

**UTTHAAN GLOBAL FOUNDATION  
CIN: U88900UT2024NPL017997**

**Regd. Office: C/O VIJAY SINGH VILLAGE GRASTANGANJ NEAR POWER HOUSE  
POST, KUMBHICHAUR, PAURI GARHWAL, KOTDWARA, UTTARAKHAND, INDIA,  
246149.**

**EMAIL ID: [officeUGF@gmail.com](mailto:officeUGF@gmail.com)**

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## **ANNUAL REPORT**

**OF**

**UTTHAAN GLOBAL FOUNDATION**

**Financial Year: 2024-2025**

## Overview

Utthaan Global Foundation (UGF) is a non – profit organization working to transform communities with Collaboration and Partnership with others networks and organizations.

Our programs are designed to uplift and support vulnerable communities by providing essential resources, education, and care to create lasting positive change.

Main Objects pursued by the Company on its incorporation are:

1. To work for the generation of employment opportunities and their income generating activities, provide skills training, importing new technology in agriculture and run events that will facilitate others creating art and music, making movies, producing dramas, etc.
2. To encourage women empowerment and promote Human rights, Human Care, self help group Holistic Development and Socio Economic Development and compile, provide, an disseminate information and understanding regarding the problems of hunger, malnutrition, and poverty and the facts of the health, welfare, rights, sanctity, dignity, and sacredness of human life.
3. To work as a Disaster Relief and Rehabilitation by providing emergency relief, shelter, food and medical assistance to affected people.
4. To work towards increased literacy levels by raising awareness and running literacy programs for the illiterate and semi-literate; start and run educational programs for adults and youth through correspondence course, long distance teaching and training modules, and education through the internet or nay other electronic media and provide training opportunities for non-governmental organization, hospitals, universities, seminaries, schools, and any other institutions, association of person, and individuals in the form of conferences, workshop, seminars, study course, lectures, internship program, and any other educational or training event or program irrespective of caste, creed, nationality, sex, religion or community and open schools, colleges, universities, seminaries, ashrams and other training institutes to achieve the above mentioned objectives

For **Utthaan  
Global Foundation**

*Vinay Singh*  
Director

For **Utthaan  
Global Foundation**

*Bethel*  
Director


### BOARD OF DIRECTORS

NAME	DESIGNATION
VINAY KUTIYAL	DIRECTOR
BETHEL KUTIYAL	DIRECTOR

### REGISTERED OFFICE

ADDRESS	C/O VIJAY SINGH VILLAGE GRASTANGANJ NEAR POWER HOUSE POST, KUMBHICHAUR, PAURI GARHWAL, KOTDWARA, UTTARAKHAND, INDIA, 246149.
EMAIL	<a href="mailto:officeUGF@gmail.com">officeUGF@gmail.com</a>
CONTACT NO.	+917409415127
WEBSITE	<a href="https://www.utthaanglobalfoundation.org/">https://www.utthaanglobalfoundation.org/</a>

For **Utthaan  
Global Foundation**

 Director

For **Utthaan  
Global Foundation**

 Director

**AGM NOTICE FOR THE F.Y. 2024-2025**

NOTICE IS HEREBY GIVEN THAT THE 01<sup>ST</sup> ANNUAL GENERAL MEETING OF **UTTHAAN GLOBAL FOUNDATION** WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT C/O VIJAY SINGH VILLAGE GRASTANGANJ NEAR POWER HOUSE POST, KUMBHICHAUR, PAURI GARHWAL, KOTDWARA, UTTARAKHAND, INDIA, 246149 ON 17<sup>TH</sup> DAY OF NOVEMBER, 2025 AT 11.00 A.M, TO TRANSACT THE FOLLOWING BUSINESSES:-

**Item No. 1 – Adoption of Financial Statement:**

To consider and adopt the audited financial statements (including the consolidated financial statements if any) of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ('the Board') and auditors thereon.

**Item No. 2: Appointment of Auditor**

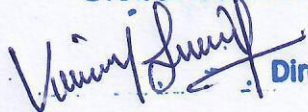
To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules framed there under, as amended from time to time, Singh Kamra & Co Chartered Accountants, (FRN No. 029755C) be and is hereby appointed as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the sixth Annual General Meeting (AGM) of the Company to be held in the year 2030, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditor.”

3. Any other matter with the permission of the Chairman.

BY THE ORDER OF THE BOARD  
**UTTHAAN GLOBAL FOUNDATION**

**For Utthaan  
Global Foundation**

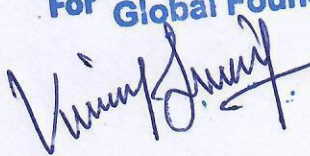
 **Director**

**VINAY KUTIYAL**  
(Director)  
**DIN:09131139**

**Date: 08/05/2025**  
**Place: Kotdwara, Uttarakhand**

**NOTE:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and proxy need not be a member of the Company. The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the aforesaid meeting.
2. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days except Saturdays and holidays, between 11.00 a.m. and 1.00 p.m., up to the date of Annual General Meeting.
3. Members/Proxies should fill in the Attendance Slip for attending the meeting.
4. Members are requested to keep their copy of Annual Report to the meeting.

For **Utthaan  
Global Foundation**  
 Director

For **Utthaan  
Global Foundation**  
 Director

**DIRECTOR'S REPORT**  
**(For the financial year ended 31<sup>st</sup> March, 2025)**

To,  
The Members,  
**UTTHAAN GLOBAL FOUNDATION**

Your directors have pleasure in presenting the 1<sup>st</sup> Annual Report together with the Audited Statement of Accounts of your Company for the financial Year ended March 31, 2025.

**1. FINANCIAL SUMMARY:**

The Company's financial performance for the financial year ended March 31, 2025:  
(Amount in INR)

Particulars	Year ended March 31, 2025	Year ended March 31, 2024
Revenue from operations/Turnover	2,27,136.00	-
Add: Other Income	-	-
<b>Total Income</b>	<b>2,27,136.00</b>	-
Less: Total Expenses	1,99,285.90	-
<b>Profit/(Loss) before Tax expenses</b>	<b>27,850.10</b>	-
Less: Tax Expenses	-	-
<b>Profit/(Loss) for the Year</b>	<b>27,850.10</b>	-

**2. CHANGE IN NATURE OF BUSINESS (IF ANY)**


There have been no changes in the nature of business of the Company during the Financial Year ended 31<sup>st</sup> March, 2025.

**3. MEETINGS OF BOARD OF DIRECTORS:**

- a) During the year Five Board Meetings were convened and held. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.
- b) Number and Date of Committee Meeting Held During The Year: There are no committees formed as per Companies Act, 2013.
- c) No. of Board Meeting Attended By The Each Directors During The Year: Every director attended every board meeting held during the year 2024-25 of the Company

**4. DETAILS IN RESPECT OF FRAUD:**

For **Utthaan  
Global Foundation**  
 Director

For **Utthaan  
Global Foundation**  
 Director

The Auditor's Report doesn't contain any information in relation to fraud.

**5. BOARD'S COMMENT ON THE AUDITORS' REPORT:**

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and do not call for any further comment.

**6. MATERIAL CHANGES AND COMMITMENTS:**

There have been no material changes and commitments, which affect the financial position of the company which have occurred between the end of the financial year to which the financial statements relate and the date of this Report.

**7. CHANGE IN DIRECTORSHIP:**

There has been no change in the constitution of the Board during the financial year under review i.e. the structure of the Board remains the same.

**8. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS:**

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

**9. CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES:**

The Company did not have any contracts or arrangements with related party(ies) in terms of the Section 188 of the Companies Act, 2013 during the financial year ended 31<sup>st</sup> March, 2025.

**10. PARTICULARS OF LOANS AND INVESTMENT:**

The Company has not made any Investment, given guarantee and securities during the financial year under review. Therefore no need to comply provisions of section 186 of Companies Act, 2013.

**11. TRANSFER TO RESERVE:**

The Board of Directors of your company has decided not to transfer any amount to the Reserves for the financial year under review.

**12. DIVIDEND:**

The Company has not declared and paid dividend during the Financial Year 2024-25.

**13. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:**

For **Utthaan  
Global Foundation**

  
Director

For **Utthaan  
Global Foundation**

  
Director

• **CONSERVATION OF ENERGY. TECHNOLOGY ABSORPTION**

The provisions relating to Conservation of Energy and Technology Absorption as required to be disclosed under Section 134(3) (m) of the Companies Act, 2013, read with Rule 8 of the Company (Accounts) Rules, 2014 are as follows:

**A. Conservation of Energy-**

- i. the steps taken or impact on conservation of energy-Nil
- ii. the steps taken by the company for utilizing alternate sources of energy-Nil
- iii. the capital investment on energy conservation equipment -Nil

**B. Technology absorption-**

- i. the efforts made towards technology absorption-Nil
- ii. the benefits derived like product improvement, cost reduction, product development or import substitution-Nil
- iii. in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-Nil
- iv. the expenditure incurred on Research and Development-Nil

• **FOREIGN EXCHANGE EARNING AND OUTGO FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2025**

The foreign exchange earnings and outgo of the company are as follows:-

	Financial Year Ended 31 <sup>st</sup> March 2025	Financial Year Ended 31 <sup>st</sup> March 2024
Foreign Exchange Earning	Nil	
Foreign Exchange Outgo	Nil	

**14. RISK MANAGEMENT POLICY**

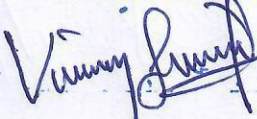
The Company has formulated Risk Management Policy keeping in line with the current business environment and evolving market condition for identification, assessment and mitigation of element of risk being faced by the Company in near future. Such policy is reviewed by the Board from time to time. Further during the financial year, no risk has been identified which may affect the business operations of the company.

**15. PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE ["POSH"]:**

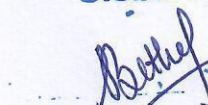
Our Company has always believed in providing a safe and harassment free workplace for every individual working in the Company premises. Company always endeavors to create and provide an environment that is free from any discrimination and harassment.

Disclosure under (Prevention, Prohibition and Redressal) Act, 2013 is not applicable to the Company for the financial year 2024-25, as number of employees during the

For **Utthaan  
Global Foundation**

  
Director

For **Utthaan  
Global Foundation**

  
Director

financial year are less than 10.

**16. DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES:**

As on March 31<sup>st</sup>, 2025, Company doesn't have any Subsidiary & Joint Venture and Associate Companies at the end of the year.

**17. INTERNAL FINANCIAL CONTROL:**

The Company has in place adequate internal financial controls with reference to financial statements. During the financial year, such controls were tested and no reportable material weakness in the design or operation was observed.

**18. AUDITOR:**

**Statutory Auditors (Appointment)**

Singh Kamra & Co Chartered Accountants, (FRN No. 029755C) are appointed as the Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the sixth Annual General Meeting (AGM) of the Company to be held in the year 2030, at such remuneration as may be agreed upon between the Board of Directors and Statutory Auditor.

**19. DIRECTOR'S RESPONSIBILITY STATEMENT:**

The Directors would like to inform the Members that the Audited Accounts for the financial year ended March 31, 2025, are in full conformity with the requirements of the Companies Act, 2013. The Directors further confirm that:

a) In the preparation of the annual accounts for the financial year ended March 31, 2025, the applicable accounting standards, read with the requirements set out under Schedule III to the Act, have been followed, and there are no material departures from the same.

b) The Directors have selected such accounting policies, applied them consistently, and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company for the financial year ended March 31, 2025.


c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and preventing and detecting fraud and other irregularities.

d) The Directors have prepared the annual accounts on a 'going concern' basis.

e) The Company being unlisted, sub-clause (e) of Section 134(3) of the Companies Act, 2013, pertaining to laying down internal financial controls, is not applicable to the Company.

f) The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

For **Utthaan  
Global Foundation**

  
Director

For **Utthaan  
Global Foundation**

  
Director

**20. DEPOSITS:**

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

**21. CORPORATE SOCIAL RESPONSIBILITY:**

The Company does not fall within the ambit of Section 135 of the Companies Act, 2013 for the Financial Year ended 2025. Therefore, the Company is not required to form the Corporate Social Responsibility Committee and the provisions of Section 135 are not applicable to the Company.

**22. COST RECORD:**

The provision of Cost audit as per section 148 doesn't applicable on the Company.

**23. PROCEEDINGS PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016:**

No application has been made or any proceeding is pending under the IBC, 2016. Hence this clause is not applicable.

**24. DIFFERENCE IN VALUATION:**

The company has never made any one-time settlement against the loans obtained from Banks and Financial Institution during the financial year. Hence this clause is not applicable.

**ACKNOWLEDGMENT**

Your directors place on the record their appreciation of the Contribution made by employees, consultants at all levels, who with their competence, diligence, solidarity, co-operation and support have enabled the Company to achieve the desired results.

The board of Directors gratefully acknowledge the assistance and co-operation received from the Central and State Governments Departments, Shareholders and Stakeholders.

For and Behalf of Board of Directors  
**UTTHAAN GLOBAL FOUNDATION**

**VINAY KUTIYAL**  
(Director)  
**DIN:09131139**

**Date: 08/05/2025**  
**Place: Kotdwara, Uttarakhand**

**For Utthaan  
Global Foundation**

  
**Director**

**LIST OF SHAREHOLDERS AS ON 31<sup>ST</sup> MARCH, 2025**

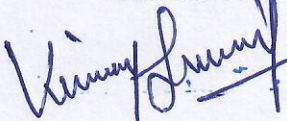
S.NO	NAME OF SHAREHOLDERS	TYPE OF SHARES	NO. OF SHARES	NOMINAL AMOUNT	% OF SHAREHOLDING
1.	BETHEL KUTTIYAL	EQUITY	2,500	25,000	50%
2.	VINAY KUTTIYAL	EQUITY	2,500	25,000	50%
TOTAL			5,000	50,000	100%

**SHARE CAPITAL DETAILS**

Particulars	As On 31 <sup>st</sup> March, 2025
<b>Authorised :</b>	
5000 Equity shares of Rs. 10.00/- par value	50,000.00
<b>Issued :</b>	
5000 Equity shares of Rs. 10.00/- par value	50,000.00
<b>Subscribed and paid-up :</b>	
5000 Equity shares of Rs. 10.00/- par value	50,000.00

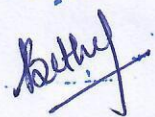
For and Behalf of Board of Directors  
**UTTHAAN GLOBAL FOUNDATION**

For **Utthaan**  
**Global Foundation**

 Director

**VINAY KUTTIYAL**  
(Director)  
DIN:09131139

For **Utthaan**  
**Global Foundation**

 Director

**BETHEL KUTTIYAL**  
(Director)  
DIN:10603409

Date: 08/05/2025  
Place: Kotdwara, Uttarakhand