



Sri Vishnu Buildcon Pvt. Ltd.

Real Estate Developer

CIN : U45309BR2007PTC013326 2007-08

Regd. Office : Dave Chaora, Panch Mohalla Bazar, Upadhi, Gaya - 823 001, Bihar

Corp. Office : Aziza Plaza, 3rd Floor, Swarajpur Road, Gaya - 823 001, Bihar

Mobile : 9934004171

DIRECTORS' REPORT

TO

THE MEMBERS OF SRI VISHNU BUILDCON PRIVATE LIMITED

Your Directors are pleased to present their Sixth Annual Report together with the Audited Statement of Accounts for the financial year ended 31st March, 2015.

FINANCIAL RESULTS

The financial performance of the Company for the year ended 31st March, 2015 is summarized as under:

Particulars	Current year(Rs.)	Previous Year(Rs.)
Total Income	5,79,308.55	2,59,633.80
Profit before Tax	5,79,308.55	2,59,633.80
Provision for Current Tax	0	81,500.00
Provision for Deferred Tax	0	812.00
Income Tax earlier years		
Profit after Tax	5,79,308.55	1,77,321.80

Operations

The gross turnover of the company during the year stands at Rs. 2.842 Cr. as compared to Rs3.078 Cr. in the previous year and net loss after tax is Rs -5.79 Lacs as compared to Rs 1.773 Lacs.

Dividend

To conserve the resources of the Company, your directors do not recommend any dividend for the year.

Auditors' Report

SRI VISHNU BUILDCON

The observations made by the Auditors of the Company in their report read with the Notes to Accounts, are self explanatory and do not need any further clarification.

Auditors

Auditors of the Company M/s A.K.SINHA & Co., Chartered Accountants, hold office until the conclusion of the ensuing Annual General Meeting and being eligible offer themselves for re-appointment until the conclusion of Eleventh Annual General Meeting of the company to be held in the Year 2019 (subject to ratification of their appointment by the Members at every Annual General Meeting held after the ensuing Annual General Meeting).



**SRI VISHNU BUILDCON
PVT. LTD.**

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As required under the provisions of section - 139(1) of Companies Act, 2013, the company has received a written consent from M/s A. K. SINHA & Co., Chartered Accountant to their appointment and a certificate, to the effect that their re-appointment, if made, would be in accordance with the new Act and the Rules framed there under and that they satisfy the criteria provided in section- 141 of Companies Act, 2013. The Board recommends their appointment.

Fixed Deposits

During the year under review, the Company has not raised any money by way of fixed deposits falling under Section 58A of the Companies Act, 1956 and the Companies (Acceptance of Deposits) Rules, 1975.

Personnel

There was no employee whose particulars are required to be furnished in accordance with the provisions of Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975.

The relations with the employees of the Company at all levels remained cordial.

RESEARCH & DEVELOPMENT (R&D)

a. Specific areas in which R&D carried out by the Company:

The Company has been continuously carrying on Research & Development for improving the quality, production process and development of products.

b. Benefits derived as a result of the above R&D:

Improvement in the design & standard of product resulting in improvement in quality of the products.

c. Future plans of action:

Efforts shall be made in the areas of further cost reduction by way of more economical production process and productivity improvement.

d. Expenditure on R&D

Capital Expenditure

Revenue Expenditure

Total

Total R&D Expenditure

As a percentage of total turnover

46000.00	105618.00
46000.00	105618.00
46000.00	105618.00
0.61	0.343

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TECHNOLOGY ABSORPTION, ADAPTATION AND INNOVATION

a. The products are being manufactured from the technology

Developed in-house by the Company.

b. Benefit derived as a result of above:

Improvement in productivity and quality

FOREIGN EXCHANGE EARNING & OUTGO (in Rs.)

1. Earning :	Nil	Nil
2. Outgo :	Nil	Nil

DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to provisions of Section 217 (2AA) of the Companies Act, 1956, the directors of your company state, except as stated otherwise, that:-

- i. In the preparation of the annual accounts for the financial year ended 31st March, 2015 the applicable accounting standards have been followed and there have been no material departures.
- ii. The Directors have selected such accounting policies and applied them consistently and made judgment 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 of the Company for the year under review.
- iii. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- iv. The Accounts for the financial year ended 31st March, 2015 have been prepared on a going concern basis.

PVT. LTD.



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Your Directors would like to express their grateful appreciation for the assistance and Co-operation received from the financial institutions, 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 of executives, staff and workers of Company.

For and on behalf of the Board SRI VISHNU
BUILDCON PRIVATE LIMITED

Ravi Kumar Chaurasia

Ravi Kumar Chaurasia
Managing Director

Dated: 29/07/2015

Place: Gaya

DIN

No.01820348

Dave Chora, Panch Mohalla Bazar, Upadhi,
Gaya

SRI VISHNU BUILDCON
PVT. LTD.

ISO 9001 : 2008 Certificate No. 131101019106

Email : srivishnubuildconpvttd@rediffmail.com, srivishnubuildconpvttd@gmail.com



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DIRECTORS' REPORT

TO

THE MEMBERS OF SRI VISHNU BUILDCON PRIVATE LIMITED

Your Directors are pleased to present their Eighth Annual Report together with the Audited Statement of Accounts for the financial year ended 31st March, 2017.

FINANCIAL RESULTS

The financial performance of the Company for the year ended 31st March, 2016 is summarized as under:

Particulars	Current year(Rs.)	Previous Year(Rs.)
Total Income	463163.86	391125.74
Profit before Tax	463163.86	391125.74
Provision for Current Tax	141050.00	82000
Provision for Deferred Tax	2069.00	7957.00
Income Tax earlier years	321323.00	321323.00
Profit after Tax	320044.86	20154.26

Operations

The gross turnover of the company during the year stands at Rs. 5.1772 Cr. as compared to Rs. 5.659 Cr. in the previous year and net profit after tax is Rs. 3.20 Lacs as compared to Rs. 0.201 Lacs.

Dividend

To conserve the resources of the Company, your directors do not recommend any dividend for the year.

Auditors' Report

The observations made by the Auditors of the Company in their report read with the Notes to Accounts, are self explanatory and do not need any further clarification.

Auditors

Auditors of the Company M/s A.K. SINHA & Co., Chartered Accountants, hold office until the conclusion of the ensuing Annual General Meeting and being eligible offer themselves for re-appointment until the conclusion of Eleventh Annual General Meeting of the company to be held in the Year 2019 (subject to ratification of their appointment by the Members at every Annual General Meeting held after the ensuing Annual General Meeting).