

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 801505 INDIA
Mobile No- +917492845092
E mail - neyazalam293@gmail.com

DIRECTORS' REPORT

Dear Members,

GREEN HOMES DEVELOPERS PRIVATE LIMITED

Your Directors have pleasure in presenting the **13TH Annual Report** together with the Audited Statement of Accounts of your Company for the Year ended March 31, 2025.

1. FINANCIAL RESULTS

The Company's financial performance, for the year ended March 31, 2025:

(Amount in ₹)		
Particulars	Year ended 31st March 2025	Year ended 31st March 2024
Turnover	1,33,05,000.00	5,15,05,000.00
Other Income	7,815.00	10,171.00
Total Income	1,33,12,815.00	5,15,15,171.00
Profit Before Tax (PBT)	1,05,899.78	13,12,051.18
Less: Current Tax	39,152.00	1,80,414.00
: MAT Credit Entitlement	NIL	-55,368.00
: Deferred Tax	-11,618.00	-10,053.00
: Income Tax earlier Years	1,80,414.00	82,969.00
Profit For The Year (PAT)	78,365.78	11,97,058.18
Add: Balance in Profit and Loss Account (c/f)	4,56,469.93	-6,09,866.25
Closing Balance	5,34,835.71	5,87,191.93

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, 2025**.

3. WEB LINK OF ANNUAL RETURN, IF ANY

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

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4. MEETINGS OF BOARD OF DIRECTORS

4 (Four) Board Meetings were held during the Financial Year ended March 31, 2025 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			
	15/06/2024	29/09/2024	30/12/2024	25/03/2025
NEYAZ ALAM	YES	YES	YES	YES
MOHAMMAD AYAZ ALAM	YES	YES	YES	YES
FAIZAN SARWAR	YES	YES	YES	YES
IRFAN AHMAD	YES	YES	YES	YES

5. DETAILS IN RESPECT OF FRAUD

During the year under review, the Statutory Auditor in their report have not reported any instances of frauds committed in the Company by its Officers or Employees under section 143(12) of the Companies Act, 2013.

6. BOARD'S COMMENT ON THE AUDITORS' REPORT

The Directors have taken note of the matters highlighted by the Auditors under the Emphasis of Matter paragraph of their report.

The Directors state that these matters have been noted and necessary steps are being taken to address and regularize the same, including strengthening documentation, obtaining confirmations and ensuring appropriate accounting treatment and system improvements, wherever required, in the ensuing period.

7. 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.

8. CHANGE IN DIRECTORSHIP

There has been **no** change in the constitution of Board during the year under review i.e. the structure of the Board remains the same.

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	

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9. 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.

10. CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES

All related party transactions that were entered into during the financial year ended March 31, 2025 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.

11. 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.

12. 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.

13. 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 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.

14. DIRECTOR'S RESPONSIBILITY STATEMENT

The Directors would like to inform the Members that the Audited Accounts for the financial year ended March 31, 2025, are in full conformity with the requirement of the

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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, 2025 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, 2025** and of the **loss** 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.

15. DEPOSITS

The Company has not accepted any deposits u/s 73 of Companies Act, 2013 during the year.

16. PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE ["POSH"]

The Company has adopted a policy for prevention of sexual harassment at the workplace, in line with the requirements of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 ("POSH Act"). An Internal Complaints Committee ("ICC") has been duly constituted as per the provisions of the POSH Act to redress complaints regarding sexual harassment at the workplace.

During the financial year under review, the Company has complied with all the provisions of the POSH Act and the rules framed thereunder. No complaints were received and/or pending as at the end of the financial year.

The Company is committed to providing a safe and conducive work environment for all its employees.

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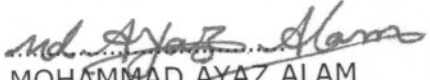
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ACKNOWLEDGEMENT

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: 27/09/2025

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

To,

The Board of Directors

GREEN HOMES DEVELOPERS PRIVATE LIMITED

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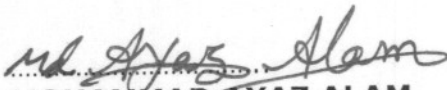
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I, **MOHAMMAD AYAZ ALAM**, S/o MOHAMMAD AJAZ ALAM, resident of ABADIN PLAZA, B LOCK B 2ND FLOOR, 202, RAJA BAZAR, SAMANPURA PATNA 800014 BIHAR INDIA holding 980 Equity Shares of Rs. 100/- each in the company in my own name hereby given consent, pursuant to section 101(1) of the companies Act, 2013, to the Annual General Meeting to be held on **30TH September, 2025** 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:- 27/09/2025

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

To,

The Board of Directors

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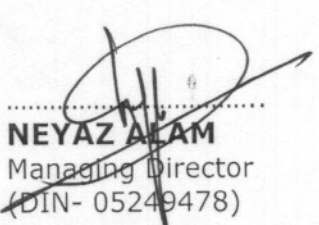
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e-Mail ID: neyazalam293@gmail.com

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, 2025** 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:- 27/09/2025