

**JIO HAPTİK TECHNOLOGIES LIMITED**  
**FINANCIAL STATEMENTS**  
**2021-22**











































































**JIO HAPTIK TECHNOLOGIES LIMITED****Notes on Financial Statements for the year ended 31st March, 2022****30 DETAILS OF LOANS GIVEN, INVESTMENTS MADE AND GUARANTEE GIVEN COVERED U/S 186 (4) OF THE COMPANIES ACT, 2013**

No investments are made, no loans and guarantees are given by the Company as at 31st March, 2022 (Previous year NIL)

**31** The figures for the corresponding previous year have been regrouped / reclassified wherever necessary, to make them comparable.

**32 Other Statutory Information**

1) The company has not incurred any transaction with struck off companies as per section 280 of companies act, 2013 or section 560 of companies act, 1956 i.e. investment in securities, receivable, payables, share held by struck off companies and other balances during the period.

2) The Company do not have any Intangible assets under development, whose completion is overdue or has exceeded its cost compared to its original plan.

3) The Company have not advanced or loaned or invested funds to any other person(s) or entity(ies), including foreign entities (Intermediaries) with the understanding that the Intermediary shall:

(a) Directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company (Ultimate Beneficiaries) or

(b) Provide any guarantee, security or the like to or on behalf of the Ultimate Beneficiaries.

4) The Company have not received any fund from any person(s) or entity(ies), including foreign entities (Funding Party) with the understanding (whether recorded in writing or otherwise) that the Company shall:

(a) Directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party (Ultimate Beneficiaries) or

(b) Provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.

5) The Company has not entered into any such transaction which is not recorded in the books of accounts that has been surrendered or disclosed as income during the year in the tax assessments under the Income-tax Act, 1961.

6) The Company has not done any investment or trading in crypto and virtual currencies.

7) The company does not have any Benami property, where any proceedings has been initiated or pending against the Company for holding any Benami property.

8) The company has not declared as a wilful defaulter by any lender who has power to declare a company as a wilful defaulter at any time during the financial year or after the end of reporting period but before the date when financial statements are approved.

9) The Provision of Corporate Social Responsibility under section 135 of the Companies Act, 2013 are not applicable to the Company.

**33 APPROVAL OF FINANCIAL STATEMENTS**

The financial statements were approved for issue by board of directors on 11th April, 2022

As per our Report of even date

**For Pathak H. D. & Associates LLP**  
Chartered Accountants  
**Firm Regn No: 107783W/ W100593**

**For and on behalf of the Board**

**Gopal Chaturvedi**  
Partner  
**Membership No. 090903**

**Sanjay Mashruwala**  
Director

**Jyotindra H. Thacker**  
Director

**Kiran Mathew Thomas**  
Director

**Shobhan Madhukant Thakore**  
Director

**Aakrit Ajay Kumar Vaish**  
Whole Time Director

**Dhirendra Shah**  
Director

Date: April 11, 2022

**Partha Roy**  
Chief Financial Officer

**Rahul Mukherjee**  
Company Secretary