SUPERB BUILDERS PRIVATE LIMITED
Parwati Place, Siddharth Nagar, Jagdeo Path, Patna-800014
CIN No. : U45400BR2013PTC019856
Cell No. 07783863731 Mail ID- superbbuilder@gmail.com

DIRECTORS' REPORT

TO THE MEMBERS OF SUPERB BUILDERS PRIVATE LIMITED

The Board of Directors have great pleasure in presenting the SECOND ANNUAL REPORT together with the audited statements of account for the financial year ended 31.03.2015 along with Auditor's Report thereon before the members.

FINANCIAL RESULTS

(Amount in Rupees)

Profit before Depreciation	1227607
Less :Depreciation	33385
Profit before Tax	1194222
Less :Provision of Taxation	383951
Less :Deferred Tax Adjustment	(360)
Surplus of the Year	810631

Company is doing normal business of property developers as of last year. There is no significant change in the state of affairs. Also, there is no change in the nature of business of the Company.

DIVIDEND

The directors do not recommend any dividend in view of future expansion plans of the Company.

AMOUNT, IF ANY, PROPOSED TO BE CARRIED OUT TO ANY RESEREVE

No any amount has been transferred to any reserve during the year.

AUDITORS' REPORT

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

RELATED PARTIES TRANSACTIONS

particulars of contracts or arrangements with related parties referred to in sub-section (1) of section 188 in the prescribed form - *No such case.*

DIRECTORS APPOINTMENT, RESIGNATION (U/S 168(1), AND THEIR CONTINUITY

The director of the company Smt. Lalita Yadav, Md. Nawaid Alam, Mrs. Naimun Nissare, Mr. Kumar Apurv continue to hold office as directors..There is no appointment or resignation of Director during the year.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement under section 134(3)(c) and section 134(5) of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby confirmed:

(i) that in the preparation of the annual accounts under reference, the applicable accounting standards have generally been followed along with proper explanation relating to material departure;

(ii) that the directors had selected such accounting policies and applied them consistently and made judgements and estimates that ware reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the Company for the year under review;

(iii) that the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

Superb Builders Pvt. Ltd.
Lalita Yadav
Director

(iv) that the directors had prepared the annual accounts for the year under reference on a going concern basis.

(v) that the directors have devised proper systems to ensure compliance with legal provisions of all applicable laws and that such systems were adequate and operating effectively

EXTRACT OF ANNUAL RETURN

In terms of section 134(3)(a) and section 92(3) of the Companies Act, 2013, read with Rule 12 of Companies (Management and Administration) Rules, 2014 the Company has attached the extract of the annual return in Form No. MGT 9 with the Board's Report.

PARTICULARS OF THE LOANS GIVEN, INVESTMENT MADE OR GUARANTEE GIVEN OR SECURITY PROVIDED U/S 186

The Company has not given any loans, made any investment or given any guarantee or security as specified u/s 186 of the Companies Act, 2013.

PARTICULARS UNDER RULES 8(3) OF THE COMPANIES (ACCOUNTS) RULE, 2014

In view of the nature and activities which are being carried on by the Company, Rule 8(3) of the Companies (Accounts) Rule, 2014 particulars of conservation of energy and Technological absorption respectively are not applicable to the Company.

Also, there are no foreign exchange earning and outgo during the period under reference.

CORPORATE SOCIAL RESPONSIBILITY

Details regarding Policy developed and implemented by the Companies on Corporate Social Responsibility Initiatives u/s 135 of the Companies Act, 2013 – *Not Applicable to the Company.*

SIGNIFICANT/MATERIAL ORDERS PASSED BY ANY REGULATORS

Details of significant/material orders, if any, passed by the regulators, courts, tribunals impacting the going concerned status of the company - Nil

NUMBER OF BOARD MEETINGS OF DIRECTORS WITH DATES AND DIRECTOR-WISE ATTENDENCE DETAILS (U/S 134(3)(b))

Sl No	Date of meeting	Directors present
1	30.05.14	Smt Lalita Yadav, Mrs Naimun Nissar Mr. Kumar Apurv
2	01.07.14	Smt Lalita Yadav, Mrs Naimun Nissar Mr. Kumar Apurv Md Nawaid Alam
3	25.07.14	Smt Lalita Yadav, Mrs Naimun Nissar Mr. Kumar Apurv
4	14.10.14	Smt Lalita Yadav, Mrs Naimun Nissar Mr. Kumar Apurv Md Nawaid Alam
5	02.01.15	Smt Lalita Yadav, Mrs Naimun Nissar Mr. Kumar Apurv Md Nawaid Alam
6	27.03.15	Smt Lalita Yadav, Mrs Naimun Nissar Mr. Kumar Apurv Md Nawaid Alam

ADEQUACY OF INTERNAL FINANCIAL CONTROLS (U/S 134(3)(q))

As required u/s 134(3)(q) and Rule 8(5)(viii) of Company (Account Rules, 2014), the Directors discloses that there is adequate internal financial controls with reference to financial statements.

Superb Builders Pvt. Ltd.
Lalita Yadav
Director

AUDITORS

M/s Agrawal Anil & Associates, Chartered Accounts have been appointed as auditors of the Company by the General Body for a term of five years commencing from the end of the Annual General Meeting of 2014 till the Financial Year 2018-19 unless otherwise decided by the members of the Company subject to ratification by members at every annual general meeting in terms of section 139(1) of the Companies Act, 2013.

PARTICULARS OF EMPLOYEES

There being no employee in receipt of remuneration exceeding the ceiling prescribed in the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, particulars of employees under the said Rules have not been given.

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

No any case of sexual harassment of women at workplace has come to the notice of the management. Hence, the disclosure under Sexual Harassment of Women at Workplace (Prevention, prohibition & redressal) Act, 2013 is NIL.

ACKNOWLEDGEMENT

An acknowledgement to all with whose help, cooperation and hard work the Company is able to achieve the results.

BY ORDER OF THE BOARD

Superb Builders Pvt. Ltd.
Lalit Yadav
Director
DIRECTOR

Superb Builders Pvt. Ltd.
Director
MANAGING DIRECTOR

PATNA, 30th May, 2015

Superb Builders Pvt. Ltd.
Lalit Yadav
Director