

BOWEN CONSOLIDATED PTY LTD.
Un-Audited BALANCE SHEET AS AT 31ST MARCH 2022

Figures In INR

	NOTE NO.	As at 31.03.2022	As at 31.03.2021
EQUITY & LIABILITIES			
1 Shareholders' Funds			
a) Share Capital	1	137.93	137.93
b) Reseve & Surplus	2	12.48	9.01
Foreign Currency Transaction Reserve		19.89	19.89
		170.30	166.83
ASSETS			
1 Current Assets			
a) Cash & Bank Balances		170.30	166.83
		170.30	166.83

sd/-
RAJEEV SINGHAL
(Director)

sd/-
SANJIB NANDA
(Director)

BOWEN CONSOLIDATED PTY LTD.**Un-Audited STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED AS AT 31ST MARCH 2022**

Figures In INR

	NOTE NO.	Year Ended 31.03.2022	Year Ended 31.03.2021
INCOME			
Other Income	3	3.47	28.51
		<u>3.47</u>	<u>28.51</u>
EXPENSES			
Other Expenses	4	-	-
		<u>-</u>	<u>-</u>
Profit/(Loss) Befor Tax		3.47	28.51
Profit/(Loss) After Tax		<u><u>3.47</u></u>	<u><u>28.51</u></u>

sd/-
RAJEEV SINGHAL
(Director)

sd/-
SANJIB NANDA
(Director)

BOWEN CONSOLIDATED PTY LTD.
NOTES ON FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2022

Figures In INR

	As at 31.03.2022	As at 31.03.2020
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NOTE-1 SHARE CAPITAL

Issued, Subscribed & Paid Up

15 (Previous Year 15) Ordinary Shares of AUD 0.20/- each

137.93	137.93
<u>137.93</u>	<u>137.93</u>

Shares in the company held by each shareholder holding more than 5 percent shares

ORDINARY SHARES

Name of Shareholder	No. of Shares held	% of Shares Held	No. of Shares held	% of Shares Held
Bowen Energy Limited	15	100	15	100

NOTE-2 RESERVE & SURPLUS

Surplus

Opening Balance	9.01	-19.50
Net Profit/(Loss) For the Current Year	3.47	28.51
Net Surplus	<u>12.48</u>	<u>9.01</u>

NOTE-3 OTHER INCOME

Exchange Fluctuation	3.47	28.51
	<u>3.47</u>	<u>28.51</u>

NOTE-4 OTHER EXPENSES

Exchange Fluctuation	-	-
	<u>-</u>	<u>-</u>