DIRECTORS' REPORT

To
The Members,
APNA ASHIANA BUILDCON PRIVATE LIMITED
1ST FLOOR, KANAK MARKET,
ASHOKPURI CHOWRAHA
BAILEY ROAD,PATNA-800014

Your Directors are pleased to present the Annual Report of your Company together with the Audited Statement of Accounts and the Auditors' Report for the financial year ended, 31st March, 2017.

1. FINANCIAL RESULTS:-

The Company's financial performance for the year ended March 31, 2017:

Particulars	For the financial year ended 31st March, 2017(Rs.)
Turnover including Other Income	0.00
Total Expenses	0.00
Profit Before Tax	0.00
Less: Current Taxes	0.00
Profit after tax	0.00

2. OPERATIONS AND BUSINESS OF THE COMPANY

The Company is engaged in the business of Real Estate Sector such as construction of building, flats, roads etc. There has been no change in the business of the Company during the financial year ended 31st March, 2017.

3. DIVIDEND

The Directors do not recommend any dividend.

Apna Ashiana Buildcon Pvt. Ltd.
Director

Apna Ashiana Buildcon Pvt. Ltd.
Director

4. **DETAILS OF SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANIES:**

The Company does not have any Subsidiary, Joint Venture or Associate Company.

5. **PARTICULAR OF LOAN AND INVESTMENTU/S 186 OF COMPANIES ACT, 2013:**

The company has not provided any loan or guarantee and has not made any inter-corporate investment u/s 186 of the companies Act, 2013 in the financial year ending 31st March, 2017.

6. **AMOUNTS TRANSFERRED TO RESERVES, IF ANY:**

The company has earned a profit of Rs. 0.00during the financial year. The profit was transferred to the general reserves during the financial year ended 31st March, 2017.

7. **DEPOSITS**

The company has not received any deposits covered u/s 73 of the Companies Act, 2013 during the financial year ending on 31st March, 2017.

8. **EXTRACT OF ANNUAL RETURN:**

The extract of Annual Return, in format MGT -9, for the Financial Year 2016-17 has been enclosed with this report.

9. **MEETINGS OF THE BOARD OF DIRECTORS**

During the current financial year, the Board of Directors of the Company duly met 6times. Proper notice was given and the proceedings were properly recorded and signed in the Minutes Book as required by the Articles of Association of the Company and the Act.

10. **MATERIAL CHANGES BETWEEN THE DATE OF THE BOARD REPORT AND END OF FINANCIAL YEAR.**

There have been no material changes and commitments, if any, affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

11. **CHANGE IN THE NATURE OF BUSINESS, IF ANY**

There is no change in the operation of business of company during the financial year 2016-2017.

12. **DIRECTORS AND KEY MANAGERIAL PERSONS**

Apna Ashiana Buildcon Pvt. Ltd.

Director

Apna Ashiana Buildcon Pvt. Ltd.

Director

The Board of Directors is duly constituted with Mr. Satyendra Kumar, andMr. Abhay Kumar Sharmaas Directors of the Company.

13. **AUDITOR'S OBSERVATIONS**

Auditor's observations are suitably explained in notes to the accounts and are self-explanatory.

14. **STATUTORY AUDITORS**

M/sBarnwal Subhash & Co.,Chartered Accountants, are proposed to be re-appointed as the statutory auditors from the conclusion of this Annual General Meeting till the conclusion of Next four Annual General Meeting.

The Company has received certificate from the Barnwal Subhash & Co. to the effect that their re- appointment, if made would be within the limits prescribed under Section 139 of the Companies Act, 2013.

15. **Share Capital**

A) **Issue of equity shares with differential rights**
During the year company has not issued any type of equity shares with differential rights.

B) **Issue of sweat equity shares**
During the year company has not issued any type of Sweat Equity Share.

C) **Issue of employee stock options**
During the year the company has not issued any type of employee stock options.

D) **Provision of money by company for purchase of its own shares by employees or by trustees for the benefit of employees**
During the year the company has not transfer any amount to any provision for purchase of its own shares by the employee or by the trustees for the benefit to them.

16. **DETAILS OF SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS**

No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.

17. **DIRECTORS' RESPONSIBILITY STATEMENT**

Apna Ashiana Buildcon Pvt. Ltd.

Director

Apna Ashiana Buildcon Pvt. Ltd.

Director

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

1. In preparation of the Annual Accounts for the financial year ended 31st March 2017, there were not applicable Accounting Standards;

2. 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 at the end of the financial year and of the profit or loss of the Company, for that period.

3. 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.

4. The Directors have prepared the Annual Accounts on a going concern basis.

18. STATUTORY DISCLOSURES

A. Conservation of Energy

The Company's operations are not energy-intensive and as such involve low energy consumption. However, adequate measures have been taken to conserve the consumption of energy.

B. Technology Absorption

Operations of the company do not involve any kind of special technology and there was no expenditure on research & development during this financial year. However, your company continues to upgrade its technology (computer technology and telecom infrastructure) in ensuring it is connected with its clients across the globe.

C. Foreign Exchange Earnings and outgo

There were no Foreign Exchange earnings and outgo during the financial period ended 31st March, 2017:

Particulars	31st March, 2017	31st March, 2016
Foreign Exchange Earnings	-	-
Foreign Exchange Outgo	-	-

D. Particulars of Employees

None of the employees drawing the remuneration in excess of limits prescribed under Section u/s 134 of the Companies Act, 2013, and the relevant rules made there under.

Tayal Infotech Solutions Pvt. Ltd.

Director

Tayal Infotech Solutions Pvt. Ltd.

Director

E. Human Resource Development and Industrial Relations

Your Company continues to take new initiatives to further align its HR policies to meet the growing needs of its business. People development continues to be a key focus area of the Company. The industrial relations in all the units of the Company remained cordial and peaceful throughout the year.

20. CORPORATE SOCIAL RESPONSIBILITY:

The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

21. RELATED PARTY AGREEMENT

There was no related party transaction made by the Company which falls under the scope of Section 188(1) of the Act.

22. RISK MANAGEMENT POLICY

As the Company is not carrying large business, Board has not formulated any RiskManagement Policy for the Company.

23. ACKNOWLEDGEMENTS

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

Place: Patna
Date: 01-09-2017

BY ORDER OF THE BOARD OF DIRECTORS
APNA ASHIANA BUILDCON PRIVATE LIMITED

Apna Ashiana Buildcon Pvt. Ltd.

Satyendra Kumar
Director
DIN: 07422436

Apna Ashiana Buildcon Pvt. Ltd.

Director

Abhay Kumar Sharma
Director
DIN: 06737909