

ANNUAL REPORT

TAXPLORE BUSINESS SOLUTIONS

SMALL COMPANY

CIN: U74999GJ2021PTC123609

2025-2026

5th Annual Report

For the Financial Year Ended 31st March, 2026

REGISTERED OFFICE

3rd Floor, Cabin no. 5,6,7, The Work Pad, 10 Cross Road Complex, E-3/45 Arera Co...

TY & Associates

ICICI Bank

BOARD OF DIRECTORS

NIKHIL BHARAT LUNIYA

ARBAZ KHAN

RASHMI NEELKANTH

Director
DIN: 10118371

GENERAL INFORMATION

Name	Designation	DIN
NIKHIL BHARAT LUNIYA	Director	8257551
ARBAZ KHAN	Director	09776152
RASHMI NEELKANTH	Director	10118371

REGISTERED OFFICE

3rd Floor, Cabin no. 5,6,7, The Work Pad, 10 Cross Road Complex, E-3/45 Arera Colony, Bhopal, Madhya Pradesh 462011

Tel: +91 758-209-2551

Email: arbaz@taxploreindia.com

CIN: U74999GJ2021PTC123609

STATUTORY AUDITORS	BANKERS
TY & Associates	ICICI Bank
ICAI Firm Reg. No.: 036080N	Axis Bank
CA CA Tannu Yadav	
M.No.: 555826	

INDEX

Section	Page
Notice of Annual General Meeting	3
Directors' Report	5
AOC-2 (Related Party Transactions)	10
Independent Auditor's Report	11
Significant Accounting Policies	15
Financial Statements (Balance Sheet, P&L; Notes to Accounts, Ratios)	17
List of Directors	–
List of Shareholders	–

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **5th Annual General Meeting** of the Members of **TAXPLORE BUSINESS SOLUTIONS PRIVATE LIMITED** will be held at 3rd Floor, Cabin no. 5,6,7, The Work Pad, 10 Cross Road Complex, E-3/45 Arera Colony, Bhopal, Madhya Pradesh 462011 on **15/06/2026**, at **11:30 a.m.** to transact the following business:

ORDINARY BUSINESS

Item No. 1 – Adoption of Audited Financial Statements:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended **31st March, 2026**, together with the Reports of the Board of Directors and the Auditors thereon and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 along with the Reports of the Board of Directors and Auditors thereon, be and are hereby received, considered and adopted."

By Order of the Board

For **TAXPLORE BUSINESS SOLUTIONS PRIVATE LIMITED**

Place: Bhopal

Date: 15/06/2026

NIKHIL BHARAT LUNIYA

Director

DIN: 8257551

Registered Office:

3rd Floor, Cabin no. 5,6,7, The Work Pad, 10 Cross Road Complex, E-3/45 Arera Colony, Bhopal, Madhya Pradesh 462011

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY. PROXY FORM MGT-11 MUST REACH THE REGISTERED OFFICE AT LEAST 48 HOURS BEFORE THE MEETING.
2. Members / Proxies should fill the Attendance slip for attending the meeting.
3. Corporate Members intending to send authorised representatives must send a certified copy of the Board Resolution.
4. Members are requested to bring their copies of the Annual Report to the meeting.

DIRECTORS' REPORT

DIRECTORS REPORT – SMALL COMPANY

To

The Members of TAXPLORE BUSINESS SOLUTIONS PRIVATE LIMITED

Your Directors have pleasure in presenting the **5th Annual Report** of the Company together with the Audited Statement of Accounts for the financial year ended **31st March, 2026**.

1. FINANCIAL SUMMARY [Rule 8A(g)]

(Amount in Hundreds)

Particulars	Year ended 31/03/2026	Year ended 31/03/2025
Revenue from Operations	100,000.00	500.00
Profit/(Loss) Before Tax	98,500.00	-5,500.00
Less: Deferred Tax	500.00	0.00
Profit/(Loss) For the Year	98,000.00	-5,500.00
Add: Opening Balance in P&L; Account	500.00	500.00
Closing Balance in P&L; Account	98,500.00	-5,000.00

2. STATE OF AFFAIRS / HIGHLIGHTS [Rule 8A(f)]

- The Company is engaged in the business of **Business Consulting Services**.
- There has been no change in the business of the Company during the financial year.

3. WEB LINK OF ANNUAL RETURN [Rule 8A(a)]

The Company has a website, i.e., www.taxploreindia.com, and the annual return has been published thereon as per Section 92(3) of the Companies Act, 2013.

4. MEETINGS OF BOARD OF DIRECTORS [Rule 8A(b)]

4 Board Meetings were held during the Financial Year ended 31st March, 2026, i.e., **14/06/2025, 14/06/2025, 14/06/2025, 14/06/2025**, in compliance with Section 173.

Name of Director	Meetings Held	Meetings Attended
NIKHIL BHARAT LUNIYA	4	4
ARBAZ KHAN	4	4
RASHMI NEELKANTH	4	4

5. DETAILS IN RESPECT OF FRAUD [Rule 8A(d)]

The Auditor's Report does not contain any remark in relation to fraud.

6. BOARD'S COMMENT ON AUDITORS' REPORT [Rule 8A(e)]

The Auditor's Report does not contain any qualifications, reservations, adverse remarks or disclaimers. Notes to accounts are self-explanatory and do not call for any further comments.

7. MATERIAL CHANGES AND COMMITMENTS [Rule 8A(h)]

There have been no material changes or commitments between the end of the financial year and the date of this report that affect the financial position of the company.

8. CHANGE IN DIRECTORSHIP [Rule 8A(i)]

There has been no change in the constitution of the board during the financial year.

9. SIGNIFICANT ORDERS BY REGULATORS [Rule 8A(j)]

No significant and material order has been passed by the regulators, courts or tribunals impacting the going concern status or operations of the company.

10. CONTRACTS WITH RELATED PARTIES [Section 188]

All related-party transactions during the financial year ended 31st March, 2026 were on an arm's-length basis and in the ordinary course of business. Provisions of Section 188 were not attracted.

11. COMPLIANCE WITH SECRETARIAL STANDARDS

The Company has complied with the applicable Secretarial Standards on meetings of the Board of Directors and Shareholders issued by The Institute of Company Secretaries of India.

12. PARTICULARS OF LOANS AND INVESTMENT [Section 186]

The Company has not made any investments, given guarantees or provided securities during the financial year. Provisions of Section 186 are not applicable.

13. AUDITOR [Section 139]

As per Sections 139 and 141 of the Companies Act, 2013, **TY & Associates** (FRN: 036080N) continue to act as Statutory Auditors of the Company.

14. DIRECTOR'S RESPONSIBILITY STATEMENT [Rule 8A(c)]

The Directors confirm that:

- a) Applicable accounting standards have been followed in preparation of annual accounts with no material departures.
- b) Accounting policies have been selected and applied consistently; judgments and estimates are reasonable and prudent.
- c) Proper and sufficient care has been taken for maintenance of adequate accounting records.
- d) The annual accounts have been prepared on a going concern basis.
- e) The Company being unlisted, sub-clause (e) of Section 134(3) is not applicable.
- f) Proper systems have been devised to ensure compliance with applicable laws.

15. DEPOSITS [Section 73]

The Company has not accepted any deposits under Section 73 of the Companies Act, 2013.

16. PREVENTION OF SEXUAL HARASSMENT (POSH)

During the financial year, there were no complaints recorded pertaining to sexual harassment.

ACKNOWLEDGEMENT

Your Directors place on record appreciation of contributions made by employees and consultants at all levels. The board gratefully acknowledges cooperation received from all stakeholders.

By Order of the Board

For **TAXPLORE BUSINESS SOLUTIONS PRIVATE LIMITED**

Place: Bhopal

Date: 15/06/2026

NIKHIL BHARAT LUNIYA

Director

DIN: 8257551

ANNEXURE A – FORM AOC-2

(Pursuant to clause (h) of sub-section (3) of Section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by **TAXPLORE BUSINESS SOLUTIONS PRIVATE LIMITED** with related parties referred to in sub-section (1) of Section 188:

There are no contracts or arrangements entered into by the Company with related parties during the financial year which are required to be reported. Form AOC-2 is not applicable.

For **TAXPLORE BUSINESS SOLUTIONS PRIVATE LIMITED**

NIKHIL BHARAT LUNIYA

Director

DIN: 8257551

INDEPENDENT AUDITOR'S REPORT

To

The Members of TAXPLORE BUSINESS SOLUTIONS PRIVATE LIMITED

Report on the Audit of the Financial Statements

Opinion

I have audited the financial statements of **TAXPLORE BUSINESS SOLUTIONS PRIVATE LIMITED** (the Company), which comprise the Balance Sheet as at **31st March, 2026**, and the Statement of Profit and Loss for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In my opinion and to the best of my information and according to the explanations given to me, the aforesaid financial statements give a **true and fair view** in conformity with accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2026, and **profit** for the year ended on that date.

Basis for Opinion

I conducted my audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. I am independent of the Company in accordance with the Code of Ethics issued by ICAI together with relevant ethical requirements, and I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

Other Information

The Company's management and Board of Directors are responsible for the other information comprising the Director's Report. My opinion on the financial statements does not cover the other information and I have nothing to report in this regard.

Responsibility of Management for Financial Statements

The Company's management and Board of Directors are responsible for preparation of financial statements that give a true and fair view in accordance with Indian GAAP, including the Accounting Standards specified under section 133 of the Act.

Auditor's Responsibilities for the Audit

My objectives are to obtain reasonable assurance about whether the financial statements are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion.

Report on Other Legal and Regulatory Requirements

As required by the Companies (Auditor's Report) Order, 2020, issued by the Central Government under section 143(11), is not applicable in the case of the Company for the financial year ending 31st March, 2026.

As required by Section 143(3) of the Act, I report that:

- (a) I have sought and obtained all the information and explanations necessary for the purposes of my audit.
- (b) In my opinion, proper books of account as required by law have been kept by the Company.
- (c) The financial statements are in agreement with the books of accounts.
- (d) In my opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133.
- (e) On the basis of written representations received from the directors as on 31st March, 2026, none of the directors is disqualified under Section 164(2).
- (f) The provisions of section 143(3)(i) for reporting on adequacy of internal financial controls are not applicable to this Company.
- (g) The provisions of Section 197 read with Schedule V are not applicable as the Company is not a public company.
- (h) With respect to Rule 11:
 - i. The Company does not have any pending litigations which would impact its financial position.

- ii. The Company did not have any long-term contracts for which there were any material foreseeable losses.
- iii. There were no amounts required to be transferred to the Investor Education and Protection Fund.
- iv. No funds have been advanced/loaned/invested by the Company with any understanding to lend or invest further.
- v. The Company did not declare any dividend during the year.

For TY & Associates

Chartered Accountants

Firm Registration No.: 036080N

CA Tannu Yadav

Proprietor

Membership No.: 555826

Place: Delhi

Date: 15/06/2026

SIGNIFICANT ACCOUNTING POLICIES

(i) Basis of Preparation

These financial statements have been prepared in accordance with Indian GAAP under the historical cost convention on accrual basis, complying with Accounting Standards under Section 133 of The Companies Act, 2013.

(ii) Fixed Assets and Depreciation

Fixed assets are stated at cost less accumulated depreciation. Depreciation is provided on Written Down Value (WDV) method as per rates prescribed under Schedule II of the Companies Act, 2013. Assets individually costing Rs. 5,000 or less are not capitalized.

(iii) Impairment of Assets

The Company assesses at each Balance Sheet date whether there is any indication of impairment and, if indicated, the recoverable amount is estimated and any impairment loss is recognized.

(iv) Taxation

Tax expense comprises current tax (as per Income Tax Act, 1961) and deferred tax. Deferred tax assets and liabilities are computed on timing differences using enacted tax rates.

(v) Earnings per Share

Basic EPS is calculated by dividing net profit or loss by the weighted average number of equity shares outstanding during the year.

(vi) Revenue Recognition

Revenue from services is recognized when earned and realizable. Sales exclude GST. Interest income is recognized on a time proportion basis.

(vii) Use of Estimates

Preparation of financial statements requires management to make judgments and estimates. Revisions to accounting estimates are recognized prospectively.

(viii) Cash & Cash Equivalents

Cash equivalents are short-term, highly liquid investments with original maturity of three months or less, subject to insignificant risk of changes in value.

(ix) Employee Benefits

Short-term employee benefits are expensed as the related service is provided.

(x) Benami Property

No proceedings have been initiated against the company under the Benami Transactions (Prohibition) Act, 1988 and rules made thereunder.

NETGIFT TECHNOLOGIES PRIVATE LIMITED

CIN : U62011PN2023PTC221724

BALANCE SHEET AS AT 31/03/2026

In ₹ Hundreds

Particulars	Note No.	as at 31/03/2026	as at 31/03/2025
EQUITY AND LIABILITIES			
Shareholders' funds			
Share capital	2.1	150.00	150.00
Reserves and surplus	2.2	(172.78)	(23.47)
Money received against share warrants	2.3	-	-
		(22.78)	126.53
Share application money pending allotment	2.4	-	-
Non-current liabilities			
Long-term borrowings	2.5	-	-
Deferred tax liabilities (Net)	2.6	-	-
Other Long term liabilities	2.7	-	-
Long-term provisions	2.8	-	-
		0.00	0.00
Current liabilities			
Short-term borrowings	2.9	-	-
Trade payables	3.0	-	-
Total outstanding dues of micro enterprises and small enterprises		-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises		-	-
Other current liabilities	3.1	2898.37	2723.72
Short-term provisions	3.2	-	-
		2898.37	2723.72
TOTAL		2875.59	2850.26
ASSETS			
Non-current assets			
Property, Plant and Equipment and Intangible Assets			
Property, Plant and Equipment	3.3	-	-
Intangible assets	3.4	-	-
Capital work-in-progress	3.5	-	-
Intangible assets under development	3.6	-	-
		0.00	0.00
Non-current investments	3.7	-	-
Deferred tax assets (net)	3.8	-	-
Long-term loans and advances	3.9	-	-
Other non-current assets	4.0	-	2850.00
		0.00	2850.00
Current assets			
Current investments	4.1	-	-
Inventories	4.2	-	-
Trade receivables	4.3	-	-
Cash and cash equivalents	4.4	25.59	0.26
Short-term loans and advances	4.5	-	-
Other current assets	4.6	2850.00	-
		2875.59	0.26
Accounting Policies and Notes on Accounts	1.0		
TOTAL		2875.59	2850.26

In terms of our attached report of even date
For T Y & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN : 036080N

For NETGIFT TECHNOLOGIES PRIVATE LIMITED

CA TANNU YADAV

(PROPRIETOR)

PANKAJ	ROMANSKUMAR	RAHUL
SHRISCHANDRA	ARVINDKUMAR	MAHADEVRAO
JOG	TRIVEDI	CHIKHALKAR
(Director)	(Director)	(Director)
(DIN : 10138202)	(DIN : 10138203)	(DIN : 10138204)

NETGIFT TECHNOLOGIES PRIVATE LIMITED
CIN : U62011PN2023PTC221724
STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31/03/2026

In ₹ Hundreds except earning per share

Particulars	Note No.	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
Revenue from operations	4.7	298606.87	261577.22
Other income	4.8	-	-
Total Income		298606.87	261577.22
Expenses			
Cost of materials consumed	4.9	-	-
Purchases of Stock-in-Trade	5.0	-	-
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	5.1	-	-
Employee benefits expense	5.2	219423.38	181441.75
Finance costs	5.3	8.84	8.82
Depreciation and amortization expense	5.4	-	-
Other expenses	5.5	79224.93	79881.20
Total expenses		298657.15	261331.78
Profit before exceptional, extraordinary and prior period items and tax		(50.28)	245.44
Exceptional items	5.6	-	-
Profit before extraordinary and prior period items and tax		(50.28)	245.44
Extraordinary Items	5.7	-	-
Profit before prior period items and tax		(50.28)	245.44
Prior Period Items	5.8	-	-
Profit before tax		(50.28)	245.44
Tax expense:	5.9		
Current tax		-	-
Deferred tax		-	-
Profit/(loss) for the period from continuing operations		(50.28)	245.44
Profit/(loss) from discontinuing operations	6.0	-	-
Tax expense of discontinuing operations		-	-
Profit/(loss) from Discontinuing operations (after tax)		-	-
Profit/(loss) for the period		(50.28)	245.44
Earnings per equity share:	6.2		
Basic		(3.35)	16.36
Diluted		(3.35)	16.36

In terms of our attached report of even date
For T Y & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN : 036080N

For NETGIFT TECHNOLOGIES PRIVATE LIMITED

CA TANNU YADAV

(PROPRIETOR)

PANKAJ	ROMANSKUMAR	RAHUL
SHRISCHANDRA	ARVINDKUMAR	MAHADEVRAO
JOG	TRIVEDI	CHIKHALKAR
(Director)	(Director)	(Director)
(DIN : 10138202)	(DIN : 10138203)	(DIN : 10138204)

NOTES ON ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2026**Note No. 2.1 Share Capital**

Particulars	In ₹ Hundreds	
	as at 31/03/2026	as at 31/03/2025
Authorised		
2000 (2000) Equity Shares of ₹ 10/- Par Value	200.00	200.00
	200.00	200.00
Issued		
1500 (1500) Equity Shares of ₹ 10/- Par Value	150.00	150.00
	150.00	150.00
Subscribed		
1500 (1500) Equity Shares of ₹ 10/- Par Value	150.00	150.00
	150.00	150.00
Paidup		
1500 (1500) Equity Shares of ₹ 10/- Par Value Fully Paidup	150.00	150.00
	150.00	150.00

Note No. 2.2 Reserve and Surplus

Particulars	In ₹ Hundreds	
	as at 31/03/2026	as at 31/03/2025
Profit and Loss Opening	(23.47)	(268.91)
Amount Transferred From Statement of P&L	(50.28)	245.44
Appropriation and Allocation		
Others	99.03	0.00
	(99.03)	(0.00)
	(172.78)	(23.47)
	(172.78)	(23.47)

Note No. 2.3 Money Received Against Share Warrants

Particulars	In ₹ Hundreds	
	as at 31/03/2026	as at 31/03/2025
	0.00	0.00

Note No. 2.4 Share Application Money Pending Allotment

Particulars	In ₹ Hundreds	
	as at 31/03/2026	as at 31/03/2025
	0.00	0.00

Note No. 2.5 Long Term Borrowings

Particulars	In ₹ Hundreds	
	as at 31/03/2026	as at 31/03/2025
	0.00	0.00

Note No. 2.6 Deferred Taxes

Particulars	In ₹ Hundreds	
	as at 31/03/2026	as at 31/03/2025

Note No. 2.7 Other Long Term Liabilities

Particulars	In ₹ Hundreds	
	as at 31/03/2026	as at 31/03/2025
	0.00	0.00

Note No. 2.8 Long Term Provisions

Particulars	In ₹ Hundreds	
	as at 31/03/2026	as at 31/03/2025
	0.00	0.00

Note No. 2.9 Short Term Borrowings

Particulars	In ₹ Hundreds	
	as at 31/03/2026	as at 31/03/2025
	0.00	0.00

Note No. 3.0 Trade Payables

as at 31/03/2026

In ₹ Hundreds

Particulars	Outstanding for following periods from due date of payment					Total
	Less than 1 year	1-2 years	2-3 years	More than 3 years	Not due	
(i) MSME	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Others	0.00	0.00	0.00	0.00	0.00	0.00
(iii) Disputed dues - MSME	0.00	0.00	0.00	0.00	0.00	0.00
(iv) Disputed dues - Others	0.00	0.00	0.00	0.00	0.00	0.00

as at 31/03/2025

In ₹ Hundreds

Particulars	Outstanding for following periods from due date of payment					Total
	Less than 1 year	1-2 years	2-3 years	More than 3 years	Not due	
(i) MSME	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Others	0.00	0.00	0.00	0.00	0.00	0.00
(iii) Disputed dues - MSME	0.00	0.00	0.00	0.00	0.00	0.00
(iv) Disputed dues - Others	0.00	0.00	0.00	0.00	0.00	0.00

Note No. 3.1 Other Current Liabilities

In ₹ Hundreds

Particulars	as at 31/03/2026	as at 31/03/2025
	Other payables	
Other Current Liabilities		
Director Reimbursement	2898.37	2723.72
	2898.37	2723.72

Note No. 3.2 Short Term Provisions

In ₹ Hundreds

Particulars	as at 31/03/2026	as at 31/03/2025
		0.00

Note No. 4.4 Cash and cash equivalents

In ₹ Hundreds

Particulars	as at 31/03/2026	as at 31/03/2025
Balances With Banks	25.59	0.26

Note No. 4.5 Short-term loans and advances

In ₹ Hundreds

Particulars	as at 31/03/2026	as at 31/03/2025
	0.00	0.00

Note No. 4.6 Other current assets

In ₹ Hundreds

Particulars	as at 31/03/2026	as at 31/03/2025
Security Deposit	2850.00	0.00
	2850.00	0.00

Note No. 4.7 Revenue from operations

In ₹ Hundreds

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
Sale of Services	298606.87	261577.22
	298606.87	261577.22

Note No. 4.8 Other income

In ₹ Hundreds

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
	0.00	0.00

Note No. 4.9 Cost of materials consumed

In ₹ Hundreds

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
	0.00	0.00

Note No. 5.0 Purchases of Stock-in-Trade

In ₹ Hundreds

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
	0.00	0.00

Note No. 5.1 Changes in inventories of finished goods, work-in-progress and Stock-in-Trade

In ₹ Hundreds

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
Opening	0.00	0.00
Closing	0.00	0.00
Increase/Decrease	0.00	0.00

Details of Changes in Inventory

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
	0.00	0.00

Note No. 5.2 Employee benefits expense

In ₹ Hundreds

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
Salary, Wages & Bonus	219423.38	180391.75
Training Recruitment Expenses	0.00	1050.00
	219423.38	181441.75

Note No. 5.3 Finance costs

In ₹ Hundreds

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
Interest Expenses		
Bank Charges	8.84	8.82
	8.84	8.82

Note No. 5.4 Depreciation and amortisation expense

In ₹ Hundreds

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
	0.00	0.00

Note No. 5.5 Other expenses

In ₹ Hundreds

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
Manufacturing Service Costs Expenses		
Cost of Taxes and Others Levies By Government, Local Authorities	11.80	0.00
Administrative and General Expenses		
Telephone Postage	0.00	30.00
Rent Rates And taxes	13120.00	11185.00
Repairs Maintenance Expenses	254.13	55.30
Electricity Expenses	921.80	870.80
Travelling Conveyance	515.23	0.00
Legal and Professional Charges		
Consultant Expense	47224.38	56779.36
Legal Charges	0.00	78.20
Insurance Expenses	2006.60	1950.66
Catering Canteen Expenses	0.00	218.39
Information Technology Expenses	195.00	327.42
Other Administrative and General Expenses		
Janitorial Expense	0.00	572.40
Water Bill Expense	0.00	92.20
Provisions		
Provision for Statutory Liabilities	0.00	12.00
Other Adjustments		
ITC Reversal	0.00	4254.91
Other Expenses		
Office Supplies	10927.55	649.33
Other Expenses	284.14	0.00
Reimbursable Project Expense	2857.20	0.00
Tax Paid Expense	907.11	0.00
Subcontractor	0.00	2800.00
Govt Fee	0.00	5.24
	79224.93	79881.20

Note No. 5.6 Exceptional items

In ₹ Hundreds

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
	0.00	0.00

Note No. 5.7 Extraordinary Items

In ₹ Hundreds

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
	0.00	0.00

Note No. 5.8 Prior Period items

In ₹ Hundreds

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
	0.00	0.00

Note No. 5.9 Tax expense

In ₹ Hundreds

Particulars	For the Year Ended	For the Year Ended

	31/03/2026	31/03/2025
	0.00	0.00

Note No. 6.0 Profit/(loss) from discontinuing operations

In ₹ Hundreds

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
	0.00	0.00

Note No. 6.2 Earnings per equity share

In ₹

Particulars	For the Year Ended 31/03/2026	For the Year Ended 31/03/2025
Earnings Per Equity Share		
Basic		
Diluted		

In terms of our attached report of even date
For T Y & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN : 036080N

For NETGIFT TECHNOLOGIES PRIVATE LIMITED

CA TANNU YADAV

(PROPRIETOR)

PANKAJ	ROMANSKUMAR	RAHUL
SHRISCHANDRA	ARVINDKUMAR	MAHADEVRAO
JOG	TRIVEDI	CHIKHALKAR
(Director)	(Director)	(Director)
(DIN : 10138202)	(DIN : 10138203)	(DIN : 10138204)

LIST OF DIRECTORS AS ON 31ST MARCH, 2026

S.No.	Name & Designation	DIN	Address
1	NIKHIL BHARAT LUNIYA Director	8257551	
2	ARBAZ KHAN Director	09776152	9E Paramount Villa
3	RASHMI NEELKANTH Director	10118371	

For **TAXPLORE BUSINESS SOLUTIONS PRIVATE LIMITED**

NIKHIL BHARAT LUNIYA

Director

DIN: 8257551

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2026

S.No.	Folio No.	Name	Shares Held	Address
1	001	Arbaz DIN:	3,300.00	
2	002	Nikhil DIN:	3,300.00	
3	003	Rashmi DIN:	3,400.00	

For **TAXPLORE BUSINESS SOLUTIONS PRIVATE LIMITED**

NIKHIL BHARAT LUNIYA

Director

DIN: 8257551



END OF ANNUAL REPORT

2025-2026

TAXPLORE BUSINESS SOLUTIONS PRIVATE LIMITED

CIN: U74999GJ2021PTC123609

3rd Floor, Cabin no. 5,6,7, The Work Pad, 10 Cross Road Complex, E-3/45 Arera Colony, Bhopal, Madhya Pradesh 462011

