



CERTIFIED TRUE COPY OF EIGHTH RESOLUTION PASSED AT EIGHTH MEETING OF THE BOARD OF DIRECTORS OF THE NUUTJOB LIMITED ON TUESDAY 20TH JUNE, 2023 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT B 2 HARIOHM C H S LTD NR RLY CRSG USMANPURA NA AHMEDABAD GUJARAT 380013 INDIA AT 11 A.M.

**MATERIALITY DISCLOSURE:**

"RESOLVED THAT the Board of Directors have declared that as on March 31, 2023 there are no outstanding creditors from the MSME and other creditors for the purpose of Disclosure requirements for the Initial Public Offer of the Company."

"RESOLVED FURTHER THAT that pursuant to Section 184 and Section 188 of the Companies Act, 2013 read with Rule 9 and Rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014 respectively, with respect to accounting standard 18 (Related Party Disclosures) establish requirement for disclosure of companies which it consider materially to be identified as Group Companies, pursuant to which the following entities are identified as Group Company of our company which shall be disclosed in the Offer document."

There are no companies which are considered material Companies by the Board to be identified as Group Company.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby have approved to mention litigations in the Draft Prospectus / Prospectus, by or against the Company / Promoters / Directors/ Group Companies / Subsidiaries on the Basis of materiality pertaining to those matters in excess of Rs. 2.00 Lakhs as on Latest Restated Financials shall be considered for the purpose of Disclosure in relation to the Initial Public Offer of the Company."

**NUUTJOB LIMITED**  
**(FORMERLY KNOWN AS MANSCAPE WELLNESS PRIVATE LIMITED)**  
**CIN : U24290GJ2021PLC128023**

 **9558775155**

 **info@nuutjob.co.in**

B/2 Harikrupa Apartments, Near Naranpura Rly  
Crossing, Naranpura, Ahmedabad 380013



**nuutjob.co.in**



"RESOLVED FURTHER THAT MS. ANUSHREE MALOO (DIN: 07501681) Director of the Company be and is hereby authorized to do all such things, deed and acts and take all such steps as may be necessary. "

//Certified to be True//

For, NUUTJOB LIMITED

*Asah*



MS. ANUSHREE MALOO

DIRECTOR

(DIN: 07501681)

2B Surajkala Raj Colony,

Nr Naranpura Railway Station,

Naranpura, Ahmedabad-380013,

Gujarat, India





## OUTSTANDING DUES TO SMALL SCALE UNDERTAKINGS OR ANY OTHER CREDITORS

We, D G M S & Co., the Statutory Auditor of **Nuutjob Limited** having registered office at B 2 Hariohm C H S Ltd Nr Rly Crsg Usmanpura Na Ahmedabad GJ 380013 having CIN: U24290GJ2021PLC128023, on the basis of forms filed with Registrar of Companies as well as information and documents provided to us, we hereby certify that the as on 31st March, 2023, our Company had 7 creditors, to whom a total amount of Rs. 11.47 lakhs were outstanding. As per the requirements of SEBI Regulations, the Company, considered creditors to whom the amount due exceeds Rs. 2.00 lakhs as per our Company's restated financials for the purpose of identification of material creditors. Based on the above, the following are the material creditors of the Company as follows:

Sr. No.	Particulars	Amount (Rs. in Lakhs)
1.	Amount due to Micro and Small Enterprises.	-
2.	Amount due to Material Creditors.	9.91
3.	Amount due to Other Creditors.	1.56
	<b>Total</b>	<b>11.47</b>

\*Further, as per Audit Report, The Company is not in a position to identify the amount of balances due to suppliers under the Micro, Small and Medium Enterprises Development Act, 2006 (MSMED) as at year end, in absence of sufficient information from suppliers regarding their status as MSME. For complete details about outstanding dues to creditors of our Company, please see website of our Company [www.nuutjob.co.in](http://www.nuutjob.co.in).



**NUUTJOB LIMITED**  
(FORMERLY KNOWN AS MANSAPPE WELLNESS PRIVATE LIMITED)

CIN : U24290GJ2021PLC128023

U 9558775155

U info@nuutjob.co.in

B/2 Harikrupa Apartments, Near Naranpura Rly Crossing, Naranpura, Ahmedabad 380013

**nuutjob.co.in**



//Certified to be True//

For, NUUTJOB LIMITED

*Handwritten signature*



MS. ANUSHREE MALOO

DIRECTOR

(DIN: 07501681)

2B Surajkala Raj Colony,

Nr Naranpura Railway Station,

Naranpura, Ahmedabad-380013,

Gujarat, India





NUUTJOB LIMITED

Trade Payables as on 31<sup>st</sup> March 2023

Particular	Amount in Rs.
Delhivery Limited	1,883.78
Dipan Pharma Chemical	7,41,621.00
Flipkart Internet Pvt. Ltd	48,972.82
Garima Advertising & Marketing Pvt. Ltd	18,987.00
Glowel Cosmetic	2,49,458.00
Icon Communication	50,186.00
Wigzo Technologies Pvt.	36,088.00
Total	11,47,196.60

//Certified to be True//

For, NUUTJOB LIMITED



MS. ANUSHREE MALOO

DIRECTOR

(DIN: 07501681)

2B Surajkala Raj Colony,

Nr Naranpura Railway Station,

Naranpura, Ahmedabad-380013,

Gujarat, India

NUUTJOB LIMITED  
(FORMERLY KNOWN AS MANSCAPE WELLNESS PRIVATE LIMITED)  
CIN : U24290GJ2021PLC128023

9558775155

info@nuutjob.co.in

B/2 Harikrupa Apartments, Near Naranpura Rly  
Crossing, Naranpura, Ahmedabad 380013

nuutjob.co.in