

GREEN HOMES DEVELOPERS PRIVATE LIMITED

CIN - U45200BR2012PTC018505

C/O FIRDOUS COTTAGE, PLOT NO-33, FEDERAL COLONY,
OPP HIGH TECH GALAXY, HAROON NAGAR SECTOR-2,
PHULWARI SHARIF, PATNA BIHAR 801503 INDIA

Mobile No- 8825138216

E mail – neyazalam293@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the **12TH** Annual General Meeting of **GREEN HOMES DEVELOPERS PRIVATE LIMITED** will be held at the registered office of the company at C/O FIRDOUS COTTAGE, PLOT NO-33, FEDERAL COLONY, OPP HIGH TECH GALAXY, HAROON NAGAR SECTOR-2, PHULWARI SHARIF, PATNA BIHAR 801503 INDIA on **30th Day of September, 2024** at **1.00 PM**, at a shorter notice for transacting the following item of business:

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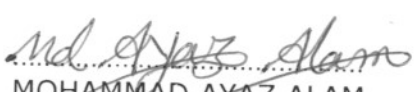
Ordinary Business:

1. To receive, consider and adopt audited Statement of Profit and Loss for the year 2023-24, Balance Sheet as at that date, the Director's report for the year ended 31st March 2024, and the report of the independent Auditors thereon.
 2. To declare dividend, if any
 3. Any other matters with the permission of the Chairman.
- By order of the Board of Directors

For GREEN HOMES DEVELOPERS PRIVATE LIMITED

GREEN HOMES DEVELOPERS PRIVATE LIMITED


.....
NEYAZ ALAM
Managing Director,
(DIN – 05249478)


.....
MOHAMMAD AYAZ ALAM
Director,
(DIN – 07098860)

Place: Patna

Date: 29/09/2024

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DIRECTORS' REPORT

Dear Members,

GREEN HOMES DEVELOPERS PRIVATE LIMITED

Your Directors have pleasure in presenting the **12TH Annual Report** together with the Audited Statement of Accounts of your Company for the Year ended March 31, 2024.

1. FINANCIAL RESULTS

The Company's financial performance, for the year ended March 31, 2024:

(Amount in ₹)		
Particulars	Year ended 31st March 2024	Year ended 31st March 2023
Turnover	5,15,05,000.00	2,92,90,000.00
Other Income	10,171.00	23,697.40
Total Income	5,15,15,171.00	2,93,13,697.40
Profit Before Tax (PBT)	13,12,051.18	6,87,400.46
Less: Current Tax	1,80,414.00	82,969.00
: MAT Credit Entitlement	-55,368.00	-82,969.00
: Deferred Tax	-10,053.00	-4,212.00
: Income Tax earlier Years	82,969.00	NIL
Profit For The Year (PAT)	11,97,058.18	6,91,612.46
Add: Balance in Profit and Loss Account (c/f)	-6,09,866.25	-13,01,478.71
Closing Balance	5,87,191.93	-6,09,866.25

2. STATE OF AFFAIRS

- a) The Company is engaged in the business of Construction. The NIC Code of the Product/service is 4520.
- b) There has been no change in the business of the Company during the financial year ended **31st March, 2024**.

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3. CHANGE IN DIRECTORSHIP

There has been change in the constitution of Board during the year under review.

Name of the Directors	DIN	Date of Appointment	Date of Resignation
NEYAZ ALAM	05249478	18/04/2012	
MOHAMMAD AYAZ ALAM	07098860	27/06/2016	
FAIZAN SARWAR	06575663	17/02/2023	
IRFAN AHMAD	08636033	17/02/2023	

4. MEETINGS OF BOARD OF DIRECTORS

4 (Four) Board Meetings were held during the Financial Year ended March 31, 2024 i.e. (Dates of Board Meetings) in compliance with provisions of section 173.

The names of members of the Board, their attendance at the Board Meetings is as under:

Name of the Directors	BOARD MEETINGS			
	30/06/2023	20/10/2023	29/12/2023	28/03/2024
NEYAZ ALAM	YES	YES	YES	YES
MOHAMMAD AYAZ ALAM	YES	YES	YES	YES
FAIZAN SARWAR	NO	NO	NO	NO
IRFAN AHMAD	NO	NO	NO	NO

5. PARTICULARS OF LOANS AND INVESTMENT

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

6. WEB LINK OF ANNUAL RETURN, IF ANY

The Company doesn't have any website. Therefore, no need for publication of Annual Return.

7. AUDITOR

Statutory Auditors

As per the provisions of section 139, 141 of the Companies Act, 2013 and rules made thereunder (hereinafter referred to as "The Act"), the Company at its 11TH

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Annual General Meeting ('AGM') held on 06/11/2023 approved the appointment of M/s. S S QUADRI & CO. (FRN: 014432C) as Statutory Auditor for the period of 5 years commencing from the conclusion of 11TH AGM till the conclusion of the 16TH AGM to be held in the year of 2028.

The Notes on Accounts read with the Auditors' Reports are self-explanatory and therefore, do not call for any further comments or explanations. The Statutory Auditor's Report does not contain any qualification, reservation or adverse remark except-

- Revenue has been recognized from sale of flat. Proportionate completion method has not been followed and proportionate cost has not been treated as expenses.
- The Company has taken Loan from PEACE BUILDTECH PRIVATE LIMITED during financial year 2015-16. The Company has been STRIKEN OFF.
- Suppliers/Creditors Confirmation ledger not made available to us.
- Fixed Deposit with bank has not been confirmed for the purpose of our audit.

8. BOARD'S COMMENT ON THE AUDITORS' REPORT

The Auditor has given his observation and the same has been taken into consideration by the Board, and there is no impact on "Going-Concern Concept" and Company is doing business properly and the financial position is improving.

9. MATERIAL CHANGES AND COMMITMENTS

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

10. 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.

11. PREVENTION OF SEXUAL HARASSMENT 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.

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The policy on prevention of sexual harassment at workplace aims at prevention of harassment of employees (whether permanent, temporary, ad-hoc, consultants, interns or contract workers irrespective of gender) and lays down the guidelines for identification, reporting and prevention of undesired behavior. The Company has duly constituted internal complaints committee as per the said Act.

During the year ended March 31, 2024, there will nil complaints recorded pertaining to sexual harassment.

12. CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES

All related party transactions that were entered into during the financial year ended March 31, 2024 were on an arm's length basis and were in the ordinary course of business. Therefore, the provisions of Section 188 of the Companies Act, 2013 were not attracted.

There are no materially significant related party transactions during the year under review made by the Company with promoters, Directors, or other designated persons which may have a potential conflict with the interest of the Company at large. Thus, disclosure in Form AOC-2 is not required.

However, the disclosure of transactions with related party for the year, as per Accounting Standard-8 Related Party Disclosure is given in Note No. 6 to the Balance Sheet as on March 31, 2024.

13. MANAGEMENT RESPONSIBILITY FOR AUDIT TRAIL

As per Rule 3(1) of the Companies (Accounts) Rules, 2014 every company which uses accounting software for maintaining its books of account, shall use only such accounting software which has a feature of recording audit trail of each and every transaction, creating an edit log of each change made in the books of account along with the date when such changes were made and ensuring that the audit trail cannot be disabled.

Your Company has used accounting software for maintaining its books of account, which did not have a feature of recording audit trail (edit log) facility throughout the year for all transactions recorded in the respective software. We will try to use said software from incoming financial year.

14. MSMED Act 2006

- a) Your Company has not received any information from the suppliers regarding their status under MSMED Act 2006.

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- b) Disclosure at the year-end relating to the amount together with interest paid or payable as required under the MSMED Act 2006 have not been given.

15. DIRECTOR'S RESPONSIBILITY STATEMENT

The Directors would like to inform the Members that the Audited Accounts for the financial year ended March 31, 2024, are in full conformity with the requirement of the Companies Act, 2013. The Financial Accounts are audited by the Statutory Auditors, M/s S S QUADRI & CO. (FRN: 014432C) The Directors further confirm that:

- a) In the preparation of the annual accounts for the financial year ended March 31, 2024 the applicable accounting standards read with 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 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 as at **March 31, 2024** and of the **profit** of the Company for the year ended on that date.
- 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 for 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 have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

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16. COMPLIANCE WITH SECRETARIAL STANDARD

The Company has complied with the applicable secretarial standards (as amended from time to time) on meetings of the Board of Directors and shareholders issued by the Institute of Company Secretaries of India and approved by Central Government under section 118 (10) of the Companies Act, 2013.

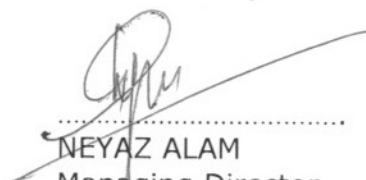
17. DEPOSITS

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

18. ACKNOWLEDGEMENT

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the banks, Government of India, Governments of various states in India, Governments of various countries and concerned Government departments and agencies, authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

For GREEN HOMES DEVELOPERS PRIVATE LIMITED


NEYAZ ALAM
Managing Director,
(DIN – 05249478)


MOHAMMAD AYAZ ALAM
Director,
(DIN – 07098860)

Place: Patna
Date: 29/09/2024

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FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms-length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions **not** at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	NIL
b)	Nature of contracts/arrangements/transaction	NIL
c)	Duration of the contracts/arrangements/transaction	NIL
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	NIL
e)	Justification for entering into such contracts or arrangements or transactions'	NIL
f)	Date of approval by the Board	NIL
g)	Amount paid as advances, if any	NIL
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	NIL

2. Details of material contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	
b)	Nature of contracts/arrangements/transaction	
c)	Duration of the contracts/arrangements/transaction	
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	
e)	Date of approval by the Board	
f)	Amount paid as advances, if any	

For GREEN HOMES DEVELOPERS PRIVATE LIMITED


.....
NEYAZ ALAM
Managing Director,
(DIN – 05249478)
Place: Patna
Date: 29/09/2024


MOHAMMAD AYAZ ALAM
Director,
(DIN – 07098860)

THE COMPANIES ACT, 2013
Consent of shareholder for shorter notice
[pursuant to section 101(1)]

To,

The Board of Directors

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I, **MOHAMMAD AYAZ ALAM**, S/o MOHAMMAD AJAZ ALAM, resident of ABADIN PLAZA, B LOCK B 2ND FLOOR, 202, RAJA BAZAR, SAMANPURA PATNA 800014 BIHAR INDIA holding 980 Equity Shares of Rs. 100/- each in the company in my own name hereby given consent, pursuant to section 101(1) of the companies Act, 2013, to the Annual General Meeting to be held on **30TH September, 2024** at 1:00 pm. at the registered office of the company at C/O FIRDOUS COTTAGE, PLOT NO-33, FEDERAL COLONY, OPP HIGH TECH GALAXY, HAROON NAGAR SECTOR-2, PHULWARI SHARIF, PATNA BIHAR 801505 INDIA at a shorter notice.



MOHAMMAD AYAZ ALAM

Director

(DIN- 07098860)

Date:- 29/09/2024

THE COMPANIES ACT, 2013
Consent of shareholder for shorter notice
[pursuant to section 101(1)]

To,

The Board of Directors

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e-Mail ID: neyazalam293@gmail.com

Mob: 8229800444

I, **NEYAZ ALAM**, S/o AJAZ ALAM, resident DANISH APARTMENT, FLAT NO. 402, RUKANPURA, B.V. COLLEGE PATNA 800014 BIHAR INDIA holding 1020 Equity Shares of Rs. 100/- each in the company in my own name hereby given consent, pursuant to section 101(1) of the companies Act, 2013, to the Annual General Meeting to be held on **30TH September, 2024** at 1:00 pm. at the registered office of the company at C/O FIRDOUS COTTAGE, PLOT NO-33, FEDERAL COLONY, OPP HIGH TECH GALAXY, HAROON NAGAR SECTOR-2, PHULWARI SHARIF, PATNA BIHAR 801505 INDIA at a shorter notice.


NEYAZ ALAM

Managing Director
(DIN- 05249478)

Date:- 29/09/2024