# INTEGRATED LEADERS FORUMAGAINST TRAFFICKING REGD. OFFICE: 44 BACKARY PORTION 2<sup>nd</sup> FLOOR REGAL BUILDING CONNAUGHT PLACE NEW DELHI-110001

CIN NO: U88900DL2023NPL423955

# List of shareholders of Integrated Leaders Forumagainst Trafficking as on 31st March, 2024

Folio No.	Name of Shareholder	Address of Shareholder	Type of Share	Number of shares held	Nominal Value per share
1	Suwash Kumar	Village Hardawan Jaigir Gaya Barahchatti Bihar- 824201	Equity	2,000	Rs. 10/-
2	Sukkan Janaki	Kaiyur Arijana Colony Kembanaickenpalayam Erode Sathyamangalam Tamil Nadu-638503	Equity	2,000	Rs. 10/
3	Sunita Kar	Panchita North 24 Parganas West Bengal- 743235	Equity	2,000	Rs. 10/
4	Piu Mondal	Dakshin Bansara South 24 Parganas West Bengal-743363	Equity	2,000	Rs. 10/
5	Moumita Biswas	Amdobe North 24 Parganas Beara West Bengal-743251	Equity	2,000	Rs. 10/
Total				10,000	THE REAL PROPERTY.

For and on behalf of the Board of Integrated Leaders Forumagainst Trafficking

(Piu Mondal) Director

DIN: 10429898

R/o: Dakshin Bansara South 24 Parganas

West Bengal-743363

(Moumita Biswas)

Director

DIN: 10429899

R/o: Amdobe North 24 Parganas Beara

West Bengal-743251

Place: New Delhi Dated: 20.09.2024

## SURENDRA SHREY & CO.

Chartered Accountants

C-7, FF, LAJPAT NAGAR-1 NEW DELHI-110024 TEL: 011-41650377,9811020377

## Independent Auditors' Report

To The Members of Integrated Leaders Forumagainst Trafficking

## Report on the Audit of the Financial Statements

#### Opinion

We have audited the accompanying financial statements of Integrated Leaders Forumagainst Trafficking ("the Company"), which comprise the Balance Sheet as at March 31, 2024 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 (hereinafter referred to as "the financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2024 and its loss for the year ended on that date.

## **Basis for Opinion**

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

## Information Other than the Financial Statements and Auditors' Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Company's Board's Report including annexures to the Board's Report, but does not include the financial statements and our auditors' report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

## Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

#### Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risk of material misstatement of the financial statements, whether due to
  fraud or error, design and perform audit procedures responsive to those risks, and obtain audit
  evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not
  detecting a material misstatement resulting from fraud is higher than for one resulting from error,
  as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override
  of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting
  and, based on the audit evidence obtained, whether a material uncertainty exists related to
  events or conditions that may cast significant doubt on the Company's ability to continue as a
  going concern. If we conclude that a material uncertainty exists, we are required to draw attention
  in our auditors' report to the related disclosures in the financial statements or, if such disclosures
  are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained

up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the financial statements, including the
disclosures, and whether the financial statements represent the underlying transactions and
events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

## Report on Other Legal and Regulatory Requirements

- This report does not include a statement on the matters specified in the Companies (Auditor's Report) Order, 2020 ('the Order') issued by the Central Government of India in terms of subsection (11) of section 143 of the Act, since in our opinion and according to the information and explanations given to us the said order is not applicable to this Company.
- 2. As required by Section 143(3) of the Act, we report that:
- a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- c) The Balance Sheet and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
- d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act read with rule 7 of the Companies (Accounts) Rules, 2014.
- e) On the basis of the written representations received from the directors as on March 31, 2024 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2024 from being appointed as a director in terms of Section 164 (2) of the Act.
- f) The Company has been exempted from the requirements of its auditor reporting on whether the Company has adequate of the internal financial controls system in place and the operating effectiveness of such controls (clause (i) of section 143(3)).
- g) With respect to the matter to be included in the Auditors' Report under Section 197(16), in our opinion and based on our examination of the records of the Company and to the information and explanations given to us, since the Company is a private limited company, the provisions of section 197 of the Act, are not applicable on the Company.

- h) With respect to the other matters to be included in the Auditors' Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended, in our opinion and to the best of our information and according to the explanations given to us:
  - The Company does not have any pending litigations which would impact its financial position.
  - The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
  - There were no amounts, which were required to be transferred, to the Investor Education and Protection Fund by the Company.
  - iv. (a) The management has represented that, to the best of its knowledge and belief, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the company to or in any other person(s) or entity(ies), including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.
    - (b) The management has represented, that, to the best of its knowledge and belief, no funds have been received by the company from any person(s) or entity(ies), including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the company shall, whether directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.
    - (c) Based on the audit procedures that have been considered reasonable and appropriate in the circumstances and according to the information and explanations provided to us by the management in this regard, nothing has come to our notice that has caused us to believe that the representations under sub-clause (a) and (b) above contain any material mis-statement.
  - v. The Company has neither declared nor paid any dividend during the year.
  - vi. Based on our examination, which included test checks, company has used accounting software for maintaining its books of accounts for financial year ended March 31, 2024, which has feature of recording audit trail (edit log) facility and same has been operated throughout the year for all relevant transactions recorded in the software. Further during the course of our audit we did not across any instance of the audit trail feature being tampered with.

For Surendra Shrey & Co. Chartered Accountants Firm's Registration No: 017077N

CA. Surendra Kumar Gupta Proprietor Membership No: 074379

UDIN: 24074379BKEQVZ1519

Place: New Delhi Date: 20.09.2024

## INTEGRATED LEADERS FORUMAGAINST TRAFFICKING

44 Backary Portion 2nd Floor Regal Building Connaught Place New Delhi-110001

## CIN NO: U88900DL2023NPL423955 BALANCE SHEET AS AT 31st MARCH 2024

	and the second s				Amount in 00's
	Particulars		Note No.	As at 31st March 2024 (Rs.)	As at 31st March 2023 (Rs.)
I.	EQUITY AND LIABILITIES				
1	Shareholders' Funds				
	(a) Share Capital		1	1,000.00	
	(b) Reserves and Surplus		2	(400.00)	
				600.00	
2	Current Liabilities				
	(a) Other Current Liabilities		3	400.00	
		Total		1,000.00	
II.	ASSETS				
1	Current Assets				
	(a) Cash and Cash Equivalents		4		
	(b) Other Current Assets		5	1,000.00	
		Total		1,000.00	•
gnific	cant Accounting Policies and Notes on Accounts		8		

As per our annexed report of even date For Surendra Shrey & Co. Chartered Accountants For and on behalf of the Board Integrated Leaders Forumagainst Trafficking

[CA. Surendra Kumar Gupta, Prop.] UDIN NO: 24074379BKEQVZ1519 M. No: 074379, FRN: 017077N

Place: Delhi Dated: 20.09.2024 Moumita Biswas Director DIN: 10429899 Piu Mondal Director DIN: 10429898

## INTEGRATED LEADERS FORUMAGAINST TRAFFICKING

44 Backary Portion 2nd Floor Regal Building Connaught Place New Delhi-110001

## CIN NO: U88900DL2023NPL423955

## STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31st MARCH 2024

D-d'-1-			Amount in 00's	
Particulars	Note No.	For the year ended		
		31st March 2024 (Rs.)	31st March 2023 (Rs.)	
Revenue from Operations	6			
Total Income		-	100	
Expenses:	7			
Other Expenses		400.00		
Total Expenses		400.00		
Profit (Loss) before Tax		(400.00)		
Tax Expense:				
(1) Current Tax		and the second second		
(2) Deferred Tax				
Profit/(Loss) for the Year		(400.00)	Carried Supplies -	
Earnings Per Equity Share:				
(1) Basic				
(2) Diluted		1000		
Nominal Value of Equity Shares		10	40	
Significant Accounting Policies and Notes on		10	10	
Accounts	8			

As per our annexed report of even date For Surendra Shrey & Co. Chartered Accountants

For and on behalf of the Board Integrated Leaders Forumagainst Trafficking

[CA. Surendra Kumar Gupta, Prop.] UDIN NO: 24074379BKEQVZ1519 M. No: 074379, FRN: 017077N

Place: Delhi Dated: 20.09.2024 Moumita Biswas Director DIN: 10429899

Piu Mondal Director DIN: 10429898

## INTEGRATED LEADERS FORUMAGAINST TRAFFICKING NOTES TO THE FINANCIAL STATEMENTS AS AT 31st MARCH 2024

					Amount in 00's
No.	Particulars		As at 31st March 2024 (Rs.)		As at 31st March 202 (Rs.)
HAR	EHOLDERS' FUND		(110.)		(Na.)
1	Share Capital				
	Authorized				
	Equity Shares				
	1,00,000 Equity Shares of Rs. 10/- each		10,000.00		
	Total	_	10,000.00		
	Issued, subscribed and paid-up Equity Shares				
	10,000 Equity Shares of Rs. 10/- each Fully Paid Up		1,000.00		
			1,000.00		
a)	Details of reconciliation of the number of Equity Shares	outstanding:			120 a.J.
		As at 3	1.03.2024	As a	t 31.03.2023
		Number	Rs.	Number	Rs.
	Shares outstanding at the beginning of the year	•	•		
	Add: Shares issued during the year	10,000	1,000.00	-	
	Shares outstanding at the end of the year	10,000	1,000.00		

#### b) Terms / Rights attached to Equity Shares

The Company has only one class of Equity Shares having a par value of Rs.10 per share. Each holder of Equity Shares is entitled to one vote per share.

If upon a winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to the objects of this company, subjected to such conditions as the tribunal may impose.

c) Details of Shares in the Company held by each shareholder holding more than 5 percent shares:

	As at :	As at 31.03.2023		
Name of the Shareholder	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Piu Mondal	2,000	20.00	-	
Moumita Biswas	2,000	20.00		
Sukkan Janaki	2,000	20.00		
Suwash Kumar	2,000	20.00		
Sunita Kar	2,000	20.00	-	

As per the records of the Company, including its register of shareholders / members and other declarations received from the shareholders regarding beneficial interest, the above shareholding represents both legal and beneficial ownership of shares.

d) Shareholding of promoters

	As at 31.03.2024		As at 31.03.2023	
Name of the Shareholder	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Piu Mondal	2,000	20.00	-	
Moumita Biswas	2,000	20.00	-	
Sukkan Janaki	2,000	20.00	-	
Suwash Kumar	2,000	20.00	-	
Sunita Kar	2,000	20.00	-	
Reserves and Surplus				
Surplus in the Statement of Profit and Loss Account				
Balance as per last financial statements			-	
Add: Net Profit/(Net Loss) for the current year	(400.00)		-	
	-	(400.00)		

# INTEGRATED LEADERS FORUMAGAINST TRAFFICKING NOTES TO THE FINANCIAL STATEMENTS AS AT 31st MARCH 2024

		Section of the sectio	Amount in 00's
Note No.	Particulars	As at 31st March 2024 (Rs.)	As at 31st March 2023 (Rs.)
3	Other Current Liabilities		
	Audit Fees Payable	100.00	
	Consultancy Charges Payable	300.00	-
		400.00	
4	Cash and Cash Equivalents		
	Cash in Hand	•	
	Bank Accounts		•
			•
5	Other Current assets		
	Moumita Biswas	200.00	
	Piu Mondal	200.00	
	Sunita Kar	200.00	
	Suwash Kumar	200.00	
	Sukkan Janaki	200.00	Control of the Control of the
		1,000.00	
6	Revenue from Operations		
	Grants		
			1777
7	Other Expenses		
	Audit Fees	100.00	etta in trade in the second
	Consultancy Charges	300.00	•
		400.00	

# Integrated Leaders Forumagainst Trafficking

Note - '8'

## SIGNIFICANT ACCOUNTING POLICIES AND NOTES TO ACCOUNTS

## Background

The company was incorporated on December 18, 2023 with the objective to provide care, dignity and support to marginalized communities, particularly trafficking survivors and to unite and empower them to lead and actively participate in policy and systematic discussions and change public perceptions to combat human trafficking. Company also aims to share insights and expertise related to trafficking within the country to contribute to public perspectives by establishing networks, fostering collaborations, increasing awareness to ensure continuous dialogue and help in developing capacities with care and support for wellbeing of the trafficking survivors.

## 1. Significant Accounting policies:

## 1.1 Basis of Accounting:

- a) The Financial Statements are prepared under the historical cost convention on accrual basis and in accordance with the Generally Accepted Accounting Principles (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013.
- Accounting Policies not specifically referred to otherwise are consistent & in accordance with general accepted accounting principles.

## 1.2 Property, Plant & Equipments:

Properties, Plant & Equipments are stated at cost less accumulated depreciation. Cost is inclusive of freight, duties, levies & other cost directly attributable to bring the asset to their working condition for intended use. Depreciation on the assets of the company has been provided on pro-rata basis at the WDV method based on the life assigned to each asset in accordance with Schedule II of Companies Act, 2013. Depreciation on additions to assets or on sale of assets is calculated on pro-rata basis.

## 1.3 Revenue Recognition:

Revenue is recognized only when it can be reliably measured and it is reasonable to expect ultimate collection. Revenue from operations includes income from services. Interest income is recognized on time proportion basis taking into account the amount outstanding and rate applicable.

#### 1.4 Provision for Current and Deferred Tax:

Tax expense comprises current and deferred taxes. Current income tax is measured at the amount expected to be paid to the tax authorities in accordance with the Indian Income-tax Act, 1961. Deferred income taxes reflects the impact of current period timing differences between taxable and accounting income for the period and reversal of timing differences of earlier years. Deferred tax is measured based on the tax rates and the tax laws enacted or substantively enacted as at the balance sheet date. Deferred tax assets are recognized only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized. Deferred tax assets are recognized on carry forward of unabsorbed depreciation and tax losses only if there is virtual certainty that such deferred tax assets can be realized against future taxable profits.

## 1.5 Provisions, Contingent Liabilities and Contingent Assets:

The company creates a provision for all known obligation as a result of a past event where the outflow of economic resources is probable and reliable estimate of the amount of obligation can be made. The disclosure is made for possible or present obligations that may, but probably will not, require outflow of resources as contingent liabilities in the financial statements.

#### 1.6 Earnings per share

- a) Basic earnings per share are calculated by dividing the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period.
- b) For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

#### 2. Notes to Accounts

- 2.1 As per Accounting Standard 22, issued by the Institute of Chartered Accountants of India, there is no timing difference on account of Depreciation.
- 2.2 Earnings per Share (EPS) The numerators and denominators used to calculate Basic and Diluted Earnings per Share:-

Amount in Runees

		Amount in Nupee.
Particulars	Current Year	Previous Year
Net Profit after tax (Rs.)	40,000	NIL
No. of equity shares (Rs. 10/- each)	10,000	NIL
Earnings Per Share (Basic/Diluted) (Rs.)	4	NIL

- 2.3 In the opinion of Board of Directors, the Current Assets, Loans and Advances are having the value at which they are stated in the Balance Sheet, if realized in the ordinary course of business save as otherwise state in this Balance Sheet elsewhere.
- 2.4 Prior period and extraordinary items and changes in Accounting Policies, if any, having material impact on the financial affairs of the company are disclosed.
- 2.5 Government of India had promulgated an Act namely The Micro, Small and Medium Enterprises Development Act, 2006 (MSMED Act, 2006) which came into force with effect from October 2, 2006. There are no creditors covered under the MSMED Act, 2006. Hence, disclosures as required under the said Act and Companies Act 1956 are not required to be given.
- 2.6 There are no liabilities pending against the company, which could be considered of a contingent nature other than the normal business liabilities as have been evaluated in the accounts as above.

## 2.7 Details of benami property held

No proceedings have been initiated on or are pending against the Company for holding benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and Rules made thereunder.

## 2.8 Borrowing secured against current assets

The Company has no borrowings from banks and financial Institutions on the basis of security of current assets.

#### 2.9 Wilful defaulter

The Company has not been declared wilful defaulter by any bank or financial institution or government or any government authority.

#### 2.10 Relationship with struck off companies

The Company does not have any transaction with struck off companies.

## 2.11 Compliance with number of layers of companies

The Company has complied with the number of layers prescribed under the Companies Act, 2013.

#### 2.12 Utilisation of borrowed funds and share premium

The Company has not advanced or loaned or invested funds to any other person(s) or entity (ies), including foreign entities (Intermediaries) with the understanding that the Intermediary shall:

- A. directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the group (Ultimate Beneficiaries) or
- B. provide any guarantee, security or the like to or on behalf of the ultimate beneficiaries

The Company has not received any fund from any person(s) or entity (ies), including foreign entities (Funding Party) with the understanding (whether recorded in writing or otherwise) that the group shall:

A. directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party (Ultimate Beneficiaries) or B. provide any guarantee, security or the like on behalf of the ultimate beneficiaries

#### 2.13 Undisclosed income

There is no income surrendered or disclosed as income during the current or previous year in the tax assessments under the Income Tax Act, 1961, that has not been recorded in the books of account.

## 2.14 Details of crypto currency or virtual currency

The Company has not traded or invested in crypto currency or virtual currency during the current or previous year.

## 2.15 Valuation of PP&E, intangible asset and investment property

The Company has not revalued its property, plant and equipment (including right-of-use assets) or intangible assets or both during the current or previous year.

## 2.16 Registration of charges or satisfaction with Registrar of Companies

The Company does not have any charge or satisfaction which is yet to be registered with Registrar of Companies (ROC) beyond the statutory period.

## 2.17 Loans or advances to specified persons

The Company has not provided any loans or advances to specified persons being promoters, directors, KMPs and the related parties (as defined under Companies Act, 2013) during the current or previous year.

- 2.18 Material events occurring after the Balance Sheet date are taken into cognizance.
- 2.19 Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.

For and on behalf of the Board of Integrated Leaders Forumagainst Trafficking

As per our report of even date For Surendra Shrey & Co. Chartered Accountants

[Piu Mondal], Director DIN: 10429898

[Surendra Kumar Gupta] Prop. M. No: 074379, FRN: 017077N Place: Delhi

Dated: 20.09.2024

[Moumita Biswas], Director DIN: 10429899

# INTEGRATED LEADERS FORUMAGAINST TRAFFICKING REGD. OFFICE: 44 BACKARY PORTION 2<sup>nd</sup> FLOOR REGAL BUILDING **CONNAUGHT PLACE NEW DELHI-110001** CIN NO: U88900DL2023NPL423955

## List of Directors of Integrated Leaders Forumagainst Trafficking as on 31st March, 2024

DIN	Name Of Director	Date Of Appointment	Address
10429897	SUNITA KAR	18/12/2023	Panchita North 24 Parganas West Bengal- 743235
10429898	PIU MONDAL	18/12/2023	Dakshin Bansara South 24 Parganas West Bengal-743363
10429899	MOUMITA BISWAS	18/12/2023	Amdobe North 24 Parganas Beara West Bengal-743251

For and on behalf of the Board of Integrated Leaders Forumagainst Trafficking

(Piu Mondal) Director DIN: 10429898

R/o: Dakshin Bansara South 24 Parganas

West Bengal-743363

(Moumita Biswas)

Director

DIN: 10429899

R/o: Amdobe North 24 Parganas Beara

West Bengal-743251

Place: New Delhi Dated: 20.09.2024