtra Government. However, since the authorized capital of the company is Rs. 6,00,00,000, paid up capital of the company would have exceeded post issue of share capital of Rs. 80,00,000. The company has refunded the same on 23-08-2018 to the government. This opinion is given in accordance with **Standards on Auditing 706 'Emphasis of Matter Paragraphs and Other Matter Paragraphs in the Independent Auditor's Report**which is in our opinion, is of such importance that it is fundamental to user's understanding of the financial statement.Our opinion is not modified in respect of this matter.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS:

1. As required by the Companies (Auditor's Report) Order, 2016 issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the '**Annexure B**' annexed to the audit report, a statement on the matters specified in paragraph3 and 4 of the said order.

2. **Further to our comments in the Annexure referred to above, we report that:**

a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

b) Except for the effects of the matter described in the Basis for Qualified Opinion paragraph above, 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 and proper returns adequate for the purposes of our audit have been received from the branches not visited by us.

c) The balance sheet, the statement of profit and loss and the cash flow statement dealt with by this report are in agreement with the books of account.

d) Except for the effects of the matter described in the Basis for Qualified Opinion paragraph above, in our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014

e) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

f) All directors are disqualified u/s 164(2) on account of non-filing of annual return to ROCfor three consecutive years i.e. from 2014-15 to 2016-17. Further management has refused to give us written representation issued and were unable to show us any further evidence.

g) With respect to the adequacy of the internal financial controls over financial reporting of the company and the operation effectiveness of such controls, refer to our separate report in '**Annexure C'.**

h) Report under the companies (Auditors Report) Order, 2016 (CARO,2016) has been attached in '**Annexure B'.**

i) With respect to other matters to be included in the Auditor's Report in accordance with rule 11 of the companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us.

1) The company does not have any pending litigations which would impact its financial position.

2) The company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

3) There was no amount which were required to be transferred, to the investor education and protection fund by the company.

For ANAM AND ASSOCIATES
Chartered Accountants
FRN: 005496S

Place: Pune
Dated: 8th June, 2019

CA EJAZ AKHTER
Partner
M. No. 096248

ANNEXURE 'A' TO THE INDEPENDENT AUDITORS REPORT

(Referred to "Basis for Qualified Opinion" to Independent Auditors Report)

1. NO PROVISION FOR EXPENSES AND INCOME:

(a) The company follows hybrid system of accounting. For example, the company makes provision for purchase but it has not made provision for insurance claim receivable.

(b) On 29-08-2017 the company has received 2,20,183 in cash which is contravention of section 269ST of the Income Tax Act 1961. Which further attracts penalty of 100% i.e. 2,20,183. The company has not made provision regarding the same.

(c) Statutory Dues: Following are the total statutory demandsraised in various year.

Year	Nature of Demand	Amount
2016-17	Income tax demand raised by CPC	886,920
2017-18	TDS Default	8,740
2016-17	TDS Default	10,206
2015-16	TDS Default	34,334
Prior Years	TDS Default	3,463,366
	T otal	**4,403,566**

However, the company has neither made any provision in the books of account nor has filed any appeal against demands raised.

(d) The company has not made any provision in respect of any bad and doubtful debt, seed Capital Loans (Under the head Loan and Advances) and other Advances under the capital Assets, Loan and Advance (Refer schedule 12 of Balance Sheet). The amount of such bad and doubtful debts and loans is not ascertained by the company. Consequently, we are unable to opine on the possible impact of such non-provision on profit for the Year, Seed Capital Loans, Other Advances and Balance of Profit and Loss Account in the Balance Sheet.

(e) Debtors, Creditors, Loans and Advance are subject to confirmation and reconciliation. No third party confirmations are obtained by the Company as on 31st March, 2018 in respect of any of the account receivable, account payable and any loans and Advances. Hence 100% amount under these items is unconfirmed as on 31st March 2018. It is informed to us that, there was no system of obtaining third party confirmations.

2. NON SUBMISSION OF INSURANCE CLAIM:

As per information on record we have observed that there were cases where farms do not submit Insurance claims to insurance Company, it is not known why these said claims are not submitted. This is huge loss to the company. Detailed information is given below in table:

INSURANCE CLAIM INFORMATION IS AS FOLLOWS

Farm Name	Opening Insurance Claims Pending for submission	Opening Insurance Claims Pending from insurance company	Death of Animals during the year Adult	Insurance claims submitted in 2017-18 to the insurance company	Claims Received in FY 2017-18 from Insurance Co.	No. of Insurance Claims Pending from insurance company		Claims Pending for submission to insurance company
					No. of Claims	Last Year	Current Year	
Padegaon	0	44	254	254	75	0	223	0
Mahud	22	50	271	271	224	0	97	22
Bilakhed	11	0	108	83	83	0	0	36
Bondri	22	16	21	21	16	0	21	22
Mukhed	0	29	83	83	104	0	8	0
Pohra	47	1	58	58	33	0	26	47
Ambejogai	9	3	2	2	0	3	2	9
Tuljapur	89	0	158	158	69	0	89	89
Dahiwadi	0	0	119	119	95	0	24	0
Ranjani	13	4	228	241	241	4	0	0

3. METHOD OF CHARGING DEPRECIATION

The company has charged deprecation as per SLM method instead of considering life as per schedule II of the companies act 2013. The Company has no record of fixed assets register, consequently we are not able to quantify the correct deprecation due to lack of information and erroneous deprecation charged in books of account.

4. NON APPOINTMENT OF COMPANY SECRETARY:

As per section 203 of the companies act 2013 read with rule 8A, since the paid up share capital of the company is exceeding 5 crores, the company is required to appoint whole time company secretary mandatorily. However, the company has not made the appointment of the company secretary, violating the said provision of the companies act 2013. Section 203(5) imposes

*m*inimum penalty of Rs.1,00,000 on the company and maximum 50,000 on each director who is in default.

5. LOWER BREEDING AND HIGH MORTALITY OF SHEEP AND GOATS:

A) LOWER BREEDING:

As per information with farms of the company there are medicines and other facilities available for animal and specialized experts are also available to take care of animals. We have observed that during the year under audit birth rate of animals is very low.

Considering the available information of breeding on records there were target of 80% of total selected sheep and goats. Therefore,expected target of breeding was 4188 animals. During the year, actual number of breeding was 2084 animals which was just 49.76 % of expected breeding.

B) HIGHER MORTALITY RATIO:

Standard ratio of mortality as provided in last year audit report by the managementis not more than 18% for young and 7% for adult animals. As per actual information,an average mortality of Animals in the Company,is as follows:

1. Goat (Adult): 19.77%
2. Goat (Kid): 31.55%
3. Sheep (Adult): 21.56%
4. Sheep (Kid): 38.42

This is very high ratio.It is suggested that risk should be fixed on responsible officers and recovery should be made if there is loss / high mortality because of personal ignorance of officers. Detail investigation should be made for reasons in high mortality and low birth ratio.

As per record provided to us, following are the information of breeding and mortality of goats and sheep.

SR NO	BRANCH	NO. OF ADULT ANIMALS UNDER BREEDING PROGRAMME	TRAGATED BREEDING @80%	ACTUAL BREEDING	% ACHIEVED
1	Ambejogai	126	101	73	57.94
2	Bilakhed	438	350	220	50.23
3	Bondri	132	105	87	65.91
4	Dahiwadi	578	462	82	14.19
5	Mahud	1173	938	359	62.11
6	Mukhed	391	312	126	10.74
7	Padegaon	814	651	315	38.70
8	Pohara	384	307	145	37.76
9	Ranjani	715	572	603	84.34
10	Tuljapur	488	390	74	15.16
TOTAL		**5239**	**4188**	**2084**	

MORTALITY:

NAME OF FARM	LIVESTOCK OF GOAT						LIVESTOCK OF SHEEP					
	BELOW 1 YEAR	MORTALITY		ABOVE 1 YEAR	MORTALITY		BELOW 1 YEAR	MORTALITY		ABOVE 1 YEAR	MORTALITY	
		NO	%		NO	%		NO	%		NO	%
Ambejogai	151	30	19.87	418	2	0.48	0	0	0	0	0	0
Bilakhed	0	0	0.00	0	0	0.00	194	33	17.01	444	108	24.32
Bondri	96	46	47.92	237	21	8.86	0	0	0	0	0	0
Dahiwadi	200	21	10.50	539	68	12.62	58	40	68.97	285	51	17.89
Mahud	200	112	56.00	486	152	31.28	250	124	49.60	528	119	22.54
Mukhed	0	0	0.00	0	0	0.00	132	52	39.39	391	81	20.72
Padegaon	270	138	51.11	541	179	33.09	123	16	13.01	273	69	25.27
Pohara	200	158	79.00	384	58	15.10	0	0	0	0	0	0
Ranjani	773	91	11.77	861	132	15.33	353	87	24.65	508	0	0.00
Tuljapur	151	48	31.79	427	158	37.00	0	0	0	0	0	0
TOTAL	**2041**	**644**		**3893**	**770**		**916**	**352**		**1985**	**428**	

6. NO CLASSIFICATION BETWEEN CULLING & BREEDING LIVESTOCK:

Farms has not made any classification between culling livestock & breeding livestock from time to time, hence this is one of the main reason of increase mortality of livestock.

7. MAINTENANCE OF ACCOUNTING:

Accounting of the company is maintained at ERP Tally system. Trial balances of various farms are directly entered in tally software instead of detail entry. Thus, entries in tally software should be made in detail instead of consolidated entries. To make internal control effective, accounting system should be developed by the company. Further, Tuljapur branch has not maintained books of account in tally.

8. ADVANCE TO ORIENTAL INSURANCE CO. LTD.RS. 92,630.00:

Livestock insurance premium was paid in advance to the Oriental Insurance Co. Ltd. As per agreement dated 01.03.2011 available on record for entering in insurance contract for live stocks to be distributed under the scheme of Breed Village Scheme under the Rastriya Krishi VikasYojana sponsored by the Central Govt. Total insurance premium was paid in advance Rs.7,91,500.00

Insurance premium amount payable against livestock distributed to various beneficiaries were to be settled against advance premium. Total insurance premium payable of Rs.6,91,103.00 was settled against advance. Balance amount of Rs.1,00,397.00 remained with the company but as per books there is advance of Rs. 92,630.00. There is difference of Rs. 7,767.00 which should be reconciled.

To make recovery of above advance, company has made efforts to recover the advance and they had sent a letter on 13.07.2015 requesting to repay advance amount.

9. NON FILING OF FINANCIAL STATEMENTS TO REGISTRAR OF COMAPNIES:

As per available records,the Company has not filed financial statements to Registrar of Companies, Pune from the financial year 2014-15 to 31-03-2017.Management will be responsible for Payment of penalty & Interest for late submission of ROC Return. Management has not made any provision in books of accounts for penalty for late filing of return to ROC.

10. UNSPENT GRANTS & ADVANCES RECEIVED FROM GOVERNMENT:

i. SHEEP & GOAT REARING RS.21.09 LAKH:

As observed in AG audit the amount Rs.21.09 Lakhs represents funds/grants given by the GOM to the company as an implementing agency for disbursing it to selected beneficiaries.

ii. SHEEP AND GOAT REARING ADVANCE:

Amount of **Rs. 7,68,803.00 (Dr)** was given as loan under the scheme which was waived off by the State Government. Above amount is to be written off in books. List of beneficiary with amount was not produced for our verification. Above amount should be written off after proper scrutiny of record.

11. PROPERTY TAX:

We are informed that the land for which property Tax is paid at Padegoan Farm is in the name of Department of Animal Husbandry. However, Agreement between the Company and Department of Animal Husbandry towards sharing of expenses was not on records. Provision for expenses is made on the basis of demand raised by Department of Animal Husbandry.

12. INSURANCE CLAIM ACCOUNTED FOR ON CASH BASIS:

Insurance claim in respect of Livestock are accounted for on cash basis which in our opinion is not in line with the accrual method of accounting. The amount of claims receivable has not been worked out by the Company. Consequently, we are unable to opine on the possible positive or negative impact thereof on profit for the year, Balance of Profit and loss Account Carried forwards and on Current Assets.

13. MARGIN MONEY RS.2,94,250.00:

Above amount was received as margin money (self-Contribution) from beneficiary. Scheme fund was not sanctioned to them. Balance is still pending. It should be refunded to the contributors.

14. ACCOUNTING FOR GRANTS:

- Details of Grants and their utilization during the year are as follows. This utilization is debited to respective grant account during the year.

Name of Grants	Balance as on 01.04.2017	Addition during year	Utilization during year	Balance as on 31.03.2018
Fodder Development	1,87,93,020.00	0.00	86,84,267.00	87,65,422.00
Insurance claim Aga RKVY	4,09,882.00	0.00	0.00	4,09,882.00
I.D.S.R. Scheme	23,03,475.00	0.00	0.00	23,03,475.00
Marathwada Vikas	19,304.00	0.00	0.00	19,304.00
Market Yard Development Scheme	1,42,97,922.00	0.00	0.00	1,42,97,922.00
RKVY farm Strengthening	71,04,244.00	1,75,00,000.00	1,16,86,627.00	1,29,17,617.00
SWISS	14,01,063.00	70,00,000.00	40,33,330.00	43,67,733.00
Advance Against MV Scheme Tuljapur	78,075.00	0.00	0.00	78,075.00
Grant for Shearing Machine	10,272.00	0.00	0.00	10,272.00
Non DPAP Scheme	6,15,19,484.00	15,335.00	2,05,68,563.00	4,09,66,256.00
Sheep & Goat Scheme 10 Crore	21,09,084.00	0.00	0.00	21,09,084.00
W.W.T.C Grant	28,74,881.00	0.00	0.00	28,74,881.00
Marathwada S& G Rearing Scheme	48,145.00	0.00	0.00	48,145.00
RKVY Ram & Buck Rearing	0.00	50,00,000.00	24,91,600.00	25,08,400.00
Mahamesh Scheme	0.00	3,89,00,000.00	1,10,15,246.00	2,78,84,754.00
Total	**11,09,68,851.00**	**6,84,15,335.00**	**5,84,79,633.00**	**11,95,61,222.00**

15. (A) ADVANCE AGAINST EXPENSES:

Following are the advances against expenses are pending for settlement from long period. Some advances are sanctioned during the year and not settled.

S.No	Particulars	Amount	S.N	Amount Rs.	Amount
1.	Ambejogai	12,870.00	8.	B. R. Mahapure	500.00
2.	Mahud	6,057.00	9.	B. L. Chavan, Mahud	8,000.00
3.	Mukhed	2,400.00	10.	CHAVAN S. V.	300.00
4.	Padegoan	2,276.00	11.	MANE A. V.	1,500.00
5.	Pohara	7,176.00	12.	O. L. Rathod	400.00
6.	Ranjani	28,820.00	13.	J.B.Patel	200.00
7.	B.L.Veer	2,000.00			

Details of above advances given are not available with Company. Some advances are given to staff for expenses but no expenses are settled against advance amount. It is advised that above amount should be settled immediately on priority basis.

(B) ADVANCE RECEIVED AGAINST SUPPLY OF LIVE STOCK:

It is observed that advance has been received from members of Rs 7,28,800/- which is pending from last year but has not been settled against the supply of Livestock till date.

The details of which are as follows:

Particular	Amount
Dy. Commissioner of A.H., Aura ngabad	2,43,000.00
Assitt. Commissioner of A.H. Vet. Poly. Baramati	67,000.00
L.D.O.P.S Latur Ambejogai	73,800.00
L.D.O.P.V Dhangangavi	3,35,000.00
S Shinde Dahiwadi	10,000.00
Grand Total	**7,28,800.00**

*I*t should be adjusted with the supply of Livestock or should be refunded to the members if no live stock has been supplied to them.

16. INDIRECT TAXES NOT CHARGED ON SALES:

On following sales made by the company, VAT/GST has not been charged-

Date	Voucher No	Debit Ledger	Credit Ledger	Amount	GST/VAT Not charged
10-Apr-2017	2218 to 2219	Cash	Sale of Woolen Goods	2250.00	107
21-Apr-2017	2220 to 2221	Cash	Sale of Woolen Goods	850.00	40
28-Apr-2017	2222	Cash	Sale of Woolen Goods	750.00	36
05-May-2017	2223	Cash	Sale of Woolen Goods	750.00	36
01-Jul-2017	2224	Cash	Sale of Woolen Goods	500.00	24
25-Jul-2017	2229	Cash	Sale of Woolen Goods	100.00	5
09-Aug-2017	2237	Cash	Sale of Woolen Goods	500.00	24
14-Sep-2017	2238 & 2241	Cash	Sale of Woolen Goods	5760.00	274
18-Sep-2017	2242	Cash	Sale of Woolen Goods	1800.00	86
20-Sep-2017	2243	Cash	Sale of Woolen Goods	240.00	11
22-Sep-2017	2244	Cash	Sale of Woolen Goods	1120.00	53
25-Sep-2017	2245	Cash	Sale of Woolen Goods	900.00	43
06-Oct-2017	2246	Cash	Sale of Woolen Goods	110.00	5
10-Oct-2017	2247	Cash	Sale of Woolen Goods	900.00	43
12-Oct-2017	2248 to 2249	Cash	Sale of Woolen Goods	1800.00	86
17-Oct-2017	2250	Cash	Sale of Woolen Goods	1010.00	48
24-Oct-2017	2251	Cash	Sale of Woolen Goods	900.00	43
			Total	20240.00	964

17. TDS DEFAULT:

A. On following Expenses **TDS has not been deducted**. Please refer the table below for more details -

Date	Amount	TDS	Section	Nature of Expense
31-03-2018	424800	42480	194J	Provision for Audit Expense
18-12-2017	50000	1000	194C	Advertisement Expense

B. Short deduction of TDS has found in respect of following expenses-

Date	Amount	TDS	Section	Nature of Expense
20-03-2018	18480	370	194C	Advertisement Expense
21-03-2018	107520	2150	194C	Advertisement Expense

C. TDS of District Animal Husbandry of Rs. 21,240/- entry not recorded in system.

18. CASH EXPENSES EXCEEDING RS. 10000/- IN A DAY:

Cash expenses incurred by company exceeding Rs. 10000/- in a single day is disallowed u/s 40(i)(a) of the Income Tax Act 1961. Please refer the table given below for more details:

Date	Expense Ledger	Vch No.	Amount
23-01-2018	ELECTRICITY CHARGES	306	15320
13-10-2017	ELECTRICITY CHARGES	201	10680
27-09-2017	ELECTRICITY CHARGES	179	10650
14-07-2017	ELECTRICITY CHARGES	111	10620
11-12-2017	ELECTRICITY CHARGES	446	10600
08-01-2018	ELECTRICITY CHARGES	488	11140
08-03-2018	ELECTRICITY CHARGES	569	11820
16-03-2018	ELECTRICITY CHARGES	577	11910
Total			**92740**

19. LIFE INSURANCE PREMIUM:

The amount of LIC premium collected but not deposited is as follows:

Particulars	Amount(Rs.)
Bilakhed	2,099
Dahiwadi	462
Mahud P	525
Padegaon P	1,021
Pune	362
Ranjani P	242
Total	**4,711**

The amount should either be deposited with LIC or refunded back to members.

20. GENERAL OBJECTION:

- *In accordance with schedule VI quantitative particular of goods manufactured and goods traded have to be disclosed separately. However, the company had presented a consolidated statement of the same. This does not have any impact on profit for the Year.*

- *Interest on Fixed Deposit related to RKVY etc. scheme is credited and shown under other liabilities as payable back to Government however no time frame is prescribed. During the FY 2017-18 company has refunded 2,00,18,444 to government.*

- *Interest on seed capital payable from last 15 years is Rs.1,61,980.13 still date this interest are not paid.*

For ANAM AND ASSOCIATES
Chartered Accountants
FRN: 005496S

Place: Pune
Dated: 8th June, 2019

CA EJAZ AKHTER
Partner
M. No. 096248

ANNEXURE 'B' TO THE INDEPENDENT AUDITORS REPORT (CARO-2016)

(Referred to in Paragraph 3(h) under 'Report on other Legal and Regulatory Requirements' section of our report of even date)

Report under the Companies (Auditors reports) Order, 2016 issued by the Central Government in terms of section 143 (11) of the Companies Act, 2013 ("the Act") of **Punyashlok Ahilyadevi Maharashtra Mendhi Va Sheli Vikas MahamandalLtd.("the Company")**.

In terms of the information and explanation sought by us and give by the company and the books and records examined by us the normal course of audit and to the best of our knowledge and belief, we state that:

1. IN RESPECT OF ITS FIXED ASSETS:

a) The company has **not** maintained proper records showing full particulars including quantitative details and situation of its fixed assets

b) Fixed assets have **not** been physically verified by the management. We are unable to determine whether there are any discrepancies found or not.

c) According to the Information and explanations given to us, we report that immovable property at various locations is in name of Ministry of Animal Husbandry is held by the Company.

2. IN RESPECT OF ITS INVENTORIES:

a) As explained to us, inventories have been physically verified during the year by the management at daily intervals.

b) In our opinion and according to the information and explanations given to us, the procedures of physical verification of inventories followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business.

c) In our opinion and on the basis of our examination of the records, the Company is generally maintaining proper records of its inventories. No material discrepancy was noticedon physical verification of stocks by the management as compared to book records.

3. The Company has not granted any loans, secured or unsecured to Companies, firms or other parties covered in the register maintained under Section 189 of the Act.

4. In our opinion, and according to the information and explanations given to us, The Company has not granted any loans, investments and also not provided security or guarantee.

5. IN RESPECT OF DEPOSITS:

According to the information and explanations given to us, the Company has not accepted any deposits from the public covered under section sections 73 to 76 of the Companies Act 2013.

6. As per information & explanation given by the management, maintenance of cost records has not been prescribed by the Central Government under of sub-section (1) of section 148 of the Companies Act 2013.

7. IN RESPECT OF STATUTORY DUES:

a) From the records of the company as provided to us, Except the demand quantified above in point 1, **we are unable to comment** whether undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees State Insurance, Sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, Cess to the extent applicable and any other statutory dues have been regularly deposited with the appropriate authorities.

b) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

8. On the basis of our examination and according to the information and explanations given to us, the Company has not defaulted in repayment of its dues to financial institutions or bank during the year. The Company does not have any outstanding debentures at the end of the year.

9. Based on our audit procedures and on the information given by the management, we report that the company has not raised any term loans during the year.

10. To the best of our knowledge and belief, and according to the information and explanations given to us, there have been no cases of fraud by the Company and no fraud on the company by its officers or employees has been noticed or reported during the year.

11. According to the Information and explanation given by the management, the provisions of section 197 read with Schedule V of the Act is not applicable to the Company and hence reporting under Clause 3(xi) are not applicable and hence not commented upon.

12. In our opinion, the company is not a Nidhi Company. Therefore, the provisions of clause 3(xii) of the order are not applicable to the Company and hence not commented upon.

13. According to the Information and explanations given by the management transactions with the related parties are in compliance with section 177 and 188 of the Companies Act, 2013 where applicable and the details have been disclosed in the Notes to the Financial Statements, as required by applicable accounting standards

14. According to the information and explanations given to us and on an overall examination of the balance sheet, the company has not made right issue of shares during the year under review.

15. According to the information and explanations given by the management, the Company has not entered into any non-cash transactions with directors or persons connected with him as referred to in section 192 of Companies Act, 2013.

16. The Company is not required to be registered under section 45-IA of the Reserve Bank of India, 1934, accordingly, the provisions of Clause 3(xvi) of the order are not applicable to the Company.

For ANAM AND ASSOCIATES
Chartered Accountants
FRN: 005496S

Place: Pune
Dated: 8th June, 2019

CA EJAZ AKHTER
Partner
M. No. 096248

ANNEXURE 'C'

'ANNEXURE C' TO THE INDEPENDENT AUDITOR'S REPORT OF EVEN DATE ON THE FINANCIAL STATEMENTS OF PUNYASHLOKAHILYADEVI MAHARASHTRA MENDHI VA SHELI VIKAS MAHAMANDAL LTD.

(Referred to in Paragraph 3(g) under 'Report on other Legal and Regulatory Requirements' section of the Independent Audit Report)

REPORT ON THE INTERNAL FINANCIAL CONTROLS UNDER CLAUSE (I) OF SUB-SECTION 3 OF SECTION 143 OF THE COMPANIES ACT, 2013 (THE ACT)

We have audited the internal financial controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("**the Act**") over financial reporting of **PunyashlokAhilyadevi Maharashtra MendhiVaSheliVikasMahamandal Ltd**. as of March 31st, 2018.

MANAGEMENT'S RESPONSIBILITY FOR INTERNAL FINANCIAL CONTROLS:

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the **Punyashlok Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd**. considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting ("**the Guidance Note**") issued by the Institute of Chartered Accountants of India ("**the ICAI**"). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively 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, as required under the Companies Act, 2013.

AUDITOR'S RESPONSIBILITY:

Our responsibility is to express an opinion on the **Punyashlok Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd**. internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the **Punyashlok Ahilyadevi Maharashtra MendhiVaSheliVikasMahamandal Ltd**. internal financial controls system over financial reporting

MEANING OF INTERNAL FINANCIAL CONTROLS OVER FINANCIAL REPORTING:

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) providereasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

INHERENT LIMITATIONS OF INTERNAL FINANCIAL CONTROLS OVER FINANCIAL REPORTING:

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

OPINION:

*In our opinion, the company **does not have adequate internal financial controls system** over financial reporting.Internal financial control as formulated by the company is not in the line with internal control over financial reporting criteria stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the ICAI.*

Other Matters (if any):

We draw attention to the following matters:

a) The Company's internal control over financial reporting requires improving in the different areas that is accounting system etc. The internal audit system also requires improving in the areas of audit coverage & compliance.

b) Our aforesaid report u/s 143(3)(i) of the Act on adequacy and operating effectiveness of the internal financial controls over financial reporting in so far as relates to the companyis based on our examination during the audit period.

Our opinion is not modified in respect of these matters.

For ANAM AND ASSOCIATES
Chartered Accountants
FRN: 005496S

Place: Pune
Dated: 8th June, 2019

CA EJAZ AKHTER
Partner
M. No. 096248

Punyashlok Ahilyadevi Maharashtra Mendhi Va Sheli Vikas Mahamandal Ltd.Pune.

Explanation to the Directions and Sub- Directions under section 143(5) of the Companies Act, 2013.

Sr. No.	Point	Explanation
1	To report whether there are any cases of waiver/write off of debts/loans/interest etc. if yes, the reasons thereof and the amount involved.	No Such Cases are there
2	Whether proper records are maintained for inventories lying with third parties and assets received as gift from Government and other authorities.	Yes, proper records are maintained for Govt. Grants, There are no inventories and Assets lying with third parties and there is no gift received from Govt. and other Authorities.
3	A report on age-wise analysis of pending legal/arbitration cases, including the reasons of pendency and existence/effectiveness of a monitoring mechanism for expenditure on all legal cases (foreign and local) may be given.	As per Annexure A point number 5
4	If the company has been selected for disinvestment, a complete status report in terms of valuation of Assets (including intangible assets and land) and liabilities (including Committed & General Reserves) may be examined, including the mode and present stage of Disinvestment process.	Not Applicable

For ANAM AND ASSOCIATES
Chartered Accountants
FRN: 005496S

Place: Pune
Dated: 8th June, 2019

CA EJAZ AKHTER
Partner
M. No. 096248

Sector Specific sub-directions:

Sr. No.	Point	Explanation
1	Whether the Company has laid down the sale/pricing policy for frozen semen/fodder seed production? If so,	Fodder Seed are not generally sold by the company. However, fodder sets are sold at Rs.1/- per set
.	Whether the price was fixed/revised in accordance with the Policy.	Yes, the rates of fodder sets have been raised on 11/7/2014 to the current rate of Rs.1/- per set from earlier rate of Rs.0.50 per set.
.	Whether the valuation of inventories is in accordance with the above policy/standard industry practices.	Yes
2	Whether there is norm fixed for loss due to mortality?	No
	Comment on the system of assessment of loss due to mortality?	Comments enclosed As per Annexure-A Point number 2
.	Whether there are instances of huge loss incurred due to excessive mortality rate?	
3	Whether profit/loss mentioned in Audit Report is as per Profit & Loss Accounts of the Company?	Yes
	Sector Specific sub-directions and the direction given by CAG to the Statutory Auditors, the action taken thereon and its impact on the Accounts and Financial Statements of the company will form part of the Statutory Auditor's Report. The deficiencies if any, on the above matters may also be reported to the Audit Committee, if exists.	Not applicable

For ANAM AND ASSOCIATES
Chartered Accountants
FRN: 005496S

Place: Pune
Dated: 8th June, 2019

CA EJAZ AKHTER
Partner
M. No. 096248

Compliance Certificate

We have conducted the audit of accounts of Punyashlok Ahilyadevi Maharashtra Mendhi va Sheli Vikas Mahamandal Ltd. Pune. for the year ended 31st March 2017 in accordance with the direction / sub-directions issue by the C & AG of India under Section 143 (5) of the Companies Act 2013 and Certifies that we have complied with all the directions / Sub-directions issued to us.

For ANAM AND ASSOCIATES
Chartered Accountants
FRN: 005496S

Place: Pune
Dated: 8th June, 2019

CA EJAZ AKHTER
Partner
M. No. 096248

Statutory Audit Report-2017-18 Replies

1.No Provision For Expenses and Income

a) Accounting standard is on cash basis and hence mahamandal has not made any provision.

b) noted for future

c) Duribg the year 2016-17 Rs. 87401 and 2015-16 Rs.34334 mahamndal has paid the amount by challan remaing amount shall be deducted by defalt TDS system through Statotury auditor

D) noted for future

e) Amount of Debtors shall be confirm by obtaining third party confirm.

Para No. 2 – Non Submission of Insurance Claim

We have received the report from respective farm managers and actual positions of pending claim submission are as below.

Sr No	Name of Farm	Claims pending for submission to Insurance Company (As per Audit Report)	Claims pending for submission to Insurance Company (As per records up to year 2017-18)	Nos. of Claims recovered from Insurance Company	Pending Claims to be recovered from Insurance Company	Remark
1	Mahud	22	18	18	0	
2	Bilakhed	36	10	10	0	
3	Bondri	22	21	21	0	
4	Pohara	47	1	1	0	
5	Ambajogai	9	9	0	9	Claims have not submitted to Insurance Company; therefore the losses are being recovered from responsible officers.
6	Tuljapur	89	89	89	0	

As per above, there are no pending insurance claims in the year 2017-18, therefore it is requested to delete above para

3. Method of Charging Depreciation

No Comments.

4.Non Appointment of Company Secretary.

The Company belong a private Ltd Company it is not required to appoint a key managerial personner under section 203 of the companies Act-2013 since the paid up capital of the company is more than Rs 5 cores the company is required to appoint of the whole time company secretary and it is in process of making appointment of the whole time company secretary

Para No. 5 – Lower Breeding & High Mortality of Sheep & Goats

We have verified the records of sheep and Goat Breeding Farms and found the actual position of breeding and mortality as below.

A) Breeding –

During the year 2017-18 the total number of sheep & goats selected for breeding was 4237 and the 80% target was 3388, the actual achievement is 2084 which is 61.51% as detailed below.

Sr.No.	Name of Farm	Breeding Year of 2017-2018			
		No. of adult animals under Breeding program	Target @ 80% of animals under Breeding program	Actual Achievement 2017-18	%
1	Ambejogai	97	78	73	93.59
2	Bilakhed	438	350	220	62.85
3	Bondri	132	105	87	82.86
4	Dahiwadi	472	378	82	21.69
5	Mahud	735	588	359	61.05
6	Mukhed	254	203	126	62.06
7	Padegaon	601	480	315	65.62
8	Pohara	275	220	145	65.91
9	Ranjani	910	728	603	82.82
10	Tuljapur	323	258	74	28.66
	Total	**4237**	**3388**	**2084**	**61.51**