

**BOWEN CONSOLIDATED PTY LTD.**  
**Un-Audited BALANCE SHEET AS AT 31ST MARCH 2021**

Figures In INR

	<b>NOTE NO.</b>	<b>As at 31.03.2021</b>	<b>As at 31.03.2020</b>
<b>EQUITY &amp; LIABILITIES</b>			
<b>1 Shareholders' Funds</b>			
a) Share Capital	1	137.93	137.93
b) Reseve & Surplus	2	9.01	(19.50)
Foreign Currency Transaction Reserve		19.89	19.89
		<b>166.83</b>	<b>138.32</b>
<b>ASSETS</b>			
<b>1 Current Assets</b>			
a) Cash & Bank Balances		166.83	138.32
		<b>166.83</b>	<b>138.32</b>

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 2021**

Figures In INR

	<b>NOTE NO.</b>	<b>Year Ended 31.03.2021</b>	<b>Year Ended 31.03.2020</b>
<b>INCOME</b>			
Other Income	3	28.51	-
		<u>28.51</u>	<u>-</u>
<b>EXPENSES</b>			
Other Expenses	4	-	8.91
		<u>-</u>	<u>8.91</u>
<b>Profit/(Loss) Befor Tax</b>		28.51	(8.91)
<b>Profit/(Loss) After Tax</b>		<u>28.51</u>	<u>(8.91)</u>

Sd/-  
RAJEEV SINGHAL  
(Director)

Sd/-  
SANJIB NANDA  
(Director)

**BOWEN CONSOLIDATED PTY LTD.**  
**NOTES ON FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH 2021**

Figures In INR

	As at 31.03.2021	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	-19.50	-10.59
Net Profit/(Loss) For the Current Year	28.51	-8.91
Net Surplus	<u>9.01</u>	<u>-19.50</u>

**NOTE-3 OTHER INCOME**

Exchange Fluctuation	28.51	-
	<u>28.51</u>	<u>-</u>

**NOTE-4 OTHER EXPENSES**

Exchange Fluctuation	-	8.91
	<u>-</u>	<u>8.91</u>