

FORM NO. AOC-4 XBRL

Form for filing XBRL document in respect of financial statement and other documents with the Registrar

[Pursuant to section 137 of the Companies Act, 2013 and rule 12(2) of the Companies (Accounts) Rules, 2014]

Language English Hindi

Refer the instruction kit for filing the form.

Note-

-All fields marked in * are to be mandatorily filled.

Authorised capital of the company as on the date of filing (in Rs.)

Number of members of the company as on the date of filing

1. (a) * Corporate identity number (CIN) of company

U32300DL2020PTC375196

Pre-fill

(b) Global location number (GLN) of company

2. (a) Name of the company

UNITEL INFO PRIVATE LIMITED

(b) Address of registered office of the company

PLOT NO 166, GROUND FLOOR, BLK-C, PKT-7,
SECTOR-7, ROHINI
DELHI
North West
Delhi
110085

(c)* e-mail ID of the company

unity_70@yahoo.co.in

3.* Financial year to which financial statement relates

From 2021-04-01 (DD/MM/YYYY)

To 2022-03-31 (DD/MM/YYYY)

4.(a)* Date of Board of Director's meeting in which financial statements are approved

2022-09-01 (DD/MM/YYYY)

5.(a) Whether Annual General Meeting (AGM) held

Yes

No

Not applicable

(b). If yes, date of AGM

2022-09-30

(DD/MM/YYYY)

6.(a) * Whether Schedule III of the Companies Act, 2013 is applicable

Yes

No

7. * Type of Industry

Commercial & Industrial

8. * Whether consolidated Financial Statements are also being filed

Yes

No

9.(a) In case of a government company, whether Comptroller and Auditor General of India (CAG of India) has commented upon or supplemented the audit report under section 143 of the Companies Act, 2013

Yes

No

(d). Whether CAG of India has conducted supplementary or test audit under section 143

Yes

No

* 10. Whether Secretarial Audit is applicable Yes No

* 11. Whether detailed disclosure with respect to Director's report Sec 134(3) is attached Yes No

12 (a). *Details of Specified Bank Notes (SBN) held and transacted during the period from 8th November, 2016 to 30th December, 2016 as provided in the Table below :-

Particulars	SBNs	Other denomination notes	Total
Closing cash in hand as on 08.11.2016			0
(+) Permitted receipts			0
(-) Permitted payments			0
(-) Amount deposited in Banks			0
Closing cash in hand as on 30.12.2016	0	0	0

12 (b). *Whether the auditors have reported as to whether company had provided requisite disclosures in its financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8th November, 2016 to 30th December, 2016 and if so, whether these are in accordance with the books of accounts maintained by the company Yes No

Attachment(s)

(1) XBRL financial statements duly authenticated as per section 134 (including Board's report, auditors' report and other documents)

Attach

(2) XBRL document in respect Consolidated financial statement

Attach

(3) Statement of subsidiaries as per section 129-Form AOC-1 (To be attached in respect of Foreign subsidiaries)

Attach

(4) Statement of the fact and reasons for not adopting balance sheet in the annual general meeting (AGM)

Attach

(5) Statement of the fact and reasons for not holding the AGM

Attach

(6) Approval letter of extension of financial year or AGM

Attach

(7) Supplementary or test audit report under section 143

Attach

(8) Details of comments of CAG if India

Attach

(9) Optional attachment (s) - if any

Attach

List of Attachment(s)

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide *resolution number * dated to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. It is confirmed that the attached XBRL document(s) are the XBRL converted copy(s) of the duly signed Financial Statements and all other documents which are required to be annexed or attached to the Financial Statements as required under Section 137 of the Companies Act, 2013. It is further confirmed that such document(s) have been prepared using the XBRL taxonomy as notified under Companies(Filing of documents and forms in Extensible Business Reporting Language) Rules, 2015.
3. All the required attachments have been completely and legibly attached to this form.

*** To be digitally signed by**

* Designation

* Director identification number of the director; or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
2. It is further certified that the attached XBRL document(s) fairly present, in all material respects, the audited financial statements of the company, in accordance with the XBRL taxonomy as notified under Companies (Filing of documents and forms in Extensible Business Reporting Language) Rules, 2015
3. All the required attachments have been completely and legibly attached to this form;
4. It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

To be digitally signed by

Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice)

Company secretary (in whole-time practice)

Whether associate or fellow Associate Fellow

Membership Number

Certificate of Practice number

Note: Attention is drawn to provisions of section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

This e-form is hereby registered

Digital signature of the authorizing officer

Date of signing

(DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

