

# GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PVT. LTD.

CIN NO: U45200BR2015PTC025398

Regi. Office :- A305, 3rd Floor, A Block, Capitol Tower, Frazer Road, Patna-800001

Branch Office :- Green Ghar, 1st Floor, Captain Complex, Near City Hospital, Naka-05, DBG-846004

E-mail : greenghar.infra@gmail.com, Contact No.- 7033096611

## BOARD'S REPORT

Date.....

To  
The Members,  
Green Ghar Infrastructure & Construction Private Limited

Your directors have pleasure in presenting the 1<sup>st</sup> Annual Report on the business and operations of the company along with the Audited Financial Statements of the company for the year ended on 31<sup>st</sup> March, 2016.

### Financial Results/ State of Company's Affair

The company's 1<sup>st</sup> financial position for the year ended 31<sup>st</sup> March, 2016 is summarized below:

(Figures in Rs.)

| Particulars                         | 2015-16 |
|-------------------------------------|---------|
| Income                              | ----    |
| Expenses                            | ----    |
| Profit before Tax                   | ----    |
| Provision for Tax(Net)/Deferred Tax | ----    |
| Profit after Tax                    | ----    |

### Dividend

Your company is in initial stage of its operation, hence your Board does not recommend any dividend for the financial year under review.

### Transfer of unclaimed dividend to Investor Education and Protection Fund

The provisions of section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid in the financial year 2015-16.

### Deposits

During the year under review, the company has not accepted any deposits covered within the meaning of sections 73 to 76 of the Companies Act, 2013 and Companies (Acceptance of Deposits) Rules, 2014.

### Directors



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No. .... During the financial year 2015-16, the following changes were occurred in the structure of board of directors of the company: Date.....

| Sl. No. | Name of Director | Designation | Appointment/ Re-appointment/ Resignation | Effective Date |
|---------|------------------|-------------|------------------------------------------|----------------|
| 1.      |                  | No Change   |                                          |                |

Present Composition of the Board of Directors' is as follows:

| Sl. No. | Name of Director         | Designation |
|---------|--------------------------|-------------|
| 1.      | Shahid Ahmed             | Director    |
| 2       | Mohammad Shafiqur Rahman | Director    |

## Number of Meetings of the Board

During the year, 3 (Three) board meetings were held on 27.11.2015, 21.12.2015 and 03.03.2016. The particular of attendance of directors during the board meetings are as follows:

| Sl. No. | Name of Director         | Designation | No. of Meeting Held | No. of Meeting attended |
|---------|--------------------------|-------------|---------------------|-------------------------|
| 1.      | Shahid Ahmed             | Director    | 3                   | 3                       |
| 2       | Mohammad Shafiqur Rahman | Director    | 3                   | 3                       |

## Particulars of Audit Committee

Since the provisions of section 177 of Companies Act, 2013 do not apply to this company, hence question of constituting Audit Committee does not arise.

## Statement on declaration given by Independent Directors

Not Applicable

## Directors' Responsibility Statement



An ISO 9001:2008  
Certified Company

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Ref. No. .... Pursuant to Clause (c) of Sub-Section (3) and Sub-Section (5) of Section 134 of the  
Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby  
confirmed: Date.....

- I. That in preparation of the annual accounts for the financial year ended 31<sup>st</sup> March, 2015, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- II. That the directors had selected such accounting policies and applied them consistently and made judgments and estimates that were 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 your company for that period;
- III. That 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;
- IV. That the directors had prepared the annual accounts for the financial year ended 31<sup>st</sup> March, 2015 on a "going concern basis."
- V. That 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 Priyavrat & Associates, Chartered Accountants, (Firm Registration No. 140707W) Statutory Auditors of the company holds office until the conclusion of this ensuing Annual General Meeting and are eligible for re-appointment. M/s Priyavrat & Associates, the Statutory Auditors, have given their consent for re-appointment under Section 139(1) of the Companies Act, 2013 and rules framed there under and furnished a certificate of their eligibility as prescribed under the provisions of Section 141 of the Companies Act, 2013. The members are requested to approve their re-appointment as statutory Auditors of the company and to fix their remuneration.



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Ref. No. ....

Date.....

## Auditors' Report

The auditors' report along with notes on accounts are self-explanatory and therefore, do not call for any further comments or explanation.

## Consolidated Financial Statement

~~In accordance with the provision of Section 129(3) of the Companies Act, 2013 and Accounting Standard 21 on Consolidated Financial Statements, the Audited Consolidated Financial Statement is provided in the Annual Report.~~

## Related Party Transactions

All contract/arrangements/transactions entered by the company were during the financial year with related parties were in ordinary course of business and on arms length basis. During the year the company has not entered into any contract/arrangements transactions with related parties which could be considered material. The particulars of contracts or arrangements with related parties referred to in sub-Section (1) of section 188 in the prescribed Form AOC-2.

## Details of Remuneration

The company does not pay remuneration to executive directors and non-executive directors.

## Particulars of loans, guarantees or investments under Section 186

Loans:

Guarantees:

Investments: At the end of the year under review, the Company has invested total amount of Rs ..... in its ..... Company i.e ..... Above investment was made in financial year .....

## Energy Conservation, Technology Absorption, Foreign Exchange Earning and Outgo

(A) Energy Conservation NA

(B) Technology absorption NA



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Ref. No. .... (C) Foreign exchange earnings and Outgo- NA

Actual inflows (Earnings):

Actual outflows (Outgo):

Date.....

## Risk Management- N.A.

A statement indicating development and implementation of a risk management policy for the company including identification therein of elements of risk, if any, which in the opinion of the Board may threaten the existence of the company.

## Corporate Social Responsibility- N.A.

Since the provisions of section 135 of the Companies, 2013 do not apply to this company hence the question of implementing Corporate Social Responsibility initiatives does not arise.

## Associate Companies

The company does not have any associate company.

## Acknowledgements

Your directors wish to record sincere gratitude for the continuous co-operation, support and assistance by the employees, bankers and other institutions during the period under review. We place on record our appreciation for the commitment, dedication and hard work put in by employees of the company. We also thank our members for the continued support received from them.

By order of the Board of Directors  
For Green Ghar Infrastructure & Construction Private Limited

Green Ghar Infrastructure & Construction Pvt. Ltd.

Green Ghar Infrastructure & Construction Pvt. Ltd.

✓ HTO 21/11/2016 EHM  
Director

Shahid Ahmed  
Director

Place: Aurangabad, Bihar

Date: 22.11.2016

(Mohammad Shafiqur Rahman)

Director

DIN: 07340175

(Shahid Ahmed)

Director

DIN: 06798996