

02nd Annual Report
PARAS GREEN OPTICS PRIVATE LIMITED
FOR FINANCIAL YEAR 2019-20

Contents

1. Corporate Information
2. Notice
3. Director's Report
4. Annexure I- Conservation Of Energy & Technology Absorption
5. Annexure II-Extract of Annual Return
6. Audit Report & Financial Statements of the Company

CORPORATE INFORMATION

I. BOARD OF DIRECTORS

Mr. Munjal Sharad Shah - Director
Mr. Sharad Virji Shah - Director
Mr. Junghun Ryou - Director

II. Registered Office

1st Floor, D-112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai, Mumbai City
-400706, Maharashtra, India
CIN:U33309MH2018PTC316487
Tel. No. +91-22-2672 9999
Fax No. +91-22-27629990
E-mail Id: parasgreen18@gmail.com

III. STATUTORY AUDITORS

M/s. Chaturvedi & Shah LLP, Chartered Accountants

IV. BANKERS

Kotak Mahindra Bank Ltd.

V. SHARE REGISTRAR AND TRANSFER AGENT

Link Intime India Pvt Ltd.
C 101, 247 Park, LBS Rd, Surya Nagar, Gandhi Nagar, Vikhroli West,
Mumbai – 400 083
Tel. No. 022-4918 6000
Fax No.+91 022- 49186060
E-mail: demat@linkintime.co.in

NOTICE TO SHAREHOLDERS

NOTICE OF 02nd ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 02nd ANNUAL GENERAL MEETING OF PARAS GREEN OPTICS PRIVATE LIMITED WILL BE HELD AT SHORTER NOTICE ON WEDNESDAY, 30TH DAY OF SEPTEMBER, 2020 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 1ST FLOOR, D-112, TTC INDUSTRIAL AREA, MIDC, NERUL, NAVI MUMBAI - 400706 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended as on 31st March, 2020 and Report of Board of Director's and Auditor's thereon;
2. To re-appoint a Director in place of Mr. Sharad Virji Shah (Din: 00622001) who retires by rotation and being eligible, offer himself for re-appointment.
3. **APPOINTMENT OF M/S. CHATURVEDI & SHAH LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE COMPANY:**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of the Section 139 and all other applicable provisions of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014, including any statutory modification(s) or re-enactments thereof, consent of the members be and is hereby accorded to appoint M/s. Chaturvedi & Shah LLP, Chartered Accountants (FRN.: 101720W / W100355) Mumbai, as the Statutory Auditors of the Company for a period of 5(five) years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held for the Financial Year 2024-25, at such remuneration as may be agreed between the Board and the said Auditors.

RESOLVED FURTHER THAT all the Directors of the Company be and are hereby severally authorized to file the necessary e-forms, if any, with Registrar of Companies and to intimate the Auditors of their Appointment and to do all such other acts, deeds, things which are deemed necessary and incidental thereto, to give effect to the same."

**BY ORDER OF THE BOARD OF DIRECTORS OF
PARAS GREEN OPTICS PRIVATE LIMITED**


MUNJAL SHARAD SHAH
Director
DIN: 01080863



DATE: 14th September, 2020
PLACE: Navi Mumbai

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and the proxy need not be a member of the Company.
2. Proxies to be effective must be received by the Company not less than 48 hours before the meeting. A proxy form in Form MGT-11 for the 02nd AGM is enclosed.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
4. Members, proxies, authorised representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting
5. A statement pursuant to Section 102(1) of the Companies Act, 2013 relating to the special businesses to be transacted at the ensuing Annual General Meeting is annexed hereto.
6. All documents referred in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of Annual General Meeting.
7. The route map indicating the direction to reach the venue of the Annual General Meeting is annexed.

FORM MGT - 11

PROXY FORM

[Pursuant to section 105(6) of the companies Act, 2013 and rule 19(3) of the companies (Management and Administration) Rules, 2014]

CIN: U33309MH2018PTC316487

PARAS GREEN OPTICS PRIVATE LIMITED

1st Floor, D-112, TTC Industrial Area, MIDC, Nerul,
Navi Mumbai, Mumbai City-400706, Maharashtra, India

Name of the member (s):

Registered Address:

E-mail Id:

Folio No/ client Id:

DP ID:

I/We, being the member (s) of _____ shares of the above named Company, hereby Appoint

- 1. Name: _____
Address: _____
Email-Id: _____
Signature:....., or falling him**

- 2. Name: _____
Address: _____
Email-Id: _____
Signature:....., or falling him**

- 3. Name: _____
Address: _____
Email-Id: _____
Signature:....., or falling him**

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the _____
General Meeting of the Company held on ____ day of _____ At _____ A.M/P.M. the
registered office of the Company situated at D-112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai,
Mumbai City-400706, Maharashtra, India and at any adjournment thereof in respect of such resolutions
are indicated below:

Resolution No.

1.....

2.....

3.....

4.....

5.....

Signed this.....day of.....20.....

Affix
Revenue
stamp

Signature of Shareholder

Signature of proxy holder(s)

ATTENDANCE SLIP

Please fill the Attendance Slip and hand it over at the entrance of the Meeting hall.

Folio No.

DP Id No.:

Client Id No.:

Name & Address of Shareholder:

No. of Shares held:

I hereby record my presence at the Annual General Meeting of the Company on ____day, _____, 2020 at _____ A.M./P.M. at the registered office of the company situated at 1st Floor, D-112, TTC Industrial Area, MIDC, Nerul , Navi Mumbai, Mumbai City-400706, Maharashtra, India.

Signature of the Shareholder/Proxy

DIRECTOR'S REPORT

BOARD'S REPORT

Dear Shareholder's,

The Directors of your Company are pleased to present 02nd Annual Report together with the audited Financial Statement for the financial year ended on 31st March 2020.

1. Financial Result:

The Company's financial performance for the year under review along with previous year's figures are given hereunder:

Particulars	Amount in Rs.	
	For F.Y. ended 31 st March, 2020	For F.Y. ended 31 st March, 2019
Revenue from Operations	-	-
Other Income	-	-
Less: Expenditure	10,30,187	47,624
Profit / (Loss) before tax	(10,30,187)	(47,624)
Less: Provision of Income tax including deferred tax	-	-
Profit/(Loss) after tax	(10,30,187)	(47,624)
Other Comprehensive Income	-	-
Total Comprehensive Income for the year	(10,30,187)	(47,624)

2. State of Companies Affairs/Financial Performance:

The Company was incorporated on 29th October, 2018, as the Company is in its initial stage of business operations. The venture projected by the Company was in association with a Korean Company, but due to the COVID – 19 pandemic across the globe, the expected business venture could not be started resulting in NIL revenue for the current financial year, resulting in net loss of INR 10.30 lakhs for the financial year 2019-20 as compared to net loss of INR 0.47 Lakhs in the previous financial year. This loss was majorly due to administrative expenses incurred by the Company during the year.

The management is in the process of starting the business activities in the Financial Year 2020-21 and has planned to set up facility to manufacture optical domes for all new generation missiles where the demand quantity are expected to be in thousands year on year basis. With this manufacturing set up the will assure generation of revenues and increasing the stakeholder's interest in coming future and all efforts are being taken to ensure that our commitments are successful.

3. Dividend:

As the Company is in the initial stage of business, the Board of Directors have not recommended any dividend on the equity shares for the financial year under review.

4. Transfer to Reserves:

The Company has not transferred any amount to General Reserve during the financial year under review.



5. Change in Capital Structure of the Company:

A. Authorized Share Capital –

During the year under review, there was no change in the authorized share capital of the Company.

B. Issued and Subscribed Share Capital-

During the year under review there was no change in the issued and subscribed capital of the Company.

6. Bonus Shares/ Equity Shares with differential voting rights/ESOP

During the year under review, the Company has not issued any equity shares with differential voting rights nor has granted any stock options or sweat equity or bonus issue. As on March 31, 2020, none of the Directors of the Company hold instruments convertible into equity shares of the Company.

7. Details of Subsidiary/Joint Ventures/Associate Companies

The Company is the wholly owned subsidiary of Paras Defence and Space Technologies Limited. During the year under review, your Company did not have any subsidiary, associate and joint venture company.

8. Deposits

During the year under review, your Company has not accepted any deposits within the meaning of section 73 & 74 of the Companies Act, 2013 read together with the Companies (Acceptance of Deposits) Rules, 2014.

9. Particulars of Loans, Guarantees or Investments

During the year under review there are no Loans, Guarantees or Investments as under section 186 of the Companies Act 2013 read with Companies (Meeting of Board and its Powers) Rules, 2014.

10. Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo:

The particulars as required under the provisions of Section 134(3)(m) of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014 in respect of conservation of energy, technology absorption, foreign exchange earnings and outgo etc. are furnished in **Annexure I** which forms part of this Report.

11. Directors:

Regularisation of Mr. Junghun Ryou (DIN: 08298600) as Director of the Company:

During the year under review, there were no changes in the Board of Directors.

Mr. Junghun Ryou (DIN: 08298600) who was appointed as Additional Director on the Board of Directors of your Company at the Board Meeting held on 08th December, 2018 till the first Annual General Meeting.



Upon recommendation made by the Board, Mr. Junghun Ryou was regularized at the first Annual General Meeting held on 30th September, 2019.

As on 31st March, 2020 the Board comprises of the following:

Sr. No.	Name of the Director	DIN	Designation
1	Mr. Munjal Sharad Shah	01080863	Director
2	Mr. Sharad Virji Shah	00622001	Director
3	Mr. Junghun Ryou	08298600	Director

None of the Board of Directors holds directorships in more than 10 public companies.

12. Independent Director:

The provisions of section 149(4) read with Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 of the Act for having an Independent Director on the Board of Directors does not apply to the Company. Consequently, the requirement under section 134(3)(d) of the Act with respect to furnishing a statement on declaration given by Independent Director(s) does not apply to the Company.

13. Key Managerial Personnel:

Your Company was not required to appoint any Key Managerial Personnel.

14. Company's Policy on Directors' Appointment, Remuneration etc:

The provisions of section 178 of the Act read with rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 stipulating having Audit Committee and Nomination & Remuneration Committee is not applicable to the Company.

15. Board Evaluation:

The provisions of section 134(3)(p) of the Act read with Rule 8(4) of the Companies (Accounts) Rules, 2014 for having formal self annual evaluation by the Board of Directors are not applicable to the Company.

16. Auditors:

a) Statutory Auditors:

M/s. Nitin Maru & Associates, Chartered Accountants (Firm Registration No.: 114022W) the first Statutory Auditors of the Company relinquished from the position of the Statutory Auditors of the Company due to pre-occupation in the other matters effective from 02nd March, 2020.

The shareholders in their extra-ordinary general meeting held on 13th March, 2020 had on recommendation made by the Board of Directors approved appointment of M/s. Chaturvedi & Shah LLP, Chartered Accountants (FRN: 101720W / W100355) to fill the casual vacancy. M/s. Chaturvedi & Shah LLP, Chartered Accountants (FRN: 101720W / W100355) shall hold office till the ensuing Annual General Meeting and conduct audit for the period ended 31st March, 2020.



The Board recommends re-appointment of M/s. Chaturvedi & Shah LLP , Chartered Accountants (FRN: 101720W / W100355) for a term of 5 years on such terms and conditions and remuneration as may be mutually decided between the Statutory Auditors and the Board from time to time.

b) Cost Auditor:

The maintenance of cost records and cost audit provisions are not applicable to the Company.

b) Secretarial Auditors:

The Company does not have paid up capital of Rs. 50 Cr. or more, or Turnover of Rs. 250 Crores or more and hence, the provisions of section 204 of Companies Act, 2013 regarding mandatory secretarial audit are not applicable to the company.

17. Explanation on any adverse remark and comment by the Auditors:

- a) No adverse remark and comments are given by the auditors of the Company. The Statutory Auditor has not reported any incident of fraud of the Company during the financial year 2019-20.
- b) Provisions regarding secretarial audit are not applicable to the company and hence no report was issued for the same.

18. Extract of Annual return

Extract of Annual Return in form MGT-9 containing details as on the financial year ended 31st March 2020 as required under section 92(3) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, is annexed herewith as **Annexure II** Which forms part of this report.

19. Corporate Social Responsibility Committee:

The provisions of section 135 of the Act and rules made thereunder requiring having Corporate Social Responsibility Committee are not applicable to the Company.

20. Vigil Mechanism:

As per Section 177 (9) and (10), read with Rule 7 of the Companies (Meeting of Board and its Powers) Rules, 2014 of the Act the Company is not required to establish a vigil mechanism for Directors and employees.

21. Risk Management Policy:

In line with regulatory requirements, the Company has framed risk management policy to identify and access with the regulatory risk areas and a risk mitigation process. A detailed exercise is being carried out at regular interval to identify, evaluate, manage and monitor all business risks. The Board periodically reviews the risks and suggests steps to be taken to control and mitigate the same through a properly defined frame work.

22. Disclosure under the Sexual Harassment of women at a Workplace (Prevention, Prohibition and Redressal), Act 2013:



The Company is committed to provide a healthy environment to all the employees and thus does not tolerate any sexual harassment at workplace. The Company has in place, "Policy on prevention, Prohibition and Redressal of Sexual Harassment." The policy aims to provide protection to employees at the workplace and preventing and redressing complaints of sexual harassment and it covers matters connected or incidental thereto. The Company has complied with the provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

During the year under review the Company has not received any complaint of sexual harassment.

23. Compliance with Secretarial Standards:

The Company has complied with the applicable Secretarial Standards issued by the Institute of Companies Secretaries of India.

24. Change in Nature of business:

There was no change in nature of the business of the Company, during the year under review.

25. Disclosure of orders passed by Regulators or Courts or Tribunal:

During the year under review there was no orders passed by any court or regulators or tribunal.

26. Meetings of the Board:

During the financial year 2019-20, the Board met 6 times i.e. on:

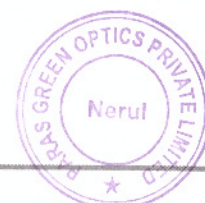
Dates of Board Meeting
12 th April, 2019
03 rd July, 2019
05 th September, 2019
21 st October, 2019
20 th December, 2019
07 th March, 2020

The maximum interval between any two meetings did not exceed 120 days.

Details of the Board of Directors and Attendance Record of Directors during the financial year ended March 31, 2020 is as under:

Sr. No.	Name of Director	Number of meetings entitled to attend	Number of meetings attended
1	Mr. Munjal Sharad Shah	6	6
2	Mr. Sharad Virji Shah	6	5
3	Mr. Junghun Ryou	6	1

27. Particulars of contracts or arrangements with related parties:



All transactions/contracts/arrangements entered into by the Company with related party(ies) as defined under the provisions of Section 2(76) of the Companies Act, 2013, during the financial year under review were in ordinary course of business and on an arm's length basis. Further, none of these contracts / arrangements / transactions with related parties could be considered material in nature as per the thresholds given in Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 and hence no disclosure is required to be given in this regard.

The Disclosures as required under Indian Accounting Standard – 24 (Ind AS-24) "Related Party Disclosures" notified under Rule 7 of the Companies (Accounts) Rules, 2014 have been provided in Note No. 13 of the Notes forming part of the Financial Statements.

28. Material Changes and commitments, if any, affecting the financial Position of the Company which have occurred between the end of the Financial Year of the Company to which the Financial Statements Relate and the date of Report:

There were no material changes happened which may affect the financial position of the Company.

29. Internal Financial control:

The Company has in place adequate internal financial controls with reference to the Financial Statements. The Board reviews the internal control systems, the adequacy of internal audit function and significant internal audit findings with the management, Statutory Auditors.

30. Directors' Responsibility Statement:

Pursuant to Section 134(5) of the Companies Act, 2013, the Directors, based on the representations received from the operating management and after due enquiry, confirm that:

- (a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) they 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 31st March, 2020 and of the loss of the Company for that period;
- (c) they 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;
- (d) they had prepared the annual accounts on a going concern basis;
- (e) they had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and
- (f) they had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.



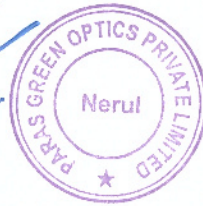
31. Appreciation and Acknowledgement:

Your Directors would like to express their appreciation for the assistance and co-operation received from the Banks, customers, business associates and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the executives, employees, staff and workers of the Company.

**BY ORDER OF THE BOARD OF DIRECTORS OF
PARAS GREEN OPTICS PRIVATE LIMITED**


**SHARAD SHAH
DIRECTOR
DIN: 00622001**


**MUNJAL SHAH
DIRECTOR
DIN: 01080863**



**Place: Navi Mumbai
Date: 14-09-2020**

Annexure I
Conservation of Energy, Technology Absorption And Foreign Exchange Earnings And Outgo

Information pursuant to the section 134(3)(m) of the Companies Act, 2013 read with the companies (Accounts) Rules, 2014 and forming a part


	Particulars	Remarks
1.	Conservation of energy	
A	The steps taken or impact on Conservation of Energy	The company is utilizing electricity optimally. NIL
i.	Process Optimization and automation	
ii.	Optimization of Electrical Equipment	
iii.	Lighting	
iv.	Other key initiative for energy conservation	
B.	The steps taken by the Company for utilizing alternate source of energy	
C.	The capital investment on energy conservation equipment	
2.	Technology Absorption	
a.	The efforts made by the Company towards technology absorption	Nil
b.	The benefits derived like product improvement, cost reduction, product development or import substitution	
C	In case of imported technology(imported during the last three years reckoned from the beginning of the Financial Year)	
d.	The expenditure incurred on Research and Development	

During the period under review the following is the foreign exchange inflow and outflow

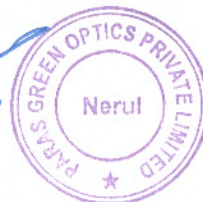
Amount in Rs.

Particulars	2019-20	2018-19
Foreign Exchange Earnings in terms of actual inflows	Nil	Nil
Foreign Exchange Outgo in terms of actual outflows	Nil	Nil

**BY ORDER OF THE BOARD OF DIRECTORS OF
PARAS GREEN OPTICS PRIVATE LIMITED**


SHARAD SHAH
DIRECTOR
DIN: 00622001


MUNJAL SHAH
DIRECTOR
DIN: 01080863



Place: Navi Mumbai
Date: 14-09-2020

**Annexure II
FORM NO. MGT.9**

**EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March 2020
[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:

Particulars		
1	CIN	U33309MH2018PTC316487
2	Registration Date	29/10/2018
3	Name of the Company	Paras Green Optics Private Limited
4	Category/sub-category of the Company	Company Limited by Shares/Non Govt. Company
5	Address of the Registered Office and contact details	1 st Floor, D-112, TTC Industrial Area, MIDC, Nerul(E),Navi Mumbai, Mumbai City -400706, Maharashtra, India Email: parasgreen18@gmail.com Telephone No.:+91-27629900 PAN: AAKCP1713G
6	Whether Listed Company	No
7	Name, address and contact details of Registrar and Transfer Agent	Link Intime India Pvt Ltd. C 101, 247 Park, LBS Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai – 400 083 Tel. No. 022-4918 6000 Fax No.+91 022- 49186060 E-mail: demat@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the Company shall be stated:- Not Applicable

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the Company
1			

As per the National industrial Classification (NIC) Code – 2008



III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

S. N O	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ASSOCIATE	% of shares held	Applicable Section
1	Paras Defence and Space Technologies Limited	U29253MH2009PLC193352	Holding	100	2(46)

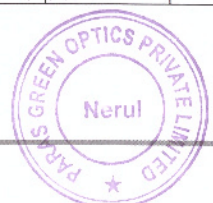
IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	1	-	1	0.01	1	-	1	0.01	Nil
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	9999	-	9999	99.99	9999	-	9999	99.99	Nil
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other..	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	10,000	-	10,000	100	10,000	-	10,000	100	Nil
(2) Foreign	--		-	-	-	-	-	-	-
a) NRIs Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-



Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	10,000	-	10,000	100	10,000	-	10,000	100	-
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central Govt	--	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	--	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-

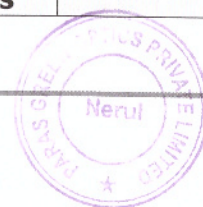


Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):- Total Public Shareholding (B) = (B)(1) + (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	10,000	-	10,000	100	10,000	-	10,000	100	-

***Note:** The Company is Wholly Owned Subsidiary of Paras Defence and Space Technologies Limited however to comply with the minimum requirement of two members as prescribed under Companies Act, 2013, Mr. Munjal S. Shah is holding 1(One) share on behalf of Paras Defence and Space Technologies Limited.

(ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares	



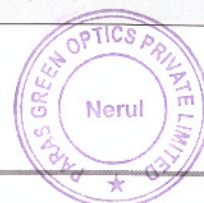
Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares	
1	Paras Defence and Space Technologies Limited	9999	99.99	NIL	9999	99.99	-	NIL
2	Mr. Munjal Shah (On behalf of Paras Defence And Space Technologies Limited)	1	0.01	NIL	1	0.01	-	NIL
	Total	10000	100	NIL	10000	100	-	NIL

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

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year		
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company	
1.	Paras Defence and Space Technologies Limited	At the beginning of the year	9999	99.99	9999	99.99
		Date wise Increase/ Decrease	No Change	No Change	No Change	No Change
		At the End of the year	9999	99.99	9999	99.99
2.	Mr. Munjal Shah (On behalf of Paras Defence and Space Technologies Limited)	At the beginning of the year	1	0.01	1	0.01
		Date wise Increase/ Decrease	No Change	No Change	No Change	No Change
	At the End of the year	1	0.01	1	0.01	

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): **Not Applicable**

Sl. No	Shareholding at the beginning of the year	Cumulative Shareholding during the year



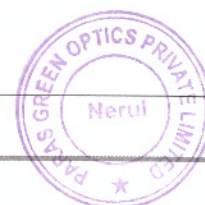
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease	-	-	-	-
	At the End of the year	-	-	-	-

V. Shareholding of Directors and Key Managerial Personnel:

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	For Each of the Directors and KMP Mr. Munjal Sharad Shah (On behalf of Paras Defence and Space Technologies Limited)				
	At the beginning of the year	1	0.01	1	0.01
	Date wise Increase / Decrease in Shareholding during the year	NIL			
	At the End of the year	1	0.01	1	0.01

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
2.	For Each of the Directors and KMP Mr. Sharad Virji Shah				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year	NIL			
	At the End of the year	-	-	-	-

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
3.	For Each of the Directors and KMP Mr. Junghun Ryou				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year	NIL			



Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	At the End of the year	-	-	-	-

V. INDEBTEDNESS

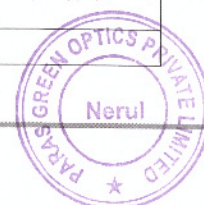
Indebtedness of the Company including interest outstanding/accrued but not due for payment

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the year				
i) Principal amount	NIL	17,957	NIL	17,957
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i + ii + iii)	NIL	17,957	NIL	17,957
Changes during the financial year	NIL	NIL	NIL	NIL
Addition	NIL	9,26,657	NIL	9,26,657
Deletion	NIL	17,957	NIL	17,957
Net Changes	NIL	9,08,700	NIL	9,08,700
Indebtedness at the end of the financial year	NIL	NIL	NIL	NIL
i) Principal amount	NIL	9,26,657	NIL	9,26,657
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i + ii + iii)	NIL	9,26,657	NIL	9,26,657

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	NAME OF THE DIRECTORS			Total Amount
		Mr. Munjal Shah	Mr. Sharad Shah	Mr. Junghun Ryou	
1.	Gross Salary	NIL	NIL	NIL	NIL
(a)	Salary as per provisions contained in section 17(1) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
(b)	Value of perquisites under section 17(2) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
(c)	Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
2.	Stock Options	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission	NIL	NIL	NIL	NIL



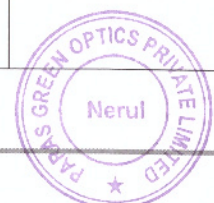
	- as % of profit	NIL	NIL	NIL	NIL
	- others, specify	NIL	NIL	NIL	NIL
5.	Others, specify (if any)	NIL	NIL	NIL	NIL
	Total (A)	NIL	NIL	NIL	NIL

B. Remuneration to other directors:

Particulars of Remuneration	Name of Directors	Total Amount
Independent Directors	Not applicable	Not applicable
Fee for attending Board/ Committee Meeting		
Commission		
Others, Please Specify		
Total		
Others Non-Executive Directors fee for attending Board/Committee Meeting		
Commission		
Other, please Specify		
Total(2)		
Total Managerial Remuneration		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sr. No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-



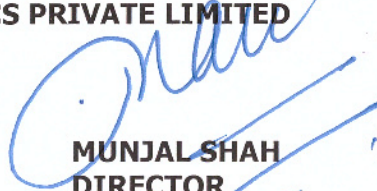
5.	Others, please specify	-	-	-	-
	Total	-	-	-	-

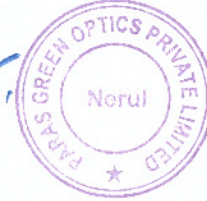
VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

During the financial year under review, there were no penalties / Punishment / Compounding of offences under the Companies Act, 2013.

**BY ORDER OF THE BOARD OF DIRECTORS OF
PARAS GREEN OPTICS PRIVATE LIMITED**


SHARAD SHAH
DIRECTOR
DIN: 00622001


MUNJAL SHAH
DIRECTOR
DIN: 01080863



Place: Navi Mumbai
Date: 14-09-2020