

**TRIMURTHI LIMITED**

4-4-231/1/2/ABC, Inderbagh, Sultanbazar,
Hyderabad - 500 095, T.S. INDIA.
Tel: 040 24757370, 29882220
Email : info@trimurthiltd.com
Website : www.trimurthiltd.com
CIN No : L67120TG1994PLC018956
Date: 10.08.2022

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 10.08.2022

Ref: Company's Letter dated 02.08.2022

Unit: Trimurthi Limited

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **Trimurthi Limited** at its meeting held on Wednesday, the 10th day of August 2022 at 3.00 P.M. at the registered office of the Company situated at 5-8-354/1106, Office No. 1106, Ratna Block, Raghav Ratna Towers, Chirag Ali Lane, Hyderabad - 500001, Telangana, approved the following:

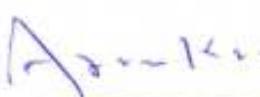
1. Unaudited financial results (both standalone and consolidated) for the quarter ended 30.06.2022. (Enclosed)
2. Limited Review Report (both standalone and consolidated) as per Regulation 33 of SEBI (LO&DR) Regulations, 2015 for the Quarter ended 30.06.2022. (Enclosed)

This is for the information and records of the Exchange, please.

The meeting concluded at 5:00p.m.

Thanking you.

For Trimurthi Limited


Arun Kumar Bhangadia
Chairman and Managing Director
DIN: 00021024



Encl. as above

TRIMURTHI LIMITED
4-4-231/1/2/ABC, Inder Bagh, Sultan Bazar, Hyderabad - 500095.
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER I ENDED 30th JUNE 2022

(Amount in lakhs except EPS)

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2022 (UNAUDITED)	31.03.2022 (AUDITED)	30.06.2021 (UNAUDITED)	
1. INCOME				
INCOME FROM OPERATIONS	6.47	7.13	47.22	84.32
OTHER INCOME	5.63	9.11	9.77	55.17
TOTAL INCOME	12.10	16.25	56.99	139.49
2. EXPENSES				
PURCHASES	3.79	3.59	77.61	109.19
COST OF MATERIALS CONSUMED				
MANUFACTURING EXPENSES				
INVESTMENT (OR RELEASE) IN STOCK IN TRADE	(0.20)	5.44	(25.36)	(28.37)
RENT	0.30	1.30	0.30	2.10
EMPLOYEE BENEFITS EXPENSE	6.46	9.49	6.54	29.10
FINANCIAL CRISIS				
DEPRECIATION AND AMORTISATION EXPENSES	0.71	1.68	1.61	7.16
OTHER EXPENSES	6.92	157.57	8.19	176.88
TOTAL EXPENSES	17.93	179.07	69.89	296.07
3. PROFIT/(LOSS) FROM BEFORE EXCEPTIONAL ITEMS AND TAX (1-2)	(5.83)	(162.82)	(12.90)	(156.88)
4. EXCEPTIONAL ITEMS/ PRIOR PERIOD ITEMS				
5. PROFIT/(LOSS) FROM CONTINUING OPERATIONS BEFORE TAX (3-6)	(5.83)	(162.82)	(12.90)	(156.88)
6. TAX EXPENSES				
-CURRENT TAX	(0.23)	0.03	(0.01)	(0.55)
-TAX ADJUSTMENTS RELATING TO EARLIER YEARS				
DILUTED EBITA (NET)	(0.21)	0.00	(0.01)	(0.55)
7. NET PROFIT/(LOSS) FROM CONTINUING OPERATIONS AFTER TAX (5-6)	(6.04)	(162.75)	(12.89)	(156.03)
8. PROFIT/(LOSS) FROM DISCONTINUED OPERATIONS				
9. TAX EXPENSES FOR DISCONTINUED OPERATIONS				
DILUTED PROFIT/(LOSS) FROM DISCONTINUED OPERATIONS (AFTER TAX) (8-9)				
10. PROFIT/(LOSS) FOR THE PERIOD (7+10)	(6.04)	(162.75)	(12.89)	(156.03)
11. OTHER COMPREHENSIVE INCOME				
A. (i) ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS				
(ii) INCOME TAX RELATING TO ITEM THAT THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS				
B. (i) ITEMS THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS				
(ii) INCOME TAX RELATING TO ITEM THAT THAT WILL BE RECLASSIFIED TO PROFIT OR LOSS				
12. TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (11+12)	(6.04)	(162.75)	(12.89)	(156.03)
13. EARNINGS PER EQUITY SHARE (FOR CONTINUING OPERATION):				
(i) BASIC	(0.07)	(2.01)	(0.16)	(1.93)
(ii) DILUTED	(0.07)	(2.01)	(0.16)	(1.93)
14. EARNINGS PER EQUITY SHARE (FOR DISCONTINUING OPERATION):				
(i) BASIC				
(ii) DILUTED				
15. EARNINGS PER EQUITY SHARE (FOR CONTINUING AND DISCONTINUING OPERATION):				
(i) BASIC	(0.07)	(2.01)	(0.16)	(1.93)
(ii) DILUTED	(0.07)	(2.01)	(0.16)	(1.93)



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PARTICULARS	QUARTER ENDED 31.03.2022			
	30.06.2022 (UNAUDITED)	31.03.2022 (AUDITED)	30.06.2021 (UNAUDITED)	31.03.2022 (AUDITED)
PARTICULARS OF SHARE HOLDING				
Public Share Holding				
- Number of Shares	2679267	2679267	2679267	2679267
- Percentage of shareholding	33.08%	33.08%	33.08%	33.08%
Promoters and promoter group shareholding				
a. Pledged / encumbered				
- No of Equity Shares	-NIL-	-NIL-	-NIL-	-NIL-
- Percentage of Shares (of the shareholding of promoter and promoter group)	-NIL-	-NIL-	-NIL-	-NIL-
- Percentage of Shares (of the total share capital of the company)	-NIL-	-NIL-	-NIL-	-NIL-
b. Non encumbered				
- No of Equity Shares	54,217,11	54,217,11	54,207,11	54,217,11
- Percentage of Shares (of the shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (of the total share capital of the company)	66.92%	66.92%	66.92%	66.92%

Particulars	3 Months Ended 30/06/2022
Investor Complaints	
Pending at the beginning of the quarter	-NIL-
Received during the quarter	-NIL-
Disposed during the quarter	-NIL-
Remaining unsolved during the quarter	-NIL-

PARTICULARS	QUARTER ENDED			YEAR ENDED
	30.06.2022 (UNAUDITED)	31.03.2022 (AUDITED)	30.06.2021 (UNAUDITED)	
Segment Revenue				
a. Pharma Business	1.10	8.70	-	10.91
b. Financial Services	3.63	9.11	47.77	26.78
c. Investments		(24.99)	-	10.30
d. Trading in Shares	3.36	23.44	47.77	101.42
e. Foods		-	-	-
	12.10	16.25	56.99	139.49
	12.10	16.25	56.99	139.49
Segment Profits (Before tax & Interest from Each Segment)				
a. Pharma Business	0.17	-	-	-
b. Financial Services	3.63	(5.62)	8.77	15.05
c. Investments		(32.07)	-	(18.54)
d. Trading in Shares	(11.62)	(7.77)	(22.67)	(20.00)
e. Foods		-	-	-
	(5.33)	(62.82)	(12.90)	(156.58)
iii. Interest				
(i) #Wise Transaction expenses (net) :-				
ii. Unallocable Income				
	(5.33)	(162.82)	(12.90)	(156.58)
Capital Employed				
a. Pharma Business	70.97	88.30	74.70	74.70
b. Financial Services	102.13	100.65	72.744	70.161
c. Investments	30.20	13.92	20.82	11.40
d. Trading in Shares	341.58	196.25	198.18	340.25
e. Foods		-	100.00	-
Total	718.27	726.30	867.44	726.30

Notes

Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.

The financial results were reviewed by the Audit Committee and then approved at the meeting of the Board of Directors of the Company held on 10-08-2022.

The above standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34-Interior Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.

The results are also available on the website of the Company



TRIMURTHI LIMITED

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER I ENDED 30TH JUNE, 2022

(Amount in lakhs Except EPS)

Particulars	Quarter Ended			Year Ended
	30.06.2022 (UNAUDITED)	31.03.2022 (AUDITED)	30.06.2021 (UNAUDITED)	31.03.2022 (AUDITED)
I. Income from Operations				
Net Sales / Income from Operations	135.97	68.71	434.75	860.85
Other Income	5.64	9.22	9.80	35.41
II. Total Income	141.60	77.92	444.55	916.26
III. Expenses				
a. Consumption of Raw Material	10.66	-14.79	30.13	26.77
b. Purchase of Traded Goods/Shares	112.24	101.92	442.27	826.03
c. (Increase)/Decrease in stock in trade and work in Progress	(0.20)	29.16	(86.22)	(28.37)
d. Manufacturing Expenses	0.00	-41.73	27.88	0.55
e. Employee benefits expense	14.13	20.34	19.83	71.98
f. Rent	2.00	4.60	1.10	8.20
g. Finance Cost	0.00	-0.06	0.06	-
h. Depreciation	1.66	-2.63	4.74	10.20
i. Other Expenditure	11.82	132.41	16.04	213.06
Total	152.31	229.23	455.82	1,128.41
IV. Profit/ (Loss) before Exceptional Items and Tax (II-III)	(30.71)	(151.30)	(11.27)	(212.16)
V. Exceptional Items/Prior Period Items				
VI. Profit/ (Loss) before tax & Share in Associate (IV+V)	(10.71)	(151.30)	(11.27)	(212.16)
VII. Share of Profit/loss of Associate	1.82	3.38	6.79	8.67
VIII. Profit/Loss Before Tax (V+VI)	(8.88)	(147.93)	-4.48	(203.49)
IX. Tax expense				
(1) Current tax	0.36	8.60	2.99	(0.78)
(2) Deferred tax	0.36	8.60	(0.85)	(0.78)
X. Net Profit/ (Loss) for the period from continuing operations (VIII-IX)	(9.24)	(156.53)	(7.47)	(202.71)
XI. Profit/loss from discontinued operations				
XII. Tax expenses of discontinued operations				
XIII. Profit/loss from Discontinued operations (after tax) (XI-XII)				
XIV. Profit/loss for the period (X+XIII)	(9.24)	(156.53)	(7.47)	(202.71)
XV. Other Comprehensive Income				
A. (i) Items that will not be reclassified to profit or loss			0.00	
(ii) Income tax relating to items that will not be reclassified to profit or loss				
B. (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss				
XVI. Total Comprehensive Income for the period (XIV+XV) comprising Profit (Loss) and Other comprehensive income for the period	(9.24)	(156.53)	(7.47)	(202.71)
XVII. Minority Interest	(2.06)	-21.50	7.08	(22.69)
XVIII. Total Comprehensive Income for the period after Minority interest (XVI-XVII)	(7.18)	(135.03)	(14.55)	(180.02)
XIX. Earnings per equity share (for continuing operations)				
(1) Basic	(0.11)	(1.67)	(0.18)	(2.22)
(2) Diluted	(0.11)	(1.67)	(0.18)	(2.22)
XX. Earnings per equity share (for discontinuing operation)				
(1) Basic				
(2) Diluted				
XIX. Earnings per equity share (for discontinuing & continuing operations)				
(1) Basic	(0.11)	(1.67)	(0.18)	(2.22)
(2) Diluted	(0.11)	(1.67)	(0.18)	(2.22)



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Particulars	Quarter Ended				Year Ended
	30.06.2022 (UNAUDITED)	31.03.2022 (AUDITED)	30.06.2021 (UNAUDITED)	31.03.2021 (AUDITED)	
A. Particulars Of Share Holding					
Public Share Holding					
- Number of Shares	2679267	2679267	2679267	2679267	
- Percentage of shareholding	33.08%	33.08%	33.08%	33.08%	
B. Promoters and promoters group shareholding					
a. Pledged / encumbered					
- No of Equity Shares					
- Percentage of Shares (of the shareholding of promoter and promoter group)					
- Percentage of Shares (of the total share capital of the company)					
b. Non encumbered					
- No of Equity Shares	5420733	5420733	5420733	5420733	
- Percentage of Shares (of the shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	
- Percentage of Shares (of the total share capital of the company)	66.92%	66.92%	66.92%	66.92%	
C. Particulars	3 Months Ended (30/06/2022)				
II. Investor Complaints					
Received at the beginning of the quarter					
Received during the quarter					
Disposed during the quarter					
Remaining undisposed during the quarter					

TRIMURTHI LIMITED

Segment Reporting

Particulars	Quarter Ended			Year Ended
	31-06-2022	31-03-2022	30-06-2021	
	Unaudited	Audited	Unaudited	Audited
I. Segment Revenue				
a. Pharma Business	129.49	131.98	734.98	785.46
b. Financial Services	3.64	8.59	9.80	29.78
c. Investments	0.00	0.00	0.00	25.39
d. Foods	41.50	52.68	—	—
e. Trading in Shares	6.47	4.56	47.29	75.67
Total	141.60	77.91	444.55	914.25
Less: Inter Segment Revenue				
Net Sales/ Income From Operations	141.60	77.91	444.55	914.25
II. Segment Profits (Before tax & Interest from Each Segment)				
a. Pharma Business	(8.45)	1.63	20.00	(12.27)
b. Financial Services	3.64	-5.34	7.24	15.39
c. Investments	0.00	-74.84	—	6.55
d. Foods	0.00	43.10	(18.73)	(20.18)
e. Trading in Shares	(1.91)	164.83	(22.67)	(204.65)
Total	(10.71)	(151.30)	(11.27)	(242.16)
Less:				
i. Interest				
ii. Other Unallowable expenses net off				
iii. Unallowable Income				
Total Profit Before Tax	(10.71)	(151.30)	(11.27)	(242.16)
III. Capital Employed				
a. Pharma Business	104.90	77.55	158.02	77.55
b. Financial Services	0.00	25.08	248.52	250.68
c. Investments	211.32	15.06	34.30	25.06
d. Foods	0.00	24.07	50.18	74.07
e. Trading in Shares	116.86	298.64	180.18	298.64
Total	733.22	740.40	671.92	740.40

The format for the Unaudited quarterly results as prescribed in SEBI Circular CTR/CFD/CMD/15 dated November 30, 2015 has been

TRIMURTHI LIMITED

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- 1 Previous period figures have been regrouped, wherever necessary, for the purpose of comparison.
- 2 The consolidated financial results for the quarter ended 30th June, 2022 have been reviewed by the Audit committee and approved by the Board of Directors at its meeting held on 10/07/2022 and have been subjected to limited review by the statutory auditors of the company. The consolidated financial results are prepared in accordance with the Indian accounting standards (Ind AS) as prescribed under section 133 of the Companies Act 2013.
- 3 The results are also available on the website of the company.

Place : Hyderabad

Date : 10/07/2022





P. MURALI & CO.,
CHARTERED ACCOUNTANTS
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Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review report to
The Board of Directors
Trimurthi Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **TRIMURTHI LIMITED**(the "Company") for the quarter ended June 30, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting, ('Ind AS 34,') prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





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Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS 34 prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co.
Chartered Accountants
HRN: 007257S

AKrishnaRao
Partner
MNo. 020085
UDIN:22020085ACSBH1244



Place: Hyderabad
Date: 10-08-2022



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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors
Trimurthi Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of M/s. TRIMURTHI LIMITED (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") it's Associate for the quarter ended June 30, 2022 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting, ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





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We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

1. Trimurthi Pharmaceuticals(India) Private Limited - Subsidiary
2. Curova India LLP - Associate.

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

Associate, whose interim Financial Statements reflect Group's share of total net (profit)/Loss of Rs. 1,82,271/- for the quarter ended 30th June, 2022 as considered in the consolidated Financial Results. These unaudited interim Financial Statements have been furnished to us by the Board of Directors and our opinion on the consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this associate is based solely on such unaudited interim Financial Statements/financial information. In our opinion and according to the information and explanations given to us by the Board of Directors, these interim Financial Statements / financial information are not material to the Group.

These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiary is based solely on such unaudited interim financial results and other unaudited financial information.





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Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the financial results certified by the Management

For P. Murali&Co.

Chartered Accountants

IRN: 007257S

AKrishnaRao

Partner

MNo.020085

UDIN:22020085AC06BWH9811



Place: Hyderabad

Date: 10-08-2022