



INDEPENDENT AUDITORS' REPORT

The Members of

Romadiya Construction Private Limited

Report on the Financial Statements

Opinion

We have audited the accompanying financial statements of **M/s Romadiya Construction Private Limited** ("the Company"), which comprise the Balance Sheet as at 31st March 2024 the Statement of Profit and Loss for the period then ended, and a summary of significant 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 financial statements give the information required by the Companies Act, 2013 ('Act') in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2024, its loss for the period ended on that date;

- a) In the case of the balance sheet, of the state of affairs of the company as at March 31, 2024
- b) In the case of the Profit and Loss Account, of the loss for the period ended on that date and
- c) The changes in equity for the year ended on that date.

Basis for opinion

We conducted our audit in accordance with the standards on auditing specified under section 143 (10) of the Companies Act, 2013. 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 together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics.



We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report, Business Responsibility Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's responsibility for the financial statements

The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows 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 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



Romadiya Construction Pvt Ltd.
Ashwani Kumar
Director

basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The board of directors are also responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole 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 on the basis of these financial statements.

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

The provisions of the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section



Romadiya Construction Pvt. Ltd.
A. S. Huanan Kumbar
Director

(11) of section 143 of the Companies Act, 2013 is not applicable to Private Company since

- (a) It is not a subsidiary or holding company of a public company;
- (b) Its paid-up capital and reserves and surplus are not more than Rs.1 Crores as at the balance sheet date;
- (c) Its total borrowings from banks and financial institutions are not more than Rs.1 Crores at any time during the period; and
- (d) Its turnover for the period is not more than Rs.10 Crores during the period.

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 dealt with by this Report are in agreement with the books of account.
- d. In our opinion, the aforesaid financial statements comply with the Accounting Standards (AS) specified under Section 133 of the Act, read with Rule 3 of the Companies (Accounts) Rules, 2021.
- e. On the basis of the written representations received from the directors as on 31st March, 2024 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2024 from being appointed as a director in terms of Section 164 (2) of the Act.
- f. Since the Company's turnover as per last audited financial statements is less than Rs.50 Crores and its borrowings from banks and financial institutions at any time during the period is less than Rs.25 Crores, the Company is exempted from getting an audit opinion with respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls vide notification dated June 13, 2017; and
- g. With respect to the matter to be included in the Auditor's Report under section 197(16), In our opinion and according to the information and explanations given to us, no remuneration paid by the Company to its directors during the current period.
- 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, In our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigations which would impact its financial position.



Romadiya Construction Pvt. Ltd.
Ashwani Kumar
Director

II. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
III. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

IV.(a) The management has represented that, to the best of its knowledge and belief, no funds 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(s) or entity(ies), including foreign entities ("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 have been received by the company from any person(s) or entity(ies), including foreign entities ("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; and

(c) Based on such 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 mis-statement.

v.No dividend have been declared or paid during the period by the company.

**For PRASAD & SANTOSH
CHARTERED ACCOUNTANTS
Firm Reg. No. 000764C**



Print the

**[CA Aniket Jha]
Partner**

Membership No. 454659

UDIN: 24454659BKGWZL7425

Place: PATNA

Date: 01st September, 2024

Romadiya Construction Pvt. Ltd.
As **Kumar**
Director

ROMADIYA CONSTRUCTION PRIVATE LIMITED

Registered Address – C/O SMT. KALAWATI DEVI, W/O MADHAV PD., ARA URBAN 2, Arrah, Bhojpur BR 802301 IN
Email Id : ashwanipakrichowk@gmail.com Mob.: +917033346229 CIN : U41001BR2023PTC063462

DIRECTORS' REPORT

Your Director have pleasure in presenting their First Annual Report on the Working of the company together with Audited Accounts for the year ended on 31st March, 2024 along with Auditors Report thereon :

FINANCIAL RESULTS :

The Company has commenced operation during the year and has incurred a loss of Rs.18,60,654.28.

DIVIDEND:

The Company has incurred loss during the year. Directors have not recommended any dividend for the financial year 2023-24.

CHANGES IN NATURE OF BUSINESS

There is no significant changes had been made in the nature of the company during the financial year.

MATERIAL CHANGES AND COMMITMENTS OCCURRED BETWEEN THE DATE OF BALANCE SHEET AND THE DATE OF AUDIT REPORT

No significant material changes and commitments have occurred between the date of the balance sheet and the date of the audit report.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY REGULATORS/COURTS/TRIBUNALS

There are no significant and material orders passed by Regulators/Court/Tribunals against the company.

ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS

The Company has in place proper and adequate internal control systems commensurate with the nature of its business, size and complexity of its operations. Internal control systems comprising of policies and procedures are designed to ensure liability of financial reporting, timely feedback on achievement of operational and strategic goals, compliance with policies, procedure, applicable laws and regulations, and that all assets and resources are acquired economically, used.

SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANIES AND THEIR PERFORMANCE

There is no Subsidiary company or Joint Venture or Associate Companies of the Company.

DIRECTOR :

Changes in Directors and Key Managerial Persons

There is no change in Directorship and key Managerial Persons of the company..

DEPOSIT:

The company has not accepted any deposits during the year under consideration

Romadiya Construction Pvt. Ltd.

Ashwani Kumar
Director

BOARD MEETINGS AND ANNUAL GENERAL MEETING

The Board met four times in the financial year 2023-24 viz., on 10th June, 2023; 30th September, 2023; 18th December 2023, 10th February, 2024. The gap between two Meetings did not exceed one hundred and Twenty days.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the provisions of Section 134 (3)(c) of the Companies Act, 2013, the Board of Directors hereby confirms that,

- i. In the preparation of the annual accounts, the applicable accounting standards have been followed and that there are no material departures.
- ii. It has in the selection of the accounting policies, consulted the Statutory Auditors and has 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, 2024 and of the profits of the company for that period.
- iii. It has 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, to the best of its knowledge and ability. There are however, inherent limitations, which should be recognized while relying on any system of internal control and records.
- iv. It has prepared the annual accounts on a going concern basis.
- v. The Directors, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operation efficiently.
- vi. 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.

AUDITORS

M/s Prasad and Santosh, Chartered Accountants, who are the statutory auditors of the Company, hold office up to the conclusion of the First Annual General Meeting (AGM) and are eligible for re-appointment. Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, it is proposed to appoint M/s. Prasad and Santosh Chartered Accountants as the statutory auditors of the company from 2nd AGM up to conclusion of the 6th AGM, i.e., up to F.Y. 2028-29 subject to ratification of their appointment at every AGM. A certificate from them has been received to the effect that their re-appointment, if made, would be within the prescribed limits.

AUDITORS REPORT

Auditors had not made any qualification or did not make any adverse remark in their report regarding financial statements. Therefore, there is no need for any clarification or any comment on Auditors report.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

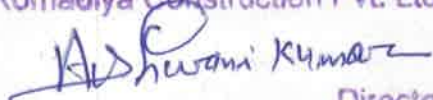
Particulars of Energy Conservation, Technology Absorption and Foreign Exchange Earnings and Outgo required under the Companies (Accounts) Rules, 2014.

Your company has no activity relating to conservation of energy or technology absorption. The company does not have any foreign exchange earnings or outgo.

EXTRACT OF ANNUAL RETURN

Extract of Annual Return of the Company is annexed herewith as Annexure to this Report

Romadiya Construction Pvt. Ltd.


Director

MANAGERIAL REMUNERATION

Details of Managerial Remuneration required to be Disclosed in Boards Report as per Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:-

There is no employee who is withdrawing remuneration more than 60 Lacs per annum, more than 5 Lacs per month and more than remuneration of Managing Director or Whole Time Director

ACKNOWLEDGEMENT :

The Directors place on record their appreciation of the continued support given by members, banks, staff and customer of the company.

For and on behalf of the Board

Romadiya Construction Pvt. Ltd.
Shiya Kumari
Director

DIRECTOR
SHIYA KUMARI
08015905

Romadiya Construction Pvt. Ltd.
Ashwani Kumar
Director

DIRECTOR
ASHWANI KUMAR
08015927

PLACE: PATNA

DATE : 1st September, 2024

ANNEXURE TO DIRECTORS' REPORT FOR THE YEAR 2023-24

1. Companies which have become subsidiaries during the financial year 2023-24: NIL
2. Companies which ceased to be subsidiaries during the financial year 2023-24: NIL
3. No company has become/ceased to be a joint venture or associate during the financial year 2023-24

4. Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2024

[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	U41001BR2023PTC063462
ii)	Registration Date	01/06/2023
iii)	Name of the Company	ROMADIYA CONSTRUCTION PRIVATE LIMITED
iv)	Category/ Sub-Category of the Company	Private company/ Limited by Shares
v)	Address of the Registered Office and contact details	C/O SMT. KALAWATI DEVIW/O MDAHAV PD ARA URBAN 2, ARRAH, BHOJPUR, ARRAH, BIHAR,INDIA, 802301
vi)	Whether listed company	No
vii)	Name, Address and Contact details of Registrar and Transfer Agent	NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company	
REAL ESTATE	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Holding Company	NIL
Subsidiary Company	NIL
Associate Companies	NIL

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

i)	Category-wise Share Holding	As per Annexure A
ii)	Shareholding of Promoters	As per Annexure B
iii)	Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)	As per Annexure C
iv)	Shareholding of Directors and Key Managerial Personnel	As per Annexure D

Romadiya Construction Pvt. Ltd.

Ashwani Kumar
Director

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment	NIL
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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A.	Remuneration to Managing Director, Whole-time Directors and/or Manager	As per Annexure E
B.	Remuneration to other directors	As per Annexure F
C.	Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD	NIL

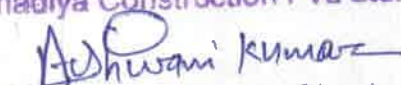
VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

NIL

ANNEXURE A**SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)****i) Category wise shareholding**

	Category of Shareholders	No. of shares at the beginning of the year (As on 01.04.2023)				No. of shares at the end of the year (As on 31.03.2024)				% of change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A.	Promoter	-				-				
1.	Indian									
(a)	Individuals/ HUF	-	-	-	-	-	10000	10000	100%	100
(b)	Central Govt.	-	-	-	-	-	-	-	-	-
©	Bodies Corporate	-	-	-	-	-	-	-	-	-
(d)	FI/ Banks	-	-	-	-	-	-	-	-	-
(e)	Any Others	-	-	-	-	-	-	-	-	-
	Sub Total (A)(1)	-	-	-	-	-	10000	10000	100%	100
2.	Foreign									
a.	Individuals (NRI)	-	-	-	-	-	-	-	-	-
b.	Bodies Corporate	-	-	-	-	-	-	-	-	-
c.	Institutions	-	-	-	-	-	-	-	-	-
d.	QFI	-	-	-	-	-	-	-	-	-
e.	Any Others	-	-	-	-	-	-	-	-	-

Romadiya Construction Pvt. Ltd.


 Director

	Sub Total (A)(2)	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoters (A)= (A)(1)+ (A)(2)	-	-	-	-	-	10000	10000	100%	100
(B)	Public Shareholding									
1.	Institutions	-	-	-	-	-	-	-	-	-
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-	-	-
(b)	FI Banks	-	-	-	-	-	-	-	-	-
©	Central Govt./ State Govt.(s)	-	-	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-	-	-
(f)	FII's	-	-	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(i)	Any Other	-	-	-	-	-	-	-	-	-
(j)	Overseas Bodies Corporate	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-	-	-	-	-
B2	Non- Institutions									
(a)	Bodies Corporate	-	-	-	-	-	-	-	-	-
(b)	Individuals	-	-	-	-	-	-	-	-	-
I.	Individual shareholders holding share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
II.	Individuals shareholders holding share capital in excess of Rs. 1 lakh	-	-	-	-	-	-	-	-	-
©	Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
(d)	Any Other	-	-	-	-	-	-	-	-	-
(d- i)	NRI	-	-	-	-	-	-	-	-	-

Romadiya Construction Pvt. Ltd.

Ashwani Kumar
Director

(d-ii)	Clearing Members	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
	Total (A)+(B)	-	-	-	-	-	-	-	-	-
(C)	Share held by Custodians for ADRs and GDRs									
1.	Promoter and Promoter Group	-	-	-	-	-	-	-	-	-
2.	Public	-	-	-	-	-	-	-	-	-
	Sub-Total (C)									
	GRAND TOTAL (A)+(B)+(C)	-	-	-	-	-	10000	10000	100%	100

ANNEXURE B
SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

ii) Shareholding of Promoters

Sr. No.	Share holders Name	No. of shares of the beginning of the year (As on 01.04.2023)			No. of shares at the end of the year (As on 31.03.2024)			% of change during 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	
1	SHIYA KUMARI	0	0.00%	0%	5000	50.00%	0%	100%
2	ASHWANI KUMAR	0	0.00%	0%	5000	50.00%	0%	100%
		0	0.00%	0%	10000	100%	0.00%	100%

Romadiya Construction Pvt. Ltd.

Ashwani Kumar
Director

ANNEXURE C
SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

iii) Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

Sr. No.	Name	No. of Shares	% of Total Shares of the company
	NIL		

ANNEXURE D
SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

iv) Shareholding of Directors and Key Managerial Personnel

Sr. No.	Name	No. of Shares	% of Total Capital of the company	Date	Increase or Decrease in Shareholding
A.	Directors				
	SHIYA KUMARI	5000	50.00%	01.06.2023 31.03.2024	100%
	ASHWANI KUMAR	5000	50.00%	01.06.2023 31.03.2024	100%
B.	Key Managerial Person				
	N A				

ANNEXURE E

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Rs in Lacs)

Sr. No.	Particulars of Remuneration		Total
1.	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0.00	0.00
2.	Value of perquisites u/s 17(2) of the Income-tax Act, 1961	0	0
3.	Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	0	0
4.	Commission	0	0

Romadiya Construction Pvt. Ltd.

Ashwani Kumar
Director

ANNEXURE F

B. Remuneration to other directors

(Rs In lacs)

Sr. No.	Particulars of Remuneration			
	Independent Directors	-	-	-
	Fee for Attending Board & committee Meetings	-	-	-
	Commission	-	-	-
	Others	-	-	-
	Total	-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

Type	Section of Companies Act	Brief Description	Details of Penalty	Authority (RD/ NCLT Court)
Penalty	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL

Romadiya Construction Pvt. Ltd.
Shiya Kumari
 Director

DIRECTOR
 SHIYA KUMARI
 08015905

For and on behalf of the Board
 Romadiya Construction Pvt. Ltd.
Ashwani Kumar
 Director

DIRECTOR
 ASHWANI KUMAR
 08015927

PLACE: PATNA
 DATE : 1st September, 2024

ROMADIYA CONSTRUCTION PRIVATE LIMITED

Registered Address – C/O SMT. KALAWATI DEVI, W/O MADHAV PD., ARA URBAN 2, Arrah, Bhojpur BR 802301 IN
Email Id : ashwanipakrichowk@gmail.com Mob. : +917033346229 CIN : U41001BR2023PTC063462

LIST OF SHAREHOLDER'S AS ON 31st MARCH 2024

FOLIO NO.	NAME, FATHER's/ MOTHER's NAME & ADDRESS	NO. OF EQUITY SHARES	AMOUNT PER SHARE	TOTAL VALUE IN RS
001	SHIYA KUMARI , SANGEETA KUMARI, W/O ASHWANI KUMAR, PAKRI CHOWK, ARA NEAR – MASJID, ARRAH , BHOJPUR , BIHAR-802301	5,000	10	50,000
002	ASHWANI KUMAR, KESHO PRASAD, S/O KESHO PRASAD, PAKRI CHOWK, NEAR – MASJID, BHOJPUR, ARRAH, BIHAR-802301	5,000	10	50,000
TOTAL		10,000		1,00,000

PLACE: PATNA

DATE: 01st September, 2024

Romadiya Construction Pvt. Ltd.
Shiya Kumari
Director

DIRECTOR
SHIYA KUMARI
08015905

Romadiya Construction Pvt. Ltd.
Ashwani Kumar
Director

DIRECTOR
ASHWANI KUMAR
08015927

ROMADIYA CONSTRUCTION PRIVATE LIMITED

Registered Address – C/O SMT. KALAWATI DEVI, W/O MADHAV PD., ARA URBAN 2, Arrah, Bhojpur BR 802301 IN
Email Id : ashwanipakrichowk@gmail.com Mob.: +917033346229 CIN : U41001BR2023PTC063462

LIST OF DIRECTORS AS ON 31st MARCH 2024

DATE OF APPOINTMENT	DIN	DIRECTOR's NAME	DESIGNATION	ADDRESS	NO. OF SHARES	PERCENTAGE
01/06/2023	08015905	SHIYA KUMARI	DIRECTOR	W/O ASHWANI KUMAR, PAKRI CHOWK, ARA NEAR – MASJID, ARRAH , BHOJPUR , BIHAR- 802301	5,000	50.00%
01/06/2023	08015927	ASHWANI KUMAR	DIRECTOR	S/O KESHO PRASAD, PAKRI CHOWK, NEAR – MASJID, BHOJPUR, ARRAH, BIHAR- 802301	5,000	50.00%

PLACE: PATNA

DATE: 01st September, 2024

Romadiya Construction Pvt. Ltd.

Shiya Kumari
Director

DIRECTOR
SHIYA KUMARI
08015905

Romadiya Construction Pvt. Ltd.
Ashwani Kumar
Director

DIRECTOR
ASHWANI KUMAR
08015927