

SHANNON ADVISORS PRIVATE LIMITED

E-1/61 III Floor Sector-7, Rohini Delhi 110085 IN
CIN: U74999DL2022PTC399995 Phone: +91-9999228010 E-mail: shannonadvisors@gmail.com

NOTICE

Notice is hereby given that the Annual General Meeting of the Members of M/s SHANNON ADVISORS PRIVATE LIMITED will be held on 30th September 2023 at the Registered Office of the Company at E-1/61 III Floor Sector-7, Rohini Delhi 110085 IN at 12:30 P.M. to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company comprising of the Audited Balance Sheet as of March 31, 2023, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon along with its annexure thereon.
2. 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 Section 139 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s A K Khattar & Associates, Chartered Accountant, (Firm Registration No.038070N) having office at 112 A, Cycle market, Jhandewalan Extn., Delhi-110055, be and are hereby appointed as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the next five Annual General Meeting to be held in the year ending 2028 on such remuneration as may be fixed by the Board of Directors."

By Order of the Board of Directors
For Shannon Advisors Private Limited



Piyush Goyal

(Director)

DIN: 08047670



Akriti Goyal

(Director)

DIN: 09582619

Place: Delhi

Date: 01/09/2023

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NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote instead of himself /herself and a proxy need not be a member. Proxies in order to be effective must be received by the company, not less than 48 hours, before the time for holding the meeting. The proxy form is enclosed.
2. Members are requested to notify the change of address, if any, to the Share Department of the Company.
3. As per the Provisions of the amended Companies Act, 2013 facilities for making nomination is now available to the shareholder of the company in respect of shares held by them.
4. Member are requested to affix their signatures at the space provided for on the attendance sheet annexed to the proxy form and hand over the slip at the entrance to the place of the meeting.
5. Members will not be distributed any gift, Compliment or kind of such nature at the AGM.
6. Corporate members intending to send their authorized representatives are requested to send a duly certified copy of the Board resolution authorizing the representatives to attend and vote at the Annual General Meeting.

Phani

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DIRECTOR'S REPORT

To,
The Members,

Your Directors have pleasure in presenting their Annual Report on the business and operation of the Company and the accounts for the period from 15th June 2022 till 31st March, 2023.

1. FINANCIAL RESULTS

Particulars	As at 31.03.2023
Total Income	545,000.00
Less: Total Expenses	544,341.00
Profit/(Loss) before tax	659.00
Less: Taxes (including Deferred Tax)	(165.86)
Profit/(Loss) After Tax	493.14
Net profit/(Loss) carried to Balance sheet	493.14

2. STATE OF COMPANY

The Company has suffered a Net Profit (after taxes) of Rs. 493.14/- for the current financial year.

3. COMMITTEE MEETINGS

In Pursuance to the Companies Act, 2013 and rules made there under, the Company is not required to form any Committee.

4. CHANGE IN NATURE OF BUSINESS

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

5. DIVIDEND

The Director does not recommend any dividend for the current year.

6. RESERVES AND SURPLUS

Pratik
Akshita

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The Company had not transferred any sum to reserves during the financial year ended 31st March 2023.

7. DEPOSITS

Your Company has not accepted any deposits within the meaning of Sections 73 and 76 of the Companies Act, 2013, read with the Companies (Acceptance of Deposit) Rules, 2014 during the year under review.

8. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW:

Your Company held five Board Meetings during the financial year under review:

Dates of Board Meeting
14/07/2022
12/12/2022
05/12/2022 BR & EGM
10/03/2023
31/03/2023

9. ATTENDANCE OF DIRECTORS:

Sr. No.	Name of your Director	Board Meetings	
		Number of meetings your director is entitled to attend	Number of meetings attended
1	RAJESH KUMAR AGRAWAL	5	5
2	PIYUSH GOYAL	3	3
3	AKRITI GOYAL	5	5

10. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

As on date of this report, the Board of Directors & Key Managerial Personnel comprises of the following persons:

1. Mr. Rajesh Kumar Agrawal (DIN: 07847908) Director
2. Mr. Piyush Goyal (DIN: 08047670) Director

Piyush

Akriti

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3. Mrs. Akriti Goyal (DIN: 09582619) Director

11. POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION:

The provisions of Section 178(1) and the Rules made thereunder are not applicable to your Company. Hence, no Policy on Directors' Appointment and Remuneration is required to be formulated.

12. DETAILS OF STATUTORY AUDITOR:

The Board proposes to consider the appointment of M/s A K Khattar & Associates, Chartered Accountants (FRN-038070N), Delhi, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of AGM to be held in year 2028 of the Company at such remuneration plus out-of-pocket and travelling expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.

In this regard, the company has received a certificate from the auditors of the company to the effect that if they are reappointed, it would be in accordance with the provisions of section 141 of Companies Act, 2013.

13. AUDITORS' REPORT

The Board has duly examined the Statutory Auditors' Report to the financial statements for the financial year ended March 31, 2023 which is self-explanatory. The Auditors' Report does not contain any observation (including any qualification, reservation, adverse remark or disclaimer) on the financial statements for the Financial Year ended March 31, 2023. Hence, no information or explanation is required under Section 134(3) (f) (i) of the Companies Act, 2013.

14. SECRETARIAL AUDITOR AND REPORT:

The provisions of Section 204 of Companies Act, 2013 pertaining to appointment of Secretarial Auditor are not applicable to your Company.

15. COST RECORD AND AUDIT:

The provisions of Section 148 of Companies Act, 2013 pertaining to Cost record / audit are not applicable to your Company.

Phewy *Akriti*

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16. INTERNAL AUDIT:

The provisions of Section 138 of Companies Act, 2013 pertaining to appointment of Internal Auditors are not applicable to your Company for the year under review.

17. EXTRACT OF THE ANNUAL RETURN

The extract of annual return pursuant to the provisions of Section 92 of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 is enclosed herewith as Annexure A.

18. MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

There are no material changes during the financial year ended 31st March 2023 in terms of like settlement of tax liabilities, operation of patent rights, depression in market value of investments, institution of cases by or against the company, sale or purchase of capital assets or destruction of any assets etc.

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

No such order passed by any regulatory authority Courts or Tribunals impacting the going concern status and company's operations in future during the period under review.

20. DETAILS OF SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANIES

The Company does not have any subsidiary; Joint ventures and associate company.

21. PERFORMANCE AND FINANCIAL POSITION OF EACH OF THE SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE COMPANIES INCLUDED IN THE CONSOLIDATED FINANCIAL STATEMENT

Plenary *Ahuti*

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The Company does not have any subsidiary; Joint ventures and associate company

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

A. Conservation of Energy

Since there was no Manufacturing Activity during the year under review the provision of section 134(3)(m) of the Companies Act, 2013, read with rule 8(3) of the Companies (Accounts) Rules, 2014, regarding Conservation of energy are not applicable to the Company.

B. Technology absorption:

The Company has not made any technology absorption and updation during the year under review.

23. CORPORATE SOCIAL RESPONSIBILITY (CSR)

The Provision of section 135 of Corporate Social Responsibility is not applicable on the Company during the Financial Year ended March 31, 2023.

24. OBLIGATION OF COMPANY UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013.

In order to prevent sexual harassment of women at workplace a new act The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 has been notified on 9th December, 2013.

Under the said Act every company is required to set up an Internal Complaints Committee to look into complaints relating to sexual harassment at work place of any women employee. A Complaint Committee has also been formed by the Board of Directors to look into the complaints received, if any. The Company is committed to provide a safe and conducive work environment to its employees during the year under review.

Your directors' further state that during the year under review, the company has did not receive any complaint under the said policy and there were no cases filed pursuant to the

P. Singh

Amiti

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Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

25. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS (IF ANY) AS PER SECTION 186 OF THE COMPANIES ACT, 2013:

Loans, Guarantees or Investments, if any covered under Section 186 of the Companies Act, 2013 made by your Company during the period under review form part of the notes to the financial statements.

26. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:

The Company has not made any Contracts or Arrangements as defined under Section 188 of the Companies Act, 2013 with related parties as defined under Section 2 (76) of the said Act except the details mentioned in is attached statement herewith in Form No. AOC- 2(Annexure: B).

27. DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SUB-SECTION (12) OF SECTION 143 OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT:

No frauds are reported by the auditors of your Company for the year under review

28. RISK MANAGEMENT POLICY

Risks are events, situations or circumstances which may lead to negative consequences on the Company's businesses. Risk management is a structured approach to manage uncertainty. A formal enterprise wide approach to Risk Management is being adopted by the Company and key risks will now be managed within a unitary framework. As a formal roll-out, all business divisions and corporate functions will embrace Risk Management Policy and Guidelines, and make use of these in their decision making. Key business risks and their mitigation are considered in the annual/strategic business plans and in periodic management reviews. The risk management process in our multi-business, multi-site operations, over the period of time will become embedded into the Company's business systems and processes, such that our responses to risks remain current and dynamic.

Pratibha *Arati*

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29. STATEMENT IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROL WITH REFERENCE TO THE FINANCIAL STATEMENTS

The Companies Act, 2013 re-emphasizes the need for an effective Internal Financial Control system in the Company. The system should be designed and operated effectively. Rule 8(5) (viii) of Companies (Accounts) Rules, 2014 requires the information regarding adequacy of Internal Financial Controls with reference to the financial statements to be disclosed in the Board's report. To ensure effective Internal Financial Controls the Company has laid down the following measures:

- a. The internal financial control systems are commensurate with the size and nature of its operations.
- b. All legal and statutory compliances are ensured on a monthly basis. Non-compliance, if any, is seriously taken by the management and corrective actions are taken immediately. Any amendment is regularly updated by internal as well as external agencies in the system.
- c. Approval of all transactions is ensured through a preapproved Delegation of Authority Schedule which is reviewed periodically by the management.
- d. The Company follows a robust internal audit process. Transaction audits are conducted regularly to ensure accuracy of financial reporting, safeguard and protection of all the assets. Fixed Asset verification of assets is done on an annual basis. The audit reports for the above audits are compiled and submitted to Board of Directors for review and necessary action.

30. VIGIL MECHANISM / WHISTLE BLOWER POLICY

The Company is not required to form such policy

31. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(3)(c) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

- a. In the preparation of the annual accounts for the year ended March 31, 2023, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same.

Pratik *Arushi*

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- b. The Directors have 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 as at March 31, 2023 and of the profit of the Company for the year ended on that date.
- c. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- d. The Directors have prepared the annual accounts on a 'going concern' basis.
- e. The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.
- f. The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such system are adequate and operating effectively.

32. COMPLIANCE WITH SECRETARIAL STANDARDS:

Your Directors confirm that the Secretarial Standards as issued by the Institute of Company Secretaries of India have been complied with.

33. GENERAL OPERATIONS / BUSINESS:

SHARE CAPITAL:

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

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

Your Company has not made any provision of money for purchase of its own shares by employees or by trustees for the benefit of employees as per Rule 16(4) of Companies (share capital and debentures) Rules, 2014.

Your Company has not issued any sweat equity shares during the financial year in accordance with the provisions of Section 54 of Companies Act, 2013 read with Rule 8 of the Companies (Share Capital and Debentures) Rules, 2014.

P. Shrivastava *Akshita*

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Your Company has not issued any equity shares with differential voting rights during the financial year as per Rule 4(4) of Companies (Share Capital and Debentures) Rules, 2014.

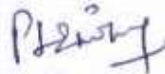
Your Company has not issued any employee stock option during the financial year as per Rule 12 of Companies (Share Capital and Debentures) Rules, 2014.

Neither the Executive Chairman nor the Managing Director, if any of your Company received any remuneration or commission from any of the subsidiary of your Company / Company.

34. ACKNOWLEDGEMENT:

Your Directors also thank the shareholders for providing their continuous support and having confidence in your Company even during an ongoing pandemic that is faced globally as well as in India. Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Company's activities during the year under review.

By Order of the Board of Directors
For Shannon Advisors Private Limited



Piyush Goyal
(Director)

DIN: 08047670



Akriti Goyal
(Director)

DIN: 09582619

Place: Delhi

Date: 01/09/2023

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FORM NO. AOC -2

(ANNEXURE-B)

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

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

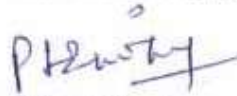
1. Details of contracts or arrangements or transactions not at Arm's length basis.

S. No.	Name(s) of the related party & nature of relationship	Nature of contracts/ arrangements/ transactions	Duration of the contracts/ arrangements/ transactions	Salient terms of the contracts or arrangements or transactions including the value, in any:	Date of approval by the Board, if any:	Amount paid as advances, if any:
1.	NIL	NIL	NIL	NIL	NIL	NIL

2. Details of contracts or arrangements or transactions at Arm's length basis.

S. No.	Name(s) of the related party & nature of relationship	Nature of contracts/ arrangements/ transactions	Duration of the contracts/ arrangements/ transactions	Salient terms of the contracts or arrangements or transactions including the value, in any:	Date of approval by the Board, if any:	Amount paid as advances, if any:
1.	NIL	NIL	NIL	NIL	NIL	NIL

By Order of the Board of Directors
For Shannon Advisors Private Limited



Piyush Goyal

(Director)

DIN: 08047670



Akriti Goyal

(Director)

DIN: 09582619

Place: Delhi

Date: 01/09/2023

SHANNON ADVISOR PRIVATE LIMITED

Regd. Off: E-1/61 III FLOORSECTOR-7, ROHINI Delhi DL 110085 IN

CIN: U74999DL2022PTC399995; Email Id: rishu17691@gmail.com

FormNo.MGT-9

(Annexure-A)

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON
31.03.2023

*[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	U74999DL2022PTC399995
ii.	Registration Date	15/06/2022
iii.	Name of the Company	Shannon Advisors Private Limited
iv.	Category/Sub-Category of the Company	Company Limited by Shares/ Indian Non-Government Company
v.	Address of the Registered office and contact details	E-1/61 III Floorsector-7, Rohini, Delhi-110085
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent ,if any	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

Sr.No	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Business and management consultancy activities	7411	100%

P. H. Singh

Anita

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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.	NA				

IV. SHARE HOLDING 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 end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	NIL	10000	10000	100	NIL	10000	10000	100	NIL
b) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) State Govt (s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	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	10000	10000	100	NIL	10000	10000	100	NIL
2) Foreign									
g) NRIs- Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
h) Other- Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
j) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
k) 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	10000	10000	100	NIL	10000	10000	100	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

Prashant

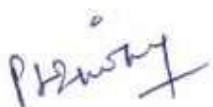

Prashant

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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) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total(B)(1)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Others(HUF)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub-total (B)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Public Shareholding (B)=(B)(1)+ (B)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Grand Total (A+B+C)	NIL	10000	10000	100	NIL	10000	10000	100	NIL

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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 share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Rajesh Kumar Agrawal	4000	40	NIL	4000	40	NIL	NIL
2.	Akriti Goyal	6000	60	NIL	6000	60	NIL	NIL
	Total	10,000	100	NIL	10,000	100	NIL	NIL

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

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Rajesh Kumar Agrawal				
	At the beginning of the year	4000	40	4000	40
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the End of the year	4000	40	4000	40
2	Akriti Goyal				
	At the beginning of the year	6000	60	6000	60
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase	NIL	NIL	NIL	NIL




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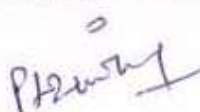
/ decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
At the End of the year	6000	60	6000	60
At the End of the year	10,000	100	10,000	100

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

Sr. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Top 10 Shareholders				
	At the beginning of the year				
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the End of the year				

v. Shareholding of Directors and Key Managerial Personnel:

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Directors and KMP				
1	Rajesh Kumar Agrawal				
	At the beginning of the year	4000	40	4000	40
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL




SHANNON ADVISOR PRIVATE LIMITED

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	At the End of the year	4000	40	4000	40
2	Piyush Goyal				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the End of the year	NIL	NIL	NIL	NIL
3	Akriti Goyal				
	At the beginning of the year	6000	60	6000	60
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the End of the year	6000	60	6000	60
	At the End of the year	10000	100	10000	100

V. INDEBTEDNESS

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

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

Piyush *Akriti*

SHANNON ADVISOR PRIVATE LIMITED

Regd. Off: E-1/61 III FLOOR SECTOR-7, ROHINI Delhi DL 110085 IN

CIN: U74999DL2022PTC399995; Email Id: rishu17691@gmail.com

Indebtedness at the end of the financial year	NIL	NIL	NIL	NIL
i) Principal Amount				
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	NIL	NIL	NIL

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 MD/WTD/ Manager		Total Amount
	Gross salary			
	(a) Salary as per provisions contained in Section 17 (1) of the Income-tax Act, 1961	NIL	NIL	NIL
	(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	NIL	NIL	NIL
3.	Sweat Equity	NIL		NIL
4.	Commission - as % of profit - Others, specify...	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL
6.	Total(A)	NIL	NIL	NIL
	Ceiling as per the Act	N.A	N.A	N.A

Pt 2021

Ashuti

SHANNON ADVISOR PRIVATE LIMITED

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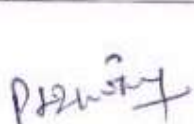
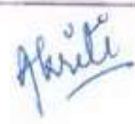
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B. Remuneration to the directors:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
	<u>Independent Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (1)	NIL	NIL	NIL	NIL	NIL
	<u>Other Non-Executive Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL	NIL	NIL
	Total Managerial Remuneration	NIL	NIL	NIL	NIL	NIL
	Overall Ceiling as per the Act	N.A	N.A	N.A	N.A	N.A

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

I. 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 perquisite u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
6.	Total	NIL	NIL	NIL	NIL

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VII. PENALTIES/PUNISHMENT/COMPOUNDING 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	N.A	N.A	N.A	N.A	N.A
Punishment	N.A	N.A	N.A	N.A	N.A
Compounding	N.A	N.A	N.A	N.A	N.A
B. Directors					
Penalty	N.A	N.A	N.A	N.A	N.A
Punishment	N.A	N.A	N.A	N.A	N.A
Compounding	N.A	N.A	N.A	N.A	N.A
C. Other Officers In Default					
Penalty	N.A	N.A	N.A	N.A	N.A
Punishment	N.A	N.A	N.A	N.A	N.A
Compounding	N.A	N.A	N.A	N.A	N.A

By Order of the Board of Directors
For SHANNON ADVISORS PRIVATE LIMITED



AKRITI GOYAL

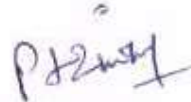
(Director)

DIN - 09582619

E-1/61, Second Floor Sector-7,
Rohini North West, Delhi 110085

Date: 01/09/2023

Place: Delhi



PIYUSH GOYAL

(Director)

DIN - 08047670

E-1/61, Second Floor Sector-7,
Rohini North West, Delhi 110085