INDEPENDENT AUDITOR'S REPORT

To
The Members of

SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

Report On The Financial Statements

Opinion

We have audited the accompanying finacial statements of SRIGOBINDA CONSTRUCTION PRIVATE LIMITED. ('the Company') as at 31st March, 2023, which comprise the Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss and Cash Flow for the year 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 standalone financial statements give the information required by the 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 31st March,2023, and its **Profit and its Cash Flow** for the year ended on that date.

Basis For Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) 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 Companies Act, 2013 and the Rules there under, 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.

Emphasis of matter

We draw attention to :

(i) Note No.23(x) regarding balances of trade receivables and trade payables, which have remained unconfirmed. Our poinion is not modified in respect of these matter.

Key audit matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, 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.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) Companies Act, 2013 ("the Act") with respect to the preparation of these financial of the 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, read with Rule 7 of the Companies (Accounts) Rules, 2014. 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 statements 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

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.

S Kumar Mishra And Company PATNA Chartered Accountants

Report on Other Legal and Regulatory Requirements

As required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by Central Government of India in terms of sub-section (11) clasue (iv) of section 143 of the Act, are not applicable the company.

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 the law have been kept by the company, so far as appears from our examination of those books.

c. The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement 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 specified under Section 133 of the Act,read with Rule 7 of the Company(Accounts)Rules,2014.

e. On the basis of the written representations received from the directors as on 31st March, 2023 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2023 from being appointed as a director in terms of Section 164 (2) of the Act and

f. Reporting on the adequacy of the internal financial controls over financial reporting of the Company and the its operating effectiveness is exempted vide notification no. G.S.R. 583(E).-13.06.2017; and

g. 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 have impacts on its finacial statements;

ii) The Company did not have any long term contracts for which there were any material foreseeable losses;

iii) There were no amounts which required to be transferred to Investor Education and Protection Fund by the Company.

iv) Omitted

v) a. The management has represented that, to the best of it's knowledge and belief, other than as disclosed in the notes to the accounts, 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 it's knowledge and belief, other than as disclosed in the notes to the accounts, 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 we have considered reasonable and appropriate in the circumstances, nothing has come to their notice that has caused them to believe that the representations under sub-clause (i) and (ii) contain any material mis-statement."

vi) The company has not declared or paid any dividend during the year.

vii) As proviso to Rule 3(1) of the Companies (Accounts) Rules, 2014, mandating use of accounting software which has a feature of recording audit trail (edit log) of each and every transcation for maintaing its books of account, is applicable to the company only w.e.f. April 1, 2023, reporting under clause (g) Rule 11 of the Companies (Audit and Auditors) Rules, 2014 is not applicable for the financial year ended March 31, 2023.



FOR S.Kumar Mishra and Company
CHARTERED ACCOUNTANTS
(FRN:023206C)

(AMIT KUMAR SINGH)
PARTNER
M.No. 419934
UDIN: 23419934BGZUDF3112

Place : Patna
Date : 08th September, 2023

SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

Director's Report

Your Directors have pleasure in presenting herewith Annual Report and Audited statement of accounts for the year ended on 31st March 2023

1 FINANCIAL PERFORMANCE SUMMARY :

(Amount in Hundreds)

Particulars	Current Yr	Prev. Yr.
Gross Income	3,19,789	3,78,525
Profit from operations before other income, finance cost, Depreciation and Exceptional items	80,524	1,21,461
Other income	-	-
Finance Cost	51,306	49,241
Depreciation	22,417	16,580
Exceptional items	-	-
Net Profit Before Tax	6,802	55,640
Provision for Tax	3,080	13,970
Current tax expense relating to prior years	-	-
Provision for Deffered Tax	(494)	494
Net Profit After Tax	4,216	41,176
Adjustment for Depreciation on a/c of revised useful life of Fixed Assests	-	-
Balance of Profit brought forward	40,997	(179)
Balance available for appropriation	4,216	41,176
Proposed Dividend on Equity Shares	-	-
Tax on proposed Dividend	-	-
Transfer to General Reserve	-	-
Surplus carried to Balance Sheet	45,212	40,997

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

During the year company posted Gross income which increased by 1743% in comparision to previous year from Rs 378525/- to 319789/- Similarly PBT posted negative growth of 88% from Rs 55640/- to Rs. 6802/- and PAT decerased 877% from Rs. 41176/- to Rs. 4216/-.

3 EVENTS SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENTS:

There is no material changes and commitments affecting Financial position of the company which have occurred between the end of the financial year of the Company and the date of Board's Report.

4 CHANGE IN THE NATURE OF BUSINESS

There is no chage in the nature of business of the company.

5 TRANSFER TO GENERAL RESERVE

Your directors do not propose to transfer any amount to the General Reserve.

6 DIVIDEND:

In view of future need & expansion of business the directors have not recommended any dividend for the year under review.

7 BOARD MEETINGS:

The Board of Directors met 6 times during this financial year.

8 DIRECTORS AND KEY MANANGERIAL PERSONNEL :

Sri Munna Kumar Director of your company retire by rotation at the forthcoming Annual General Meeting and being eligible offer himself for re-appointment.

9 DIRECTOR'S RESPONSIBILITY STATEMENT:

In pursuance of section 134 (5) of the Companies Act, 2013, the Directors hereby confirm that:

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

(b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

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

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

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

10 INFORMATION ABOUT THE SUBSIDIARIES / ASSOCIATES/ JV AND THE FINANCIAL PERFORMANCE / FINANCIAL POSITION THEREOF

The Company does not have any Subsidiary, Joint Venture or an Associate Company. Further, no company has become or ceased to be a subsidiary/ Associate/ Joint Venture company during the year nor the company has any Subsidiary, Associates or Joint Venture, therefore, there is nothing to report in this regard.

11 EXTRACT OF ANNUAL RETURN:

As required pursuant to section 92(3) of the CompaniesAct, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of annual return in MGT 9 as a part of this Annual Report is attached here with as Annexure-I.

12 AUDITORS:

The Auditor, M/s S Kumar Mishra and Company, Chartered Accountants, offer for appointment before AGM due to retirement of previous auditor and also an reappointment to hold office until the conclusion of the (year upto which appointred) Annual General Meeting.

13 AUDITORS REPORT:

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors remarks in their report are self-explanatory and do not call for any further comments.

14 CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE OUTGO:

(A) Conservation of energy:

Not applicable as per list of Industrial specified under Rule-2 of the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988.

(B)Technology Absorption

As the company is not using any imported technology, no information regarding technology absorption is to be given.

(C) Foreign Exchange earnings and outgo.

Foreign exchange earnings and out go is nil during the year.

15 DEPOSITS

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

16 SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS:

There were no significant/ material orders passed by any Regulator or Court or Tribunal which would impact the going concern status of the Company and its future operations.

17 DETAILS OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS

As per the provisions of Section 134(5)(e) of the Companies Act, 2013, the Directors have an overall responsibility of ensuring that the Company has implemented robust systems/ framework of internal financial controls to provide them with assurance regarding adequacy and operating effectiveness of controls with regards to reporting, operatinal and compliance risks. To enable the Directors to meet the responsibilities, the Board has devised systems/ frameworks which are operating within the company. In line with best practice, the Board regularly reviews the internal control system to ensure that it remains effective and fit for purpose. Where weaknesses are identified as a result of the reviews, new procedures are put in place to to strengthen the controls and these are in turn reviewed on regular basis.

During the year under review, such controls were tested and no reportable material weakness in the design or operation were observed.

FOR CRISCERADA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

18 PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

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

19 RISK MANAGEMENT POLICY :

The Company has developed and implemented a risk management policy which identifies major risks which may threaten the existence of the Company. The same has also been adopted by your Board and is also subject to its review from time to time. Risk mitigation process and measures have been also formulated and clearly spelled out in the said policy.

20 CORPORATE SOCIAL RESPONSIBILTY POLICY :

Not applicable

21 RELATED PARTY TRANSACTIONS :

All the related party transactions were entered by the Company in ordinary course of business and were in arm's length basis. The Company presents all related party transactions before the Board specifying the nature, value, and terms and conditions of the transaction. Transaction with related parties are conducted in a transparent manner with the interest of the Company and Stakehoders as utmost priority.

22 PARTICULARS OF EMPLOYEES AND RELATED DISCLOSURES (Listed Company only)

Statistical disclosure relating to the managerial remuneration pursuant to Rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is mandatory listed Companies only. Since the Company is unlisted Company hence this clause is not applicable to the Company.

23 DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

During the year under review, there were no case filed pursuant to the sexual harassment Women at Workplace (prevention, prohibtion and Redresal) Act, 2013. Your company has been conducting awareness campaign across all its units/offices to encourage its employee to be more responsible and alert while discharging their duties.

24 ACKNNOWLEDGMENT

Your Directors would like to express their sincere appreciation for the assistance and cooperation received from the banks, Government 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 & On Behalf of the Board

Chairperson

Place : Patna
Date : 08th September, 2023

FOR ECOSOCIAL CONSTRUCTION PRIVATE LIMITED

DIRECTOR

DIRECTOR

SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

ANNEXURE : I annexed to and forming part of Director's Report

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2023

[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	:	U74900BR2010PTC015696
ii)	Registration Date	:	28-05-2010
iii)	Name of the Company	:	SRIGOBINDA CONSTRUCTION PRIVATE LIMITED
iv)	Category / Sub-Category of the	:	Company having Share Capital
v)	Address of the Registered office and contact details	:	TARANG PRESS ROAD SHIVPURI PATNA BR 800023
vi)	Whether listed company	:	NO
vii)	Name, Address and Contact details of	:	N.A.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business 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	Manufacturing of Fly Ash Bricks	23921	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

All the business activities contributing 10 % or more of the total turnover of the company shall

SL. NO.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATES	% of shares held	Applicable Section
1	Nil	Nil	Nil	Nil	Nil

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

IV. 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				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	0	1,000	1000	100	0	1,000	1000	100	Nil
b) Central Govt or State Govt	0	0	0	0	0	0	0	0	Nil
c) Bodies Corp.	0	0	0	0	0	0	0	0	Nil
d) Banks / FI	0	0	0	0	0	0	0	0	Nil
e) Any Other	0	0	0	0	0	0	0	0	Nil
Sub-total (A) (1):-	0	1000	1000	100	0	1000	1000	100	Nil
(2) Foreign									Nil
a) NRIs Individuals	0	0	0	0	0	0	0	0	Nil
b) Other Individuals	0	0	0	0	0	0	0	0	Nil
c) Bodies Corp.	0	0	0	0	0	0	0	0	Nil
d) Banks / FI	0	0	0	0	0	0	0	0	Nil
e) Any Other	0	0	0	0	0	0	0	0	Nil
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	Nil
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	1000	1000	100	0	1000	1000	100	Nil
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	Nil
b) Banks / FI	0	0	0	0	0	0	0	0	Nil
c) Central Govt	0	0	0	0	0	0	0	0	Nil
d) State Govt.	0	0	0	0	0	0	0	0	Nil
e) Venture Capital Funds	0	0	0	0	0	0	0	0	Nil
f) Insurance Companies	0	0	0	0	0	0	0	0	Nil
g) FIIs	0	0	0	0	0	0	0	0	Nil
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	Nil
i) Others (specify)	0	0	0	0	0	0	0	0	Nil
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	
2. Non- Institutions									
a) Bodies Corp.									Nil
i) Indian	0	0	0	-	0	0	0	-	Nil
ii) Overseas	0	0	0	0	0	0	0	0	
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	-	0	0	0	-	Nil
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	-	0	0	0	-	Nil
c) Others (specify)	0	0	0	0	0	0	0	0	Nil
Sub-total (B)(2):-	0	0	0	-	0	0	0	-	Nil
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	100	0	0	0	100	Nil
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	Nil
Grand Total (A+B+C)	0	1000	1000	100	0	1000	1000	100	Nil

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding 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	RAJEEV KUMAR	900	90	Nil	900	90	Nil	Nil
2	MUNNA KUMAR	100	10	Nil	100	10	Nil	Nil
	Total	1000	100	Nil	1000	100	Nil	Nil

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

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

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Transaction Details		Cumulative Shareholding / at the end of the year		Reason
		No. of shares	% of total shares of the company	Purchase/ (Sale)	Date	No. of shares	% of total shares of the company	
		There is no change in Promoters' shareholding during the period 01.04.2022 to 31.03.2023						

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

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year		Transaction Details		Cumulative Shareholding / at the end of the year		Reason
		No. of shares	% of total shares of the company	Purchase/ (Sale)	Date	No. of shares	% of total shares of the company	
1		0	-	NIL	NIL	0	-	
2		0	-	NIL	NIL	0	-	
#REF!		0	-	NIL	NIL	0	-	

(v) Shareholding of Directors and Key Managerial

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Transaction Details		Cumulative Shareholding at the end of the year		Reason
		No. of shares	% of total shares of the company	Purchase / (Sale)	Date	No. of shares	% of total shares of the company	
1	RAJEEV KUMAR	900	90	NIL	NIL	900	90	
2	MUNNA KUMAR	100	10	NIL	NIL	100	10	
	Total	1,000	100	NIL	NIL	1,000	100	

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

BALANCE SHEET AS AT 31.03.2023

V. INDEBTEDNESS

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

(Amount in Hundreds)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	6,075	5,93,506	-	5,99,581
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	6,074.80	5,93,506	-	5,99,581
Change in Indebtedness during the financial year				
· Addition	-	75,778	-	75,778
· Reduction	3,183	-	-	3,183
Net Change	(3,183)	75,778	-	72,596
Indebtedness at the end of the financial year				
i) Principal Amount	2,892	6,69,284	-	6,72,176
ii) Interest due but not paid		-		
iii) Interest accrued but not due		-		
Total (i+ii+iii)	2,892	6,69,284	-	6,72,176

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
1	Gross salary	Rajeev Kumar	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	60000	0	0	0	60000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0	0
2	Stock Option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission	0	0	0	0	0
	- as % of profit	0	0	0	0	0
	- others, specify...	0	0	0	0	0
5	Others, please specify	0	0	0	0	0
	Total (A)	0	0	0	0	0
	Ceiling as per the Act	Not Applicable				

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors	NIL	-
	(a) Fee for attending board committee	0	-
	(b)Commission	0	-
	(c) Others, please specify	0	-
	Total (1)	0	-
2	Other Non-Executive	Nil	
	(a) Fee for attending board committee	0	-
	(b)Commission	0	-
	(c) Others, please specify Salary	0	-
	Total (2)	0	-
	Total (B)=(1+2)	0	-
	Total Managerial Remuneration	0	-
	Overall Ceiling as per the Act	Not Applicable	

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	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- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of	-	-	-	-
	- others, specify...	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	-

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

VII. 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 (give details)
A. COMPANY	NIL				
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

FOR SRIGOPINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

FOR SRIGOPINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

FORM NO. AOC -2

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

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

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

SL. No.	Particulars	Details
1	Name (s) of the related party & nature of relationship	Not applicable
2	Nature of contracts/arrangements/transaction	Not applicable
3	Duration of the contracts/arrangements/transaction	Not applicable
4	Salient terms of the contracts or arrangements or transaction including the value, if any	Not applicable
5	Justification for entering into such contracts or arrangements or transactions'	Not applicable
6	Date of approval by the Board	Not applicable
7	Amount paid as advances, if any	Not applicable
8	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	Not applicable

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

Name (s) of the related party & nature of relationship	Nature of contracts/ arrangements/ transaction	Duration of the contracts/ arrangements/transaction	Salient terms of the contracts or arrangements or transaction including the value, if any	Date of approval by the Board	Amount paid as advances, if any
1	2	3	4	5	6
Rajeev Kumar (Director)	Director Remuneration	3 year	Annual Remuneration of Rs 6000000/-	31.03.2022	Nil

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR

FOR SRIGOBINDA CONSTRUCTION PRIVATE LIMITED

DIRECTOR