

ZARVAAN FITNESS CENTRE (OPC) PRIVATE LIMITED

Plot No.690, Flat No.5, 2nd Floor, Dinshaw Master Road, Dadar East, Mumbai – 400 014.

Email Id : zarvanmistry7@gmail.com Mob No. 98334 94062

CIN: U92490MH2021OPC355004

DIRECTORS' REPORT

To
The Members,
Zarvaan Fitness Centre (OPC) Pvt. Ltd.,

Your Director is pleased to present the Annual Report together with the Audited Statement of Accounts and the Auditors' Report for the Financial Year ended, 31st March, 2025.

1. FINANCIAL RESULTS: -

Particulars	For the financial year ended 31 st March, 2025 (Rs.)	For the financial year ended 31 st March, 2024 (Rs.)
Revenue from operations including Other Income	195,727.54/-	23,61,095/-
Total Expenses	126,364.13/-	46,59,637/-
Profit / (Loss) Before Tax	69,363.41/-	(22,98,542/-)
Tax Expenses	--	--
Profit/(Loss) after Tax	69,363.41/-	(22,98,542/-)

2. OPERATIONS AND BUSINESS PERFORMANCE

During the financial year under review, the Company carried on its business activities satisfactorily. There has been no material change in the nature of the business of the Company. The company has generated a total Income of Rs. 195,727.54 and made a profit of Rs. 69,363.41 for the FY 2024-25.

3. DIVIDEND

The company has not declared any dividends during the financial year.

4. TRANSFER TO RESERVE

The company has not transferred any amount to reserves during the year.

5. AUDIT OBSERVATIONS

The Auditor's Report does not contain any qualifications, reservations, or adverse remarks.



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6. STATUTORY AUDITORS

During the year, a casual vacancy arose due to the resignation of the previous auditor. To fill the said vacancy, the firm M/s. Vandana V. Dodhia & Co., having Reg. No. 117812W appointed as Statutory Auditors of the Company in accordance with Section 139 (8) of the Companies Act, 2013 for the FY 2024-25.

7. DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Director of the Company confirms that-

1. In preparation for the Annual Accounts for the financial year ended 31st March 2025, the applicable Accounting Standards have been followed, along with proper explanations of material departures.
2. The Director have selected such Accounting Policies and applied them consistently, making judgments and estimates that are reasonable and prudent to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for that period.
3. The director has taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
4. The Director have prepared the Annual Accounts on a going concern basis.

8. TRANSACTIONS WITH RELATED PARTIES

During fiscal year 2024-25, the company has entered into transactions with related parties in accordance with Section 188 of the Act.

Please refer the Note No. 18 of the Annual Accounts.

9. DEPOSITS

The company has not accepted any deposits during the year under review.

10. ACKNOWLEDGEMENT:

The Director thanks all stakeholders for their continued support and cooperation. and looks forward to their continued support in the years ahead.

For and on behalf of the
ZARVAAN FITNESS CENTRE (OPC) PRIVATE LIMITED



(Zarvan N. Mistry)

Director

DIN : 08375303

Place : Mumbai

Date : 28.09.2025

