S V TRADING & AGENCIES LIMITED

Regd. Office: Shop No. 006, Building No.1,Vasant Aishwarya CHSL, Mathuradas Extn. Road, Kandivali (W), Mumbai-67

August 24, 2021

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 5092/3030

Scrip No. 503622

Subject: Notice of the 41st Annual General Meeting and the Annual Report for theFinancial Year 2020-2021

Pursuant to Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the Annual Report for the Financial Year 2020-2021 alongwith the Notice of the 41st Annual General Meeting ("AGM") of the Company to be held on Saturday, September 18, 2021 at 11.00a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The said Notice which forms a part of the Annual Report for the financial year 2020-2021 has been sent electronically to the members whose e-mail IDs are registered with the Company/ **Link Intime India Private Limited** Registrar and Share Transfer Agents of the Company and the Depositories viz. the National Securities Depository Limited and Central Depository Services (India) Limited.

The Notice of the AGM and the Annual Report has also been uploaded on the website of the Compan[redacted]

For SV Trading & Agencies Ltd

Director / Auth. Sign.

S V TRADING AND AGENCIES LIMITED

ANNUAL REPORT

2020-2021

REGISTERED OFFICE:- SHOP NO.006, BUILDING NO.1, VASANT AISHWARYA C.H.S. LTD., MATHURADAS EXTN. ROAD, KANDIVALI (WEST) MUMBAI-400067.

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S V TRADING AND AGENCIES LIMITED

Annual Report: 2020-21

CIN	:	L51900MH1980PLC022309
Registered office	:	Shop No.006, Building No. 1, Vasant Aishwarya C.H.S. Ltd. Mathuradas Extn. Road, Kandivali (West), Mumbai- 400067
BoardofDirectors	:	Mr. Gopal Lal Paliwal — Managing Director Mr. ManoharbhaiP. Joshi — Executive Director Ms. Koshalya Joshi — Non-Executive Director Mr.RajeevSharma — Independent Director Mr. KulbirSinghPasricha — Independent Director Mr.SunilUpadhayay — Independent Director
Chief Financialofficer	:	Mr. Prakash Chandra
Bankers	:	Axis Bank Limited
StatutoryAuditors	:	R. Soni & Co., Chartered Accountant
Share Registrar &TransferAgent	:	Link Intime India Pvt.Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai-400083, Mumbai: Tele No. 022-49186270, Fax: 022-49186060 Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in
Website	:	http://www.svtrading.co.in/

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting of the Members of **S V Trading and Agencies Limited** will be held on Saturday,September 18, 2021 at 11.00a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the followingbusiness.

Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company for the financial year ended on March 31, 2021 including the audited Balance Sheet as on March 31, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.

2. To appoint a Director in place of Ms. Koshalya Joshi (DIN: 07999303), who retires by rotation and being eligible, offered herself forre-appointment.

By Order of the Board of Directors of
S V Trading and AgenciesLimited

Sd/-
Gopal Lal Paliwal
ManagingDirector
DIN:06522898

Registered Office:
Shop No.006, Building No. 1,
Vasant Aishwarya C.H.S. Ltd Mathuradas Ext. Road,
Kandivali (West) Mumbai - 400067

Place: Mumbai,
Dated: August 13, 2021

Notes:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

2. The relevant details, pursuant to Regulations 26(4) and 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment at this AGM is annexed.

3. Since this AGM is being held through VC / OAVM, pursuant to MCA Circulars, physical attendance of the members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM. Hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

4. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC /OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to rmimani@csrma.in/mmimani@csrma.in with a copy marked to evoting@cdslindia.com.

5. The Register of Members and the Share Transfer books of the Company will remain closed from Suturday, September 11, 2021 to Saturday, September 18 2021, (both days inclusive) for the purpose of Annual General Meeting of the Company.

6. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with **Link Intime India Private Limted** in case the shares are held by them in physical form.

7. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to **Link Intime India Private Limited** in case the shares are held by them in physical form.

8. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DP.

9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

10. Members desiring any clarification on accounts are requested to write to the Company at an early date through email on svtradingandagencies@gmail.comso as to enable the Company to keep the information ready.

11. In compliance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those members whose email addresses are registered with the Company / Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website at www.svtrading.co.in websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL: https://www.evotingindia.com

12. At the 37th AGM held on September 23, 2017, the Members approved appointment of R Soni& Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company to hold office for a period of five years from the conclusion of that AGM till the conclusion of the 42ndAGM, subject to ratification of their appointment by Members at every AGM, if so required under the Act. The requirement to place the matter relating to appointment of auditors for ratification by Members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the 41st AGM.

13. If you have shares registered in the same name or in the same order of names but in multiple Folios, you are requested to send to the Company or **Link Intime India Private Limited**, the details of such folios together with the share certificates for consolidating their holdings in one folio. A consolidated share certificate will be issued to such members after making requisite changes.

14. Instructions for e-voting and joining the AGM are as follows:

(a) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and MCA Circulars, the Company is providing facility of remote e-voting to its shareholders in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

(b) The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to all the members of the Company.

(c) The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

(d) The instructions for shareholders voting electronically are as under:

(i) The voting period begins on Wednesday, September 15, 2021 at 9.00 a.m. and ends on Friday, September 17, 2021 at 5.00 pm. During this period shareholders' of the Company, holding shares as on the cut-off date (record date) of September 10, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and MCA Circulars, the Company is required to provide remote e-Voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders / retail shareholders is at a negligible level. Currently, there are multiple e-Voting service providers (ESPs) providing e-Voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-Voting to all the demat account holders, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-Voting process.

(iv) In terms of SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to aforementioned SEBI Circular, login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in demat mode is given below:

Type of Shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL**	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/ Easiest are https://web.cdslindia.com/myeasi/home/loginor visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by the company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL / NSDL / LINKTIME, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from an e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/Evoting Login. The system will authenticate the user by sending OTP on registered mobile number and email ID as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the r □ Ttin.□ □ " tual ing pe

	2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select Register Online for IDeAS Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder / Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password / OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL / CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider's website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

Important note: Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.

Login Type	Helpdesk Details
Individual Shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free No.: 1800 1020 990 and 1800 22 44 30

Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form:

(v) The shareholders should log on to the e-voting website www.evotingindia.com.

(vi) Click on "Shareholders" module.

(vii) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

(viii) Next enter the Image Verification as displayed and click on Login.

(ix) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any Company, then your existing password is to be used.

(x) If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. • If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(xi) After entering these details appropriately, click on "SUBMIT" tab.

(xii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares indemat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xiii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xiv) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xv) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xvi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xvii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xviii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xix) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xx) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system. Shareholders can also cast their vote using CDSL's mobile app "m-

Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

PROCESSES FOR THOSE SHAREHOLDERS WHO'S EMAIL ADDRESSES/MOBILE NUMBER ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

(i) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

(ii) For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)+Update Email ID/Mobile Number to Company/RTA email id.

(iii) The Company/RTA shall co-ordinate with CDSL and provides the login credentials to the above mentioned shareholders.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

(i) Shareholder will be provided with a facility to attend the 41stAGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

(ii) Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

(iii) Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

(iv) Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE 41ST AGM ARE AS UNDER:-

(i) The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

(ii) Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

(iii) If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

(iv) Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

(v) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 3 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (Company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile

number at (Company email id). These queries will be replied to by the Company suitably by email.

(vi) Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

(vii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz;rmimani@csrma.in/mmimani@csrma.in; svtradingandagencies@gmail.com; if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Other Instructions:

1. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same.
2. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.svtrading.co.in and on the website of CDSL https://www.evotingindia.com immediately. The Company shall simultaneously forward the results to BSE Limited, where the share of the Company is listed.

By Order of the Board of Directors of
S V Trading and AgenciesLimited

Sd/-
Gopal Lal Paliwal
ManagingDirector
DIN:06522898

Place: Mumbai,
Dated: August 13, 2021

Details of directors seeking appointment/ re-appointment at the ensuing Annual General Meeting fixed on September 18, 2021 as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given hereunder:

Item No. 2

Name of the Director	Ms. Koshalya Joshi
DIN	07999303
Date of Birth	21st August, 1988
Age	32 Years
Qualification	Graduation
No. of meeting attended during the year	Four Meetings
Expertise in specific functional	More than 5 Years experience in Business
Terms and Conditions of appointment/re-appointment	As per provisions of companies Act
Details of remuneration sought to be paid	Sitting Fees will be paid for attending the meetings of Board and Committee
Remuneration last Drawn	Sitting Fees were paid for attending the meetings of Board and Committee
Date of first appointment on the Board	12th February, 2018
List of other Directorships held excluding foreign companies, Companies under Section 8 of the Companies Act, 2013 and Private Companies	Nil
Chairman / Member of the Committees of the Board of other Companies in which he is a Director	Nil
No. of shares held in the Company	Nil
Relationship between Director inter-se	Nil

DIRECTORS' REPORT

The Members
S V Trading and Agencies Limited
Mumbai

The Directors are pleased to present the 41st Annual Report together with the Audited Financial Statements for the financial year ended March 31, 2021.

1. FINANCIAL PERFORMANCE

The brief financial results of the Company are as detailed below:

(In Rupees)

Particulars	Year ended 31st March 2021	Year ended31st March 2020
Gross Revenue	1,03,23,160	1,07,40,052
Profit/(Loss) before taxation	83,79,655	85,52,668
Less: Tax Expense	(10,33,346)	15,91,394
Profit/(Loss) after tax	94,13,002	69,61,274

2. RESULTS OF OPERATIONS & STATE OF COMPANY'SAFFAIRS

During the financial year ended on March 31, 2021, the revenue of your Company stood at Rs. 1,03,23,160as compared with Rs. 1,07,40,052 in the previous year. During the financial year ended on March 31, 2021, the Company earned a profit before tax of Rs. 83,79,655as compared to Rs. 85,52,668in the previousyear.

At present your Company is doing its existing line business to the optimum use of its resources and is taking the effort to improve its Earning per Share (EPS) and management has no plan of venturing into any new business

Impact of Covid-19

Due to outbreak of second wave of COVID-19 pandemic and consequent lockdown imposed by the various states to curb its wide spread, an economic disruption has been witnessed in India. The outbreak of the COVID-19 virus and the continuing lockdown imposed across the country affected business operations severely during the financial year. The Company after giving priority to the health and safety of its employees and workers was successful in overcoming all unprecedented challenges to a extent. The Company is thankful and acknowledges the contribution of its employees and workers to make it possible to run the business nearing to normalcy. Due to the worldwide uncertainty caused by COVID-19, and its potential to impact the Company, the Company has put in place mitigation plans to minimize the adverse impact on both revenue and profitability. There are no material changes or commitments affecting the financial position of the Company between the end of the financial year and the date of the report.

3. CHANGES IN THE NATURE OF BUSINESS, IF ANY

During the year the Company is in the business of general trading. There is no change in nature of the business of the Company. The Company has its registered office at Mumbai.

4. DIVIDEND AND RESERVES

After considering the financial results for the financial year 2020-21, your Directors are of the opinion that it is prudent that no dividend be declared for the year under review so that the profits earned in the financial year can be ploughed back and utilized towards various growth and other expansion plans.

5. SHARE CAPITAL

The paid-up equity share capital as on March 31, 2021 stood at Rs. 171,000,000 (Rupees Seventeen crore ten lac only).There is no change in the share capital of the Company during the financial year.

6. SUBSIDAIRY AND ASSOCIATES COMPANIES

As on March 31, 2021, the Company has no Subsidiary or Associates or Joint Venture Company. There are no companies which have become or ceased to be the Subsidiary or Associates or Joint Venture of the Company during the financial year ended on March 31,2021.

7. CORPORATE GOVERNANCE

A Report on Corporate Governance, as required in terms of the provisions of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Auditor's Certificate thereon is annexedherewith.

8. EXTRACT OF ANNUAL RETURN

Pursuant to Section 92(3) read with Section 134(3)(a) of the Act, the Annual Return for the financial year ended on March 31, 2021 is available on the website of the Company at www.svtrading.co.in under Investor Information tab.

9. DIRECTORS AND KEY MANAGERIAL PERSONNEL

- In terms of the provision of section 152 of the Companies Act, 2013 and of Articles of Association of the Company, Ms. Koshalya Joshi (DIN: 07999303), Director of the Company retires by rotation at the ensuing Annual General Meeting and being eligible, seeks re- appointment.
- All Independent Directors have furnished to the Company a declaration under Section 149(7) of the Companies Act, 2013 stating that they meet criteria of Independen□ □ Obn n□ □ Obn n□ □ C

13. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS BY COMPANY

During the financial year ended on March 31, 2021, the Company has not given any loan or guarantee or provided security, or made investment pursuant to the provisions of section 186 of the Companies Act, 2013.

14. WHISTLE BLOWER POLICY

The Company has a whistle blower policy to report genuine concerns or grievances. The Whistle Blower policy has been posted on the website of the Company. (www.svtrading.co.in)

15. REMUNERATION AND NOMINATION POLICY

The Board of Directors has framed a policy which lays down a framework in relation to remuneration of Directors, Key Managerial Personnel and Senior Management of the Company. This policy also lays down criteria for selection and appointment of Board Members. The remuneration and nomination policy has been posted on the website of the Company. (www.svtrading.co.in).

16. RELATED PARTY TRANSACTIONS AND POLICY

The Company has developed a related party transactions framework through standard operating procedures for the purpose of identification and monitoring of transactions with the related parties.

The policy on related party transactions as approved by the Board of Directors has been uploaded on the website of the Company. None of the Directors has any pecuniary relationship or transactions vis- d-vis the Company.

The details of transactions entered into with the related parties are given here-in-below in form AOC- 2 in terms of the provision of section 188(1) including certain arm's lengthtransactions:

1. Details of contract or arrangement or transactions not at arms' length basis;Nil

a.	Name(s) of the related party and nature of relationship	NA
b.	Nature of contract /arrangements/transaction	NA
c.	Duration of contract /arrangements/transaction	NA
d.	Salient terms of contract /arrangements/transaction including the value, ifany,	NA
e.	Justification for entering into such contract / arrangements/ transaction	NA
f.	Date(s) of approval by the Board	NA
g.	Amount paid as advances, if any,	NA
h.	Date on which special resolution was passed in general meeting as required under first proviso to section 188	NA

2. Details of contract or arrangement or transactions at arms' lengthbasis: Nil

a.	Name(s) of the related party and nature of relationship	NA
b.	Nature of contract /arrangements/transaction	NA
c.	Duration of contract /arrangements/transaction	NA
d.	Salient terms of contract/arrangements/transaction including the value, if any,	NA
e.	Date(s) of approval by the Board	NA
f.	Amount paid as advances, if any,	NA

17. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS ORCOURTS

There are no significant and material orders passed by the Regulators/Courts that would impact the going concern status of the Company and its future operations.

18. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the provisions of section 134(5) of the Companies Act, 2013, the Directors confirm that;

- in the preparation of the Annual Accounts for the year ended March 31, 2021, the applicable accounting standards have been followed along with proper explanation relating to departures, ifany;
- appropriate accounting policies have been selected and applied consistently and such judgments and estimates have been made that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Companyasat March 31, 2021 and of the profit of the Company for the year ended on thatdate
- proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and otherirregularities;
- the annual accounts have been prepared on a "going concern"basis;
- proper internal financial controls are laid down and such internal financial controls are adequate and operatingeffectively;
- proper systems to ensure compliance with the provisions of all applicable laws have been devised and such systems were adequate and operatingeffectively.

19. STATUTORY AUDIT

R Soni& Co., Chartered Accountants, Firm Registration No. (FRN No. 130349W), is the Statutory Auditor of the Company appointed at the AGM held in the year 2017 for a period of five years, till the conclusion of the AGM of the Company to be held in the year 2022.

There is no audit qualification, reservation or adverse remark for the financial year under review. No fraud has been reported during the year under review.

20. COST AUDIT

Provision of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014 are not applicable to the Company during the financial year under review.

21. SECRETARIAL AUDIT

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and rules made there under, the Company has appointed **R M Mimani & Associates LLP**, a firm of Company Secretaries in practice to undertake the Secretarial Audit of the Company. The Secretarial Audit Report is annexed herewith as **Annexure - I**and forms an integral part of thisreport.

There is no audit qualification, reservation or adverse remark for the financial year under review.

22. INTERNAL AUDIT

As per Section 138 of the Companies Act, 2013, the Company has appointed **M.H. Parihar & Co**., Chartered Accountants., as an internal auditor for the year 2021-22 to conduct the internal audit and to ensure adequacy of the Internal controls, adherence to Company's policies and ensure statutory and other compliance through periodical checks and internal audit.

23. INTERNAL FINANCIAL CONTROL AND THEIRADEQUACY

Your Company has policies, procedures and effective internal controls for ensuring orderly and efficient conduct of the business, safeguard of its assets, prevention and detection of fraud and errors, accuracy and completeness of the accounting record, timely preparation of financial statements and properdisclosure.

During the financial year, such controls were tested and no reportable material weakness in the design or operation was observed.

The internal and operational audit is conducted on regular basis. The main thrust of internal audit is to test and review controls, appraisal of risks and business processes, besides benchmarking controls with best practices in theindustry.

24. RISK MANAGEMENT

Your Company has a Risk Management Policy adopted by the Board. Periodical in-house risk audits were conducted to detect and mitigate the risks in a timely and effective manner.

Management Discussion and Analysis Report contain more details on the risk management practiced by theCompany.

During the financial year under review, the Company has identified and evaluates elements of business risk. Consequently a Business Risk Management framework is in place. The risk management framework defines the risk management approach of the Company and includes periodic review of such risks and also documentation, mitigating controls and reporting mechanism of such risks. The framework has different risk models which help in identifying risks trend, exposure and potential impact analysis at a Company level as also separately for business.

25. PREVENTION OF SEXUAL HARASSMENTPOLICY

The Companyhas in place a Prevention of Sexual Harassment policy in line with the requirements of the Sexual Harassment of Women at the Workplace (Prevention, Prohibition and Redressal) Act, 2013. An Internal Complaints Committee has been set up to redress complaints received regarding sexual harassment.

All employees (permanent, contractual, temporary, trainees) are covered under this policy. During the year 2020-2021, no complaints were received by the Company related to Sexual Harassment.

26. CORPORATE SOCIAL RESPONSIBILITY(CSR)

Provision of Schedule VII of the Companies Act, 2013 read with Companies Corporate Social Responsibility Policy) Rules, 2014 are not applicable to the Company during the year under review.

27. AUDITOR'S CERTIFICATE ON CORPORATE GOVERNANCE

As required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Auditor's Certificate on Corporate Governance is set out in this Annual Report. The Auditor's Certificate for the for the financial year ended on March 31, 2021 does not contain any qualification, reservation or adverse remark.

28. ENVIRONMENT ANDSAFETY

Your Company is committed to ensure sound Safety, Health and Environmental (SHE) performance related to its activities, products and services. Your Company is taking continuous steps to develop Safer Process Technologies and Unit Operations and has been investing heavily in areas such as Process Automation for increased safety and reduction of human error element. Enhanced level of training on process and behavior based safety, adoption of safe & environmental friendly production process, Management System is done on a continuousbasis.

The Company is committed to continuously take further steps to provide a safe and healthy environment.

29. STATUTORY INFORMATION

- The information on conservation of energy, technology absorption and foreign exchange earnings and outgo pursuant to Section 134(3) (m) of the Companies Act, 2013, read with the Rule 8(3) of the Companies (Accounts) Rules, 2014 are not applicable to the Company during the financial year underreview.

- TheinformationrequiredundersectionI97oftheCompaniesAct,2013readwithRule5(1),(2) & (3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of employees of the Company are given in Annexure – II and III to this report.

- The Company has not accepted or renews any deposits, within the meaning of Section 73 of the Companies Act, 2013, read with the Companies (Acceptance of Deposits) Rules,2014.

- The Business Responsibility Reporting as required under SEBI (LODR), 2015 and is not applicable to your Company for the financial year underreview.

- Disclosure as required under para F of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable to the Company during the financial year.

30. MANAGEMENT DISCUSSION ANDANALYSIS

Management Discussion and Analysis Report for the year under review as stipulated under SEBI (LODR), Regulations, 2015 is presented in a separate section forming part of this Annual Report for the financial year ended March 31, 2021.

31. CAUTIONARYSTATEMENT

Statements in this Directors' Report & Management Discussion and Analysis describing the Company's objectives, projections, estimates, expectations or predictions may be "forward-looking statements" within the meaning of applicable securities laws and regulations. Actual results might differ materially from those either expressed or implied in the statement depending on the Market conditions and circumstances.

32. DISCLOSURES UNDER SECTION 134(3)(l) OF THE COMPANIES ACT, 2013

Except as disclosed elsewhere in this report, no material changes and commitments which could affect the Company's financial position have occurred between the end of the financial year of the Company and date of this report.

33. STATEMENT PURSUANT TO SEBI LISTINGREGULATIONS

The Company's shares are listed with BSE Ltd. Your Company has paid the annual listing fees and there are no arrears.

34. APPRECIATION

Your Directors wish to thank all the stakeholders who have contributed to the success of your Company. Your Directors wish to place on record their appreciation for the contribution made by employees at all levels. Your Directors also wish to thank its customers, dealers, agents, suppliers, investors and bankers for their continued support and faith reposed in the Company.

For and on behalf of the Board of Directors of
S V Trading and Agencies Limited

Sd/-	Sd/-
Gopal Lal Paliwal	Manoharbhai P.Joshi
Managing Director	Director
DIN: 06522898	DIN:02208711

Place: Mumbai
Dated: August 13,2021

"Annexure – I"

Form No. MR.3
Secretarial Audit Report for the financial year ended on March 31, 2021
[Pursuant to Section 204(1) of the Companies Act, 2013 and the Rule 9 of the companies (Appointment and remuneration of managerial personnel) Rule, 2014]

To,
The Members,
S V Trading and Agencies Limited
[CIN: L51900MH1980PLC022309]
Shop No.006, Building No. 1,
Vasant Aishwarya C.H.S. Ltd.
Mathuradas Ext. Road, Kandivali (West),
Mumbai- 400067

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **S V Trading and Agencies Limited** hereinafter called ("the Company") for the financial year ended March 31, 2021 ['Audit Period']. Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company, the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, the explanations and clarifications given to us and the representations made by the Management and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, we hereby report that in our opinion, the Company has during the audit period covering the financial year ended on March 31, 2021 generally complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minutes' book, forms and returns filed and other records as maintained by the Company for the financial year ended on 31st March, 2021 according to the provisions of:

1. The Companies Act, 2013 (the "Act") and the rules made thereunder including any re-enactment thereof;
2. The Securities Contracts (Regulation) Act, 1956 ("SCRA") and the rules made thereunder;
3. The Depositories Act, 1996 and the regulations and bye-laws framed thereunder
4. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment;
5. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ("SEBI Act"), to the extent applicable:
    i. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
    ii. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
    iii. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
    iv. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;

6. There were no laws specifically applicable to the industry to which the Company belongs, as identified and confirmed by the management, as the during the audit period Company was engaged in trading and investment activities.

We have also examined compliance with the applicable clauses of the Secretarial Standards for Board Meetings (SS-1) and for General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

We have relied on the representation made by the Company and its Officers for systems and mechanism formed by the Company and test verification on random basis carried out for compliances under other applicable Acts, Laws and Regulations to the Company

The compliance by the Company of the applicable direct tax laws, indirect tax laws and other financial laws has not been reviewed in this Audit, since the same have been subject to review by the other designated professionals and being relied on the reports given by such designated professionals.

During the audit period, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, etc. as mentioned above.

During the audit period, provisions of the following regulations were not applicable to the Company;

i. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and
ii. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
iii. The Securities and Exchange Board of India (Issue of Debt Securities) Regulations, 2008
iv. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines 1999
v. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

We further report that:

- The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. There was no change in the composition of the Board of Directors during the Audit period.
- Adequate notice is given to all the Directors to schedule the Board Meetings, agenda and detailed notes on agenda were generally sent and there was no formal system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting for meaningful participation at the meeting.
- Decisions at the meetings of the Board or Committee thereof were carried out with requisite majority, while there were no recorded instances of dissent in Board or Committee meetings.

We further report that based on the information provided and representation made by the Company and also on the review of compliance reports of the respective department duly signed by the department head and Compliance Certificate(s) of the Managing Director/Company Secretary/CFO taken on record by the Board of Directors of the Company, in our opinion system and process exists in the company required to be strengthen to commensurate with the size and operations of the Company to monitor and ensure compliance with the applicable laws, rules, regulations and guidelines.

We further report that during the Audit Period, the Company has not undertaken any specific event/action that can have a major bearing on the company's compliance responsibility in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc.

For **R M MIMANI & ASSOCIATES LLP**
[Company Secretaries]
[Firm Registration No. L2015MH008300]

Sd/-
Manoj Mimani
(Partner)
ACS No: 17083
CP No: 11601
PR No.: 1065/2021

UDIN: A017083C000778041

Place: Mumbai
Dated: August 13, 2021

Note: This report is to be read with our letter of even date which is annexed as "Annexure A" and forms an integral part of this report.

Annexure – "A"

To,
The Members,
S V Trading and Agencies Limited
[CIN: L51900MH1980PLC022309]
Shop No.006, Building No. 1,
Vasant Aishwarya C.H.S. Ltd.
MathuradasExt.Road, Kandivali (West),
Mumbai- 400067

Our Secretarial Audit Report of even date is to be read along with this letter;

1. Maintenance of secretarial records is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit;
2. We have followed the audit practices and the processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion;
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company;
4. Where ever required, we have obtained the Management Representation about the compliance of laws, rules and regulation and happening of events etc.;
5. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedure on test basis;
6. The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For **R M MIMANI & ASSOCIATES LLP**
[Company Secretaries]
[Firm Registration No. L2015MH008300]

Sd/-
Manoj Mimani
(Partner)
ACS No: 17083
CP No: 11601
PR No.: 1065/2021

UDIN: A017083C000778041

Place: Mumbai
Date: August 13, 2021

Annexure – II

Statement of Disclosure of Remuneration under Section 197 of Companies Act, 2013 and Rule 5(1) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Ratio of the remuneration of each Executive Director to the median remuneration of the Employees of the Company for the financial year2020-21

Sl. No.	Name of the Director	Designation	Ratio of remuneration of each Director to median remuneration of employees
1.	Mr. Gopal Paliwal	Managing Director	NA
2.	Mr. Manoharbhai P. Joshi	Executive Director	39.91%
3.	Mr. Rajeev Sharma	Independent Director	NA
4.	Mr. Kulbir Singh Pasricha	Independent Director	NA
5.	Mr. Sunil Upadhayay	Independent Director	NA
6.	Ms. Koshalya Joshi	Non-Executive - Non Independent Director	NA

The percentage increase in remuneration of each Director, Chief Financial Officer, Chief Executive Officer and Company Secretary or manager during the financial year 2020-21.

Sl. No.	Name	Designation	% increase in remuneration
1.	Mr. Gopal Paliwal	Managing Director	NA
2.	Mr. Manoharbhai P. Joshi	Executive Director	NIL
3.	Mr. Rajeev Sharma	Independent Director	NA
4.	Mr. Kulbir Singh Pasricha	Independent Director	NA
5.	Mr. Sunil Upadhayay	Independent Director	NA
6.	Ms. Koshalya Joshi	Non-Executive - Non Independent Director	NA
7.	Mr. Prakash Chandra	Chief Financial officer	9.52%

The Company has 03 permanent employees on the rolls of Company as on March 31,2021.

Relationship between average increase in remuneration and Company'sperformance:
As compared to Company's increase in performance, increase in remuneration is reasonable considering present market scenario and also considering reduction in remuneration in respect of surplus staff.

v). Comparison of the remuneration of the Key Managerial Personnel against the performance of the Company:

Rs. in lac

Sr. No.	**Particulars**	**2020 –21**	**2019 –20**	**% increase/(decrease)**
1	Sales	103.23	107.40	(3.88)
2	Profit before tax	83.80	85.52	(2.01)
3	Remuneration of the KMP	8.60	6.90	Nil

Market capitalization and price earnings ratio details are asunder:

Particulars	As on 31.03.2021	As on 31.03.2020	% Increase / (Decrease)
Price Earnings Ratio	NA	NA	NA
Market Capitalization (Rs. In Crore)	NA	NA	NA

Average percentage increase in the salaries of employees other than the managerial personnel in the financial year is 9.52% whereas the increase in the managerial remuneration wasNIL.

Comparison of the each remuneration of the Key Managerial Personnel against the performance of the Company.

Sl. No.	Name of Key Managerial Personnel	Designation	Percentage increase in Remuneration	Percentage of increase in performance
1.	Mr. Gopal Lal Paliwal	Managing Director	NA	NA
2.	Mr. Prakash Chandra	Chief Financial Officer	9.52%	(2.02%)
3.	Ms. Ruby Jha	Company Secretary	NA	NA
4.	Ms. Charmi Sagar Jobalia	Company Secretary	NA	NA
5.	Ms. Riddhi Mahesh Gohel	Company Secretary	NA	NA

ix). The key parameter for any variable component of remuneration availed by Managing Directors: **Not applicable being there is no variable component is paid to ManagingDirector.**

x) The ratio of the remuneration of the highest paid Director to that of the Employees who are not Directors but receive remuneration in excess of the highest paid Director during the year: **Not Applicable.**

It is hereby affirmed that the remuneration paid during the year is as per the Remuneration Policy of theCompany.

Annexure – III

Details of employees pursuant to Section 197 of the Companies Act, 2013 read with Rule 5(2) & (3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014.– Not Applicable as no employees or managerial personnel draw salary equal to or exceeding Rs.102,00,000 p.a. or Rs.8,50,000 per month.

For and on behalf of Bord of Directors of
S V Trading and Agencies Limited

Sd/-	**Sd/-**
Gopal Lal Paliwal	**ManoharbhaiP.Joshi**
Managing Director	**Director**
DIN: 06522898	**DIN:02208711**

Place: Mumbai
Dated: August 13, 2021

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members
SV Trading and Agencies Limited
[CIN: L51900MH 1980PLC022309]
Shop No.006, Building No.1, Vasant Aishwarya
C.H.S. Ltd. Mathuradas Ext. Road,
Kandivali (West), Mumbai – 400067.

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **SV Trading and Agencies Limited** (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company and its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the financial year ending on March 31, 2021 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

DIN	Full Name	Designation	Date of Appointment
06522898	Gopal Lal Paliwal	Managing Director	27.02.2014
02208711	Manoharbhai Premshankarji Joshi	Executive Director	27.02.2014
06767577	Kulbir Singh Pasricha	Independent Director	05.05.2014
06767593	Sunil Upadhayay	Independent Director	05.05.2014
06396701	Rajeev Sharma	Independent Director	05.05.2014
07999303	Koshalya Joshi	Non-executive Doirector	12.02.2018

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification.

This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For **R M MIMANI & ASSOCIATES LLP**
[Company Secretaries]
[Firm Registration No.: L2015MH008300]

Sd/-
Manoj Mimani
(Partner)
ACS No: 17083
CP No: 11601
PR No.: 1065/2021
UDIN: A017083C000778085

Place: Mumbai
Dated: August 13, 2021

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Consequent to the outbreak of the COVID-19 pandemic, the Indian Government announced a lockdown in March 2020. Subsequently with the second wave which has seen sudden increase in the number of cases, regional lockdowns continue. The impact of COVID-19, including changes in customer behavior and pandemic fear, as well as restrictions on business and individual activities, has led to significant volatility in global and Indian financial markets.

In India, the economic impact of COVID-19 is trickling in on the backdrop of an already challenging macro-economic environment with lower GDP growth rates, liquidity crunch, and peaking unemployment rate. Responding to the potential serious threat that this pandemic has to public health, the Indian Government has taken series of measures to contain the outbreak, which included imposing multiple 'lock-downs' across the country.

Government has initiated various measures to boost the economy including direct benefit transfer, increased allocations to key sectors like infrastructure, agriculture, MSMEs etc. Reserve Bank of India has cut repo rate by 181 bps on a cumulative basis this year to support the aggregate demand and private investment as well as ease liquidity given the COVID-19 situation. The reduction in corporate tax rate is a big boost to the industry; it makes India much more competitive globally and should accelerate investments in the economy.

INDUSTRY STRUCTURE AND DEVELOPMENT

The year witnessed a highly dynamic situation of our Country. India must be consistent in regaining its position as a leading emerging market investment destination. This can only be possible if consistency and clarity is in our policies. Basically, India is experiencing a difficult economic situation on the growth, asset quality, inflation and fiscal deficit fronts. Growth estimation graph shows bottomward trends but recoveryispredicateduponclarityofpolicymattersanddecisionmaking bytheGovernment.Bothofthe factors are out of the control of private enterprises. The past year has been a challenging year for our Industry with lots of ups anddowns.

In spite of the above, Company has been able to maintain its steady performance during the year under review. Your Company's performance for the year 2020-21 has to be viewed in the context of aforesaid economic and market environment.

OPERATING RESULTS OF THE COMPANY

The revenueof your Company for the year ended March 31, 2021 stood at Rs. 1,03,23,160/-as against Rs. 1,07,40,052/- for the year ended March 31, 2020. The Company has earned a profit (after tax) of Rs. 94,13,002/- for the Year ended March 31, 2021 as compared to Rs. 69,61,276/- for the year ended March 31, 2020.

OPPORTUNITIES

- There is a provision of more FDI and investmentopportunities.
- Withdrawal of quota restriction is contributing immensely in marketdevelopment
- The global needs are being catered with productdevelopment.
- An upsurge in the purchasing power and disposable income of Indian customers has opened room for new marketdevelopment.

THREATS

- Inflation could trigger increase in consumer price inflation, which would dampengrowth.
- Striking a balance between demand andsupply.

- Unfavorable economicdevelopment.
- Market risk arising from changes in the value of financial instruments as a result of changes in market variables like interest rate and exchangerates.

PROSPECT & OUTLOOK

The management is of the view that the future prospects of your Company are bright and the performance in the current year is expected to be very well. The committed customers of the Company are expected to place more orders, which ultimately affect the top line of the Company,positively.

RISKS AND CONCERNS

The Company has taken adequate preventive ad precautionary measures to overcome all negative factors responsible for low trend to ensure steady growth.

INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY

There are well-established procedures for Internal Controls for operations of the Company. The finance & audit functions are well equipped with professionally experienced qualified personnel & play important roles in implementing the statutory obligations. The Company has constituted Audit Committee for guidance and proper control of affairs of the Company.

HUMAN RESOURCES

Human Resources are highly valued assets at S V Trading and Agencies Limited. The Company seeks to attract, retain and nurture technical & managerial talent across its operations and continues to create, sustain the environment that brings out the best in our people with emphasis on training, learning & development. It aims at career progression and fulfilling satisfactory needs. Performance is recognized and rewarded through up gradation & job enrichment, performanceincentives.

CAUTIONARY STATEMENT

Statements in the Management Discussion and Analysis describing the Company's objectives, expectations, predictions and assumptions may be "FORWARD LOOKING" within the meaning of applicable Laws and Regulations. Actual results may differ materially from those expressed herein, important factors that could influence the Company's operations include domestic economic Conditions affecting demand, supply, price conditions, and change in Government's regulations, tax regimes, other statutes and other factors such as industrial relations.

For and on behalf of Bord of Directors of
S V Trading and Agencies Limited

Sd/-	**Sd/-**
Gopal Lal Paliwal	**Manoharbhai P.Joshi**
Managing Director	**Director**
DIN: 06522898	**DIN:02208711**

Place: Mumbai
Dated: August 13, 2021

REPORT ON CORPORATE GOVERNANCE

The Directors present the Company's Report on Corporate Governance for the year ended March 31, 2021, in terms of Regulation 34(3) read with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The "ListingRegulations").

COMPANY'S PHILOSOPHY ON CODE OFGOVERNANCE

S V Trading and Agencies Limited ("The Company") governance philosophy is based on trusteeship, transparency and accountability. As a corporate citizen, our business fosters a culture of ethical behavior and disclosures aimed at building trust of our stakeholders. The Company's Code of Business Conduct and Ethics, Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons and the Charter– Business for Peace are an extension of our values and reflect our commitment to ethical business practices, integrity and regulatory compliances.

The Company's governance framework is based on the following principles:

- Appropriate composition and size of the Board, with each member bringing in expertise in their respectivedomains;
- Availability of information to the members of the Board and Board Committees to enable them to discharge their fiduciaryduties;
- Timely disclosure of material operational and financial information to thestakeholders;
- Systems and processes in place for internal control;and
- Proper business conduct by the Board, Senior Management andEmployees.

THE BOARD OF DIRECTORS

The Board is entrusted with an ultimate responsibility of the Management, directions and performance of the Company. As its primary role is fiduciary in nature, the Board provides leadership, strategic guidance, objective and independent view to the Company's management while discharging its responsibilities, thus ensuring that the management adheres to ethics, transparency and disclosures.

Committees of the Board: The Board has constituted the following Committees viz, Audit Committee, N

Name of the Director	Designation	Date of Joining	No. of Directorships / Committee Memberships/ Chairmanships			
			Public Limited Companies	Private Limited and Section 8 Companies	Committee Memberships	Committee Chairmanships
Mr. Manoharbhai P. Joshi	Executive Director	27/02/14	01	NIL	01	Nil
Mr. Gopal Lal Paliwal	Managing Director	27/02/14	01	Nil	01	Nil
Mr. Rajeev Sharma	Independent Director	05/05/14	02	NIL	02	02
Mr. Kulbir Singh Pasricha	Independent Director	05/05/14	02	Nil	01	01
Mr. Sunil Upadhayay	Independent Director	05/05/14	04	Nil	01	01
Ms. Koshalya Joshi	Non-Executive Director	12/02/18	01	02	01	Nil

As on March 31, 2021, Mr. Manoharbhai P. Joshi, Mr. Gopal Lal Paliwal, Mr. Kulbir Singh Pasricha and Mr. Sunil Upadhayay holding 432,430, 426,570, 500 and 900 equity shares of the Company respectively. Except above, no other Director or their relative hold shares of theCompany.

All Independent Directors have given declarations that they meet the criteria of independence as laid down under Section 149(6) of the Companies Act, 2013 ("the Act") and SEBI (LODR), Regulations, 2015.

Board Meetings

The Board/Committee meetings are pre-scheduled and proper notices of Board and Committee meetings is circulated to the Directors well in advance to enable them to plan their schedules and to ensure their meaningful participation in the meetings.

During the financial year under review, 05 (Five) Board meetings were held on 29/06/2020, 31/08/2020, 07/11/2020, 04/02/2021, 23/03/2021. The gap between two Board meetings was in compliance with the provisions contained in the Act,MCA General Circular no. 11/2020 and the SEBI (LODR), Regulations, 2015. Details of Directors as on March 31, 2020 and their attendance at the Board meetings and Annual General Meeting ("AGM") during the financial year ended March 31, 2021 are given here-in-below:

Attendance of Directors at Board meetings and Annual General Meeting

Name of the Directors	**Attendance at the Board meetings held on**					**Attendance at the AGM held on 26/09/2020**
	29/06/2020	**31/08/2020**	**07/11/2020**	**04/02/2021**	**23/03/2021**	
Mr. Manoharbhai P. Joshi	√	√	√	√	√	No
Mr. Gopal Lal Paliwal	√	√	√	√	√	Yes
Mr. Rajeev Sharma	√	√	√	√	√	Yes
Mr. Kulbir Singh Pasricha	√	√	√	√	√	No
Mr. Sunil Upadhayay	√	√	√	√	√	Yes
Ms. Koshalya Joshi	×	√	√	√	√	No

Information placed before the Board

The Company provides the information as set out in Regulation 17 read with Part A of Schedule II of the Listing Regulations to the Board and the Board Committees to the extent it is applicable and relevant. Such information is submitted either as part of the agenda papers in advance of the respective Meetings or by way of presentations and discussions during theMeetings.

Post Meeting Mechanism

The important decisions taken at the Board/Board Committee Meetings are communicated to the concerned department/ division.

Board Support

The Company Secretary attends the Board Meetings and advises the Board on Compliances with applicable laws and governance.

Roles, Responsibilities and Duties of the Board

The duties of Board of Directors have been enumerated in Listing Regulations, Section 166 of the Companies Act, 2013 and Schedule IV of the said Act (Schedule IV is specifically for Independent Directors). There is a clear demarcation of responsibility and authority amongst the Board of Directors

Familiarization Programme for Directors

At the time of appointing a Director, a formal letter of appointment is given to him/her, which inter alia explains the role, function, duties and responsibilities expected from him as a Director of the Company.

The Director is also explained in detail the Compliance required from him under Companies Act, 2013, the Listing Regulations and other various statutes and an affirmation is obtained. The Chairman and Managing Director also have a one to one discussion with the newly appointed Director to familiarize him/her with the Company'soperations.

Further, on an ongoing basis as a part of Agenda of Board / Committee Meetings, presentations are regularly made to the Independent Directors on various matters inter-alia covering the Company's and its subsidiaries/associates businesses and operations, industry and regulatory updates, strategy, finance, risk management framework, role, rights, responsibilities of the Independent Directors under various statutes and other relevant matters. The details of the familiarization programme for Directors are available on the Company's website, i.e. www.svtrading.co.in

Governance Codes

Code of Business Conduct & Ethics

The Company has adopted Code of Business Conduct & Ethics ("the Code") which is applicable to the Board of Directors and all Employees of the Company. The Board of Directors and the members of Senior Management Team of the Company are required to affirm semi-annual Compliance of this Code. A declaration signed by the Managing Director of the Company to this effect is placed at the end of this report. The Code requires Directors and Employees to act honestly, fairly, ethically, and with integrity, conduct themselves in professional, courteous and respectful manner. The Code is displayed on the Company's website i.e. www.svtrading.co.in

Conflict of Interests

Each Director informs the Company on an annual basis about the Board and the Committee positions he occupies in other companies including Chairmanships and notifies changes during the year. The Members of the Board while discharging their duties, avoid conflict of interest in the decision making process. The Members of Board restrict themselves from any discussions and voting in transactions in which they have concern orinterest.

Insider Trading Code

The Company has adopted an 'Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons' ("the Code") in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (The PIT Regulations). The Code is applicable to Promoters, Member of Promoter's Group, all Directors and such Designated Employees who are expected to have access to unpublished price sensitive information relating to the Company.

Committees of the Board

The Board of Directors has constituted Board Committees to deal with specific areas and activities which concern the Company and requires a closer review. The Board Committees are formed with approval of the Board and function under their respective Charters. These Committees play an important role in the overall Management of day-to-day affairs and governance of the Company. The Board Committees meet at regular intervals and take necessary steps to perform its duties entrusted by the Board. The Minutes of the Committee Meetings are placed before the Board for noting. The Company has 03 (three) Board Level Committees:

- AuditCommittee,
- Nomination and RemunerationCommittee,
- Stakeholders' Relationship Committeeand

Audit Committee

Audit Committee of the Board of Directors ("the Audit Committee") is entrusted with the responsibility to supervise the Company's financial reporting process and internal controls. The composition, quorum, powers, role and scope are in accordance with Section 177 of the Companies Act, 2013 and the provisions of Regulation 18 of the Listing Regulations. All members of the Audit Committee are financially literate and bring in expertise in the fields of Finance, Taxation, Economics and Risk etc. It functions in accordance with its terms of reference that defines its authority, responsibility and reportingfunction

Meetings and Attendance

The Audit Committee met four (04) times during the Financial Year 2020-21. The maximum gap between two Meetings for the quarter ended June, 2020 and September, 2020 was less than onehundredandeightydays,asstipulatedunderSEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38dated March 19, 2020 and for the quarter ended December, 2020 and March 2021 was less than one hundred and twenty days. The Committee met on 29/06/2020, 31/08/2020, 07/11/2020 and 04/02/2021. The requisite quorum was present at all the Meetings. The Chairman of the Audit Committee was present at the last Annual General Meeting of the Company held on September 26, 2020.

Constitution of the Audit Committee and attendance at their meetings during the financial year ended March 31, 2021 are given below:

Name of the Member Director	Category	No. of the Meeting held	No of the Meeting attended
Mr. Rajeev Sharma	Chairman of the Committee & Independent Director	04	04
Mr. Kulbir Singh Pasricha	Member & Independent Director	04	04
Mr. Sunil Upadhayay	Member & Managing Director	04	04

Nomination and Remuneration Committee

The Nomination and Remuneration Committee comprises of three Directors. Mr. Kulbir Singh Pasricha, Independent Director, is the Chairman of the Committee. The other members of the Nomination and Remuneration Committee include Mr. Rajeev Sharma, Independent Director and Ms. Koshalya Joshi, Non-Executive Director. The Composition of Nomination and Remuneration Committee is in accordance with the provisions of Section 178(1) of the Companies Act, 2013 and Regulation 19 of the ListingRegulations.

The Nomination and Remuneration Committee had two meeting during the financial year ended on March 31, 2021 i.e. on Feburary 04, 2021 and on March 23, 2021. All the members of the Compant attended both meetings held during the financial year.

The remuneration policy is directed towards rewarding performance, based on review of achievements. It is aimed at attracting and retaining high caliber talent. The Nomination and Remuneration Policy is displayed on the Company's website i.e. www.svtrading.co.in

Details of the remuneration paid/payable to the Directors for the financial year ended on March 31, 2021 are as under:

Name of the Director	Salary	Others	Perquisites	Commission /Sitting Fees	Total
Mr. Manoharbhai P. Joshi	Nil	343,373	Nil	NIL	**3,43,373**
Mr. Gopal Paliwal	Nil	Nil	Nil	NIL	**NIL**
Mr. Rajeev Sharma	Nil	Nil	Nil	10,000	**10,000**
Mr. Kulbir Singh Pasricha	Nil	Nil	Nil	10,000	**10,000**
Mr. Sunil Upadhayay	Nil	Nil	Nil	10,000	**10,000**
Ms. Koshalya Joshi	Nil	Nil	Nil	NIL	**NIL**

Stakeholders Relationship Committee:

Pursuant to provisions of Section 178(5) of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, Committee of Directors (Stakeholders Relationship Committee) of the Board has been constituted. This Committee comprises of three Directors and Independent Director is the Chairman of this Committee. The requisite quorum was present at all the Meetings. The Stakeholders Relationship Committee met on 29/06/2020, 31/08/2020, 07/11/2020 and 04/02/2021. Details of constitution and attendance at their meetings during the financial year ended March 31, 2021 are givenbelow:

Name of the Member Director	Category	No. of the Meeting held	No of the Meeting Attended
Mr. Sunil Upadhayay	Chairman & Independent Director	04	04
Mr. Manoharbhai P. Joshi	Member &Executive Director	04	04
Mr. Gopal Lal Paliwal	Member & Executive Director	04	04

There were no investor/ shareholders' grievances complaints outstanding as on March 31, 2021.

- **Independent Directors'Meeting**

  During the year under review, the Independent Directors met on February 4, 2021, inter alia, to discuss and review:

  - Evaluation of the performance of Non-independent Directors and the Board of Directors as a whole.
  - Evaluate performance of the Chairman of the Company, taking into account the views of the Executive and Non- ExecutiveDirectors;
  - Evaluation of the quality, content and timelines of flow of information between the Management and the Board that is necessary for the Board to effectively and reasonably perform itsduties.

Affirmations and Disclosures:

(a) Compliances with GovernanceFramework

The Company is in compliance with all mandatory requirements under the Listing Regulations.

(b) Related partytransactions

All transactions entered into with the Related Parties as defined under the Companies Act, 2013 and Regulation 23 of the Listing Regulations during the financial year were on arm's length basis and do not attract the provisions of Section 188 of the Companies Act, 2013. Related party transactions have been disclosed under significant accounting policies and notes forming part of the Financial Statements in accordance with "IND AS". A statement in summary form of transactions with Related Parties in ordinary course of business and arm's length basis is periodically placed before the Audit committee for review and recommendation to the Board for their approval. As required under Regulation 23(1) of the Listing Regulations, the Company has formulated a policy on dealing with Related Party Transactions. The Policy is available on the website of the Company i.e. www.svtrading.co.in

(c) Details of non-compliance by the Company, penalties, and strictures imposed on the Company by Stock Exchanges or SEBI or any statutory authority, on any matter related to capital markets, during last three financialyears.

The Company has complied with all requirements specified under the Listing Regulations as well as other regulations and guidelines of SEBI. Consequently, there were no strictures or penalties imposed by either SEBI or Stock Exchanges or any statutory authority for non-compliance of any matter related to the capital markets during the last three Financialyears.

(d) Vigil Mechanism/Whistle BlowerPolicy

Pursuant to Section 177(9) and (10) of the Companies Act, 2013, and Regulation 22 of the Listing Regulations, the Companyhasformulated Whistle Blower Policy for vigil mechanism of Directors and employees to report to the management about the unethical behavior, fraud or violation of Company's code of conduct. The mechanism provides for adequate safeguards against victimization of employees and Directors who use such mechanism and makes provision for direct access to the Chairmanof theAuditCommitteeinexceptionalcases.NoneofthepersonneloftheCompanyhave

been denied access to the Audit Committee. The Whistle Blower Policy is displayed on the Company's website i.e. www.svtrading.co.in

(e) Disclosure of AccountingTreatment

In the preparation of the financial statements, the Company has followed the Accounting Standards referred to in Section 133 of the Companies Act, 2013. The significant accounting policies which are consistently applied are set out in the Notes to the Financial Statements.

(f) RiskManagement

Business risk evaluation and management is an ongoing process within the Company. The assessment is periodically examined by theBoard.

(g) Commodity price risk and Commodity hedgingactivities

The Company has adequate risk assessment and minimization system in place including for commodities. The Company does not have material exposure of any commodity and accordingly, no hedging activities for the same are carried out. Therefore, there is no disclosure to offer in terms of SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2018/0000000141 dated November 15, 2018.

(h) Details of utilization of funds raised through preferential allotment or qualified institutions placement as specified under Regulation 32 (7A). NotApplicable

(i) A certificate from a Company Secretary in practice that none of the Directors on the Board of the Company have been debarred or disqualified from being appointed or continuing as Directors of companies by the Board/ Ministry of Corporate Affairs or any such statutoryauthority.
The Certificate of Company Secretary in practice is annexed herewith as a part of the report.

(j) Where the Board had not accepted any recommendation of any committee of the Board which is mandatorily required, in the relevant financial year. NotApplicable

(k) Total fees for all services paid by the listed entity and its subsidiaries, on a consolidated basis, to the statutory auditor and all entities in the network firm/network entity of which the statutory auditor is a part. NotApplicable

(l) Disclosures in relation to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act,2013.

The details of number of complaints filed and disposed of during the year and pending as on March 31, 2021 is given in the Directors' report.

(m) Non-mandatoryrequirements

Adoption of non-mandatory requirements of the Listing Regulations is being reviewed by the Board from time-to time.

Details of Adoption of Non-Mandatory (Discretionary) Requirements

Non-mandatory (discretionary) requirements under Regulation 27 of the Listing Regulations. The status of compliance with the non-mandatory requirements of the Listing Regulations is provided below:

- **TheBoard**
  No separate office was maintained for Chairman and/or Managing Director of the Company.

- **Shareholdersrights**
  The Company has not adopted the practice of sending out quarterly or half-yearly declaration of financial performance to shareholders. Quarterly results as approved by the Board are disseminated to Stock Exchanges and updated on the website of the Company.

- **Modified opinion(s) in auditreport**
  There are no modified opinions in audit report.

- **Reporting of InternalAuditor**

In accordance with the provisions of Section 138 of the Companies Act, 2013, the Company has appointed an Internal Auditor who reports to the Audit Committee. Quarterly internal audit reports are submitted to the Audit Committee which reviews the audit reports and suggests necessary action.

Shareholder Information:

General Body Meetings:

- The details of the Annual General Meetings held during the last three financialyears;

Financial Year	AGM	Date and time	Venue	Details of Special Resolution Passed
2019-20	40th	September 26,2020 12.45 p.m. noon	Through Video Conferencing	Nil
2018-19	39th	September 10, 2019 12.00 noon	Acme Plaza Bldg. No. -2 Fifth Floor, Andheri Kurla Road, Andheri (East) Mumbai- 400059	1. Re-appointment of Mr. Rajeev Sharma (DIN 06396701) as an Independent Non-Executive Director 2. Re-appointment of Mr. Kulbir Singh Pasricha (DIN 06767577) as an Independent Non-Executive Director 3. Re-appointment of Mr. Sunil Upadhayay (DIN 06767593) as an Independent Non-Executive Director
2017-18	38th	September 15, 2018 12.00 noon.	Acme Plaza Bldg. No. -2 Fifth Floor, Andheri Kurla Road, Andheri (East) Mumbai- 400059	Nil

During the last three financial years, no Extra Ordinary General Meeting was held and no resolution was passed through postalballot.

Annual General Meeting for the Financial Year 2020-21

Day and Date	September 18, 2021
Time	11.00a.m.
Venue	Through Video Conference
Financial Year	2020-21
Book Closure	September 11, 2021 to September 18, 2021 (both days inclusive)

Tentative Calendar for Financial Year ending March 31, 2021

The tentative dates for Board Meetings for consideration of quarterly financial results are as follows:

First Quarter Results	On or before the 2nd week of August 2021
Second Quarter & Half Yearly Results	On or before the 2nd week of November 2021
Third Quarter & Nine-months ended Results	On or before the 2nd week of February 2022
Fourth Quarter & Annual Results	On or before the last week of May 2022

General ShareholderInformation

Dividend payment date	Not applicable
Listing on Stock Exchange	BSE Limited
Payment of annual listing fees	Listing fees for the year 2021-2022 have been paid to BSE Limited
Stock Code (BSE)	503622
Demat ISIN no. for CDSL and NSDL	INE404N01019
Corporate Identity Number (CIN)	L51900MH1980PLC022309
Share Registrar & Transfer Agent	**Link Intime India Pvt. Ltd.** C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai- 400083 Tel No.: 022-49186270, Fax: 022-49186060 Email:rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in
Compliance officer	Mr. Gopal Lal Paliwal, Managing Director

Unclaimed Dividend/ Shares

The Company was not required to transfer any amount of unclaimed Dividend to Investor Education and Protection Fund ('the IEPF') pursuant to the provisions of Section 124(5) of the Companies Act, 2013.

Distribution of shareholding as on March 31, 2021

Sr. No	No. of equity shares held		Shareholder(s)		Shareholding(s)	
	From	To	Nos.	%	Nos.	%
1	01	500	12	18.75	5,000	0.03
2	501	1000	09	14.06	8,100	0.05
3	1001	2000	04	6.25	5,900	0.03
4	5001	10000	1	1.56	7,000	0.04
5	10001	Above	38	59.38	17,074,000	99.85
Total			**64**	**100.00**	**17,100,000**	**100.00**

- **Shareholding pattern of the Company as on March 31,2021:**

Sr. No.	Category	No. of Shares	% (Percentage)
1	Promoters (Including Promoters Body Corporate)	859,000	5.02
2	Body Corporate (other than Promoters)	5,925,000	34.65
3	Resident Individuals and HUF	10,316,000	60.33
4	Any Other	-	-
	TOTAL	**17,100,000**	**100.00**

- **Dematerialization of shares andliquidity**

  The Company's shares are traded compulsorily in dematerialized form on the stock exchange. As on March 31, 2021 17,075,500 equity shares of the Company are in dematerialized format representing 99.90% of the paid-up share capital of the Company.

- **Reconciliation of Share Capital AuditReport**

  As stipulated by SEBI, a qualified Practicing Company Secretary carries out Secretarial Audit to reconcile the total admitted capital with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital. This audit is carried out every quarter and the report thereon is submitted to the Stock Exchange where the Company's shares are listed. The audit confirms that the total Listed and Paid-up Capital is in agreement with the aggregate of the total number of shares in dematerialized form (held with NSDL and CDSL) and total number of shares in physical form.

- **Compliance with SecretarialStandards**
  The Institute of Company Secretaries of India (ICSI), a Statutory Body, has issued Secretarial Standards ('the SS') on various aspects of corporate law and practices out of which the SS-1 i.e. Secretarial Standards on Meeting of Board of Directors and SS-2 i.e. Secretarial Standards on General Meetings is notified. The Company has complied with the SS-1 and SS-2

Share Price Data:

The Shares of the Company is listed at BSE Limited. The details of the share price data as below;

Month	High (In Rs.)	Low (In Rs.)	Volume
April, 2020	NA	NA	NA
May, 2020	NA	NA	NA
June, 2020	NA	NA	NA
July , 2020	NA	NA	NA
August, 2020	NA	NA	NA
September, 2020	NA	NA	NA
October, 2020	NA	NA	NA
November, 2020	NA	NA	NA
December, 2020	NA	NA	NA
January, 2021	NA	NA	NA
February, 2021	NA	NA	NA
March, 2021	NA	NA	NA

Closing Price as on March 31, 2021 (Last trading day of the financial year)	NA
Market capitalization	NA

Outstanding GDRs/ Warrants and Convertible Bonds, conversion date and likely impact on equity:

There were no GDRs/ Warrants and Convertible Bonds outstanding as on March 31, 2021 hence not applicable to the Company.

Means of Communication to Shareholders

(i) The Un-audited quarterly/ half yearly results are announced within forty-five days of the close of the quarter. The audited annual results are announced within sixty days from the closure of the financial year as per the requirement of the ListingRegulations.

(ii) The approved financial results are forthwith sent to the Stock Exchanges and are published in '*Financial Express* '(English newspaper) and '*Mumbai Lakshadeep*'(local language (Marathi) newspaper), within forty-eight hours of approval thereof. Presently the same are not sent to the shareholders separately. The Company's financial results and official press releases are displayed on the Company's Website i.e. www.svtrading.co.in

Management Discussion and Analysis report forms part of the Annual Report, which is sent to the shareholders of the Company.

The quarterly results, shareholding pattern, quarterly compliances and all other corporate communication to the BSE Limited are filed electronically. The Company has complied with filing submissions through BSE's BSE Listing Centre.

SEBI processes investor complaints in a centralized web based complaints redressal system i.e. SCORES. Through this system a shareholder can lodge complaint against a Company for his grievance. The Company uploads the action taken on the complaint which can be viewed by the shareholder. The Companyandshareholder can seek and provide clarifications online throughSEBI.

The Company has designated the email id: svtradingandagencies@gmail.com exclusively for investor relation, and the same is prominently displayed on the Company's website i.e. www.svtrading.co.in

Share Transfer System
The transfer of shares in physical form is processed and completed by Registrar & Transfer Agent within stipulated time from the date of receipt thereof provided all the documents are in order. In case of shares in electronic form, the transfers are processed by NSDL/CDSL through respective Depository Participants. In compliance with the Listing Regulations, a Practicing Company Secretary carries out audit of the System of Transfer and a certificate to that effect is issued.

Nomination
Nomination facility in respect of shares held in electronic form is also available with the Depository Participants as per the bye-laws and business rules applicable to NSDL and CDSL. Nomination forms can be obtained from the Company's Registrar and Share Transfer Agent.

Service of documents through electronic mode

As a part of Green Initiative, the members who wish to receive the notices/documents through e-mail, may kindly intimate their e-mail addresses to the Company's Registrar and Share transfer Agent, **Link Intime India Private Limited**, to its dedicated e-mail id i.e. isrl@intimespectrum.com

Address for correspondence

Company Secretary & Compliance officer	Mr. Gopal Lal Paliwal, Managing Director Shop No.006, Building No. 1, Vasant Aishwarya C.H.S. Ltd Mathuradas Ext. Road, Kandivali (West) Mumbai – 400067 Email id: svtradingandagencies@gmail.com
Share Registrar & Transfer Agent	**Link Intime India Pvt. Ltd.** C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai- 400083 Tel No.: 022-49186270; Fax: 022-49186060 Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

For S V Trading and AgenciesLimited

Sd/-
Gopal Lal Paliwal
ManagingDirector
DIN:06522898

Place: Mumbai
Dated: August 13, 2021

DECLARATION BY THE CEO UNDER REGULATION 26(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 REGARDING ADHERENCE CODE OF CONDUCT:

In accordance with Regulation 26(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I hereby confirm that, all the Directors and the Senior Management Personnel of the Company have affirmed compliance to the Code of Conduct for the financial year ended on March 31, 2021

For S V Trading and Agencies Limited

Sd/-
Gopal Lal Paliwal
Managing Director
DIN: 06522898

Place: Mumbai
Dated: August 13, 2021

CEO/CFO CERTIFICATION TO THE BOARD
[Regulation 17(8) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

We, Mr. Prakash Chandra, Chief Financial Officer (CFO) and Mr. Gopal Lal Paliwal, Managing Director of **S V Trading and Agencies Limited** appointed in terms of provision of Companies Act 2013, certify to the Board that:

a. We have reviewed the financial statements and the cash flow statement for the financial year ended on March 31, 2021 and that to the best of our knowledge andbelief:
   - These statements do not contain any materially untrue statement or omit any material fact or contain statements that might bemisleading;
   - These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations;

b. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the financial year ended on March 31, 2021 which are fraudulent, illegal or violative of the Company's code ofconduct;

c. We accept responsibility for establishing and maintaining internal controls and that we have evaluated the effectiveness of the internal control systems of the Company and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of the internal control, if any, of which we are aware of and the steps we have taken or propose to take to rectify thesedeficiencies.

d. We have indicated to the Auditors and the AuditCommittee:
   - Significant changes in internal control over the financial reporting during the financial year 2020-2021.
   - Significant changes in accounting policies during the financial year 2020-2021 and that the same have been disclosed in the notes to the financial statements;and
   - Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over the financial reporting.

Sd/-	Sd/-
GopalLalPaliwal	**Prakash Chandra**
ManagingDirector	**Chief FinancialOfficer**

Place: Mumbai
Dated:June 29, 2021

INDEPENDENT AUDITORS' CERTIFICATE ON CORPORATE GOVERNANCE

To the Members of
S V Trading and Agencies Limited
Mumbai

We have examined compliance of conditions of Corporate Governance by **S V Trading and Agencies Limited** (the Company) for the year ended on **31st March 2021** as stipulated in Regulations 17 to 27 and clauses (b) to (i) of Regulation 46(2) and para C and D of Schedule V to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Managements' Responsibility
The compliance of conditions of Corporate Governance is the responsibility of the Management. This responsibility includes the design, implementation and maintenance of internal control and procedures to ensure compliance with the conditions of the Corporate Governance stipulated in the Listing Regulations.

Auditor's Responsibility
Our responsibility is limited to examining the procedures and implementation thereof, adopted by the Company for ensuring compliance with the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

We have examined the books of account and other relevant records and documents maintained by the Company for the purposes of providing reasonable assurance on the compliance with Corporate Governance requirements by the Company. We have carried out an examination of the relevant records of the Company in accordance with the Guidance Note on Certification of Corporate Governance issued by the Institute of the Chartered Accountants of India (the "ICAI"), the Standards on Auditing specified under Section 143(10) of the Companies Act 2013, in so far as applicable for the purpose of this certificate and as per the Guidance Note on Reports or Certificates for Special Purposes issued by the ICAI which requires that we comply with the ethical requirements of the Code of Ethics issued by theICAI.

Opinion
Based on our examination of the relevant records au eut" n v e Cert reco r "

INDEPENDENT AUDITOR'S REPORT

To the Members of **S V Trading and Agencies Limited**

Report on the Audit of the Standalone Financial Statements

Opinion

We have audited the standalone financial statements of S V Trading and Agencies Limited ("the Company"), which comprise the balance sheet as at 31st March 2021, and the statement of Profit and Loss, statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone 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 March 31, 2021, and profit, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Description of each key audit matter in accordance with SA 701:

The Key Audit Matter	**How the matter was addressed in our Audit**
Measurement of Investment in accordance with Ind AS 109 "Financial Instruments" On initial recognition, investment are recognized at fair value in case of investment which are recognized at fair value through FVOCI. In that case that transaction costs are attributable to the acquisition value of the investments. The Company's investment are subsequently classified into following categories based on the objective to manage the cash flows and options available in the standard: • At amortised cost • At fair value through profit or loss (FVTPL) • At fair value through Other comprehensive Income (FVTOCI) The company has assessed following two objectives:	**Principal Audit procedure:** • Obtaining an understanding of the companies objectives for such investments and assessment thereof in terms of Ind AS 109. • Obtaining an understanding of the determination of the measurement of the investments and tested the reasonableness of the significant judgement applied by the management. • Evaluated the design of internal controls relating to measurement and also tested the operating effectiveness of the aforesaid controls. • Obtaining understanding of basis of valuation adopted in respect of fair value investment and ensured that valuation techniques used are appropriate in circumstances and for which sufficient data are available to measure fair value. • Assessed the appropriateness of the

• Held to collect contractual cash flows. • Realising cash flows through sale of investments. The Company makes decision based on assets fair value and manages the assets to realizethose fair values. Since valuation of investment at fair value involves critical assumptions, significant risk in valuation and complexity in assessment of objectives, the valuation of investments as per Ind AS 109 is determined to be a key audit matter in our audit of the standalone financial statements. Refer Note 1 to the standalone financial statements.	discloser in the standalone financial statements in accordance with the applicable financial reporting framework.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, (changes in equity) and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Information Other Than The Financial Statements And Auditors' Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Annual Report, but does not include the Standalone Financial Statements and our auditors' report thereon. Our opinion on the Standalone Financial Statements does not cover the other information and we do not express any form of assurance conclusion thereon. In connection with our audit of the Standalone Financial Statements, our responsibility is to read the other information and, in doing so, consider whether such other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Paragraph 40(b) of this SA explains that the shaded material below can be located in an Appendix to the auditor's report. Paragraph 40(c) explains that when law, regulation or applicable auditing standards expressly permit, reference can be made to a website of an appropriate authority that contains the description of the auditor's responsibilities, rather than including this material in the auditor's report, provided that the description on the website addresses, and is not inconsistent with, the description of the auditor's responsibilities below.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

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

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

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matters

The Investment, Deposits with banks etc. are closely monitored by Board of Directors and therefore no appraisal, renewal, policies, procedures and documents has been executed.

Our opinion is not modified in respect of this matter.

Report on Other Legal and Regulatory Requirements

As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

As required by Section 143(3) of the Act, we report that:

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

(b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

(c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.

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

(e) On the basis of the written representations received from the directors as on 31st March, 2021 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2021 from being appointed as a director in terms of Section 164 (2) of the Act.

(f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A".

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

1.

ANNEXURE A TO THE AUDITORS' REPORT

The Annexure referred to in our Independent Auditors' Report to the members of the Company on the standalone financial statements for the year ended March 31st, 2021, we report that:

(i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.

(b) The Company has a regular program of physical verification of its fixed assets by which fixed assets are verified in a phased manner over a period of one year. In accordance with this program, certain fixed assets were verified during the year and no material discrepancies were noticed on such verification. In our opinion, this periodicity of physical verification is reasonable having regard to the size of the Company and the nature of its assets.

(c) There are no immovable properties held by the Company.

(ii) (a) There are no inventories held by the Company.

(iii) (a) The Company has not granted loans to any party covered in the register maintained under section 189 of the Companies Act,2013 ('the Act'),

(b)No loans has been granted to any parties in the register maintained under section 189 of the act, Accordingly, paragraph 3(ii) (b) of the order is not applicable to the company in respect of payment of the principal amount.

(c) There are no overdue amounts for period of more than ninety days in respect of the loans granted to the bodies corporate listed in the register maintained under section 189 of the act.

(iv) In our opinion and according to the information and explanations given to us, the Company has complied with provision of section 185 and 186 of Act, with respect to the loan and investment made.

(v) The Company has not accepted any deposits during the year within the meaning of the provisions of section 73 to 76 or any other relevant provisions of the Companies Act and the rules framed there under.

(vi) The Central Government has not prescribed the maintenance of cost records under section148 (1) of the Act, for any of the services rendered by the Company

(vii) (a) According to the information and explanations given to us and on the basis of our examination of the records, the Company is regular in depositing undisputed statutory dues including provident fund, income tax, service tax, cess and other material statutory dues with the appropriate authorities. As explained to us, the Company did not have any dues on account of sales tax, wealth tax, duty of customs, value added tax, employees' state insurance and duty of excise.

(b) According to the information and explanation given to us, there is no dispute pending in respect of dues of provident fund/sales tax/wealth tax/service tax/custom duty/excise duty/cess/value added tax, were in arrears as at 31st march, 2021 for a period of more than six month from the date they became payable.

(viii) The Company did not have any outstanding dues to financial institutions, banks or debenture holders during the year.

(ix) The Company did not raise any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year. Accordingly, paragraph 3 (ix) of the Order is not applicable.

(x) Based upon the audit procedure performed for purpose of reporting the true and fair view of the FinancialStatements and According to the information and explanations given to us, no material fraud on or by the Company has been noticed or reported during the course of our audit.

(xi) According to the information and explanations given to us and based on our examination of the record of the Company, managerial remuneration has been paid/provided in accordance with the requisite approvals.

(xii) In our opinion and according to the information and explanations given to us, the company is not Nidhi Company. Accordingly paragraph 3(xii) of Order is not applicable.

(xiii) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the Standalone financial statements as required by the applicable accounting standards.

(xiv) The company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review.

(xv) According to the information and explanations given to us and based on our examination of the record of the Company, the company has not entered into any non-cash transactions with directors or persons connected with him.

(xvi) According to the information and explanations given to us, the provisions of the section 45-IA of the Reserve Bank of India Act, 1934 are not applicable to the company.

FOR R SONI& COMPANY
Chartered Accountants
Firm's registration number: 130349W

Sd/-
RAJESH SONI
Partner
Membership No.133240

Place: Mumbai
Date: 29/06/2021
UDIN: - 21133240AAAARR3536

ANNEXURE B TO THE AUDITORS' 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 over financial reporting of **S V Trading and Agencies Limited** ('the Company') as of 31st March 2021 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

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 Company 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 the Company's policies, safeguarding of its assets, prevention and detection of frauds and errors, accuracy and completeness of the accounting records, and timely preparation of reliable financial information, as required under the Act.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's 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 (the "Guidance Note") 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 Company's 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)Provide reasonable 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 has, in all material respects, an adequate internal financial control system over financial reporting and such internal financial controls over financial reporting were operating effectively as at march 31,2021, based on the internal control over financial reporting criteria established by the company considering the essential components of internal control stated in the guidance note on audit of internal financial control over financial reporting issued by the Institute of Chartered Accountant of India.

FOR R SONI & COMPANY
Chartered Accountants
Firm's registration number: 130349W

Sd/-
RAJESH SONI
Partner
Membership No.133240
Place: Mumbai
Date: 29/06/2021
UDIN: - 21133240AAAARR3536

S V Trading & Agencies Ltd

BALANCE SHEET AS AT 31st March, 2021

(In Rupees)

Particulars	Note No.	As at 31 March, 2021	As at 31 March, 2020
ASSETS			
(1) Non - Current Assets			
(a) Property, Plant and Equipment		-	-
(b) Capital work - in - progress		-	-
(c) Other Intangible Assets		-	-
(d) Intangible assets under development		-	-
(e) Financial assets			
(i) Investments	1	357,949,858	357,949,858
(iii) Other financial assets		-	-
(f) Other tax assets (Net)	2	2,432,483	616,352
(g) Other non - current assets		-	-
(h) Deferred tax Asset		-	-
Total Non - Current Assets (A)		360,382,341	358,566,210
(2) Current Assets			
(a) Inventories		-	-
(b) Financial assets			
(i) Investments	3	-	3,102,656
(ii) Trade receivables	4	-	-
(iii) Cash and cash equivalents	5	1,328,722	21,754,725
(iv) Bank balances other than (ii) above		-	-
(v) Loans	6	146,738,305	111,392,687
(vi) Other financial assets		-	-
(c) Other tax assets (Net)		-	-
(d) Other current assets	7	25,000	4,234,041
Total Current Assets (B)		148,092,027	140,484,109
TOTAL ASSETS (A+B)		508,474,367	499,050,319
EQUITY AND LIABILITIES			
EQUITY			
(a) Equity share capital	8	171,000,000	171,000,000
(b) Other Equity	9	337,264,661	327,851,658
Total Equity (A)		508,264,661	498,851,658
LIABILITIES			
(1) Non Current Liabilities			
(a) Financial Liabilities			
(i) Other financial liabilities		-	-
Total Non Current Liabilities (B)		-	-
(2) Current Liabilities			
(a) Financial Liabilities			
(i) Borrowings	10	-	-
(i) Trade payables	11	186,414	185,333
(ii) Other financial liabilities		-	-
(b) Other current liabilities		-	-
(c) Provisions		-	-
(d) Current tax liabilities (Net)	12	23,292	13,328
Total Current Liabilities (c)		209,706	198,661
TOTAL EQUITY AND LIABILITIES (A+B+C)		508,474,367	499,050,319

The accompanying Notes 1 to 22 are integral part of these Financial Statements.

As per our report of even date attached.

FOR R SONI & COMPANY
Chartered Accountants
Firm Registration Number: 130349W

FOR S V TRADING AND AGENCIES LIMITED

Sd/-
Rajesh Soni
Partner
MEMBERSHIP NO. 133240

Sd/-
Gopal Lal Paliwal
MANAGING DIRECTOR
DIN: 06522898

Sd/-
Manoharbhai P Joshi
DIRECTOR
DIN: 02208711

Sd/-
Prakash Chandra
CHIEF FINANCIALOFFICER
PAN: AWUPC7692N

PLACE : MUMBAI
DATED : 29/06/2021
UDIN : 21133240AAAARR3536

S V Trading & Agencies Ltd

Statement of Profit and loss for the year ended 31st March, 2021

(In Rupees)

Particulars	Note No.	2020-21		2019-20
Revenue from operations	13	-		2,000,000
Other income	14	10,323,160		8,740,052
Total Income		10,323,160		10,740,052
Expenses				
Operating Expeses		-		-
Purchases of Stock - in - Trade		-		-
Changes in inventories of Finished goods	15	-		-
Excise Duty on sales of goods		-		-
Employee benefit expenses	16	860,264		865,811
Finance Cost		-		-
Depreciation & amortization expenses		-		-
Other Expenses	17	1,083,241		1,321,572
Total Expenses		1,943,505		2,187,383
Profit before exceptional items & tax		8,379,655		8,552,668
Exceptional Items/ Prior Period items		-		-
Profit/(Loss) before tax		8,379,656		8,552,668
Less: Tax expenses				
(1) Current tax				
of Current year		2,178,711		2,152,536
of Earlier years		(791,805)		(561,142)
MAT Credit		(2,420,252)		
(2) Deferred tax		-		-
Profit for the period	A	9,413,002		6,961,274
Other Comprehensive Income				
A. (i) Items that will be reclassified to profit or loss		-		-
(ii) Income tax relating to items that will be reclassified to profit or loss		-		-
B. (i) Items that will not be reclassified to profit or loss				-
(ii) Income tax relating to items that will not be reclassified to profit or loss		-		-
	B	-		-
Total Comprhensive Income for the period (Comprising Profit and Other Comprehensive Income for the period)	(A+B)	9,413,002		6,961,274
Earning per equity share (Face Value of Rs. 10/- each)	18			
(1) Basic		0.55		0.41
(2) Diluted		0.55		0.41

The accompanying Notes 1 to 22 are integral part of these Financial Statements.

As per our report of even date attached
FOR R. SONI & COMPANY
CHARTERED ACCOUNTANTS
Firm Registration Number: 130349W

FOR S V TRADING AND AGENCIES LIMITE

Sd/-
Rajesh Soni
PARTNER
MEMBERSHIP NO. 133240

Sd/-
Gopal Lal Paliwal
MANAGING DIRECTOR
DIN: 06522898

Sd/-
Manoharbhai P Joshi
DIRECTOR
DIN: 02208711

PLACE : MUMBAI
DATED : 29/06/2021
UDIN : 21133240AAAARR3536

Sd/-
Prakash Chandra
CHIEF FINANCIALOFFICER
PAN: AWUPC7692N

S V Trading & Agencies Limited

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2021

(In Rupees)

	Particulars	2020-21		2019-20	
A)	**CASH FLOW FROM OPERATING ACTIVITIES**				
	Net Profit before tax		8,379,656		8,552,668
	Adjustment for:				
	Depreciation /Amortisation	-		-	
	Interest income	(169,516)		(4,417,264)	
	Interest Other	(10,153,644)		(4,321,552)	
	Prior period Items - Excess Provision written back	791,805		561,142	
			(9,531,355)		(8,177,674)
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES		(1,151,699)		374,995
	ADJUSTMENTS FOR WORKING CAPITAL CHANGES :		-		-
	Long Term Loans & Advances			-	
	Short Term Loans & Advances	(35,345,618)		(111,376,408)	
	Other Current Assets	4,209,041		48,883,013	
	Trade Receivables	-		2,816,000	
	Other Tax Assets	(1,816,131)		(352,439)	
	Other Tax Liabilities	9,964		(63,964)	
	Other Long Term Liabilities	-		-	
	Other Current Liabilities	1,081		4,138	
			(32,941,663)		(60,089,660)
	Cash Generated from Operations		(34,093,362)		(59,714,665)
	Non cash items (Provision for Tax/ Preliminary Expenditure)		241,541		(2,152,536)
	NET CASH FROM OPERATING ACTIVITIES		(33,851,820)		(61,867,201)
B)	**CASH FLOW FROM INVESTING ACTIVITIES**				
	Investments in Fixed Deposits	21,042,563		97,785	
	Investment in Mutual Fund	3,102,656		(3,102,656)	
	Interest Received	169,516		4,417,265	
	Interest Others	10,153,644	34,468,379	4,321,552	5,733,946
	NET CASH USED IN INVESTING ACTIVITY		34,468,379		5,733,946
C)	**CASH FLOW FROM FINANCING ACTIVITIES**				
	Loan Taken	-		-	
			-		-
	NET CASH USED IN FINANCING ACTIVITY		-		-
	NET CHANGES IN CASH & CASH EQUIVALENTS(A+B+C)		616,559		(56,133,255)
	OPENING BALANCE OF CASH & CASH EQUIVALENTS		712,162		56,845,417
	CLOSING BALANCE OF CASH & CASH EQUIVALENTS		1,328,722		712,162
			616,559		(56,133,255)
Notes					
	Closing Balance of Cash & Cash Equivalents				
1	Cash and Cash Equivalents Includes: (Refer Note No 14)				
	CASH IN HAND		405,681		144,703
	BALANCE WITH SCHEDULED BANKS				
	- In Current Account		923,041		567,459
			1,328,722		712,162

2 Previous year figures have been regrouped and rearranged wherever considered necessary to make them comparable with those of the current year.

As per our report of even date attached.
FOR R SONI & COMPANY
CHARTERED ACCOUNTANTS
Firm Registration Number: 130349W

Sd/-
Rajesh Soni
PARTNER
MEMBERSHIP NO. 133240

PLACE : MUMBAI
DATED : 29/06/2021
UDIN : 21133240AAAARR3536

FOR S V TRADING AND AGENCIES LIMITED

Sd/-
Gopal Lal Paliwal
MANAGING DIRECTOR
DIN: 06522898

Sd/-
Manoharbhai P Joshi
DIRECTOR
DIN: 02208711

Sd/-
Prakash Chandra
CHIEF FINANCIALOFFICER
PAN: AWUPC7692N

S V TRADING & AGENCIES LTD.

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31 ST MARCH, 2021

(In Rupees)

A. Equity Share Capital

Particulars	Amount
Balance at at 31st March, 2020	171,000,000
Changes in equity share capital during the year	-
Balance at at 31st March, 2021	171,000,000

B. Other Equity

Particulars	Reservers and Surplus Retained Earnings	Other items of Other comprehensive income	Total
Balance at at 31st March, 2020	(22,760,740)	350,612,398	327,851,658
Profit for the year	9,413,002	-	9,413,002
Final Dividend	-	-	-
Tax on Dividend	-	-	-
Excess Provision written Back	-	-	-
Fair Value effect of Investments of shares	-	-	-
Balance at at 31st March, 2021	(13,347,737)	350,612,398	337,264,661

Note No 8.1: The reconcilation of the number of shares outstanding at the beginning and at the end of reporting period 31-03-2021:

Particulars	As at 31st March, 2021		As at 31st March, 2020	
	No. of Shares	Amount	No. of Shares	Amount
Number of shares at the beginning	17,100,000	171,000,000	17,100,000	171,000,000
Add: Shares issued during the year	-	-	-	-
Less : Shares bought back (if any)	-	-	-	-
Number of shares at the end	17,100,000	171,000,000	17,100,000	171,000,000

Note No 8.2: Terms/rights attached to equity shares

(A) The company has only one class of equity shares having a par value of Re. 10 per share. Each holder of equity shares is entitled to one vote per share.

(B) In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

Note No 8.3: Aggregate number of bonus shares issued and sub-division of shares during the period of five years immediately preceding the reporting date :

No Bonus Shares Issued and Sub-Division of shares during the period of five years.

Note No 8.4: The details of shareholders holding more than 5% shares in the company :

Name of the shareholder	As at 31st March, 2021		As at 31st March, 2020	
	No. of shares held	% held as at	No. of shares held	% held as at
Madan Lal Paliwal	2,115,000	12.37%	2,115,000	12.37%
Madan Lal Paliwal HUF	2,007,000	11.74%	2,007,000	11.74%
Rapid Fire Multitrading Private Limited	2,050,000	11.99%	2,050,000	11.99%
MPK Equity Research LLP	900,000	5.26%	900,000	5.26%
KBK Merchantile LLP	900,000	5.26%	900,000	5.26%

NOTE 9
OTHER EQUITY

Particulars	As at March 31, 2021	As at March 31, 2020
Surplus		
Opening Balance (As per the last Balance sheet)	(22,760,740)	(29,722,014)
Add: Net profit after tax transferred from statement of profit & loss	9,413,002	6,961,274
	(13,347,737)	(22,760,740)
Add: Excess Provision Written back	-	-
	(13,347,737)	(22,760,740)
OCI		
Opening Balance	350,612,398	350,612,398
Add: during the year	-	-
Closing Balance	350,612,398	350,612,398
	337,264,661	327,851,658

NOTE 10
BORROWINGS

Particulars	As at March 31, 2021	As at March 31, 2020
Unsecured Loans	-	-
Buyers Credit	-	-
	-	-

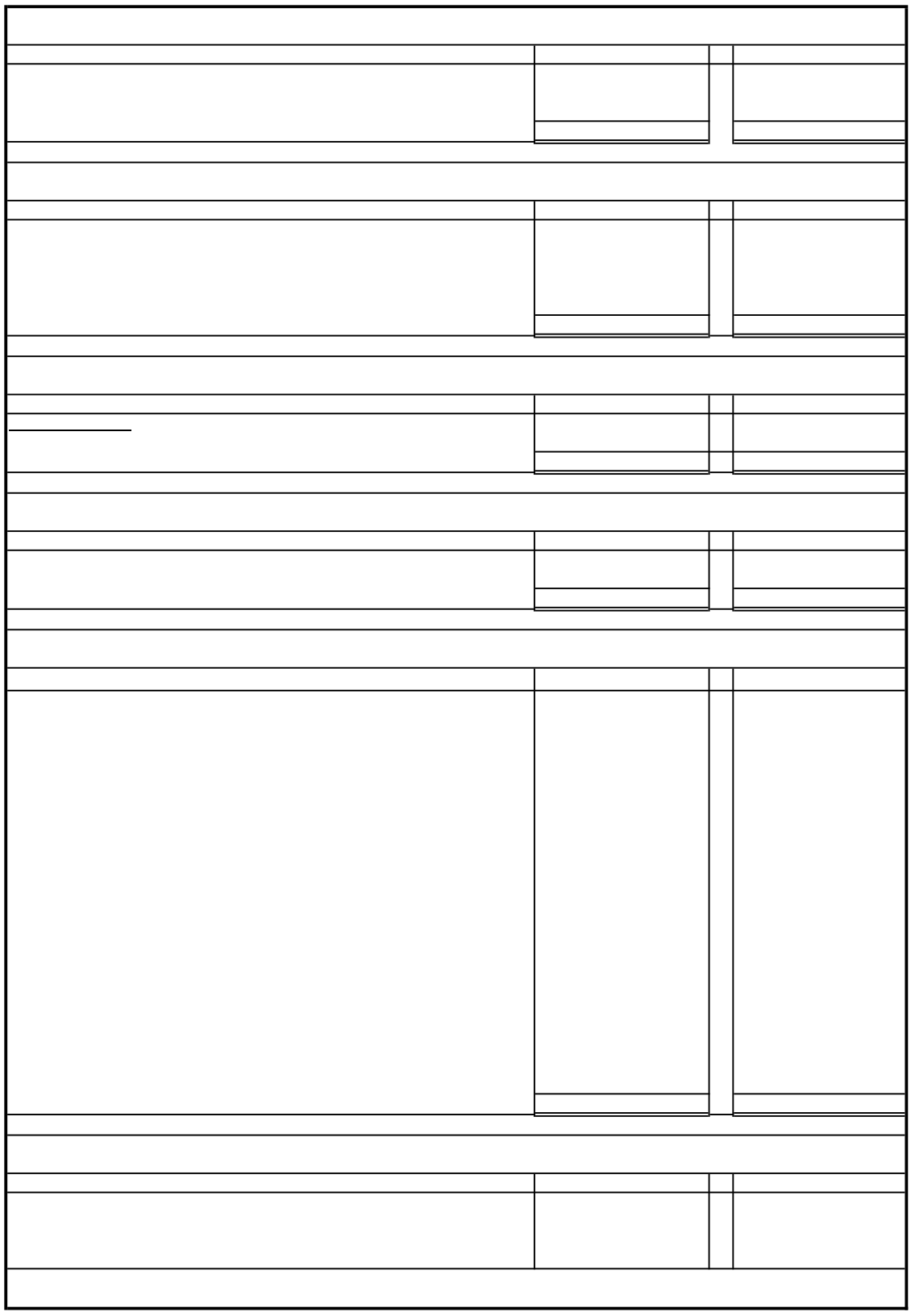
NOTE 11
TRADE PAYABLES

Particulars	As at March 31, 2021	As at March 31, 2020
Sundry Creditors For Services	83,614	54,000
Sundry Creditors For Expenses	102,800	131,333
	186,414	185,333

Note: The Outstanding amount on account of Trade payable for Micro, Small and Medium Enterprises in not due for payament for more than 45 days as on 31st March 2020 and there is no interest due thereon.

NOTE 12
CURRENT TAX LIABILITIES (NET)

Particulars	As at March 31, 2021	As at March 31, 2020
Duties & Taxes Payable	23,292	13,328
	23,292	13,328



Note [5] : Financial instruments – Fair values and risk management

A. Accounting classification and fair values

The following table shows the carrying amounts and fair values of financial assets and financial liabilities, including their levels in the fair value hierarchy. It does not include fair value information for financial assets and financial liabilities not measured at fair value if the carrying amount is a reasonable approximation of fair value.

As at [0] st March 9 9					
Particulars	**Carrying amount**				
	FVTOCI - designated as such	**Amortised Cost**	**Total**	**Level [0]**	**Total**
Financial assets					
Investments	024,616,524	-	024,616,524	024,616,524	024,616,524
Other Current Assets	-	9²,	9²,	-	-
Loans		-	-	-	-
Cash & cash equivalents		,095,499	,095,499	-	-
Trade Receivables	-	-	-	-	-
	024,616,524	,020,499	026,0 0,246	024,616,524	024,616,524
Financial liabilities					
Trade Payables		53 1 1	53 1 1	-	-
	-	53 1 1	53 1 1	-	-

As at [0] st March 9 9					
Particulars			-		
	FVTOCI - designated as such	**Amortised Cost**	**Total**	**Level [0]**	**Total**
Financial assets					
Investments	024,616,524	-	024,616,524	024,616,524	024,616,524
Other Current Assets	-	1,901, 1	1,901, 1	-	-
Loans		-	-	-	-
Cash & cash equivalents		9 ,421,492	9 ,421,492	-	-
Trade Receivables	-	-	-	-	-
	024,616,524	92,655,433	050,605,390	024,616,524	024,616,524
Financial liabilities					
Trade Payables		52,000	52,000	-	-
	-	52,000	52,000	-	-

B. Measurement of fair values

Valuation techniques and significant unobservable inputs

The Fair Value of the Financial Assets & Liabilities are included at the amount at which the instrument could be exchanged in a current transaction between willing parties, other than in a forced or liquidation sale.

C. Financial Risk Management

C.i. Risk management framework

A wide range of risks may affect the Company's business and operational or financial performance. The risks that could have significant influence on the Company are market risk, credit risk and liquidity risk. The Company's Board of Directors reviews and sets out policies for managing these risks and monitors suitable actions taken by management to minimise potential adverse effects of such risks on the company's operational and financial performance.

C.ii. Credit risk

Credit risk is the risk of financial loss to the Company if a customer or counterparty to a financial instrument fails to meet its contractual obligations, and arises principally from the Company's trade and other receivables, cash and cash equivalents and other bank balances. To manage this, the Company periodically assesses financial reliability of customers, taking into account the financial condition, current economic trends and analysis of historical bad debts and ageing of accounts receivable. The maximum exposure to credit risk in case of all the financial instruments covered below is restricted to their respective carrying amount.

a Trade and other receivables from customers

Credit risk in respect of trade and other receivables is managed through credit approvals, establishing credit limits and monitoring the creditworthiness of customers to which the Company grants credit terms in the normal course of business.

The Company considers the probability of default upon initial recognition of asset and whether there has been a significant increase in the credit risk on an on-going basis through each reporting period. To assess whether there is a significant increase in credit risk the Company compares the risk of default occurring on assets as at the reporting date with the risk of default as at the date of initial recognition. It considers reasonable and supportive forwarding-looking information such as:

i Actual or expected significant adverse changes in business

ii Actual or expected significant changes in the operating results of the counterparty

iii Financial or economic conditions that are expected to cause a significant change to the counterparties ability to meet its obligation

iv Significant changes in the value of the collateral supporting the obligation or in the quality of third party guarantees or credit enhancements

Financial assets are written off when there is a no reasonable expectations of recovery, such as a debtor failing to engage in a repayment plan with the Company. When loans or receivables have been written off, the Company continues to engage in enforcement activity to attempt to recover the receivable due, When recoverable are made, these are recognised as income in the statement of profit and loss.

The Company measures the expected credit loss of trade receivables and loan from individual customers based on historical trend, industry practices and the business environment in which the entity operates. Loss rates are based on actual credit loss experience and past trends. Based on the historical data, loss on collection of receivable is not material hence no additional provision considered.

Financial Assets are considered to be of good quality and there is no significant increase in credit risk

b Cash and cash equivalents and Other Bank Balances

The Company held cash and cash equivalents and other bank balances as stated in Note No. [3] . The cash and cash equivalents are held with bank with good credit ratings and financial institution counterparties with good market standing.

C.iii. Liquidity risk

Liquidity risk is the risk that the Company will encounter difficulty in meeting the obligations associated with its financial liabilities that are settled by delivering cash or another financial asset.

Liquidity risk is managed by Company through effective fund management of the Company's short, medium and long-term funding and liquidity management requirements. The Company manages liquidity risk by maintaining adequate reserves, banking facilities and other borrowing facilities, by continuously monitoring forecast and actual cash flows, and by matching the maturity profiles of financial assets and liabilities.

C.iv. Market risk

Market Risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. Market risk comprises three types of risk: currency risk, interest rate risk and other price risk.

C.iv.a Currency risk

The Company is not exposed to any currency risk on account of its operating and financing activities. The functional currency of the Company is Indian Rupee. Our exposure are mainly denominated in INR s Only. The Company's business model incorporates assumptions on currency risks and ensures any exposure is covered through the normal business operations. This intent has been achieved in all years presented. The Company has put in place a Financial Risk Management Policy to Identify the most effective and efficient ways of managing the currency risks.

C.iv.b Interest rate risk

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates. The Company is exposed to interest rate risk through the impact of rate changes on interest-bearing liabilities and assets. The Company manages its interest rate risk by monitoring the movements in the market interest rates closely.

19 Related party disclosure

a) Name of the related party and description of relationship.

S.No.	Related Parties	Nature of Relationship
1	Koshalya Joshi	Director
2	Manohar Bhai Joshi	Director
3	Rajeev Sharma	Director
4	Kulbeer Singh Pasricha	Director
5	Sunil Upadhyay	Director
6	Prakash Chandra	CFO
7	Rubi Jha	Company Secretary
8	Riddhi Mahesh Gohel	Company Secretary

b) Details of Transactions and Balances during the year with related parties at the year end.

S.No.	Related parties	Nature of Transactions during the year	2020-21 (Rs.)	2019-20 (Rs.)
1	Koshalya Joshi	Reimbursement Charges	-	20,000
2	Koshalya Joshi	Sitting Fees	-	2,500
3	Manohar Bhai Joshi	Director Remuneration	343,373	352,050
4	Manohar Bhai Joshi	Sitting Fees	-	10,000
5	Rajeev Sharma	Sitting Fees	10,000	10,000
6	Kulbeer Singh Pasricha	Sitting Fees	10,000	10,000
7	Sunil Upadhyay	Sitting Fees	10,000	10,000
8	Prakash Chandra	Remuneration	367,373	337,561
9	Riddhi Mahesh Gohel	Company Secretary	8,710	-
10	Ruby Jha	Company Secretary	108,000	156,200

20 Balance of Trade Receivable includes Nil (Previous Year Rs. Nil) which is neither overdue nor any provision has been made in the accounts as the Management is hopeful of recovery.

21 Balances of Trade Receivables, Trade Payables and Loans and Advances are subject to confirmation and consequential adjustment, if any.

22 At the Year End Companies Gross Revenue from Investing & Financing Activities are more than 50% of Total Gross Revenue and Financial Assets are more than 50% of Total Assets of the Company. Thus Company fulfills 50:50 test criteria. However the Company does not holds NBCF Licence nor it has applied for the same.

FOR R SONI & COMPANY
Chartered Accountants
Firm Registration Number: 130349W

Sd/-
RAJESH SONI
Partner
MEMBERSHIP NO. 133240

PALACE : MUMBAI
DATED : 29/06/2021
UDIN : 21133240AAAARR3536

FOR S V TRADING AND AGENCIES LIMITED

Sd/-
Gopal Lal Paliwal
MANAGING DIRECTOR
DIN: 06522898

Sd/-
Manoharbhai P Joshi
DIRECTOR
DIN: 02208711

Sd/-
Prakash Chandra
CHIEF FINANCIALOFFICER
PAN: AWUPC7692N