

**SUDIKSHA SAI SUPER PTY LTD**  
**ACN 167 107 333**  
As Trustee For  
**SUDIKSHA SAI SUPERANNUATION FUND**

**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE**

**Meeting notes:** Repayment of interest from the loans to Avinash Macharla for the loan amount \$2,997.08 and \$20,000 were outstanding as at 30 June 2020 with details of repayment schedules below:

**Loan 1 FY2017**

**Loan Amount:** \$ 2,997.08  
**Loan agreement date:** 4/08/2016  
**Repayment period:** 5 years  
**Repayment basis:** Annually @ 9.5%

				<b>Balance</b>	<b>Outstanding</b>
	Opening Balance on 01/07/2019			\$ 2,997.08	<b>Amount</b>
<b>Repayment due by</b>	<b>Interest payable</b>	<b>Interest paid</b>	<b>Principal payable</b>		<b>30-Jun-20</b>
4/08/2017	\$ 284.72	\$ -	\$ -	\$ 3,281.80	\$ 284.72

**Loan 2 FY2018**

**Loan Amount:** \$ 20,000.00  
**Loan agreement date:** 4/05/2018  
**Repayment period:** 5 years  
**Repayment basis:** Annually @ 9.5%

				<b>Balance</b>	<b>Outstanding</b>
	Opening Balance on 01/07/2019			\$ 20,000.00	<b>Amount</b>
<b>Repayment due by</b>	<b>Interest payable</b>	<b>Interest paid</b>	<b>Principal payable</b>		<b>30-Jun-20</b>
4/05/2020	\$ 1,900.00	\$ -	\$ -	\$ 21,900.00	\$ 1,900.00

**Total outstanding as at 30/06/2020**

**\$ 2,184.72**

It was identified that the loan interest for the two loans were not repaid by the repayment due date.

Director of the trustee informed the accountant of the superfund about this issue.

**\$2,184.72** interest receivable during 2020 financial year was repaid in **July 2021**.


The director of the trustee will work with the accountant to ensure that the same issue will not happen again in the future.

It was **RESOLVED** that the actions of the Trustee during the year be confirmed.

There being no further discussion to the meeting.

Signed by:

Signed by:

  
Aka (Jul 15, 2021 11:30 GMT+10)  
Anil Kumar Ambati – Director  
Dated: Jul 15, 2021

\_\_\_\_\_  
Radhika Ambati - Director  
Dated:

# Sudiksha Sai SF - 2020 Trustee Minutes for Loan Interest Receivable

Final Audit Report

2021-07-15

Created:	2021-07-08
By:	Trident Financial Group (documents@tridentfinancial.com.au)
Status:	Signed
Transaction ID:	CBJCHBCAABAArGrAyjP7xeZktNj5lfQ_XhnoqquXZIEA


## "Sudiksha Sai SF - 2020 Trustee Minutes for Loan Interest Receivable" History

 Document created by Trident Financial Group (documents@tridentfinancial.com.au)


2021-07-08 - 1:19:21 PM GMT- IP address: 49.176.120.116

 Document emailed to Aka (aambati@ozonlinebuys.com.au) for signature

2021-07-08 - 1:19:53 PM GMT

 Email viewed by Aka (aambati@ozonlinebuys.com.au)


2021-07-08 - 2:29:29 PM GMT- IP address: 111.220.163.82

 Email viewed by Aka (aambati@ozonlinebuys.com.au)

2021-07-13 - 1:52:15 PM GMT- IP address: 111.220.163.82

 Email viewed by Aka (aambati@ozonlinebuys.com.au)

2021-07-15 - 1:29:31 AM GMT- IP address: 202.10.84.5

 Document e-signed by Aka (aambati@ozonlinebuys.com.au)

Signature Date: 2021-07-15 - 1:30:47 AM GMT - Time Source: server- IP address: 202.10.84.5

 Agreement completed.

2021-07-15 - 1:30:47 AM GMT