LEGEND ASHOKA HOUSING PRIVATE LIMITED.
VIKASH NAGAR, DIGGHI KALA WEST DISTT.-VAISHALI HAJIPUR-844101
CIN-U45200BR2016PTC025684
PAN-AACCL9961C

DIRECTOR'S REPORT

To,

The Members,

LEGEND ASHOKA HOUSING PRIVATE LIMITED

Your Directors are pleased to present the Annual Report of your Company together with the Audited Statement of Accounts and the Auditors' Report of your company for the financial year ended on March 31, 2022. The summarized financial results for the year ended 31st March, 2022 are as under:

1. FINANCIAL SUMMARY OR PERFORMANCE OF THE COMPANY

The Company's financial performance for the year under review along with previous year figures is given hereunder:

Particulars	For the Financial year ended, March 31, 2022	For the Financial year ended, March 31, 2021
	Amount in Rupees	Amount in Rupees
Profit/(Loss) before Exceptional items, Extraordinary items, Prior Period Items and Tax	-55685.08	-36316
Less: Exceptional items	NIL	NIL
Net Profit / (Loss) Before Tax	0.00	0.00
Less: Provision for Income Tax	0.00	0.00
Less: Deferred Tax (Assets)/Liabilities	NIL	NIL
Profit / (Loss) after Tax	-55685.08	-36316
Profit / (Loss) brought forward		

Less: Transfer during the year		
Balance Carried over to Balance Sheet	**0.00**	**0.00**

2. REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS

The gross receipt and other income for the financial year under review is Rs. 75.05.00 Lacs. Directors are very hopeful for the better results during the coming Years.

3. DIVIDEND

The Directors do not recommend any dividend for this financial year.

4. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

5. TRANSFER TO RESERVES

The Company did not transfer any amount to specific reserves during the year.

6. BRIEF DESCRIPTION OF THE COMPANY'S WORKING DURING THE YEAR/STATE OF COMPANY'S AFFAIR

The company is engaged in the business of supplies of goods & services. This is the beginning years of the company. Company is under start up phase. Directors are very hopeful for better result in coming years.

7. CHANGE IN THE NATURE OF BUSINESS, IF ANY

There is no change in the nature of business of the Company during this financial year.

8. MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes and commitments affecting the financial position of the Company occurred between the ends of the financial year to which these financial statements relate on the date of this report.

9. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

10. DETAILS OF SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

As on end of this financial year, the Company does not have any Subsidiary, Joint venture or Associate Company.

11. DEPOSITS

The Company has not invited/ accepted or renewed any deposits from the public during the relevant financial year. There were no unclaimed or unpaid deposits as on end of the relevant financial year.

12. STATUTORY AUDITORS

M/s Ramesh Kumar Singh & Co. Chartered Accountants (Firm's Registration No. 0026870N) were appointed as Statutory Auditors of the company for the period of 5 years (FY 2016-17 to FY 2020-21) to hold office till the conclusion of Annual General Meeting to be held in calendar year 2021. In term of the first proviso to Section 139 of the Companies Act, 2013 the appointment of auditors shall be placed for ratification at every Annual General Meeting. Accordingly, the appointment of **M/s Ramesh Kumar Singh & Co., Chartered Accountants** (Firm's Registration No. 0026870N), is placed for ratification by the shareholders. In this regards, the Company has received a certificate from auditors to the effect that if they are reappointed, it would be in accordance with provision of Section 141 of the Companies Act, 2013.

The comment made in the Auditor's report is self-explanatory and does not require any clarification from the Board.

13. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

There are some qualifications/observations/remarks made by the Auditors in their Report. The management of the company has dealt with.

The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

14. SHARE CAPITAL

(A) Issue of equity shares with differential rights

The Company has not issued any Equity Shares with differential voting rights during the year under review.

(B) Issue of sweat equity shares

The Company has not issued any Sweat Equity Shares during the year under review.

(C) Issue of employee stock options

The Company has not provided any Stock Option Scheme to the employees.

(D) Buy Back of Securities

The Company has not bought back any of its securities during the year under review.

(E) Bonus Shares

No Bonus Shares were issued during the year under review.

15. EXTRACT OF THE ANNUAL RETURN

The extracts of Annual Return in Form MGT-9 pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 as amended from time to time is furnished in ***Annexure-I*** and is attached to this Report.

16. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO-

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

(A) CONSERVATION OF ENERGY:

The information pertaining to conservation of energy as required under Section 134 (3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 is not applicable to the Company.

(B) TECHNOLOGY ABSORPTION:

The information pertaining to technology absorption as required under Section 134 (3) (m) of the Companies Act, 2013 read with Rule 8(3) of

the Companies (Accounts) Rules, 2014 is not applicable to the Company.

(C) FOREIGN EXCHANGE EARNINGS AND OUTGO:

The Foreign Exchange earned in terms of actual inflows during the year and the Foreign Exchange outgo during the year in terms of actual outflows.

(Figures in Rupees` Lacs)

Particulars	Current FY.	Previous FY.
Foreign Exchange Earning	NIL	NIL
Foreign Earning Outgo	NIL	NIL

17. PARTICULARS OF EMPLOYEES

The information required pursuant to Section 197 read with rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of employees of the Company, will be provided upon request. In terms of Section 136 of the Act, the reports and accounts are being sent to the members and others entitled thereto, excluding the information on employees' particulars which is available for inspection by the members at the Registered office of the company during business hours on working days of the company up to the date of ensuing Annual General Meeting. If any member is interested in inspecting the same, such member may write to the Directors of the company in advance.

18. INTERNAL FINANCIAL CONTROLS

The Company had laid down Internal Financial Controls and such internal financial controls are adequate with reference to the Financial Statements and were operating effectively.

19. CORPORATE SOCIAL RESPONSIBILITY (CSR)

The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

20. DISCLOSURE UNDER SEXUAL HARASSMENT OF WOMEN & WORKPLACE(PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

During the financial year under review, no case was filed under Sexual Harassment of Women & Workplace (Prevention, Prohibition & Redressal) Act, 2013.

21. DIRECTORS

As per Articles of Association all the directors shall be non-rotational directors till they voluntarily resign

22. NUMBER OF MEETINGS OF THE BOARD OF DIRECTORS

The Company had held *Board* meetings during the financial year under review (Details are annexed), the intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

23. DECLARATION OF INDEPENDENT DIRECTORS

The Company was not required to appoint Independent Directors under Section 149(4) and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 hence no declaration has been obtained.

24. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

There was no loan, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable to the Company.

25. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

All related party transactions made with related parties as defined under Section 188 of the Companies Act, 2013 that were entered into during the financial year were on arm's length basis and were in the ordinary course of the business. There are no materially significant related party transactions made by the company with Promoters, Key Managerial Personnel or other designated persons which may have potential conflict with interest of the company at large.

Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014. Particulars of contracts or arrangements with related parties referred to in sub-section (1) of section 188 in the form **AOC-2** is furnished is attached to this Report.

26. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

27. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not revised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

28. RISK MANAGEMENT POLICY

The Company does not have any Risk Management Policy as the element of risk threatening the Company existence is very minimal.

29. PERSONNEL

The Board wishes to place on record its appreciation to all employees of the company for their sustained effort and immense contribution to the growth of the business during the year. A harmonious industrial relation climate continued to prevail in various units throughout the business entity.

30. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors' Responsibility Statement referred to in clause (*c*) of sub-section (*5*) of Section 134 of the Companies Act, 2013, shall state that—

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) the directors had selected such accounting policies and 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 at the end of the financial year and of the profit and loss of the company for that period;

(c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) the directors had prepared the annual accounts on a going concern basis; and;

(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) they have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and are operating effectively.

31. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities and to all with whose help, their continued support, cooperation and hard work the Company is gradually taking the pace of growth. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company. An acknowledgement to all with whose help, cooperation and hard work the Company is able to move ahead.

for and on behalf of the Board
LEGEND ASHOKA HOUSING PRIVATE LIMITED.

Place: Hajipur
Date: 30.09.2022

y Master Data

	U45200BR2016PTC025684
mpany Name	LEGEND ASHOKA HOUSING PRIVATE LIMITED
OC Code	RoC-Patna
Registration Number	025684
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	100000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	07/01/2016
Registered Address	VIKASH NAGAR, DIGGHI KALA WEST DISTT.-VAISHALI HAJIPUR Vaishali BR 844101 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	lahplpatna@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2022
Date of Balance Sheet	31/03/2022
Company Status(for efiling)	Active

Charges

Charge Id	Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP					

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
07346886	RAJNISH KUMAR SINGH	07/01/2016	-	
07351495	KAMAL KUMARI	07/01/2016	-	