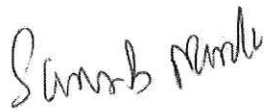


BOWEN CONSOLIDATED PTY LTD.
Un-Audited BALANCE SHEET AS AT 31ST MARCH, 2019

		Figures In INR	
	NOTE NO.	As at 31.03.2019	As at 31.03.2018
EQUITY & LIABILITIES			
1 Shareholders' Funds			
a) Share Capital	1	137.93	137.93
b) Reseve & Surplus	2	(10.59)	(7.85)
Foreign Currency Transaction Reserve		19.89	19.89
		<u>147.23</u>	<u>149.97</u>
ASSETS			
1 Current Assets			
a) Cash & Bank Balances		147.23	149.97
		<u>147.23</u>	<u>149.97</u>



SANJIB NANDA
(Director)

BOWEN CONSOLIDATED PTY LTD.

Un-Audited STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED AS AT 31ST MARCH, 2019

	NOTE NO.	Year Ended 31.03.2019	Figures In INR Year Ended 31.03.2018
INCOME			
Other Income	3	-	1.57
		<u>-</u>	<u>1.57</u>
EXPENSES			
Other Expenses	4	2.74	-
		<u>2.74</u>	<u>-</u>
Profit/(Loss) Befor Tax		(2.74)	1.57
Profit/(Loss) After Tax		<u>(2.74)</u>	<u>1.57</u>

Sanjib Nanda

SANJIB NANDA
(Director)

BOWEN CONSOLIDATED PTY LTD.
NOTES ON FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2019

Figures In INR

	As at 31.03.2019	As at 31.03.2018
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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	-7.85	-9.42
Net Profit/(Loss) For the Current Year	-2.74	1.57
Net Surplus	<u>-10.59</u>	<u>-7.85</u>

NOTE-3 OTHER INCOME

Exchange Fluctuation	-	1.57
	<u>-</u>	<u>1.57</u>

NOTE-4 OTHER EXPENSES

Exchange Fluctuation	2.74	-
	<u>2.74</u>	<u>-</u>