

DIRECTOR'S REPORT

The Directors have great pleasure in presenting the Annual Report together with the Audited financial Statements for the financial year ended 31st March, 2017

1. FINANCIAL RESULTS	AMOUNT (RS)
Total profit (net)	319309.46
Profit before interest, depreciation and tax	1169095.46
Interest and financial charges	149792.00
Depreciation, Amortization and impairment	474782.00
Profit before tax	544521.46
Provision for current tax	225212.00
Deferred Tax (assets)	86955.00

OVERVIEW OF THE FINANCIAL PERFORMANCE

The net Profit during the year is Rs319309.46 however it was of Rs365730.55 in the previous year it happens due to change of provisions of schedule iii of companies Act, 2013.

MANAGEMENT DISCUSSIONS AND ANALYSIS

The management's discussion and analysis forms an integral part and gives details of over view, industry Structure and development

1. Credit rating

Presently the services of the company are not rated by the credit rating agency

2 Fixed Deposits

The company does not have any term deposit as on 31st March 2017

DIRECTORS RESPONSIBILITY STATEMENT

The board of Directors acknowledges the responsibility for ensuring compliances with the provisions of section 134(3) (C) read with section 134(5) of the companies act, 2013 in the preparation of Annual accounts for the year ended on 31st March, 2017 and state that:

(a) In the preparation of the annual accounts, the applicable accounting standards had been followed and there are no material departures (except noted in notes annexed with report) from the same.

(b) The directors had selected such accounting policies and applied consistently and made judgments and Estimates that are reasonable and prudent so as to give a true and fair view of the state of fair view of affairs of the company as at 31st march, 2017 and of the profit of the company for the year ended on that date.

(c) The directors have 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.

(e) The directors had laid down internal financial controls to be followed by the company and that such internal financial Controls are adequate and were operating effectively - and

The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such Systems were adequate and operating effectively.

CORPORATE GOVERNANCE

Not applicable to this company

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

The company is continuously putting its efforts to improve the energy management by monitoring energy rated parameters on regular basis:

Research & development	nil
Technology absorption	no action taken to develop it.

PARTICULARS OF EMPLOYEES AND RELATED DISCLOSURES

The company has not entered into transactions with related parties as defined under section 2(76) of the companies Act, 2013 read with companies (specification of definition details) rules 2014, which were in ordinary course of business and on arm's length basis in accordance of the provisions of companies Act, 2013. Particulars are not mentioned in annexed annexure to the director's report.

DIRECTORS AND KEY MANAGERIAL PERSONNEL

Mr. MRITYUNJAY KUMAR

Mrs. SAVITRI SINGH

KEY MANAGERIAL PERSONNEL

Mr. MRITYUNJAY KUMAR, & Mrs. SAVITRI SHINGH were appointed as key managerial personnel of the company.

AUDITOR'S REPORT

Note on financial statement referred to in the Auditors report are self explanatory and do not call for any further Comments. The auditors reports does not contain any qualification, reservation or adverse remark.

RISK MANAGEMENT POLICY

Due to shortage of key managerial personnel the risk management policy and procedures associated with accomplishment of objectives, operations, revenues and regulations are not yet decided by board. However the Board had decided to form a committee to formulate the policy and procedures.

CORPORATE SOCIAL RESPONSIBITLY POLICY

Not applicable for this company.

DISCLOSURES RELATED TO BOARD, COMMITTEES AND POLICIES

a) Board meetings

The board of directors met 5 times during the financial year ended 31st March 2017 in accordance with provisions of companies Act, 2013 and rules made there under. The details there of given as noted below: Attendance of directors at the board meetings held during ...2016-17..... and the last annual general meeting held on 30th September 2017.

During the financial year 2016-17 the board met on the five occasion's i.e 6th Jun 2016, 27th August 2016, 30th Sept 2016, 13th Dece 2016, 1st March 2017.

Directors Attended at	Category	Meeting held during the tenure of the directors	Meeting attended	the last AGM
Mr. MRITYUNJAY KUMAR	promoter executive	5	5	yes
Mrs. SAVITRI SINGH	Promoter executive Director	5	5	Yes

b) Board Performance Evaluation

In a separate meeting of the board all the relevant factors that are material for evaluating the performance of individual Directors was discussed in detail. performance evaluation has been carried of as per remuneration policy.

AUDITORS

M/S RAMA KANT JHA & CO, chartered accountants (firm registration number 007201C, the statutory

Auditors of the company hold office till the conclusion of the ensuing annual general meeting and are eligible for re-appointment. The company has received a certificate from them to the effect that their appointment if made would be within the prescribed limit under section 139(1) of the companies act, 2013.

MATERIAL CHANGES AND COMMITMENT AFFECTING FINANCIAL POSITION OF THE COMPANY

There are no material changes or commitment occurring after 31st March 2017, which may affect the financial position of the company or may require disclosure.

INTERNAL FINANCIAL CONTROLS

The company has introduced e internal financial control system commensurate with size & complexity of its operations to ensure proper recording of financial and operational information & compliance of various internal control & other regulatory & statutory.

PARTICULARS OF CONTRACTS OR ARRANGEMENT WITH RELATED PARTIES

There is no contract or arrangement with related parties. The details of related party transactions as required under accounting standard 18 are set out in notes forming part of account of this annual report as noted under annexure to the director's report.

PARTICULARS OF LOAN, GUARANTEES, INVESTMENT AND SECURITIES

The company has not given any loans, directly or indirectly or guarantee or provided any security made any investment Covered under section 186 of the companies' act 2013.

OTHER DISCLOSURES

Other disclosures as per provisions of section 134 of the Act read with companies (accounts) rules are furnished as under:

EXTRACT OF ANNUAL RETURN

The details forming part of the extract of the annual return in form MGT 9 is annexed herewith as separate annexure

GENERAL

Your directors state that no disclosure or reporting is required in respect of the following items as there were no transaction on these items during the year under review.

i.) Details relating to deposits covered under chapter v of the act

ii) None of directors of the company receive any commission.

iii) No significant or material orders were passed by the regulators or courts or tribunal which impact the going concern status And company operations in future.

ACKNOWLEDGEMENT

Your Directors take this opportunity to express their grateful appreciation for the encouragement, co-operation and support received by the company from local authorities bankers, business associates

FOR SAVITA BUILDWELL PRIVATE LIMITED
SAVITA BUILDWELL PVT. LTD.



Sarindu Singh
Chairman

Director

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF M/S SAVITA BUILDWELL PRIVATE LIMITED Report on the financial statements

We have audited the accompanying financial statement of M/S SAVITA BUILDWELL PRIVATE LIMITED ('the company') which comprise the Balance Sheet as at March 31ST MARCH 2017 the statement of Profit and Loss for the year ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the financial statement

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 financial statements that give a true and fair view of the financial position, 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, as applicable. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding 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 these financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under and the order under section 143(11) of the Act.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud and error. In making those risk assessment, the auditor considers internal financial control relevant to the company's preparation of the financial statement that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the company's Directors, as well as evaluating the overall presentation of the financial statements.

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



Opinion

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 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.31st 2017 and its profit for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. 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 accounts as required by law relating to preparation of the financial statements have been kept by company so far as it appears from our examinations 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 accounts maintained for the purpose of preparations of these financial statements.
- (d) In our opinion, the aforesaid financial statements comply with the accounting standards specified under section 133 of the Act, as applicable.
- (e) On the basis of the written representations received from the Directors' as on March.31st 2017 taken on record by the Board of Directors, none of the Directors is disqualified as on March.31st 2017, from being appointed as a Director in terms of section 164(2) of the Act.
- (f) With respect to the adequacy to the internal financial controls over financial reporting of the company and the operating effectiveness of such controls refer to our separate report in 'Annexure A' 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 independent Auditors' 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 has disclosed the impact of pending litigation on its final position in its financial statements.
 - ii) The company has made provisions in its financial statements, as required under the applicable law or accounting standards for material foreseeable losses on long term contract including derivative contracts.
 - iii) The company has provided requisite disclosures in the standalone financial statements as regards its holding and dealings in specified Bank notes as defined in the notification S O 3407(E) dated November 8, 2016 of the Ministry of Finance, during the period from November 9, 2016 to December 30, 2016. Based on audit procedures performed and the representations provided to us by the management, we report that the disclosures are in accordance with the books of account maintained by the company and as produced to us by the Management.

2. As required by the companies (Auditor's report) order, 2015 ('the other') issued by the central government in terms of section 143 (11) of Act, we give in 'Annexure B' a statements on the matters specified in paragraph 3 and 4 of the order.

PLACE: PATNA

DATED: 5/9/17

For RAMA KANT JHA & CO.
Chartered Accountants

R.K. JHA
Partner
M.NO- 014356
FRN 007201C



ANNEXURE 'A' TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph 1(f) under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

Report on the Internal Financial Controls Over Financial Reporting under Clause (i) of Sub-section 3 of section 143 of the companies Act, 2013 ('the Act')

We have audited the internal financial controls over financial reporting of M/S SAVITA BUILDWELL PRIVATE LIMITED ('the company') as of March 31ST 2017 in conjunction with our audit of the financial statements of the company for the year ended and as on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining Internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of the internal control stated in the Guidance Note Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (the 'Guidance Note'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Act.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Standards on Auditing prescribed under section 143(10) of the Act and the Guidance Note, to the extent applicable to an audit of internal financial controls. Those standards and the Guidance Note require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining and understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing evaluating the design and operating effectiveness of internal control based on the assessed risks. The procedures selected depend on the auditors' judgment including the assessment of the risk of material misstatements of the financial statements, whether due to fraud or error.

We believe that the audit evidence, we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A Company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A Company's internal financial control over financial reporting's includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and



directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, materials misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial controls over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, to the best of our information and according to the explanations given to us, 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 31ST 2017 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.

PLACE: PATNA

DATED

9/9/17



For, RAMA KANT JHA & CO.
Chartered Accountants

R.K.JHA

Partner

MNo.:014356

FRN 007201C

ANNEXURE 'B' TO THE INDEPENDENT AUDITOR'S REPORT

(Referred to in paragraph 2 under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

RE M/S SAVITA BUILDWELL PRIVATE LIMITED

1. in respect of the Company's fixed assets:

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

(b) The fixed assets were physically verified during the year by the Management in accordance with a regular programme of verification which, in our opinion, provides for physical verification of all the fixed assets at reasonable intervals. According to the information and explanations given to us, no material discrepancies were noticed on such verification.

C According to the information and explanations given to us and the records examined by us and based on the examination of the conveyance deed not provided to us.

2. As explained to us, the inventories were not physically verified during the year by the Management at reasonable intervals as there were no inventories.

3. The Company has granted loans & advance, unsecured, to companies, firms, or other parties covered in the register maintained under section 189 of the Act.

4. In our opinion and according to the information and explanations given to us, internal control system is in operation commensurate with the size of the company and the nature of the business for the purchase of inventory and fixed assets and also for services.

5. The Company has not accepted deposits during the year and does not have any unclaimed deposits as at March 31st 2017 and therefore, the provisions of the clause 3 (v) of the Order are not applicable to the Company.

6. Maintenance of cost records prescribed under section 148 of the Act and accordingly is not applicable as the Company's business activities are not covered by the Companies (Cost Records and Audit) Rules, 2014

7. According to the information explanations given to us, respect to statutory dues:

(a) There were no undisputed amounts payable in respect of Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Value Added Tax, duty of Customs, duty of Excise Cess and other material statutory dues in arrears as at March 31st March 2017 for a period of more than six months from the date they become payable.

(b) Details of dues of Income Tax, Sales Tax, Service Tax and Value Added Tax which have not been deposited as at March 31st 2016 on account of dispute are given below:

Particulars	Forum where the dispute is pending	Financial year to which the amount relates	Total (Rs. Crores)
Income Tax	Commissioner of Service Tax (Appeals)		NIL
	CPC Bangalore		
Sale Tax and Value Added Tax	Additional Commissioner		NIL
	Assistant Commissioner		NIL



Commercial tax Officer		NIL
Commissioner		NIL
Deputy Commissioner		NIL
Joint commissioner		NIL

Particulars	Forum where the dispute is pending	Financial year to which the amount relates	Total (Rs. Crores)
	High Court		NIL
	Tribunal		NIL
Service Tax	Commissioner of Service Tax (Appeals)		NIL
	Tribunal		NIL

There were no Dues of duty of Customs, duty of excise and cess which have not been deposited as at March 31st 2017.

8 According to the information and explanation given to us, the company has not given any guarantee for loan taken by others from the banks or financial institutions during the year

9. in our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of loans or borrowings to banks. The Company does not have any loans or borrowing from financial institutions, banks or governments.

10. The company has no accumulated loss as at the end of the previous year and has not incurred loss during the current year.

11. To the best of our knowledge according to the information and explanations given to us, no fraud by the Company and no fraud on the company by its officers or employees has been noticed or reported during the year.

12. The Company is not Nidhi company and hence reporting under clause 3 (xii) of the Order is not applicable.

PLACE: PATNA

DATED

5/9/17

For, RAMA KANT JHA & CO.
Chartered Accountants

R.K. JHA
Partner

MNo.:014356



SAVITA BUILDWELL PRIVATE LIMITED Patna
BALANCE SHEET AS AT 31ST MARCH, 2017

PARTICULAR	NOTE NO.	FIGURES AS AT THE END OF THE CURRENT REPORTING PERIOD AMOUNT (RS)	FIGURES AS AT THE END OF THE PREVIOUS REPORTING PERIOD AMOUNT (RS)
1	2	3	4
II, EQUITY & LIABILITIES :			
1. Share Holder's fund			
a) Share capital	1	7,500,000.00	7,500,000.00
b) Reserve & surplus	2	2,191,572.15	1,873,644.69
c) money received against share warrants			
2. Share Application money pending allotment			
3. Non Current Liabilities			
a) Long Term Borrowings	3	4,587,536.00	4,803,976.00
b) Deferred tax liabilities(Net)			
c) Other long term liabilities			
d) Long Term Provisions			
4. Current Liabilities			
a) Short Term Borrowings			
b) Trade Payable	4	2,229,189.94	1,786,368.55
c) Other Current Liabilities	5	4,475,065.00	13,454,424.00
d) Short Term Provisions	6	258,316.00	136,046.00
TOTAL (RS.)		21,241,679.09	29,554,459.24
II. ASSETS :			
1. Non Current Assets			
a) FIXED ASSETS :			
i) Tangible Assets	7	1,053,847.00	1,528,629.00
ii) Intangible Assets			
iii) Capital Work in Progress			
iv) Intangible Assets under development			
b. Non Current Investment			
c. Deferred Tax Assets(Net)	8	216,434.55	129,479.55
d. Long Term Loan & Advances			
e. Other Non Current Assets			
2. CURRENT ASSETS :			
a) Current investments			
b) inventories	9	19,425,170.02	27,618,729.47
c) Trade Receivables			
d) Cash & Cash Equivalents	10	326,263.52	125,634.22
e) Short term Loan & Advances	11	219,964.00	151,987.00
f) Other Current Assets			
TOTAL (RS.)		21,241,679.09	29,554,459.24

Date: 5/9/17
Place patna
SAVITA BUILDWELL PVT. LTD.

Director

Savitri Singh
For, SAVITA BUILDWELL PVT. LTD.
A. K. Maurya

In terms of Our Separate report of even date
For **RAMAKANT JHA & CO.**
Chartered Accountants
R K JHA
Partner
M.No:-014356
FRNO 007201C



M/S SAVITA BUILDWELL PRIVATE LIMITED PATNA
STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2017

PARTICULARS	NOTE NO.	FIGURES AS AT THE	FIGURES AS AT THE
		END OF THE CURRENT REPORTING PERIOD AMOUNT (RS)	END OF THE PREVIOUS REPORTING PERIOD AMOUNT (RS)
i) Revenue from Operation	12	13,724,012.00	18,800,000.00
ii) Other income	13	90,000.00	3,537.00
iii) Increased / Decrease in Construction Work in Progress	14	-8224058.74	-9202320.33
iv) Deferred tax	15	86,955.00	108,187.00
TOTAL REVENUE		5676908.26	9,709,403.67
Expenses			
i) Construction & site Expenses	16	2,225,440.55	5,113,679.67
ii) Administrative & Establishment Exp.	17	2,434,164.25	3,423,005.45
iii) Depreciation	18	474,782.00	691,821.00
TOTAL EXPENSES		5,134,386.80	9,228,506.12
Profit for the year before exceptional & extraordinary items and tax		542,521.46	480,897.55
Exceptional items		nil	nil
profit before extraordinary Extraordinary items		542,521.46	480,897.55
Tax expenses		nil	nil
i) current tax		224,594.00	115,167.00
ii) deferred tax			
Profit for the period from continuing operation		317,927.46	365,730.55

Date:
Place:

5/9/17
Patna

In terms of Our Separate report of account date
For RAMAKANT JHA & CO.
Chartered Accountants

R. K. JHA
partner
MN 014356
FRN 007201C



SAVITA BUILDWELL PVT. LTD.

Savitri Singh
Director

For, SAVITA BUILDWELL PVT. LTD.

[Signature]
Managing Director

SAVITA BUILDWELL PRIVATE LIMITED patna

FIGURES FOR THE CURRENT REPORTING PERIOD AMOUNT (RS)	FIGURES FOR THE PREVIOUS REPORTING PERIOD AMOUNT (RS)
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NOTE NO-1 Share Capital

Authorised Capital:

75000 Equity shares of Rs 100 each/

7,500,000.00	7,500,000.00
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Issued, Subscribed & paid up Capital:

75000 Equity Share of Rs 100 each fully
paid in cash

7,500,000.00	7,500,000.00
7,500,000.00	7,500,000.00

Reconciliation of number of shares outstanding at
beginning and at the end of the reporting period for
each class of shares

particulars

EQUITY SHARES

<u>current period</u>		<u>previous period</u>	
no of shares	Amount	No of shares	Amount
75000	7500000	75000	7500000
NIL		NIL	
NIL		NIL	
NIL		NIL	
NIL		NIL	
75000	7500000	75000	7500000

No of shares at the beginning

shares issued on conversion

shares issued on exercise of employees

stock option

Bonus shares

Buy back shares

NO OF SHARES AT THE END

SAVITA BUILDWELL PVT. LTD.

✓ Savita Singh
Director

For, SAVITA BUILDWELL PVT. LTD.

✓ Kumar
Managing Director



SHARES in company held by each share holders holding more than 5% shares specifying the number of shares held is to be given

NAME OF SHARE HOLDERS EQUITY SHARES	Current period		previous period	
	No of shares	%	No of shares	%
Mr MRITUNJAY KR	24600	32.80	24600	32.80
Mrs Savitri SINGH	11150	14.87	11150	14.87
Mr RAJESHWAR PD Singh	4000	5.33	4000	5.33
Mrs REKHA	4000	5.33	4000	5.33
Mr RAMESHRAY PD Singh	15000	20.00	15000	20.00
Mrs KALPANA Singh	10000	13.33	10000	13.33
others(holding less than 5% each	6250	8.34	6250	8.34
NOP of shares at the end	75000	100	75000	100

NOTE NO-2

RESERVE AND SURPLUS

		1507914.14
As per last A/c	1,873,644.69	
Add:Net profit as per annexed profit and loss account	317,927.46	365,730.55
	<u>2,191,572.15</u>	<u>1,873,644.69</u>

NOTE NO -3

LONG TERM BORROWINGS

From SBI BR S.M.E Dakbunglow A/C NO 342192213691 Fully secured against hy- pothecation of Fortoner car, Never dedefaulted)	1,430,263.00	1,646,703.00
Advance from Direct- ors related parties unsecured (free of int. from Directors	3,157,273.00	3,157,273.00
	<u>4,587,536.00</u>	<u>4,803,976.00</u>
Secured	1,430,263.00	1,645,703.00
Unsecured	3,157,273.00	3,157,273.00

SAVITA BUILDWELL PVT. LTD.

For, SAVITA BUILDWELL PVT. LTD.

Savitri

Savitri Singh
Director

Akuma
Managing Director



Terms of repayments of term loans

period of maturity	7 years
Number of instalments due	48
Applicable rate of interest	9.45%
Default if any	NIL
Total amount taken	2000000

Note no- 4

TRADE PAYABLE

Trade Payble (Sundry Creditors) (Amount due for the Supply Building Materials)	2,229,189.94	1,786,368.55
	<u>2,229,189.94</u>	<u>1,786,368.55</u>

particulars relating to parties
covered under MSMED ACT 2006
were not identified by the com-
pany.

Secured	nil
Unsecured	2,229,189.94

NOTE NO 5

OTHER CURRENT LIABILITIES

Advance from Parties Against Flats Booking As per separate sheet enclosed	4,475,065.00	13,454,424.00
	<u>4,475,065.00</u>	<u>13,454,424.00</u>

secured
unsecured

NIL	nil
4,475,065.00	13,454,424.00

NOTE NO-6

Short Term Provisions

ROC Filling fee	2,000.00	-
Audit fee payable	16,500.00	16,500.00
Provision for Income tax	224,594.00	115,167.00
T.D S payable	4,379.00	4,379.00
Service Tax payable	10,843.00	-
	<u>258,316.00</u>	<u>136,046.00</u>

NOTE -7

TANGIBLE ASSETS

As per last a/c	1,528,629.00	2,220,450.00
Less; Depreciation	-474,782.00	-691,821.00
	<u>1,053,847.00</u>	<u>1,528,629.00</u>

SAVITA BUILDWELL PVT. LTD.

Savitri Singh
Director

For, SAVITA BUILDWELL PVT. LTD.

Sharma
Director



NOTE-8 & 15**Deferred Tax Assets**

As Per Last A/c	129,479.55	21,292.55
Durring the Year	86,955.00	108,187.00
	216,434.55	129,479.55

NOTE -9**Cunstr5uction Work in Progress**

(i) As at the beginning of the year	27,618,729.47	36,821,049.80
(ii) Construction expenses for the year	2,225,440.55	5,113,679.67
(iii) Value addition	-	2,380,000.00
	29,844,170.02	44,314,729.47
Less : Cost of Saleof flats	-10,419,000.00	-16,696,000.00
	19,425,170.02	27,618,729.47

Less: Project finished at shivpuri

Flat No- GA001	1,374,450.00
Flat No- GA002	1,374,450.00
Flat No- GA003	1,374,450.00
	4,123,350.00

Add: Flat No- 104
(Ananpuri)

4,430,500.00
8,553,850.00

8,553,850.00	8523350.71
10,871,320.02	19,095,378.76

NOTE-10**CASH & CASH EQUIVALENTS**

Cash in hand	32,841.16	38,359.22
Cash with banks		
Indian overseas bank		
A/C NOCD 1004	19,177.36	26,054.00
SBI A/C CD 32802520895	274,245.00	61,221.00
	326,263.52	125,634.22

NOTE-11**SHORT TERM LOANS& ADVANCES**

Self advance tax FY 15-16	93144.00	
Advance tax "	145000.00	238,144.00
Less: I tax refund	64,343.00	80,657.00
provisions 15-16	115,167.00	179,510.00
		58,634.00
Advance payment of tax16-17		90,000.00
Advance to others		71,330.00
		71,330.00
		219,964.00
		151,987.00
<u>particulars</u>		
secured considered good	NIL	NIL
Un secured considered good	219,964.00	151,987.00
Doubtfull	NIL	NIL

SAVITA BUILDWELL PVT. LTD.

Savitio Singh
Director

For, SAVITA BUILDWELL PVT. LTD.

J. Kuma
Managing Director



NOTE- 12**Revenue from Operation**

sale of flats

AT shivpuri

,, ANANDPURI

4,824,012.00

8,900,000.00

13,724,012.00

13,724,012.00

18,800,000.00

13,724,012.00

18,800,000.00

NOTE- 13**Other Income**

interest on income tax refund

sale of parking space

3,537.00

90,000.00

90,000.00

3,537.00

NOTE- 14**Increase / decrease in work
in progress**Construction work in progress at the
end of year (at Eastimated value)

10,871,320.02

19,095,378.76

Construction work in progress at the
Beginning of year (at Eastimated value)

19,095,378.76

28,297,699.09

-8,224,058.74

-9,202,320.33

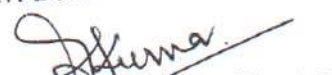
NOTE- 16**CONSTRUCTION & SITE EXPENSES**

Architect fee	30,000.00	45,000.00
Bricks	5,000.00	-
Cement	14,120.00	39,680.00
Electrical items	155,755.00	364,997.01
Gate & Grill	8,000.00	282,334.66
Sone Sand	5,916.00	40,500.00
Electrical Bill	18,846.00	32,703.00
Labour Charges	236,266.55	841,983.00
Fire fighting	-	114,140.00
Hardware Items	442,721.00	319,516.00
Sanitary items	62,816.00	74,108.00
Gen set purchase	-	375,000.00
Wooden items	-	482,640.00
Paint	84,445.00	317,445.00
Lift & Lift items	-	400,000.00
Marbles,mosack & tiles	226,674.00	695,568.00
Land development	783,220.00	-
Ply Door	6,129.00	581,799.00
Intercom	-	15,625.00
Other material	45,489.00	64,686.00
Glass	90,683.00	-
Carriage Inward	9,360.00	25,955.00
total	2,225,440.55	5,113,679.67

SAVITA BUILDWELL PVT. LTD.


 Director

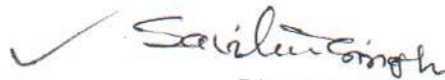
For, SAVITA BUILDWELL PVT. LTD.


 Managing Director

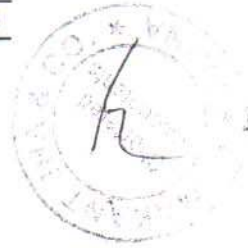
NOTE- 17**ADMINISTRATIVE & ESTABLISHMENT EXPENSES**

Salary to Staff	674,563.00	674,563.00
Repair & maintenance(furniture & fixture)	2,400.00	32,310.00
Office Rent	192,000.00	192,000.00
Travelling & conveyance	4,283.00	46,082.00
Gardening expenses	5,400.00	18,260.00
Bonus	25,000.00	35,600.00
Miscellaneous expenses	1,730.00	4,560.00
Electric charges (office)	31,138.00	35,610.00
Director's Remuneration	960,000.00	960,000.00
Printing Stationery & xerox	6,222.00	27,094.00
Legal Charges	23,000.00	-
Telephone & Mobile	20,505.00	51,184.00
Bank Charges	9,545.00	1,926.45
Interest on loan(car)	149,792.00	972,908.00
Filling fee	8,600.00	14,600.00
Accounting Charges	18,600.00	18,600.00
News- Paper & Periodicals	4,050.00	16,065.00
Audit Fee provisions 16-17	16,500.00	16,500.00
Advertisement	53,919.00	84,820.00
Staff Welfare	10,500.00	40,940.00
Computer Maintenance	2,400.00	22,580.00
Office Maintenance	59,777.00	43,605.00
P.R.D.A Fees	36,081.00	-
Other expenses	74,904.25	52,422.00
Insurance	41,255.00	60,776.00
ROC filling fee provision 16-17	2,000.00	-
	2,434,164.25	3,423,005.45

SAVITA BUILDWELL PVT. LTD.


Director

For.SAVITA BUILDWELL PVT. LTD.


Managing Director

Note 19

SAVITA BUILDWELL PRIVATE LIMITED
DETAILS OF FIXED ASSETS as on 31.03.17
(As per companies ACT)

ORIGINAL COST	Additi during the year	Total as on 31.3.17	D E P R E C I A T I O N			N E T B L O C K			
			Upto 31.03.16	During the year	Total	Depreciation Rate	W.D.V As on 31.03.17	W.D.V. As on 31.03.16	
Plant & Machinery	101,000.00	-	101,000.00	95,950.00	-	95,950.00	68.50	5,050.00	5,050.00
Concrete Machinery	72,800.00	-	72,800.00	48,932.00	5,559.00	54,491.00	23.29	18,309.00	23,868.00
Pump Machine	11,648.00	-	11,648.00	7,655.00	910.00	8,565.00	22.79	3,083.00	3,993.00
Cooler	6,100.00	-	6,100.00	5,309.00	458.00	5,767.00	57.95	333.00	791.00
Refrigerator	9,800.00	-	9,800.00	8,528.00	737.00	9,265.00	57.92	535.00	1,272.00
Inverter	26,000.00	-	26,000.00	19,553.00	3,109.00	22,662.00	48.23	3,338.00	6,447.00
Fortuner Car	2,586,627.00	-	2,586,627.00	1,099,419.00	464,009.00	1,563,428.00	31.20	1,023,199.00	1,487,208.00
TOTAL	2,813,975.00	-	2,813,975.00	1,285,346.00	474,782.00	1,760,128.00		1,053,847.00	1,528,629.00
PREVIOUS YEAR	2,813,975.00	-	2,813,975.00	593,525.00	691,821.00	1,205,346.00		1,528,629.00	2,220,450.00

In terms of Our Separate report of even date
For RAMAKANT JHA & CO.
Chartered Accountants

DATE: 5/9/17
PLACE: patna

SAVITA BUILDWELL PVT. LTD.

Savitri Singh
For SAVITA BUILDWELL PVT. LTD.
Director

RK JHA
Partner
M.No-014356
FRN 007201C

SAVITA BUILDWELL PRIVATE LIMITED
DETAILS OF DEPRECIATION ON FIXED ASSETS AS ON 31ST MARCH 2017 (AS PER INCOME TAX ACT)

PARTUCULARS	RATE OF DEPRECIATION	W. D. V. As on 01/04/2016	Depreciation During the year	Net W. D. V. As on 31/03/2017
Plant & Machinery	15%	11,536.17	1,730.43	9,805.74
Concret Mixture Machine	15%	27,434.29	4,115.14	23,319.15
Pump Machine	12.68%	5,163.25	654.70	4,508.55
Cooler	15%	3,184.24	477.64	2,706.60
Referegator	15%	5,115.67	767.35	4,348.32
UPS Invertor	15%	15,967.25	2,395.09	13,572.16
Fortuner Car	15%	1,868,827.17	280,324.08	1,588,503.09
		1,937,228.04	290,464.42	1,646,763.62

DATE- 5/9/17
PLACE- Patna

SAVITA BUILDWELL PVT. LTD.

Savitakrishna
Director

For, SAVITA BUILDWELL PVT. LTD.

In terms of our Separate report of even date
For RAMAKANT JHA & CO.

Chartered Accountants

R K JHA

Partner

M.No:-014356



SAVITA BUILD WELL PRIVATE LIMITED,

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH, 2017

1. Corporate Information

SAVITA BUILD WELL Private Limited is a private limited company and incorporated under the provisions of the Companies Act, 1956. Its shares are not listed in any stock exchange in India. The Company is primarily engaged in the business of Builder real estate developer.

Basis of preparation

The Financial Statements of the Company have been prepared in accordance with generally accepted accounting principles in India. The Company has prepared these financial statements to comply in all materials respects with the accounting standards specified under section 133 of the Companies Act 2013 as applicable. The Financial Statements have been prepared on an accrual basis and under the historical cost convention and on the basis of going concern concept.

The accounting policies adopted in the preparation of financial statements are consistent with those of previous year, except for change in accounting policy explained below.

2. SIGNIFICANT ACCOUNTING POLICIES:

- a. Accounting Convention, Principles and Standards:
Books of accounts are prepared under historical cost convention and on the basis of going concern concept. All expenses and income to the extent considered payable and receivable respectively, unless stated otherwise, have been accounted for on accrual basis.
- b. Fixed Assets and Depreciation:
Fixed Assets are stated at cost. The company provides depreciation on written down value method on prorata basis from the month of additions at the rate specified in Schedule II of the Companies Act, 2013.
- c. Revenue Recognition
Revenue from sale of services (Godown rent) is recognized in the Profit and Loss Statement when the significant risks and rewards in respect of the income can be measured reliably and is expected to be received.
- d. Retirement and other benefits
No ascertainment of gratuity liability has been made.
- e. Taxes on Income
Tax expense comprises current and deferred tax. Current income tax is measured at the amount expected to be paid to the tax authorities in accordance with the Income Tax Act 1961.
At each reporting date, the Company reassesses unrecognized deferred tax assets. It recognizes unrecognized deferred tax assets to the extent it has become reasonably certain or virtually certain, as the case may be, that sufficient future taxable income will be available against which such deferred tax assets can be recognized.

Place: *Patna*

Date: *8/5/17*

For Rama Kant JHA & CO.

Chartered Accountants

R.K.JHA

Partner(mn 014356)



SAVITA BUILDWELL PVT. LTD.

For, SAVITA BUILDWELL PVT. LTD.

Savit Singh
Director

J. Kumar
Managing Director

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st
march 2017

[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:- U00313BR1998PTC008626
- ii) Registration Date -29.12.2000
- iii) Name of the Company—SAVITA BUILDWELL PRIVATE LIMITED
- iv) Category / Sub-Category of the Company- REAL ESTATE DEVELOPER
- v) Address of the registered office and contact details
Shyam kishore Homes,behind Jagat trade Centre, Frazer
Road,patna 800001
- vi) Whether listed company No
- vii) Name, Address and Contact details of Registrar and Transfer
Agent if any NO

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	PROPERTY DEVELOPER	403	100
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1					
2					

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
	Dem at	Phys ical	Total	% of Total Shares	De m at	Physic al	Total	% of Total Share s	
A. Promote r s									
(1) Indian		75000	75000	100		75000	75000	100	NIL
g) Individual									
h) Central Govt									
i) State Govt (s)									
j) Bodies Corp.									
k) Banks / FI									
l) Any Other....									
Sub-total (A) (1):-		75000	75000	100		75000	75000	100	NIL

(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 (A) = (A)(1)+(A)(2)		NIL	NIL		NIL	NIL	NIL	NIL	NIL
		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
		75000	75000	100		75000	75000	100	NIL
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		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Funds									
i) Others (specify)									
Sub-total (B)(1):-		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2. Non- Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
Sub-total (B)(2):-		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Public Shareholding (B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		75000	75000	100		75000	75000	100	NIL

(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	Mr Mrityunjay kr	24600	32.80	nil	24600	32.80		
2	Mrs Kalpana singh	10000	13.33	nil	10000	13.33		
3	Mr Indradeo pd singh	190	.25	nil	190	.25		
4	Mr Rajeshwar pd Singh	4000	5.33	nil	4000	5.33		
5	Mrs Rekha Singh	4000	5.33	nil	4000	5.33		
6	Mr Arun kumar	500	.67	nil	500	.67		
7	Mr Rajesh singh	2000	2.67	nil	2000	2.67		
8	Mr Arvind kumar	1560	2.08	nil	1560	2.08		
9	Mrs Sita Devi	2000	2.67	nil	2000	2.67		
10	Mr Ramashray pd singh	15000	20.00	nil	15000	20.00		
11	Mrs Savitri Singh	11150	14.87	nil	11150	14.87		
Total		75000	100	nil	75000	100		

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

Sl. No.		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
	At the beginning of the year	75000	100	75000	100

Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat	nil	nil	nil	nil
---	-----	-----	-----	-----

	equity etc):				
	At the End of the year	75000	100	75000	100

(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	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
	NAME			Increase// Decrease		
1	Mrs Kalpa singh	10000	13.33	nil	10000	13.33
2	Mr Rajeshwarpd singh	4000	5.33	nil	14000	18.67
3	Mrs Rekha singh	4000	5.33	nil	18000	24
4	Mr Rajesh Singh	2000	2.67	nil	20000	26.67
5	Mrs Sita Devi	2000	2.67	nil	22000	29.33
6	Mr Ramashray pd singh	15000	20.00	nil	37000	49.33
	At the End of the year (or on the date of separation, if separated during the year)	As noted above	No change in holding		As above	

(v) Shareholding of Directors and Key Managerial Personnel:

Sl.	Shareholding at the		Cumulative Shareholding		
No.		beginning of the year		during the year	
	For Each of the Directors and KMP	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Mr Mrityunjay kumar	24600	32.80	24600	32.80
	AT THE END	24600	32.80	24600	32.80
2	Mrs Savitri singh	11150	14.87	35750	47.67
	At the end of the year	11150	14.87	35750	47.67

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	1646703.00	3157273.00	nil	4803976.00
ii) Interest due but not paid				
iii) Interest accrued but not				

due				
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
• Addition	nil	nil		nil
• Reduction	216440.00	nil	nil	216440.00
Net Change	216440.00	nil	nil	216440.00
Indebtedness at the end of the financial year				
i) Principal Amount	1430263.00	3157273.00		4587536.00
ii) Interest due but not paid	nil			
iii) Interest accrued but not due	nil			
Total (i+ii+iii)	1430263.00	3157273.00		4587536.00

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 Mritunjay SAVITRI				Total Amount
		kumar	SING		----	
1.	Gross salary	540000.00	420000.00			960000.00
	(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	NIL	NIL			NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL			NIL

2.	Stock Option	NIL	NIL	NIL		NIL
3.	Sweat Equity	NIL	NIL	NIL		NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NI		NIL
	Total (A)	540000.00	420000.			960000.00
	Ceiling as per the Act	NA	NA			NA

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		-----	----	----	---	
	3. Independent Directors • Fee for attending board committee meetings • Commission • Others, please specify	NIL	NIL	NIL		NIL
	Total (1)	IL	NIL	NIL		NIL
	4. Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify	NIL	NIL	IL	NIL	NIL
	Total (2)	NIL	NIL	NI	NIL	NIL
	Total (B)=(1+2)	540000.00	420000.			960000.00
	Total Managerial Remuneration	540000.00	420000.00			960000.00
	Overall Ceiling as per the Act					

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

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	NIL NIL	NIL NIL	NIL NIL	NIL NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL

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					
Penalty	NIL	NL	NIL	NIL	NIL
Punishment					
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL/NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

For, SAVITA BUDHWELL PVT. LTD.

S. Kumar
Managing Director

Form No. MGT-7
ANNUAL RETURN
As on the financial year ended on 31st MARCH 2017
Of

SAVITA BUILDWELL PRIVATE LIMITED

[Pursuant to section 92(1) of the Companies Act , 2013 and rule 11(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i) CIN:- U00313BR1998PTC008626

PREFILL

Foreign Company Registration Number/ GLN:- NA
Registration Date

Date Month Year
29 12 2000

ii) Category of the Company:- [Pl. Tick]

1 Public Company ()

✓ 2 Private Company ()

iii) Sub Category of the Company:-[Please tick whichever are applicable]

1 Government Company ()

2 Small Company ()

3 One Person Company ()

4 Subsidiary of foreign Company ()

5 NBFC ()

6 Guarantee Company ()

✓ 7 Limited by shares ()

8 Unlimited Company ()

✓ 9 Company having share
Capital ()

10 Company not having
Share Capital ()

11 Company Registered
Under section 8 ()

iv) Whether shares listed on Recognized Stock Exchange (s) - No
if Yes, Details of stock and Exchanges where shares are listed

Sl No. Stock Exchange Name Code

1.

2.

3.

v) AGM details :

Date Month Year

AGM held	-Date of AGM	30	09	2017
AGM Not held	- Due date of AGM			

Whether extension of AGM was granted – Yes/No. (If Yes, provide reference number ,date approval letter and the period up to which Extension granted)

If Annual General Meeting was not held, specify the reasons for not holding the same.

Vi) NAME AND REGISTERED OFFICE ADDRESS OF COMPANY:

(To be filled in manually)

Company Name : SAVITA BUILDWELL PRIVATE LIMITED

Address Town/City : GROUND FLOOR SHYAM KISHORI HOMES,
BEHIND JAGAT TRADE CENTRE

State : BIHAR

Pin Code : 800001

Country Name : INDIA Country Code : 91

Telephone with STD : Area Code : 0612

Fax Number :

Email Address : Website, If any : Mritunjay1947@yahoo.com

[Please provide valid and current Email – ID of the dealing officer]

Name of the Police Station having jurisdiction where the registered office is
Situating

Address for correspondence, if different from address of registered office :

(In case of foreign Company, please give address of principal place of business
in India) :

Address Town/City :

State : Pin code :

Telephone with STD : NA Area Code

Fax Number :

Email Address :

[Please provide valid and current email - id of the dealing officer]

vii) Name and Address of Registrar & Transfer Agents (RTA):- Full Address and Contact details to be given .

Name of Registrar & Transfer Agents :

Address Town/City : NA

State : Pin Code :

Telephone With STD : NA Area Code

Fax Number :

Email Address :

[please provide valid and current Email – id of the dealing officer of RTA]

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 /Services	% To Total turnover of the Company
1.	Property Developer	0403	100
2.			
3.			

PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

[No. of Companies for which information is being filled] -

S. NO.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	%of shares held	Applicable section
1.	NIL	NIL	NIL	NIL	NIL
2.					

III) SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i) SHARE CAPITAL:

a) Authorized Share Capital :

Class of Shares	No. of Shares	Nominal value per share[Rs.]	Total Nominal value of shares[Rs.]
Equity [specify for each type]			
At the beginning of the year	75000	100.00	7500000.00
Changes during the year (Increase)			
1.	NIL	NIL	NIL
2.			
Changes during the year (Decrease)			
1.	NIL	NIL	NIL
2.			
At the end of the year	75000	100.00	7500000.00

Preference [specify for each type]	NA	NA	NA
At the beginning of the year	NA	NA	NA

Changes During The Year (Increase)			
1.	NIL	NIL	NIL
2.			
Changes during the year (Decrease)			
	NIL	NIL	NIL
At the end of the year			
	NIL	NIL	NIL
Unclassified [specify for each type]			
At the beginning of the year			
Changes during the year (Increase)			
1.	NIL	NIL	NIL
2.			
Changes during the year (Decrease)			
1.	NIL	NIL	NIL
2.			
-At the end of the year			
	NIL	NIL	NIL
Total Authorized Capital at the beginning of the year	NIL	NIL	7500000.00
Total Authorized Capital at the end of the year (Autofill)	NIL	NIL	7500000.00

B) Issued Share Capital :

Class of Shares	No. of Shares	Nominal value per share[Rs.]	Total Nominal value of shares[Rs.]
Equity [specify for each type]			
At the beginning of the year	75000	100.00	7500000.00
Changes during the year(Increase)			
1.	NIL	NIL	NIL
2.			
Changes during the year(Decrease)			
	NIL	NIL	NIL

1. 2. At the end of the year	75000	100.00	7500000.00
Preference [Specify for each type] At the beginning of the year 1. 2. Changes during the year (Decease) 1. 2. At the end of the year	Nil NIL Nil	Nil NIL Nil	Nil NIL Nil
Total Issued Share Capital at the beginning of the year Changes during the year (Increase) Changes during the year (Decrease) Total Issued Share Capital at the end the year (Autofill)	NIL NIL NIL NIL	NIL NIL NIL NIL	7500000.00 NIL NIL 7500000.00

c) Subscribed Share Capital :

Class of Shares	No of Shares	Nominal value per Share [Rs]	Total Nominal value of Share [Rs.]
Equity [Specify for each type] At the beginning of the year	75000	100.00	7500000.00

Changes During the year (Increase) 1. 2.	NIL	NIL	NIL
Changes During the year (Decrease) 1. 2.	NIL	NIL	NIL
At the end of the year	75000	100.00	7500000.00

Preference [Specify for each type] At the beginning of the year Changes During the year(Increase) 1. 2. Changes during the year (Decrease) 1. 2. At the end of the year	Nil NIL NIL Nil	Nil NIL NIL Nil	Nil NIL NIL Nil
Total Subscribed Share Capital At the beginning of the year Changes during the year (Increase) Changes during the year (Decrease) Total Subscribed Share Capital At the end of the year (Autofill)	NIL NIL NIL NIL	NIL NIL NIL NIL	7500000.00 NIL NIL 7500000.00

d) (i) Paid - up Share Capital :

Class of Share	No. of Shares	Nominal value per Share [Rs.]	Total Paid-up value of Share [Rs.]
Equity [Specify for each Type]			
At the beginning of the year	75000	100.00	7500000.00
Changes during the year			
1. Increase	NIL	NIL	NIL
i. Public Issue			
ii. Private placement /Preferential Allotment	NIL	NIL	NIL
iii. ESOS	NIL	NIL	NIL
iv. Sweat Equity	NIL	NIL	NIL
v. Conversion-Pref. shares / Debentures	NIL	NIL	NIL
vi. Conversion into equity	NIL	NIL	NIL
vii. GDR/ ADR	NIL	NIL	NIL
viii. Others , please specify.....	NIL	NIL	NIL
2. Decrease	NIL	NIL	NIL
i. Buy-back			
ii. Forfeiture			
iii. Re-issue of forfeited shares			
iv. Reduction	NIL	NIL	NIL
v. Others, please specify			
At the end of the year	75000	100.00	7500000.00
Preference [specify for each type]			
At the beginning of the year	NIL	NIL	NIL
-Changes during the year			
1. Increase			
2. Redemption	NIL	NIL	NIL
3. Forfeiture			
4. Re-issue of forfeited shares			

1. Under Section 92(1) of the Act, the Annual Return is to be signed both by a Director and a Company Secretary, or where there is no Company Secretary, by a Company Secretary in practice.
2. Under provision to Section 92(1) of the Act, the Annual Return of a One Person Company and a Small Company shall be signed by the Company Secretary or where there is no Company Secretary, by a director of the company.
3. Under sub section (2) of Section 92 of the Act, the Annual Return of a listed company or by a company having such paid-up capital and turnover as may be prescribed shall also be certified by a company secretary in practice in the prescribed manner.

5. Reduction 6.			
At the end of the year	NIL	NIL	NIL
Total Paid-up Share Capital at the beginning of the year			7500000.00
Changes during the year(Increase)			NIL

Changes during the year (Decrease)			Nil
Total paid-up Share Capital At the end of the year (Autofill)			7500000.00

d)(ii) Details of stock split/Consolidation during the year (for each class of Shares):

Class of Shares	Before split /Consolidation	After Split /Consolidation
Number of Shares	Nil	Nil
Face value per Share	Nil	Nil

ii) Debentures

Type of Debentures	No of Debentures	Nominal value per Debentures (Rs)	Total paid-up value of Debentures (Rs.)
i) Non-Convertible (for each type)			
At the beginning of the year	Nil	Nil	Nil
Changes during the year 1. Increase 2. Redemption 3.	NIL	NIL	NIL
At the end of the year	Nil	Nil	Nil
ii) Partly-Convertible (For each type)			

At the beginning of the year	Nil	Nil	Nil
Changes During the year			
1. Increase			
2. Redemption			
3. Converted			
4.	NIL	NIL	NIL

At the end of the year	Nil	Nil	Nil
iii) Fully-Convertible (for each type)			
At the Beginning of the year	NIL	NIL	NIL
Changes During the year			
1. Increase			
2. Converted	NIL	NIL	NIL
3.....		NIL	
At the end of the year	Nil	Nil	Nil
Total Amount of Debentures			
At the Beginning of the year	NIL	NIL	NIL
Changes During the year			
1. Increase			
2. Redemption			
3. Converted			
4.....	NIL	NIL	NIL
At the end of the year (autofill)	Nil	Nil	Nil

iii)

Other Securities

Type of Securities	No. of Securities	Nominal value of each unit (Rs)	Total Nominal value (Rs)	Paid-up value of each unit (Rs)	Total paid-up value (Rs)
1.	Nil	Nil	Nil	Nil	Nil
2.	NIL	NIL	NIL	NIL	NIL
3.	NIL	NIL	NIL	NIL	NIL

Total Amount :-	Nil	Nil	Nil	Nil	Nil
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iv) Securities Premium Account

Class of Securities on which premium received	No. of Securities	Premium per unit (Rs)	Total premium (Rs)
Premium on equity [Specify for each type]			
At the beginning of the year	Nil	Nil	Nil
Changes during the year			
1. Increase			
i) Public issue			
ii) Private Placement / Preferential Allotment	NIL	NIL	NIL
iii) ESOS			
iv) Conversion-Pref. Shares / Debentures			
v) GDR/ADR			
vi) Other, please Specify.....			
2. Decrease			
i) Utilization for issue of Bonus Shares			
ii).....			
iii).....	NIL	NIL	NIL
At the end of the year	Nil	Nil	Nil
Premium on other Securities [Specify for each type]			
At the Beginning of the year	Nil	Nil	Nil
Changes During the year			
1. Increase	NIL	NIL	NIL
i) Fresh issue			
ii)			
2. Decrease			
i) Premium on Redemption	NIL	NIL	NIL
ii)			

[illegible]

Sub-total (B) (1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
i) Individuals shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh									
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B) (2):-									
Total Public Shareholding (B) = (B) (1) + (B) (2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	NIL	75000	75000	100	NIL	75000	75000	100	Nil

B. Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/encu	No. of shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares	

				mbere d to total shares				the year
1	Mrityunjay kr.	24600	32.80	NA	24600	32.80	NA	NIL
2	Kalpna singh	10000	13.33	NA	10000	13.33	NA	NIL
3	Indradeo pd. singh	190	.25	NA	190	.25	NA	NIL
4	Rajeshwar pd. singh	4000	5.33	NA	4000	5.33	NA	NIL
5	Rekha singh	4000	5.33	NA	4000	5.33	NA	NIL
6	Arun kumar	500	.67	NA	500	.67	NA	NIL
7	Rajesh singh	2000	2.67	NA	2000	2.67	NA	NIL
8	Arvind kumar	1560	2.08	NA	1560	2.08	NA	NIL
9	Sita Devi	2000	2.67	NA	2000	2.67	NA	NIL
10	Ramashray pd, singh	15000	20.00	NA	15000	20.00	NA	NIL
11	Savitri singh	11150	14.87	NA	11150	14.87	NA	NIL
	TOTAL	75000	100	NA	75000	100	NA	NIL

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

Sl. No.		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
	At the beginning of the year	75000	100	57000	100
	Date wise Increase/Decrease in Promoters Shareholding during the				

	year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc):	NA	NA	NA	NA
	At the end of the year	75000	100	75000	100

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

Sl. No.		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
	For Each of the Top 10 Shareholders				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity etc):	NIL	NIL	NIL	NIL
	At the End of the year (or on the date of separation, if separated during the year)	NIL	NIL	NIL	NIL

E.

Shareholding of Directors and key Managerial Personnel:

Sl.	1	Shareholding at the beginning of	Cumulative Shareholding during the
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No.		the year		year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	For Each of the Directors and KMP				
	Mrityunjay kr.	24600	32.80	24600	32.80
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NIL	NIL	NIL	NIL
	At the End of the year	24600	32.80	24600	32.80

E. Shareholding of Directors and Key Managerial Personnel:

Sl. No.	2	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Directors and KMP				
	Savitri singh	11150	14.87	11150	14.87
	Date wise Increase/Decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer / bonus / sweat equity etc):	NIL	NIL	NIL	NIL
	At the End of the year	11150	14.87	11150	1487

F. 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	8044045.00	1932084.00		1932084
ii) Interest due but not paid	NIL	NIL	NIL	NIL
iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i+ii+iii)	8044045.00	1932084.00	NIL	1932084
Change in Indebtedness during the financial year				
• Addition	4465084.55	NIL	NIL	
• Reduction		NIL	NIL	
Net Change	256552.00	1225189.00	NIL	
Indebtedness at the end of the financial year				
i) Principal Amount	12509129.55	1932084		1932084
ii) Interest due but not paid	NIL	NIL		NIL
iii) Interest accrued but not due	NIL	NIL		
Total (i+ii+iii)	12509129.55	1932084	NIL	1932084

VII. DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

1] Ledger Folio of share /Debenture holder/ Other security holder-10

Share/Debenture Holder/ Other Security holder's full Name: **RAMASHRAY PRASAD SINGH**

Father's/Mother's / Spouse's Name: **RAJESHWAR PRASAD SHARMA**

Joint holder's Full Name

Type of share/	1 – Equity , 2 – Preference
Debenture/other security	3 – Debentures 4-other security
Number of Shares/	15000 Amounts per Rs.100
Debentures Held/	Share / Debenture / Other
Other securities held	security (in RS.)
Year of Becoming	28/05/2010
Member / Debenture holder/other security holder:-	

Address : FLAT NO.402 BASUDEO, VIHAR APARTMENT NAGESHWAR COLONY
Town / City : PATNA
District : PATNA
State : BIHAR
Country : INDIA
Pin Code : 800001

(Information to be furnished in separate sheet or in electronic mode as per the format)

[Following additional details to be given by Company without Share Capital]

- (a) Total number of members at the date of incorporation/end of pervious financial Year
- (b) Number of persons who have become members since incorporation/end of previous Financial year.....
- (c) Number of persons who have ceased to be member since incorporation/end of previous Financial year.....
- (d) Number of members as on the end of Financial year.....

VII. DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

1] Ledger Folio of share /Debenture holder/ Other security holder-09

Share/Debenture Holder/ Other Security holder's full Name: **SITA DEVI**

Father's/Mother's / Spouse's Name: **KISHORI SHARAN SINGH**

Joint holder's Full Name

Type of share/	1 – Equity , 2 – Preference
Debenture/other security	3 – Debentures 4-other security
Number of Shares/	2000 Amount per Rs.100
Debentures Held/	Share / Debenture / Other
Other securities held	security (in RS.)
Year of Becoming	02/09/2005
Member / Debenture holder/other security holder:-	

Address : HOUSE NO.2, KISHORI NAGAR WARD NO-1 , BARH

Town / City : PATNA
District : PATNA
State : BIHAR
Country : INDIA
Pin Code :

(Information to be furnished in separate sheet or in electronic mode as per the format)

[Following additional details to be given by Company without Share Capital]

- (a) Total number of members at the date of incorporation/end of pervious financial
Year
- (b) Number of persons who have become members since incorporation/end of previous
Financial year.....
- (c) Number of persons who have ceased to be member since incorporation/end of previous
Financial year.....
- (d) Number of members as on the end of Financial year.....

VII. DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

1] Ledger Folio of share /Debenture holder/ Other security holder-08

Share/Debenture Holder/ Other Security holder's full Name: **ARVIND KUMAR**

Father's/Mother's / Spouse's Name: **CHOTU SINGH**

Joint holder's Full Name

Type of share/ 1 – Equity , 2 – Preference

Debenture/other security 3 – Debentures 4-other security

Number of Shares/ **1560** Amount per Rs.**100**

Debentures Held/ Share / Debenture / Other

Other securities held security (in RS.)

Year of Becoming **02/09/2005**

Member / Debenture holder/other security holder:-

Address : HOUSE NO 20, KISHORI NAGAR WARD NO 1,BARH

Town / City : PATNA

District : PATNA

State : BIHAR

Country : INDIA

Pin Code :

(Information to be furnished in separate sheet or in electronic mode as per the format)

[Following additional details to be given by Company without Share Capital]

(a) Total number of members at the date of incorporation/end of pervious financial

Year

(b) Number of persons who have become members since incorporation/end of previous

Financial year.....

(c) Number of persons who have ceased to be member since incorporation/end of previous

Financial year.....

(d) Number of members as on the end of Financial year.....

VII. DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

1] Ledger Folio of share /Debenture holder/ Other security holder-07

Share/Debenture Holder/ Other Security holder's full Name: **RAJESH SANKAR SINGH**

Father's/Mother's / Spouse's Name: **LAXMINARAYAN**

Joint holder's Full Name

Type of share/

1 – Equity , 2 – Preference

Debenture/other security

3 – Debentures 4-other security

Number of Shares/

2000 Amount per Rs.**100**

Debentures Held/

Share / Debenture / Other

Other securities held

security (in RS.)

Year of Becoming

19/03/2002

Member / Debenture holder/other security holder:-

Address : NEW COLONY, OPP-PLAZA CINEMA

Town / City : RANCHI

District : RANCHI

State : JHARKHAND

Country : INDIA

Pin Code :

(Information to be furnished in separate sheet or in electronic mode as per the format)

[Following additional details to be given by Company without Share Capital]

(a) Total number of members at the date of incorporation/end of pervious financial

Year

(b) Number of persons who have become members since incorporation/end of previous

Financial year.....

(c) Number of persons who have ceased to be member since incorporation/end of previous

Financial year.....

(d) Number of members as on the end of Financial year.....

VII. DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

1] Ledger Folio of share /Debenture holder/ Other security holder-06

Share/Debenture Holder/ Other Security holder's full Name: **ARUN KUMAR**

Father's/Mother's / Spouse's Name: **INDRADEO PD. SINGH**

Joint holder's Full Name

Type of share/ 1 – Equity , 2 – Preference

Debenture/other security 3 – Debentures 4-other security

Number of Shares/ **500** Amount per Rs.**100**

Debentures Held/ Share / Debenture / Other

Other securities held security (in RS.)

Year of Becoming **19/03/2002**

Member / Debenture holder/other security holder:-

Address : ADVOCATE, CIVIL COURT DEOGHAR

Town / City : DEOGHAR

District : DEOGHAR

State : JHARKHAND

Country : INDIA

Pin Code :

(Information to be furnished in separate sheet or in electronic mode as per the format)

[Following additional details to be given by Company without Share Capital]

(a) Total number of members at the date of incorporation/end of pervious financial

Year

(b) Number of persons who have become members since incorporation/end of previous

Financial year.....

(c) Number of persons who have ceased to be member since incorporation/end of previous

Financial year.....

(d) Number of members as on the end of Financial year.....

VII. DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

1] Ledger Folio of share /Debenture holder/ Other security holder-05

Share/Debenture Holder/ Other Security holder's full Name: **Mrs. REKHA SINGH**

Father's/Mother's / Spouse's Name: **KUMAR GIRISH**

Joint holder's Full Name

Type of share/	1 – Equity , 2 – Preference
Debenture/other security	3 – Debentures 4-other security
Number of Shares/	4000 Amount per Rs. 100
Debentures Held/	Share / Debenture / Other
Other securities held	security (in RS.)
Year of Becoming	
Member / Debenture holder/other security holder:-	

Address : B.OM NIRMALAY APARTMENT,NAGESHWAR COLONY.

Town / City : PATNA

District : PATNA

State : BIHAR

Country : INDIA

Pin Code : 800001

(Information to be furnished in separate sheet or in electronic mode as per the format)

[Following additional details to be given by Company without Share Capital]

(a) Total number of members at the date of incorporation/end of pervious financial

Year

(b) Number of persons who have become members since incorporation/end of previous Financial year.....

(c) Number of persons who have ceased to be member since incorporation/end of previous

Financial year.....

(d) Number of members as on the end of Financial year.....

VII. DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

1] Ledger Folio of share /Debenture holder/ Other security holder-04

Share/Debenture Holder/ Other Security holder's full Name: **RAJESHWAR PRASAD SINGH**

Father's/Mother's / Spouse's Name: **INDRADEO PRASAD SINGH**

Joint holder's Full Name

Type of share/	1 – Equity , 2 – Preference
Debenture/other security	3 – Debentures 4-other security
Number of Shares/	4000 Amount per Rs. 100
Debentures Held/	Share / Debenture / Other
Other securities held	security (in RS.)

Year of Becoming **19/03/2002**

Member / Debenture holder/other security holder:-

Address : ADVOCATE CIVIL COURT

Town / City : BARH PATNA

District : PATNA

State : BIHAR

Country : INDIA

Pin Code :

(Information to be furnished in separate sheet or in electronic mode as per the format)

[Following additional details to be given by Company without Share Capital]

(a) Total number of members at the date of incorporation/end of pervious financial

Year

(b) Number of persons who have become members since incorporation/end of previous

Financial year.....

(c) Number of persons who have ceased to be member since incorporation/end of previous

Financial year.....

(d) Number of members as on the end of Financial year.....

VII. DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

1] Ledger Folio of share /Debenture holder/ Other security holder-03

Share/Debenture Holder/ Other Security holder's full Name: **INDRADEO PD. SINGH**

Father's/Mother's / Spouse's Name: **RAMBARAN SINGH**

Joint holder's Full Name

Type of share/	1 – Equity , 2 – Preference
Debenture/other security	3 – Debentures 4-other security
Number of Shares/	190 Amount per Rs. 100
Debentures Held/	Share / Debenture / Other
Other securities held	security (in RS.)
Year of Becoming	19/03/2002

Member / Debenture holder/other security holder:-

Address : VILL- BERHMA, P.O- BARH

Town / City : PATNA

District : PATNA

State : BIHAR

Country : INDIA

Pin Code :

(Information to be furnished in separate sheet or in electronic mode as per the format)

[Following additional details to be given by Company without Share Capital]

(a) Total number of members at the date of incorporation/end of pervious financial

Year

(b) Number of persons who have become members since incorporation/end of previous

Financial year.....

(c) Number of persons who have ceased to be member since incorporation/end of previous

Financial year.....

(d) Number of members as on the end of Financial year.....

VII. DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

1] Ledger Folio of share /Debenture holder/ Other security holder-02

Share/Debenture Holder/ Other Security holder's full Name: **SAVITRI SINGH**

Father's/Mother's / Spouse's Name: **RAMASHRAY PRASAD SINGH**

Joint holder's Full Name

Type of share/	1 – Equity , 2 – Preference
Debenture/other security	3 – Debentures 4-other security
Number of Shares/	11150 Amount per Rs.100
Debentures Held/	Share / Debenture / Other
Other securities held	security (in RS.)

Year of Becoming **21/10/1998**

Member / Debenture holder/other security holder:-

Address : FLAT NO-402, BASUDEO VIHAR APRTMENT NAGAESHWAR
 COLONY
Town / City : PATNA
District : PATNA
State : BIHAR

Country : INDIA
Pin Code : 800001

(Information to be furnished in separate sheet or in electronic mode as per the format)

[Following additional details to be given by Company without Share Capital]

(a) Total number of members at the date of incorporation/end of pervious financial

Year

(b) Number of persons who have become members since incorporation/end of previous

Financial year.....

(c) Number of persons who have ceased to be member since incorporation/end of previous

Financial year.....Nil

(d) Number of members as on the end of Financial year.....

VII. DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

1] Ledger Folio of share /Debenture holder/ Other security holder-01

Share/Debenture Holder/ Other Security holder's full Name: **MRITYUNJAY KUMAR**

Father's/Mother's / Spouse's Name: **RAMASHRAY PD. SINGH**

Joint holder's Full Name

Type of share/ 1 – Equity , 2 – Preference

Debenture/other security 3 – Debentures 4-other security

Number of Shares/ **24600** Amount per Rs.**100**

Debentures Held/ Share / Debenture / Other

Other securities held security (in RS.)

Year of Becoming **21/10/1998**

Member / Debenture holder/other security holder:-

Address : FLAT NO-402,BASUDEO VIHAR APRTMENT NAGAESHWAR
COLONY
Town / City : PATNA
District : PATNA

State : BIHAR
Country : INDIA
Pin Code : 800001

(Information to be furnished in separate sheet or in electronic mode as per the format)

[Following additional details to be given by Company without Share Capital]

(a) Total number of members at the date of incorporation/end of pervious financial

Year

(b) Number of persons who have become members since incorporation/end of previous

Financial year.....

(c) Number of persons who have ceased to be member since incorporation/end of previous

Financial year.....

(d) Number of members as on the end of Financial year.....

VII. DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

1] Ledger Folio of share /Debenture holder/ Other security holder-011

Share/Debenture Holder/ Other Security holder's full Name: **KALPANA SINGH**

Father's/Mother's / Spouse's Name: **ABHAY KUMAR THAKUR**

Joint holder's Full Name

Type of share/	1 – Equity , 2 – Preference
Debenture/other security	3 – Debentures 4-other security
Number of Shares/	10000 Amount per Rs. 100
Debentures Held/	Share / Debenture / Other
Other securities held	security (in RS.)
Year of Becoming	
Member / Debenture holder/other security holder:-	

Address : FLAT NO-402, BASUDEO VIHAR APRTMENT NAGAESHWAR COLONY

Town / City : PATNA

District : PATNA

State : BIHAR

Country : INDIA

Pin Code : 800001

(Information to be furnished in separate sheet or in electronic mode as per the format)

[Following additional details to be given by Company without Share Capital]

(a) Total number of members at the date of incorporation/end of pervious financial

Year

(b) Number of persons who have become members since incorporation/end of previous Financial year.....9

(c) Number of persons who have ceased to be member since incorporation/end of previous
Financial year.....

(d) Number of members as on the end of Financial year.....

IX. PROMOTERS/DIRECTORS/KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN

[Designation:- P- Promoter, C- Chairman, CMD - Chairman cum Managing Directors, CW- Chairman cum whole time Director, W- whole time Director, CEO- chief Executive officer, CFO-Chief Financial Officer]

[Category: - I- Independent, N-Nominee, A- Alternate, ED- Executive Director, NED- Non-Executive Director]

1] Promoter (s): [Give Total No. of Promoters- 10]

Status: Company/ies: PRIVATE LIMITED

CIN/GIN- U00313BR1998PTC008626

PREFILL

Name : SAVITA BUILDWELL (P) LTD
Country of Incorporation: INDIA
Address of Regard Office: SHYAM KISHORI HOMES BEHIND JAGAT TRADE PATNA- 1
Individual/s
Full Name : MRITYUNJAY KUMAR
Nationality : INDIAN
Address : FLAT NO-402,BASUDEO VIHAR APRTMENT NAGAESHWAR
COLONY PATNA -800001

IX. PROMOTERS/DIRECTORS/KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN

[Designation:- P- Promoter, C- Chairman, CMD - Chairman cum Managing Directors, CW- Chairman cum whole time Director, W- whole time Director, CEO- chief Executive officer, CFO-Chief Financial Officer]

[Category: - I- Independent, N-Nominee, A- Alternate, ED- Executive Director, NED- Non-Executive Director]

1] Promoter (s): [Give Total No. of Promoters- 10]

Status: Company/ies: PRIVATE LIMITED

CIN/GIN- U00313BR1998PTC008626

PREFILL

Name	SAVITA BUILD WELL (P) LTD
Country of Incorporation	INDIA
Address of Regard Office	SHYAM KISHORI HOMES BEHIND JAGAT TRADE CENTER FEZER Rd
Individual/s	
Full Name	SAVITRI SINGH
Nationality	INDIAN
Address	FLAT NO-402,BASUDEO VIHAR APRTMENT NAGAESHWAR COLONY PATNA -800001

IX. PROMOTERS/DIRECTORS/KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN

[Designation:- P- Promoter, C- Chairman, CMD - Chairman cum Managing Directors, CW- Chairman cum whole time Director, W- whole time Director, CEO- chief Executive officer, CFO-Chief Financial Officer]

[Category: - I- Independent, N-Nominee, A- Alternate, ED- Executive Director, NED- Non-Executive Director]

1] Promoter (s): [Give Total No. of Promoters- 10]

Status: Company/ies: PRIVATE LIMITED

CIN/GIN- U00313BR1998PTC008626

PREFILL

Name	SAVITA BUILDWELL (P) LTD
Country of Incorporation	INDIA
Address of Regard Office	SHYAM KISHORI HOMES BEHEND JAGAT TRADE CENTER frazer rd
Individual/s	
Full Name	INDRADEO PRASED SINGH
Nationality	INDIAN
Address:	BERHMA, BARH , DIST- PATNA (BIHAR)

IX. PROMOTERS/DIRECTORS/KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN

[Designation:- P- Promoter, C- Chairman, CMD - Chairman cum Managing Directors, CW- Chairman cum whole time Director, W- whole time Director, CEO- chief Executive officer, CFO-Chief Financial Officer]

[Category: - I- Independent, N-Nominee, A- Alternate, ED- Executive Director, NED- Non-Executive Director]

1] Promoter (s): [Give Total No. of Promoters- 10]

Status: Company/ies: PRIVATE LIMITED

CIN/GIN- U00313BR1998PTC008626

PREFILL

Name	SAVITA BUILDWELL (P) LTD
Country of Incorporation	INDIA
Address of Regard Office	SHYAM KISHORI HOMES BEHEND JAGAT TRADE CENTER frazer Rd
Individual/s	
Full Name	RAJESHWAR PD. SHARMA
Nationality	INDIAN
Address	CIVIL COURT, BARH PATNA , BIHAR

IX. PROMOTERS/DIRECTORS/KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN

[Designation:- P- Promoter, C- Chairman, CMD - Chairman cum Managing Directors, CW- Chairman cum whole time Director, W- whole time Director, CEO- chief Executive officer, CFO-Chief Financial Officer]

[Category: - I- Independent, N-Nominee, A- Alternate, ED- Executive Director, NED- Non-Executive Director]

1] Promoter (s): [Give Total No. of Promoters- 10]

Status: Company/ies: PRIVATE LIMITED

CIN/GIN- U00313BR1998PTC00862

PREFILL

Name	SAVITA BUILDWELL (P) LTD
Country of Incorporation	INDIA
Address of Regard Office	SHYAM KISHORI HOMES BEHEND JAGAT TRADE CENTER frazer Rd
Individual/s	
Full Name	REKHA SINGH
Nationality	INDIAN
Address	B.OMNIRMALAY APARTMENT NAGESHWAR COLONY PATNA-1

IX. PROMOTERS/DIRECTORS/KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN

[Designation:- P- Promoter, C- Chairman, CMD - Chairman cum Managing Directors, CW- Chairman cum whole time Director, W- whole time Director, CEO- chief Executive officer, CFO-Chief Financial Officer]

[Category: - I- Independent, N-Nominee, A- Alternate, ED- Executive Director, NED- Non-Executive Director]

1] Promoter (s): [Give Total No. of Promoters- 10]

Status: Company/ies: PRIVATE LIMITED

CIN/GIN- U00313BR1998PTC008626

PREFILL

Name SAVITA BUILD WELL (P) LTD

Country of Incorporation INDIA

Address of Regard Office SHYAM KISHORI HOMES BEHEND JAGAT TRADE CENTER frazer Rd

Individual/s

Full Name **ARVIND KUMAR**

Nationality INDIAN

Address HOUSE NO 20, KESHORI NAGAR WARD NO.1 BARH
PATNA

IX. PROMOTERS/DIRECTORS/KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN

[Designation:- P- Promoter, C- Chairman, CMD - Chairman cum Managing Directors, CW- Chairman cum whole time Director, W- whole time Director, CEO- chief Executive officer, CFO-Chief Financial Officer]

[Category: - I- Independent, N-Nominee, A- Alternate, ED- Executive Director, NED- Non-Executive Director]

1] Promoter (s): [Give Total No. of Promoters- 10]

Status: Company/ies: PRIVATE LIMITED

CIN/GIN- U00313BR1998PTC008626

PREFILL

Name SAVITA BUILD WELL (P) LTD

Country of Incorporation INDIA

Address of Regard Office SHYAM KISHORI HOMES BEHEND JAGAT TRADE CENTER

Individual/s

Full Name **SITA DEVI**

Nationality INDIAN

Address

HOUSE NO 2, KESHORI NAGAR WARD NO.1 BARH
PATNA

IX. PROMOTERS/DIRECTORS/KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN

[Designation:- P- Promoter, C- Chairman, CMD - Chairman cum Managing Directors, CW- Chairman cum whole time Director, W- whole time Director, CEO- chief Executive officer, CFO-Chief Financial Officer]

[Category: - I- Independent, N-Nominee, A- Alternate, ED- Executive Director, NED- Non-Executive Director]

1] Promoter (s): [Give Total No. of Promoters- 10]

Status: Company/ies: PRIVATE LIMITED

CIN/GIN- U00313BR1998PTC008626

PREFILL

Name SAVITA BUILD WELL (P) LTD

Country of Incorporation INDIA

Address of Regard Office SHYAM KISHORE HOMES BEHEND JAGAT TRADE CENTER FEZER Rd

Individual/s

Full Name RAJESH SANKAR SINGH

Nationality INDIAN

Address NEW COLONY OPP.PLAZA CENIMA, RACHI JHARKHAND.

IX. PROMOTERS/DIRECTORS/KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN

[Designation:- P- Promoter, C- Chairman, CMD - Chairman cum Managing Directors, CW- Chairman cum whole time Director, W- whole time Director, CEO- chief Executive officer, CFO-Chief Financial Officer]

[Category: - I- Independent, N-Nominee, A- Alternate, ED- Executive Director, NED- Non-Executive Director]

1] Promoter (s): [Give Total No. of Promoters- 10]

Status: Company/ies: PRIVATE LIMITED

CIN/GIN- U00313BR1998PTC008626

PREFILL

Name SAVITA BUILD WELL (P) LTD

Country of Incorporation INDIA

Address of Regard Office SHYAM KISHORI HOMES BEHEND JAGAT TRADE CENTER FEZAR, R.D

Individual/s ARUN KUMAR

Full Name

Nationality

INDIAN

Address

ADVOCATE CIVIL COURT DEOGHAR, JHARKHAND

IX. PROMOTERS/DIRECTORS/KEY MANAGERIAL PERSONNEL AND CHANGES THEREIN

[Designation:- P- Promoter, C- Chairman, CMD - Chairman cum Managing Directors, CW- Chairman cum whole time Director, W- whole time Director, CEO- chief Executive officer, CFO-Chief Financial Officer]

[Category: - I- Independent, N-Nominee, A- Alternate, ED- Executive Director, NED- Non-Executive Director]

1] Promoter (s): [Give Total No. of Promoters- 10]

Status: Company/ies: PRIVATE LIMITED

CIN/GIN-

U00313BR1998PTC008626

PREFILL

Name

SAVITA BUILD WELL (P) LTD

Country of Incorporation

INDIA

Address of Regard Office

SHYAM KISHORE HOMES BEHEND JAGAT TRADE CENTER FEZAR ,R.D

Individual/s

Full Name

RAMESHRAY PD.SINGH

Nationality

INDIAN

Address

FLAT NO 402,BASUDEO VIHAR APARTMENT

NAGESHWAR COLONY ,PATNA -800001.

2] DETALIS OF DIRECTORS:

i) Composition of Board of directors

Category	At the beginning of the year		At the end of the year	
	No of Directors	% of total Number of Directors	No of Directors	% of total Number of Directors
A. Promoter i)Executive Directors ii)Non-Executive Directors	2	100	2	100
Sub-total	2	100	2	100
B. Non-Promoter				

i)Executive Director ii)Non-Executive & Independent Directors iii)Non-Executive & non- Independent Directors	NIL	NIL	NIL	NIL
Sub-total (B)	NIL	NIL	NIL	NIL
C. Nominee Directors i)representing lending institution/banks ii)representing investing institutions iii)representing Gov. iv)representing small share holders v) Other, if any.....	NIL	NIL	NIL	NIL
Sub-total (C)	NIL	NIL	NIL	NIL
Total (A+B+C+)	2	100	2	100

ii) DETAILS OF INDIVIDUAL DIRECTORS

Directors: [Give Total No. of Directors] 2

DIN:- 01801627 [PREFILL]

Full Name: SAVITRI SINGH

Father's / Mother's / Spouse's Name: RAJESHWAR PD.SINGH

[As per DIN]

Nationality:- I-Indian F-Foreign

Date of Birth 13 01 1950

Date Month YEAR

Designation: Category:- W

Occupation:- Business

Email-id:-

No. of Equity Shares held in the company:- 11150

Date of Appointment Date of ceasing:

Date Month Year Date Month Year

21 / 10 / 1998

NA

Residential Address: FLAT NO.402, BASUDEO VIHAR,APARTMENT ,NAGESHWAR COLONY

Town / City : PATNA

District : PATNA State : BIHAR

Country : INDIA

Pin Code : 800001

Detail of Directorship in Other Companies and changes therein

Sl. No.	Name of the Company	CIN of the Company	Type of Company*	Designation**	Date of Appointment	Date of Cessation
	NA	NA	NA	NA	NA	NA
1						
2						
3						

- * Listed company- L, Unlisted Public Company- U, Private Company-P, OPC-O
- ** C- Chairman, CMD-Chairman cum Managing Director, CW- Chairman cum Whole Time Director W- Whole Time Directors, DED- Executive Director, NED- Non Executive Director, AD- Alternate Director

DIN:- 01801604 [PREFILL]

Full Name: MRITYUNJAY SINGH

Father's / Mother's / Spouse's Name: RAMASHRAY PRASAD SINGH

[As per DIN]

Nationality:- I-Indian F-Foreign

16/09/1972

Date of Birth Date Month YEAR

Designation: Category:- M.D.

Occupation:- Business

Email-id:-

No. of Equity Shares held in the company:- 24600

Date of Appointment Date of ceasing:

Date Month Year Date Month Year

21/10/1998 NA

Residential Address: FLAT NO.402, BASUDEO VIHAR,APARTMENT ,NAGESHWAR

COLONY

Town / City : PATNA

District : PATNA

State : BIHAR

Country : INDIA

Pin Code : 800001

Detail of Directorship in Other Companies and changes therein

Sl. No.	Name of the Company	CIN of the Company	Type of Company*	Designation**	Date of Appointment	Date of Cessation
	NA	NA	NA	NA	NA	NA
1						
2						
3						

- * Listed company- L, Unlisted Public Company- U, Private Company- P, OPC- O
- ** C- Chairman, CMD- Chairman cum Managing Director, CW- Chairman cum Whole Time Director W- Whole Time Directors, DED- Executive Director, NED- Non Executive Director, AD- Alternate Director

3] Key Managerial Personnel:

i) Managing Director / CEO / Manager / Whole Time Director

DIN/PAN/UIN/PASSPORT NO:-

Full Name: **SAVITRI SINGH**

Father's/ Mother's / Spouse's Name: **RAJESHWAR PD. SINGH**

[As per DIN/PAN/UIN/PASSPORT no.]

Nationality-	I-Indian F-Foreign
Date of Birth	13 01 1950
	Date Month Year
Designation	Whole time Director
Date of Appointment	Date of Ceasing:
Date Month Year	Date Month Year
21/10/1998	NA

Residential Address: FLAT NO.402, BASUDEO VIHAR, APARTMENT, NAGESHWAR COLONY

Town / City : PATNA

District : PATNA
State : BIHAR
Country : INDIA
Pin Code :

3] Key Managerial Personnel:

i) Managing Director / CEO / Manager / Whole Time Director

DIN/PAN/UIN/PASSPORT NO:-

Full Name: **MRITYUNJAY KUMAR**

Father's/ Mother's / Spouse's Name: **RAMASHRAY PRASAD SINGH**

[As per DIN/PAN/UIN/PASSPORT NO.]

Nationality- I-Indian F-Foreign

Date of Birth 16/09/1972

Date Month Year

Designation BUSINESS

Date of Appointment Date of Ceasing:

Date Month Year Date Month Year

21/10/1998 NA

Residential Address: FLAT NO.402, BASUDEO VIHAR,APARTMENT ,NAGESHWAR COLONY

Town / City : PATNA

District : PATNA

State : BIHAR

Country : INDIA

Pin Code : 800001

ii) Company Secretary

PAN/UIN/PASSPORT NO.:-

Full Name: NA

Father's/Mother's/Spouse's Name

[As per PAN/UIN/PASSPORT NO.]

Nationality- I-Indian F-Foreign

Date of Birth Date Month Year

Date NA

NA

Designation

Date of Appointment Date of Ceasing:

Date Month Year Date Month Year

Residential Address:

District :

Town / City : NA

State :

Pin Code :

iii) Chief Financial officer

PAN/UIN/PASSPORT NO:-

Full Name: NA

Father's/Mother's/Spouse's Name

[As per PAN/UIN/PASSPORT NO.]

Nationality- I-Indian F-Foreign

Date of Birth Date Month Year

Date NA

NA

Designation

Date of Appointment Date of Ceasing:

Date Month Year Date Month Year

Residential Address:

District :

Town / City : NA

State :

Pin Code :

iv) Others, if any

PAN/UIN/PASSPORT NO:-

Full Name: NA

Father's/Mother's/Spouse's Name

[As per PAN/UIN/PASSPORT NO.]

Nationality- I-Indian F-Foreign

Date of Birth Date Month Year

Date NA NA

Designation

Date of Appointment Date of Ceasing:

Date Month Year Date Month Year

Residential Address:

District :

Town / City : NA

State :

Pin Code :

**X. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF
DIRECTORS**

A. MEMBERS/CLASS/REQUISITIONED/NCLT/COURT CONVENED MEETING

Type of Meeting	Date of Meeting	Total No. of Members Entitled to Attend Meeting	Attendance	
			Number	% of Total Shareholding
Annual General Meeting [AGM]	30/09/2017	11	11	100
Extra-Ordinary General Meeting [EGOM]		NIL		NIL
Class Meeting	NIL	NIL		NIL
NCLT/Court	NIL	NIL		NIL
Requisitioned	NIL	NIL		NIL

B. BOARD MEETINGS

Sl. No.	Date of Meeting	Total No. of Directors on the Date of Meeting	No. of Directors attend	% of Attendance
1	06/06/2016	2	2	100
2	27/08/2016	2	2	100
3	30/09/2016	2	2	100
4	13/12/2016	2	2	100
5	01/03/2017	2	2	100

C. COMMITTEE MEETINGS

NO. OF COMMITTEES

NAME OF THE COMMITTEE:-

S. No.	Date of Meeting	Total No. of Members of the Committee	No. of Members attended	% of Attendance
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
3	NIL	NIL	NIL	NIL

[Separate Sheet to attached for each Committee]

D. ATTENDANCE OF DIRECTORS

[illegible]

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		----	----	----	----	
1	Gross salary				.	
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	MRITYUNJAY Kr. (M.D) SAVITRI				5,40,000 .00

		SINGH (W.D)				4,20,000.00
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL	NIL
4	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (A)					9,60,000.00
	Ceiling as per the Act					N/A

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	----	
1	Independent Directors					
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission					
	Others, please specify					
	Total (1)	NIL	NIL	NIL	NIL	NIL
2	Other Non-Executive Directors					
	Fee for attending board committee meetings	NIL	NIL	NIL	NIL	NIL
	Commission	NIL	NIL	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL	NIL	NIL
	Total (B)=(1+2)	NIL	NIL	NIL	NIL	NIL

Total Managerial Remuneration	NIL	NIL	NIL	NIL	NIL
Overall Ceiling as per the Act	NA	NA	NA	NA	NA

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN

MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL	NIL	NIL	NIL
	- as % of profit	NIL	NIL	NIL	NIL
	others, specify...	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL

XII. 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					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

XIII. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. CERTIFICATION OF COMPLIANCES

Details of events / matters in respect of which the company was liable to file returns or comply with requisite provisions of the Companies Act and rules made hereunder;-

Description of the Event / Matter	Date Of The Event	Section & Description	Due date for filing / compliance	Date of Filing SRN/ SR compliance	Concerned with Authority (ROC/ NCL /Court)	Reasons for delay, if any
NA	NA	NA	NA	NA	NA	NA

NIL	NIL	NIL	NIL	NIL	NIL	NIL

XV. OTHER DISCLOSURES

(1) Corporate Social Responsibility:-

NA

(a) Amount spent by the company during the financial year in pursuance of its Corporate Social Responsibility policy –

(b) The amount spent as percentage of the average net profits of the company made during the three immediately preceding financial years-

(2) Limits under following sections of the Act:-

Section	Brief Description	Limit (Rs.)
186(2) [loan and investment by company]	NA	NA
180(1)(c) [restrictions on powers board]	NA	NA

(3) Disclosure of Directors:-

- All the Directors have furnished notices in form 12.1 and additional disclosures, wherever applicable, during the year;
- Each independent director has given a declaration that he meets the criteria of independence as provided in sub-section (6) of section 149.

(4) The Company has duly appointed/re-appointed **RAMAKANT JHA & CO.** Chartered Accountant as the Auditor of the Company at the annual general meeting held on **30/09/2017**

We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) The whole of the amount of unpaid/ unclaimed dividend/other amounts as applicable have been transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act.
- (c) The Company has maintained all the registers as per the provisions of the Act and the rules made there under and
- (d) Unless otherwise anything in contrary is stated expressly elsewhere in this Return, the Company has complied with the applicable provisions of the Act during the financial year.

(Certificates to be given by Private Companies)

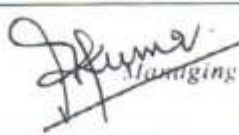
- (e) (e) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (f) (f) Where the annual return discloses the fact that the number of members, except in case of a one person company, of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to included in the reckoning the number of two hundred

- (g) The Company continues to be a Private Company during the financial year.

Certificate to be given only by One Person Company / Small Company)

- (h) The Company continues to be one Person Company / small company.
- Signed By-

For, SAVITA BUILDWELL PVT. LTD.

Directors	✓ 
Company Secretary / Company Secretary in Practice	

Notes:-

