INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF
SHAHPURIA DISHA HOMES PRIVATE LIMITED

Report on the Audit of the Financial Statements for the year ended March 31, 2025.

Opinion

We have audited the accompanying standalone Financial Statements of **SHAHPURIA DISHA HOMES PRIVATE LIMITED (*"the Company"*)**, which comprise the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and the Statement of Cash Flow for the year then ended and notes to financial statements, including a summary of the material accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone Financial Statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Accounting Standards prescribed under section 133 of the Act and other accounting principles generally accepted in India, of the state of affairs (financial position) of the Company as at March 31, 2025, the Loss (financial performance) and its cash flows for the year ended on that date.

Basis for opinion

We conducted our audit of the Financial Statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone Financial Statements.



Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statement of the current period. These matters were addressed in the context of our audit of the financial statements, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Reporting of key audit matters as per SA 701, Key Audit Matters are not applicable to the Company as it is an unlisted company.

Responsibility of Management for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate implementation and maintenance of accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.



Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken based on these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However,



future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on other legal and regulatory requirements

As required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure A" a statement on the matters specified in paragraph 3 and 4 of the Order, to the extent as applicable.

As required by Section 143(3) of the Act, we report that:

A) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;

B) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;

C) The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, Statement of Changes in Equity and the



Statement of Cash Flow dealt with by this Report are in agreement with the books of account;

D) In our opinion, the aforesaid financial statements comply with the Indian Accounting Standards specified under Section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 as amended;

E) Based on the written representations received from the directors as on March 31, 2025 and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2025 from being appointed as a director in terms of Section 164 (2) of the Act;

F) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls,

In our opinion, the Company has, in all material respects, an adequate internal financial Controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2025, based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting;

G) With respect to the other matters to be included in the Auditors' Report in accordance with the requirements of section 197(16) of the Act, as amended, in our opinion and to the best of our information and according to the explanations given to us, to us, the remuneration paid by the Company to its directors during the year is in accordance with the provisions of section 197 of the Act.

H) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended, in our opinion and to the best of our information and according to the explanations given to us:

   a. The Company has disclosed the impact of pending litigations on its financial position in its Financial Statements;
   b. The Company did not have any long-term contracts and had no derivative contract outstanding as at March 31, 2025.
   c. There has been no delay in transferring amount required to be transferred to the Investor Education and Protection fund.
   d. (a) The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been advanced or loaned



or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

(b) The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

(c) Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.

e. The Company has not declared any dividend during the year.
f. The Company has maintained its Entire books of Account manually hence the assessment and reporting responsibility under rule 11(g) is not applicable.

For, M/s Amitabh Chandra & Co.
Chartered Accountants
Firm Reg. No: 010290C

Ram Kumar Choudhary
Partner
M. No. 435952
UDIN:

Place: Giridih
Date: 05/09/2025

ANNEXURE "A" TO INDEPENDENT AUDITORS' REPORT

(Referred to in paragraph 1 under the heading "Report on Other Legal and Regulatory Requirements" of our report of even date on the accounts of **SHAHPURIA DISHA HOMES PRIVATE LIMITED** for the year ended March 31, 2025)

i) In respect of the Company's Property, Plant and Equipment and Intangible Assets:

(a) The Company has maintained proper records showing full particulars including quantitative details and situation of Property, Plant and Equipment.

(b) The Company has a regular program of physical verification of its Property, Plant and Equipment so as to cover all the assets. As explained to us, physical verification has been carried out by the Company and no discrepancy was noticed on such verification. In our opinion the frequency of verification is reasonable, having regard to the size of the Company and nature of its business.

(c) Based on our examination, we report that, the company does not own / hold any immovable property as at the balance sheet date, hence to that extent paragraph 3 (ii) (c) of the Order is not applicable.

(d) The Company has not revalued any of its Property, Plant and Equipments during the year. According to the records examined by us, the company does not have any intangible assets and right of use Assets. Thus paragraph 3 (i) (d) of the Order is not applicable.

(e) No proceedings have been initiated during the year or are pending against the Company as at March 31, 2025 for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 and rules made there under.

ii) In respect of the Company's Inventory

(a) There is no inventory held by the Company, hence, paragraph 3 (ii) (a) of the Order is not applicable to Company.

(b) The Company has not been sanctioned any working capital limits in excess of ₹ 5 crore, in aggregate, during the year, from banks or financial institutions on the basis of security of current assets. Hence, paragraph 3 (ii) (b) of the Order is not applicable to Company.

iii) The Company has neither given any loans, guarantee and security covered under Section 185 and 186 of the Act during the year under



audit. However, Investments made by the Company during the year are in compliance with the provisions of Section 186 of the Act.

iv) The Company has not accepted any deposits or amounts which are deemed to be deposits during the year and hence paragraph 3 (v) of the Order is not applicable to the Company.

v) The Central Government has not prescribed the maintenance of cost records under clause (d) of Sub Section (1) of Section 148 of the Companies Act, 2013 for any of the products/services of the Company.

vi) (a) According to the records examined by us, the Company is generally regular in depositing with appropriate authorities, the undisputed statutory dues including Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, GST, Customs Duty, Excise Duty, VAT and Cess and any other statutory dues applicable to it.

(i) According to the information and explanations given to us, no undisputed arrears of statutory dues were outstanding as on the last date of the financial year for a period of more than six months from the date they became payable.

(ii) According to the information and explanations given to us, there are no dues of income tax, sales tax, service tax, duty of customs, duty of excise, GST, value added tax, cess and other statutory dues which have not been deposited on account of disputes.

vii) There were no transactions relating to previously unrecorded income that have been surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961

viii) (a) The Company has not raised any money by way of any initial public offer or further public offer (including debt instrument) during the year. Hence clause 3(x)(a) of the Order is not applicable.

(b) During the year, the Company has not made any preferential allotment or private placement of shares or convertible debentures (fully or partly or optionally convertible). Hence clause 3(x)(b) of the Order is not applicable.

ix) (a) No fraud by the Company and no material fraud on the Company has been noticed or reported during the year.

(b) No report under sub-section (12) of section 143 of the Companies Act has been filed in Form ADT4 as prescribed under Rule 13 of Companies (Audit and Auditors) Rules, 2014 with the Central Government, during the year and up to the date of this report.



(c) The company has not received any whistle blower complaints during the year.

x) The Company is not a Nidhi Company. Hence clause 3 (xii) of the Order is not applicable to the Company.

xi) As explained to us and as per the records of the company, in our opinion the transactions with the related parties are in Compliance with Section 177 and Section 188 of the Companies Act, 2013 and the details have been disclosed in the financial statements as required by the applicable accounting standard.

xii) During the year, the Company has not entered into any non-cash transaction with Directors or person connected with him. Hence, clause 3 (xv) of the Order is not applicable to the Company

xiii) In respect of Corporate Social Responsibility (CSR)

The company does not fulfil any of the conditions as mentioned under section 135 of the said Act. Accordingly, reporting under clause 3(xx) of the Order is not applicable for the year.

For, M/s Amitabh Chandra & Co.
Chartered Accountants
Firm Reg. No: 010290C

Ram Kumar Choudhary
Partner
M. No. 435952
UDIN:

Place: Giridih
Date: 05/09/2025

SHAHPURIA DISHA HOMES PRIVATE LIMITED

NOTES ATTACHED TO AND FORMING PART OF THE ACCOUNTS
AS AT 31st MARCH, 2025

Note '1' Corporate Information

The company has been incorporated on 31/08/2023 under the Registrar of Companies Patna bearing Company Identification Number: "U41001BR2023PTC064914"

Registered Address of the company is :-

C/O Smt. Kavita Devi,W/O Sri Manoj Kumar Jha, Flat No 201 R P Enclave Khetan Gali,S.K.Puri Patna, Patliputra, Patna, Phulwari, Bihar India, 800013

Note '2': Notes to accounts & significant accounting policies forming parts of Balance sheet for the period ended 31st MARCH, 2025.

AS-1 Method of Accounting
The Financial statements are generally prepared under the historical cost concept using the accrual method of accounting unless stated otherwise here in after. Accounting policies not specifically referred to are consistence with generally accepted accounting principles.

AS-2 Inventories
Inventories have been valued on Cost or NRV whichever is lower.

AS-3 Cash Flow Statements
Accounting Standard-3 is not applicable.

AS-4 Contingencies and events occurring after the Balance Sheet date
As there is no such transaction Accounting Standard -4 relating to contingencies and events after the Balance Sheet date not applicable.

AS-5 Net Profit or Loss for the period, Prior Period Items and Changes in Accounting Policies
There is no such transaction related to Accounting Standard -5.

AS-6 Depreciation
Depreciation is charged on WDV and as per AS-6.

AS-7 Construction Contract

There is no construction contact, hence Accounting Standard -7 not applicable.

AS-9 Revenue Recognition

Revenue associated with the transaction is generally recognized at the time of billing.

AS-10 Fixed Assets

Fixed Assets is valued at cost less depreciation.

AS-11 Foreign Exchange

No foreign exchange transaction has been made during the year.

AS-12 Government Grant

No Government Grant has been received during the year.

AS-13 Investment

Investment has been valued on the basis of actual cost unless there is permanent diminution in their value which is less than their original cost.

AS-14 Amalgamation

The company has not made any such arrangement of amalgamation during accounting year hence Accounting Standard -14 is not applicable.

AS-15 Retirement Benefit

No employee is retiring from the service. Hence provision relating to accounting for retirement benefits in financial statements of employer is not applicable.

AS-16 Borrowing Costs

Borrowing cost born by Company during the year Rs. NIL.

AS-17 Segment Reporting

As the turnover for the accounting period does not exceeds Rs.50 crores. Segment Reporting requirements laid down in Accounting Standard -17 relating to the disclosure of corresponding previous year's figures in the first year of application of the accounting standard are not applicable to the company.

AS-18 Related Party Disclosures:



During the year Company has paid Rs. _____/- as director's remuneration.

AS-19 Leasing:
There are no such leasing agreements.

AS-20 Earning per Share:
As per Financial Statement.

AS- 21 Consolidated Financial Statement:
There are no subsidiary companies of the company; provisions relating to consolidated financial statement are not applicable.

AS-22 Accounting for taxes on income:
Deferred tax is recognized, subject to consideration of prudence, on timing difference, representing the difference between taxable incomes and accounting income that originated in one period and is capable of reversal in one or more subsequent period s. Deferred tax assets and liabilities are measured using tax rates and laws that have enacted or substantially enacted by the balance date.

AS - 23 Accounting for investment in Associates in consolidated Financial Statements :-
NIL.

AS - 24 Discontinuing operations
None of the operation during the year is discontinued.

AS - 25 Interim Financial Reporting
Since the provisions regarding internal financial reporting are not applicable. Such reports are not prepared.

AS – 26 Intangible Assets:-
Not Applicable.

AS - 27 Financial Reporting of interest in joint venture:-
The company does not have any such interest in joint ventures.

AS - 28 Impairment of assets:-
Not Applicable.

AS -29 Provision, contingent liabilities and Contingent Assets:-

The appropriate provisions are made in the accounts. There are no contingent liabilities and contingent assets.

Other Notes :-

1. **Previous Years figures**
   The previous year figures are shown at appropriate place.

2. **Current Assets & Current Liabilities:**
   The balance of current assets and other current liabilities are taken as per ledger of the company pending reconciliation /settlement/confirmation from parties.

For, AMITABH CHANDRA & CO.
Chartered Accountants
Firm Reg. No. 010290C

RAM KUMAR CHOUDHARY
PARTNER
M. No. 435952
Place: Giridih.
Date : 05/09/2025

FOR AND ON BEHALF OF BOARD OF DIRECTORS

SHAHPURIA DISHA HOMES PVT. LTD.
Mayank Raj
DIRECTOR

Director
Din : 10109355

SHAHPURIA DISHA HOMES PVT. LTD.
DIRECTOR

Director
Din : 09526537

SHAHPURIA DISHA HOMES PRIVATE LIMITED

Balance Sheet as at 31st March, 2025

(Figures in "00")

Particulars	Note No.	As at 31st March, 2025	As at 31st March, 2024
I. EQUITY AND LIABILITIES			
(1) **Shareholder's Funds**			
(a) Share Capital	1	10,000 00	10,000 00
(b) Reserves and Surplus	2	(7,720 23)	(7,508 00)
(c) Money received against Share Warrants		-	-
(2) **Share Application Money pending allotment**		-	-
(3) **Non-Current Liabilities**			
(a) Long-Term Borrowings	3	5,500 00	250 00
(b) Deferred Tax Liabilities (Net)		-	-
(c) Other Long Term Liabilities	4		
(d) Long-Term Provisions	5	-	-
(4) **Current Liabilities**			
(a) Short-Term Borrowings	6	-	-
(b) Trade Payables		11,278 48	9,410 00
(c) Other Current Liabilities	7	150 00	150 00
(d) Short-Term Provisions	8	-	-
TOTAL		19,208 25	12,302 00
II. ASSETS			
(1) **Non-Current Assets**			
(a) Fixed Assets			
(i) Tangible Assets	9	-	-
(ii) Intangible Assets	10	-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-Current Investments	11	-	-
(c) Deferred Tax Assets (Net)		-	-
(d) Long-Term Loans and Advances	12	-	-
(e) Other Non-Current Assets	13	-	-
(2) **Current Assets**			
(a) Current Investments	14	-	-
(b) Inventories	15	6,706 25	-
(c) Trade Receivables	16	-	-
(d) Cash and Cash Equivalents	17	272 00	22 80
(e) Short-Term Loans and Advances	18	12,080 00	12,080 00
(f) Other Current Assets	19	150 00	200 00
TOTAL		19,208 25	12,302 00
		-	-

See accompanying notes to the financial statements

As per our report of even date attached
For, M/s Amitabh Chandra & Co.
Chartered Accountants
FRN - 010290C

Ram Kumar

Ram Kumar Choudhary
Partner
MRN - 435952

Date : 05/09/2025
Place: Giridih

For and on behalf of the Board

SHAHPURIA DISHA HOMES PVT. LTD.
Mayank Ray
(Director) DIRECTOR
DIN: 10109355

SHAHPURIA DISHA HOMES PVT. LTD.
(Director)
DIN: 09526537

SHAHPURIA DISHA HOMES PRIVATE LIMITED

Profit & Loss Statement for year ended on 31st March, 2025

(Figures in "00")

Particulars	Note No.	For the Year ended 31st March 2025	For the Year ended 31st March 2024
I Revenue from Operations	20	-	-
II Other Incomes	21	-	-
III Total Revenue (I + II)		-	-
IV Expenses			
Manufacturing Expenses			
Cost of Materials Consumed		6,706.25	6,750.63
Purchases of Stock-in-Trade		-	-
Changes in Inventories of Finished Goods/WIP Work-in-Progress and Stock-in-Trade		(6,706.25)	-
Other Manufacturing Expenses	22	-	-
Administrative & Selling Expenses			
Employee Benefit Expenses	23	-	500.00
Other Administrative and Selling Expenses	24	162.23	207.37
Other Expenses	25	50.00	50.00
Finance Costs	26		
Depreciation and Amortization Expense	9/10		
Total Expenses		212.23	7,508.00
V Profit before Exceptional and Extraordinary Items and Tax (III - IV)		(212.23)	(7,508.00)
VI Exceptional Items		-	-
VII Profit before Extraordinary Items and Tax (V - VI)		(212.23)	(7,508.00)
VIII Extra Ordinary Items		-	-
IX Profit before Tax (VII - VIII)		(212.23)	(7,508.00)
X Tax Expense			
(1) Current tax		-	-
(2) Deferred Tax		-	-
(3)Interest & Income Tax		-	-
XI Profit/ (Loss) for the period from Continuing Operations (IX - X)		(212.23)	(7,508.00)
XII Profit/Loss from Discontinuing Operations		-	-
XIII Tax Expense of Discontinuing Operations		-	-
XIV Profit/ (Loss) from Discontinuing Operations (after Tax) (XII - XIII)		-	-
XV Profit/ (Loss) for the Period (XI + XIV)		(212.23)	(7,508.00)
XVI Earnings Per Equity Share			
(1) Basic		(2.12)	(75.08)
(2) Diluted		(2.12)	(75.08)

See accompanying notes to the financial statements

As per our report of even date attached
For, M/s Amitabh Chandra & Co.
Chartered Accountants
FRN - 010290C

Ram Kumar Choudhary
Partner
MRN - 435952

Date : 05/09/2025
Place: Giridih

For and on behalf of the Board

SHAHPURIA DISHA HOMES PVT. LTD.
Mayank Jay
DIRECTOR

(Director)
DIN: 10109353

SHAHPURIA DISHA HOMES PVT. LTD
DIRECTOR

(Director)
DIN: 09556537

SHAHPURIA DISHA HOMES PRIVATE LIMITED

Annexures to the Balance Sheet

Particulars	As at 31st March, 2025	As at 31st March, 2024
NOTE # 1		
Share Capital		
Authorised Capital		
10,000 Equity Shares of Rs. 100/- each	10,000.00	10,000.00
Issued, Subscribed and Paid up		
10,000 Equity Shares of Rs. 100/- each	10,000.00	10,000.00
	10,000.00	10,000.00

Details of Shares held by each shareholder holding more than 5% shares:-

	No. of Shares Held	% OF SHARE HOLDING
1. Sunita Devi	1,600	16.00
2. Mayank Raj	1,700	17.00
3. Piyush Raj	1,700	17.00
4. Santosh Kumar Jha	1,700	17.00
5. Abhishek Jha	1,700	17.00
6. Niraj Kumar Jha	1,600	16.00
	10,000	100.00

NOTE # 2		
Reserves and Surplus		
(a) Capital Reserve		
As per last Balance Sheet	-	-
Addition during the year	-	-
	-	-
(b) Securities Premium		
As per last Balance Sheet	-	-
Addition during the year	-	-
	-	-
(c) Surplus i.e. Balance in the Statement of Profit & Loss		
As per last Balance Sheet	(7,508.00)	
Addition during the year	(212.23)	(7,508.00)
Allocations & Appropriations		
Transfer to Reserves		
	(7,720.23)	(7,508.00)
	(7,720.23)	(7,508.00)

NOTE # 3

Long-Term Borrowings

Bonds/ Debentures	-	-
Term Loans		
- From Banks	-	-
- From Others	-	-
Deferred Payment Liabilities	-	-
Advance from Customer	5,000.00	-
Loans and advances from Director & Related Parties	500.00	250.00
Long-Term maturities of Finance Lease Obligations	-	-
Other Loans and Advances (specify nature)	-	-
	5,500.00	250.00

NOTE # 4

Other Long-Term Liabilities

Trade Payables	11,278.48	9,410.00
Others	-	-
	11,278.48	9,410.00

NOTE # 5

Long-Term Provisions

Provision for Employee Benefits	-	-
Others (specify nature)	-	-
	-	-

NOTE # 6

Short-Term Borrowings

Loans Repayable On Demand		
- From Banks	-	-
- From Others	-	-
Advance from party	-	
Deposits	-	-
Other Loans and Advances (specify nature)	-	-
- Cash Credit Facilities	-	-
- Working Capital Loans	-	-



NOTE # 7

Other Current Liabilities

Current Maturities of Long-Term Debt	-	-
Current maturities of Finance Lease Obligations	-	-
Interest Accrued but not Due on Borrowings	-	-
Interest Accrued and Due on Borrowings	-	-
Income Received in Advance	-	-
Unpaid Dividends	-	-
Application Money received for allotment of securities and due for refund and interest	-	-
Director Salary Payable accrued thereon	-	-
Unpaid Matured Deposits and interest accrued thereon	-	-
Unpaid Matured Debentures and interest accrued thereon	-	-
Liabilities For Labour Payment	-	-
Expense & Allowance Payable	-	-
Auditors Remuneration	150.00	150.00
	150.00	150.00

NOTE # 8

Short-Term Provisions

Provision for Employee Benefits	-	-
Others (Income Tax)	-	-
	-	-

NOTE # 11

Non-Current Investments

Tangible Assets	-	-
Investments in Equity Instruments	-	-
Investments in Preference Shares	-	-
Investments in Government or Trust Securities	-	-
Investments in Debentures/ Bonds	-	-
Investments in Mutual Funds	-	-
Investments in Partnership Firms	-	-
Other Non-Current Investments (specify nature)	-	-
	-	-

NOTE # 12

Long-Term Loans and Advances

Capital Advances	-	-
Security Deposits	-	-
Loans and advances to Related Parties	-	-
Other Loans & Advances (specify nature)	-	-
	-	-

NOTE # 13

Other Non-Current Assets

Long-Term Trade Receivables (including Receivables on deferred credit terms)	-	-
Others (Advance to Lanlord)		
	-	-

NOTE # 14

Current Investments

Investments in Equity Instruments	-	-
Investments in Preference Shares	-	-
Investments in Government or Trust Securities	-	-
Investments in Debentures/ Bonds	-	-
Investments in Mutual Funds	-	-
Investments in Partnership Firms	-	-
Other Investments (specify nature)	-	-
	-	-

NOTE # 15

Inventories

Raw Materials	-	-
Work-in-Progress	6,706.25	-
Finished Goods	-	-
Stock-in-Trade (in respect of goods acquired for trading)	-	-
Construction Material in hand	-	-
Loose Tools	-	-
Others (specify nature)	-	-
	6,706.25	-

NOTE # 16

Trade Receivables

Secured, Considered Good		
- Outstanding for a period exceeding six months	-	-
- Others	-	-
Less: Allowance for Bad & Doubtful Debts		
Unsecured, Considered Good		
- Outstanding for a period exceeding six months	-	-
- Others	-	-
Less: Allowance for Bad & Doubtful Debts		
Doubtful	-	-
	-	-

NOTE # 17

Cash and Cash Equivalents

Cash at Bank	272.00	22.00
Cash in Hand	-	
	272.00	22.00

NOTE # 18

Short-Term Loans and Advances

Loans and advances to Related Parties	12,080.00	12,080.00
Others	-	-
Advance to Staff	-	-
Advance to Cunsultant		
Sunrise Sai Developers	-	-
TDS (till date)	-	-
GST INPUT		
	12,080.00	12,080.00

NOTE # 19

Other Current Assets (Residual Head)

(a) Unbilled Revenue		
(b) Unamortized Expenses	150.00	200.00
(c) Accruals	-	-
(d) Others	-	-
	150.00	200.00

SHAHPURIA DISHA HOMES PRIVATE LIMITED

Annexures to the Profit & Loss Statement

Particulars	For the Year ended 31st March 2025	For the Year ended 31st March 2024
NOTE # 20		
Revenue From Operations		
Sale of Product	-	-
Sale of service	-	-
	-	-
	-	-
NOTE # 21		
Other Incomes		
Interest Income		
Dividend income	-	-
Net Gain/ (Loss) on sale of Investments	-	-
Net Gain/ (Loss) on foreign currency transaction & translation	-	-
Other Non-Operating Income	-	-
	-	-
NOTE # 22		
Other Manufacturing Expenses		
Store & Hardware Consumed	-	-
Job Charges	-	-
Workshop Expenses	-	-
Freight & Cartage	-	-
Hire Charges of Machinary	-	-
Power & Fuel	-	-
	-	-
NOTE # 23		
Employee Benefit Expenses		
Salary & Wages	-	
Labour Charges	-	500.00
Contribution to PF and Other Funds	-	-
Expense on ESOP/ESPP	-	-
	-	500.00

NOTE # 24

Other Administrative and Selling Expenses		
Printing & Stationery	-	
Rent	-	
Power & Fuel	-	
Annual Filing Fee	-	
Travelling & Conveyance	-	
Telephone & Mobile Charges	-	
Office Maintenance	-	
Plot Measurement Exp	-	55.00
Repair &Maintenance	-	
Misc Expenses	12.23	
Bank Charges	-	2.37
Audit Fee	150.00	150.00
	162.23	207.37

NOTE # 25

Other Expenses		
Miscellaneous Expenses Written Off	50.00	50.00
Loss on sale of Fixed Assets	-	-
Forex (Gain)/ Loss on Restatement of Items other than Foreign Currency Borrowings	-	-
	50.00	50.00

NOTE # 26

Finance Costs		
Interest Expense	-	-
Other Borrowing Costs	-	-
Applicable Net (Gain)/ Loss on Foreign	-	-
Bank Charges	-	-
	-	-

DIRECTORS' REPORT
For The Financial Year Of 2024-25

SHAHPURIA DISHA HOMES PRIVATE LIMITED

To,
The Members,

Your directors should be pleasure in presenting the Directors' Report on the business and operations of the company together with the Audited Statement of Accounts for the year ended 31st March, 2025.

Financial Highlights

During the year under review, performance of your company as under:

(Amount in Rupees)

Particulars	**Year ended 31st March, 2025**	**Year ended 31st March, 2024**
Turnover	₹ 0.00	₹ 0.00
Profit/(Loss) before taxation	-₹ 21,223.00	-₹ 7,50,800.00
Less: Tax Expense	₹ 0.00	₹ 0.00
Profit/(Loss) after tax	-₹ 21,223.00	-₹ 7,50,800.00
Change in Depreciation	₹ 0.00	₹ 0.00
Profit/(Loss) for the year	-₹ 21,223.00	-₹ 7,50,800.00
Add: Balance B/F from the previous year	-₹ 7,50,800.00	₹ 0.00
Balance Profit / (Loss) C/F to the next year	**-₹ 7,72,023.00**	**-₹ 7,50,800.00**

The consolidated performance of the group as per consolidated financial statements is as under:

(Amount in Rupees)

Particulars	**Year ended 31st March, 2025**	**Year ended 31st March, 2024**
Turnover		
Profit/(Loss) before taxation		
Less: Tax Expense	**N.A**	
Profit/(Loss) after tax		
Add: Balance B/F from the previous year		
Balance Profit / (Loss) C/F to the next year		

State of Company's Affairs and Future Outlook

The company is engaged in the business and activities as per the objects mentioned in its Memorandum of Association.

Industry Scenario And State Of Company's Affairs

The Performance of your Company during F.Y 2024-25 is given above.

The Company has closed its books of account with a Loss of **Rs. 21,223/-** for the financial year ended 31.03.2025 as compared to the Loss of Rs. of **Rs. 7,50,800/-** for the financial year ended 31.03.2024.

Change in nature of business, if any

There is no change in the nature of business of the Company during the Financial Year 2024-25

ge In The Registered Office Of The Company

re was no change in the registered office of the company during the financial year 2024-25.

ividend

During the F.Y. 2024-25, company has not declared dividend.

Amounts Transferred to Reserves

The Company incurred a loss of Rs. 21,223/- during the F.Y.2024-25

Changes in Share Capital, if any

During the year under consideration, the Company has not changed its capital structure and the authorized and paid-up share capital as on 31st March 2025 stands as follow:

Disclosure regarding Issue of Equity Shares with Differential Rights

There was no issue of Equity Shares with differential rights in the Financial Year 2024-25

Disclosure regarding issue of Employee Stock Options

There was no issue of Employees Stock Options in the Financial Year 2024-25

Disclosure regarding issue of Sweat Equity Shares

There was no issue of Sweat Equity Shares in the Financial Year 2024-25

Extract of Annual Return

The extract of Annual Return, in format MGT -9, for the Financial Year 2024-25 has been enclosed with this report.

Number of Board Meetings

The Board of Directors of the Company met 5 times during the year on 06/05/2024, 12/07/2024, 02/09/2024, 30/09/2024, and 22/01/2025 in respect of which proper notices were given and the proceedings were properly recorded, signed and maintained in the Minutes book kept by the Company for the purpose. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

Name Of Director	No. Of Meeting Held	No. Of Meeting Attended	Last AGM attendance
PIYUSH RAJ	5	5	Applicable
MAYANK RAJ	5	5	Applicable
SUNITA DEVI	5	5	Applicable
SANTOSH KUMAR JHA	5	5	Applicable
ABHISHEK JHA	5	5	Applicable
NIRAJ KUMAR JHA	5	5	Applicable

Meetings Of The Members

Annual General Meeting of the Company applicable, Hence (30/09/2024) 1 AGM held during the year under consideration.

There was no Extra Ordinary General Meeting held during the year under consideration.

Particulars of Loan, Guarantees and Investments under Section 186

The Company has not provided any loan, guarantees or investment under section 186 of the Companies Act, 2013.

Particulars of Contracts or Arrangements with Related Parties

The particulars of contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act, 2013 for the Financial Year 2024-25 in the prescribed format, AOC-2 has been enclosed with the report.

anation to Auditor's Remarks

ce there is no qualification, reservation, adverse remark or disclaimer made by the statutory auditor in his report, hence there is no planation or comment by the Directors on the same.

Material Changes Affecting the Financial Position of the Company

There is no material change in the Company which would affect the Financial Position of the Company.

Conservation of Energy, Technology, Absorption, Foreign Exchange Earnings and Outgo

During the Financial Year 2024-25, no step towards the Conservation of Energy, Technology, Absorption, Foreign Exchange Earnings and Outgo has been taken by the Board of Directors of the Company.

a) Conservation of Energy:

Steps taken for conservation	NONE
Steps taken for utilizing alternate sources of energy	NONE
Capital investment on energy conservation equipments	NONE

b) Technology Absorption:

Efforts made for technology absorption	NONE
Benefits derived	NONE
Expenditure on Research &Development, if any	NONE
Details of technology imported, if any	NONE
Year of import	NONE
Whether imported technology fully absorbed	NONE
Areas where absorption of imported technology has not taken place, if any	NONE

c) Foreign Exchange Earnings/ Outgo:

Earnings	NONE
Outgo	NONE

Details of Subsidiary, Joint Venture or Associates

The Company neither have any subsidiary, Joint Venture or Associates, nor it is the subsidiary, or associate of any company.

Risk Management Policy

During the Financial Year 2024-25, no step has been taken for framing of risk management policy of the Company.

Details of Directors and Key Managerial Personnel

Your Company's Board comprises of the following directors: -

Name Of Director/KMP	DIN/PAN	Begning Date	End date
SUNITA DEVI	10109354	31-08-2023	
MAYANK RAJ	10109355	31-08-2023	
PIYUSH RAJ	09526537	31-08-2023	
SANTOSH KUMAR JHA	06957055	31-08-2023	
ABHISHEK JHA	07403141	31-08-2023	
NIRAJ KUMAR JHA	07611062	31-08-2023	

Details of significant & material orders passed by the regulators or courts or tribunal

There was no order passed by the authorities which would impact the going concern status and company's operations in future.

ntary Revision of Financial Statements or Board's Report

ere was no voluntary revision of the Financial Statements or Board's Report during any of the 3 preceding financial years.

Statement in Respect of Adequacy of Internal Financial Control with Reference to the Financial Statements

The Company's internal control systems are adequate and commensurate with the nature and size of the Company and it ensures:

- Timely and accurate financial reporting in accordance with applicable accounting standards.
- Optimum utilization, efficient monitoring, timely maintenance and safety of its assets.
- Compliance with applicable laws, regulations and management policies.

Deposits

The following details of deposits, covered under Chapter V of the act:

1. Deposits Accepted during the year	NONE
2. Remained unpaid or unclaimed as at the end of the year	NONE
3. Whether there has been any default in repayment of deposits or payment of interest thereon during the year and if so, number of such cases and the total amount involved-	
A. At the beginning of the year	NONE
B. Maximum during the year	NONE
C. At the end of the year	NONE
4. The details of deposits which are not in compliance with the requirements of Chapter	NONE

Receipt of any commission by MD / WTD from the Company or for receipt of commission / remuneration from it holding or subsidiary

During the Financial Year 2024-25, The receipt of any commission/remuneration by MD/WTD from the company which are as follows:

Name Of Director/KMP	Commission In Rs.	Remuneration In Rs.	Total
SUNITA DEVI		₹ 0.00	₹ 0.00
MAYANK RAJ		₹ 0.00	₹ 0.00
PIYUSH RAJ		₹ 0.00	₹ 0.00
SANTOSH KUMAR JHA		₹ 0.00	₹ 0.00
ABHISHEK JHA		₹ 0.00	₹ 0.00
NIRAJ KUMAR JHA		₹ 0.00	₹ 0.00

Secretarial Standards

The Company has complied with Secretarial Standard-1 (Board Meeting) and Secretarial Standards-2 (General Meetings) (together referred to as the Secretarial Standards) w.e.f. **1st October, 2017** as approved by the Central Government and issued by the Institute of Company Secretaries of India (ICSI) under the provisions of Section 118(10) of the Companies Act, 2013.

porate Social Responsibility (CSR) Policy

ce the Company does not trigger the limit for Corporate Social Responsibility hence no step has been taken by the Company in this gard.

Internal Control Systems

The Company's internal control systems are adequate and commensurate with the nature and size of the Company and it ensures:

- Timely and accurate financial reporting in accordance with applicable accounting standards.
- Optimum utilization, efficient monitoring, timely maintenance and safety of its assets.
- Compliance with applicable laws, regulations and management policies.

Statutory Auditors

The Company held its Board meeting on 05/09/2025 , at which AMITABH CHANDRA & CO., Chartered Accountants (FRN: 010290C), were appointed/re-appointed as Statutory Auditors pursuant to Section 139 of the Companies Act, 2013, for a One -year term from the financial year 2024–25 till the conclusion of 2nd AGM.

Cost Auditors

The Company does not fall within the purview of section 148 of the Companies Act, 2013 and hence, it is not required to appoint a cost auditor for the financial year 2024-2025.

Internal Auditor

The Company is not required to appoint Internal Auditor as it does not fall within purview of section 138(1) of Companies Act, 2013 and Rule 13 of Companies (Accounts) Rules, 2014 and it is not applicable to your Company.

Fraud's Reported By Auditors Other Than Those Which Are Reportable To The Central Government U/S 143(12)

There were no frauds reported by the auditors under section 143(12) of Companies Act, 2013 during their course of audit for the financial year 2024-2025.

Appointment Of Designated Person (Management And Administration) Rules 2014 - Rule 9 Of The Companies Act 2013.

In accordance with Rule 9 of the Appointment of Designated Person (Management and Administration) Rules 2014, it is essential for the company to designate a responsible individual for ensuring compliance with statutory obligations.

The company has proposed and appointed a Designated person in a Board meeting and the same has been reported in Annual Return of the company.

Disclosures under Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013

There was no case filled during the year, under the sexual harassment of women at workplace (Prevention, Prohibition & Redressal) Act, 2013. Further Company ensures that there is a healthy and safe atmosphere for every women employee at the workplace and made the necessary policies for safe and secure environment for women employee.

There are no employees in the Company thus it is not required to constitute Internal Complaints Committee (ICC) pursuant to the legislation 'Prevention, Prohibition and Redressal of Sexual Harassment of Women at Workplace Act 2013' as the same is not applicable on the Company.

tors Responsibility Statement

ordance with the provisions of Section 134(5) of the Companies Act 2013, your directors confirm that:

the preparation of the annual accounts for the financial year ended 31st March, 2025, the applicable accounting standards had n 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 as at 31st March, 2025 and of theprofit & 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 the Companies Act 2013 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;

e) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

Acknowledgment

The Directors express their sincere appreciation for the services rendered by the auditors, consultants, business partners, bankers, service providers, as well as regulatory and government authorities for extending support and placing their faith and trust in the Board, shareholders, bankers, and clients.

SHAHPURIA DISHA HOMES PRIVATE LIMITED

Date: 05/09/2025
Place: Giridih

SHAHPURIA DISHA HOMES PVT. LTD.
Mayank Jay DIRECTOR
(Director)
DIN : 10109355

SHAHPURIA DISHA HOMES PVT. LTD.
DIRECTOR
(Director)
DIN : 09526537

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 arm's length transactions under third proviso thereto.

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

(a) Name(s) of the related party and nature of relationship	NONE
(b) Nature of contracts/arrangements/transactions	NONE
(c) Duration of the contracts / arrangements/transactions	NONE
(d) Salient terms of the contracts or arrangements or transactions including the value, if any	NONE
(e) Justification for entering into such contracts or arrangements or transactions	NONE
(f) Date of approval by the Board	NONE
(g) Amount paid as advances, if any	NONE
(h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188	NONE

2. Details of material contracts or arrangement or transactions at arm's length basis

(a) Name(s) of the related party and nature of relationship	NONE
(b) Nature of contracts/arrangements/transactions	NONE
(c) Duration of the contracts / arrangements/transactions	NONE
(d) Salient terms of the contracts or arrangements or transactions including the value, if any	NONE
(e) Date(s) of approval by the Board, if any	NONE
(f) Amount paid as advances, if any	NONE

Note: Form shall be signed by the persons who have signed the Board's report.

Date: 05/09/2025
Place: Gurugram

SHAHPURIA DISHA HOMES PRIVATE LIMITED

SHAHPURIA DISHA HOMES PVT. LTD.

Mayank Rai DIRECTOR

(Director)
DIN : 10109355

SHAHPURIA DISHA HOMES PVT. LTD.

DIRECTOR

(Director)
DIN : 09526537

DIRECTOR'S REPORT

To The Members Of

SHAHPURIA DISHA HOMES PRIVATE LIMITED

Form No. MGT-9

EXTRACTS OF ANNUAL GENERAL MEETINGS

as on the financial year ended on 31-03-2025

[Pursuant to section 92(3) of the companies Act, 2013 and rule 12(1) of the Companies (Management and Administration)Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i) CIN	:	U41001BR2023PTC064914
ii) Registration Date	:	31-08-2023
iii) Name of the company	:	SHAHPURIA DISHA HOMES PRIVATE LIMITED
iv) Category / Sub-Category of the Company	:	Company limited by Shares
v) Address of the registered office and contact details	:	C/o SMT. KAVITA DEVI,W/O SRI MANOJ KUMAR JHA, FLAT NO 201 R P ENCLAVE KHETAN GALI,S.K.PURI PATNA.
vi) Whether listed company .	:	Unlisted
vii) Name address and contact details of Registrar and transfer Agent, if any	:	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the buisness activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl . No.	Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
1	Construction		100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

Sl. No.	Name and Address of the company	CIN/GLN		Holding/ Subsidiary And Associate	% of shares held	Applicable section
1	NIL					
2						

(iii) Change in Promoters' Shareholding (please specify, if there is no change) No Change

Sl. No.	Particulars	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
		No. of shares		% of total shares of the company	No. of shares	% of total shares of the company
1	At the begining of the year	10,000		100.00	10,000	100.00
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):					
3	At the End of the year	10,000		100.00	10,000	100.00

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl.No.	For each of the top 10 shareholders	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
		No. of shares		% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	NIL				
2	Date wise Increase / Decrease in Top ten Shareholders Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/sweat equity etc.)					
3	At the End of the year					

(v) Shareholding of Directors and Key Managerial Personnel:

Sl.No.	For Each of the Directors and KMP	Shareholding at the beginning of the year			Cumulative Shareholding during the year	
		No. of shares		% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	10,000		100	10,000	100.00
2	Date wise Increase / Decrease in Directors and KMP Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/sweat equity etc.):	NONE				
3	At the End of the year	10,000		100	10,000	100.00

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits		Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year					
i) Principal Amount	-		-	-	-
ii) Interest due but not paid	-		-	-	-
iii) Interest accrued but not due	-		-	-	-
Total (i+ii+iii)	-		-	-	-
Change in Indebtedness during the financial year					-
Addition	-		-	-	-
Reduction	-		-	-	-
Net Change	-		-	-	-
Indebtedness at the end of the financial year					-
i) Principal Amount	-		-	-	-
ii) Interest due but not paid	-		-	-	-
iii) Interest accrued but not due	-		-	-	-
Total (i+ii+iii)	-		-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Particulars of Remuneration	**Name of MD/WTD/Manager**			**Total Amount**
Gross salary	-		-	-
(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-		-	-
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-		-	-
(c) Profits in lieu of salary under section 17(3) Income-taxAct,1961	-		-	-
Stock Option	-		-	-
Sweat Equity	-		-	-
Commission	-		-	-
:- as % of profit	-		-	-
:- others, specify...	-		-	-
Others, please specify	-		-	-
Total (A)	-		-	-
Ceiling as per the Act	No limit for Private Company			

B. Remuneration to other directors:

Particulars of Remuneration					**Total Amount**
Independent Directors	**NIL**				
Fee for attending board / committee meetings					
Commission					
Directors Remuneration					
Total (1)					
Other Non-Executive Directors					
Fee for attending board / committee meetings					
Commission					
Others, please specify					
Total (2)					
Total (B)=(1+2)					
Total Managerial Remuneration					
Overall Ceiling as per the Act					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Particulars of Remuneration	**Key Managerial Personnel**				**Total**
	CEO		**Company Secretary**	**CFO**	
Gross salary	**NIL**				
(b) Value of perquisites u/s 17(2) Income-tax Act, 1961					
(c) Profits in lieu of salary under section 17(3) Income-tax					
Stock Option					
Sweat Equity					
Commission					
:- as % of Profit					
:- others, specify...					
Others, please specify					
Total					

PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description		Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any(giveDetails)
A. Company						
Penalty						
Punishment						
Compouding						
B. Directors						
Penalty						
Punishment						
Compouding						
C. Others offices in default						
Penalty						
Punishment						
Compouding						

NIL

SHARE HOLDING PATTERN (Equity share capital breakup as percentage of total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares
A. Promoters								
1) Indian								
a) Individual/ HUF	-	10,000	10,000	100.00	-	10,000.00	10,000.00	100.00
b) Central Govt	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-
Sub-total (A) (1) :-	-	**10,000.00**	**10,000.00**	**100.00**	-	**10,000.00**	**10,000.00**	**100.00**
2) Foreign								
a) NRIs - Individuals	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-
Sub -total (A) (2): -	-	-	-	-	-	-	-	-
Total shareholding of Promoter	-	**10,000.00**	**10,000.00**	**100.00**	-	**10,000.00**	**10,000.00**	**100.00**
B. Public Shareholding								
1) Institutions								
a) Mutual Funds	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-
2) Non Institutions								
a) Bodies Corp.								
i) Indian	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-
b) Individuals								
i) Individual shareholders holding nominal	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-
Total Public Shareholding	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & AD	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	**10,000.00**	**10,000.00**	**100.00**	-	**10,000.00**	**10,000.00**	**100.00**

(ii)Shareholding of Promoters

SL. No.	Sharholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	% change in share holding during the year
1	SUNITA DEVI	1600	16		1600	16		
2	MAYANK RAJ	1700	17		1700	17		
3	PIYUSH RAJ	1700	17		1700	17		
4	SANTOSH KUMAR JHA	1700	17		1700	17		
5	ABHISHEK JHA	1700	17		1700	17		
6	NIRAJ KUMAR JHA	1600	16		1600	16		
	Total	**10,000**	**100**		**10,000**	**100**		