M/S SHIV PARVATI BUILDCON PRIVATE LIMITED
NEAR DR. R. P. SINGH, VACHASPATI NAGAR, KUMHARAR, PO – MAHENDRU
PATNA- 800006 (BIHAR)

Ref..... *Date*.....

DIRECTOR'S REPORT

To,

THE MEMBER OF M/S SHIV PARVATI BUILDCON PRIVATE LIMITED

Your Director's present before you the report on the working of your Company along with the audited statements of account and Auditors Report thereon for the year ended as a **31st March 2015**.

STATUS OF AFFAIRS:

The Audited Balance Sheet as at **31st March 2015** depicts the state of affairs of the Company.

BUSINESS:

The company has commenced its business activities, through revenue is low at present but expected to increase.

EMPLOYEES:

There was no employee of the Company receiving or entitled to receive remuneration exceeding the limit mentioned in section 217 of the Companies Act, 1956.

AUDITOR:

MUKESH K SINGH & ASSOCIATES. Chartered Accountants, the Auditors of the Company retire at the forthcoming Annual General Meeting and are eligible for re-appointment.

DIRECTOR'S RESPONSIBILITY STATEMENT:

The Directors state that:

(i) In the preparation of the annual accounts the applicable accounting standards have been followed.

(ii) The Directors have selected such accounting policies and applied them Consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at **31st March, 2015** and of the **Loss** of the company for the year ended on that date.

(iii) The Directors have taken proper and sufficient care for the maintenance of adequate records is 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; and

(iv) The Directors have prepared the annual accounts on going concern basis.

Place: Patna
Date:

For and on behalf of the Board

For Shiv Parvati Buildcon Pvt. Ltd.

Chairman

Managing Director