MERIDIAN CONSTRUCTION (INDIA) LIMITED

305, SUKRITI APARTMENT, S.P. VERMA ROAD PATNA -800001.
CIN- U74210BR1995PLC006570 Email. ID: mcilimited@yahoo.in , Mobile No: 9431016147

BOARD'S REPORT

DEAR SHAREHOLDERS,

On behalf of the Board of Directors, it is our pleasure to present the Annual Report together with the Audited Statement of Accounts of **MERIDIAN CONSTRUCTION (INDIA) LIMITED** ("the Company") for the year ended March 31, 2017.

FINANCIAL PERFORMANCE

The summarized standalone results of your Company are given in the table below.

In Rs.

Particulars	Year ended 31st March 2017	Year ended 31st March 2016
Turnover	61402350.00	24299508.00
Profit before finance charges, Tax, Depreciation/Amortization	5223276.77	3960075.92
Less: finance Charges	238259.00	347984.00
Profit before Tax, Depreciation/Amortization	4985017.77	3612091.92
Less: Depreciation	882815.27	966086.32
Net Profit before Taxation	4102202.50	2646005.60
Provision for Taxation	2843800.53	1983076.60
Profit/(Loss) after tax	1258401.97	662929.00
Provision for proposed dividend	0.00	0.00
Dividend Tax	0.00	0.00
Transfer to General Reserves	1258401.97	662929.00

SUMMARY OF OPERATIONS

During the year, the net revenue from operations of your Company increased from Rs 24299508/- to Rs. 61402350/-. For FY2016-17, your Company's profit after tax stood at Rs 1258401.97 vis-à-vis Rs. 662929/- in the previous year.

RESERVES

The Company proposes to carry Rs 9822892.53 in reserves.

DIVIDEND

During the Financial year the Company has not declared Dividend.

CAPITAL/ FINANCE

During the year, the Company has not allotted any kind of Shares.

As on 31st March, 2017, the issued, subscribed and paid up share capital of your Company stood at Rs5545000/-, comprising 554500 Equity shares of Rs.10/- each.

MERIDIAN CONSTRUCTION (I) LTD.
CHAIRMAN-CUM-MD

MERIDIAN CONSTRUCTION (I) LTD
DIRECTOR

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CHANGE IN THE NATURE OF BUSINESS

There is no change in the nature of the business of the Company during the year.

MATERIAL CHANGES AND COMMITMENTS 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

No material changes and commitments affecting the financial position of the company have occurred between the end of the financial year of the company to which the financial statements relate and the date of this report.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATION IN FUTURE

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the Company.

DIRECTORS AND KEY MANAGERIAL PERSONNEL

1. CHANGES IN DIRECTORS

There is no change during the financial year in the composition of the Board of Directors of the company.

2. DECLARATION BY THE INDEPEDNENT DIRECTORS

The Company is not required to appoint Independent Director.

3. CHANGES IN KEY MANAGERIAL PERSONNEL

The Company is not required to appoint Key Managerial Personnel as per Section 203 of the Companies A 2013.

DETAILS OF BOARD MEETINGS

During the year, 5 number of Board meetings were held, details of which are given below:

Date of the meeting	No. of Directors attended the meeting
15.05.2016	03
26.08.2016	03
30.09.2016	03
22.12.2016	03
31.03.2017	03

MERIDIAN CONSTRUCTION (I) LTD.

MERIDIAN CONSTRUCTION (I) LTD.

DIRECTOR

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DISCLOSURE OF REMUNERATION OF EMPLOYEES COVERED UNDER RULE 5(2) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014:

None of the employee of your company, who was employed throughout the financial year, was in receipt of remuneration in aggregate of one crore two lakh rupees or more or if employed for the part of the financial year was in receipt of remuneration of Eight lakh fifty thousands rupees or more per month.

NOMINATION AND REMUNERATION COMMITTEE

The company is not required to formulate nomination and remuneration committee.

DETAILS OF SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

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

DEPOSITS

The Company has not accepted any deposits under the applicable provisions of the Companies Act, 2013 and the rules framed there under.

STATUTORY AUDITORS, THEIR REPORT AND NOTES TO FINANCIAL STATEMENTS

In the last AGM held on 30TH September 2014, M/s Abhishek Mahesh & Co, Chartered Accountants have been Re-appointed Statutory Auditors of the Company for a period of 5 years up to AGM to be held in 2019. However, their terms of appointment and remuneration shall be ratified by the members of the Company in the ensuing AGM.

Further, the report of the Statutory Auditors alongwith notes to Schedules is enclosed to this report. The observations made in the Auditors' Report are self-explanatory and therefore do not call for any further comments.

CORPORATE SOCIAL RESPONSIBILITY

As per the provisions of Section 135 of the Companies Act, 2013, read with rules framed there under, every company including its holding or subsidiary and a foreign company, which fulfills the criteria specified in sub-section (1) of section 135 of the Act shall comply with the provisions of Section 135 of the Act and its rules.

Since the Company is not falling under any criteria specified in sub-section (1) of section 135 of the Act, your Company is not required to constitute a Corporate Social Responsibility ("CSR") Committee.

MERIDIAN CONSTRUCTION (I) LTD.
CHAIRMAN-CUM-MD

MERIDIAN CONSTRUCTION (I) LTD.
DIRECTOR

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PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, your Directors confirm that:

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) the directors had 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 and loss of the company for that period;

(c) the directors had 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; and

(e) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

RELATED PARTY TRANSACTIONS

Your Company has entered into transactions with the related parties, which are in its ordinary course of business and are carried out on an arm's length basis and hence the provisions of Section 188 are not applicable.
Your directors draw attention of the members to Note 18 to the Financial Statements which sets out Related Party Disclosures.

HUMAN RESOURCES AND INDUSTRIAL RELATIONS

The Company is pleased to report that during the year under reporting, the industrial relations were cordial.

DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLAC (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

The Company is committed to provide a safe and conducive work environment to its employees. During year under review, no case of sexual harassment was reported.

MERIDIAN CONSTRUCTION (I) LTD.

CHAIRMAN-CUM-MD

MERIDIAN CONSTRUCTION (I) LTD.

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

Information in accordance with the provisions of Section 134 read with the Companies (Accounts) Rules, 2014 regarding conservation of energy, and technology absorption does not apply to your Company.

EXTRACT OF ANNUAL RETURN

Pursuant to section 92(3) of the Companies Act, 2013 ('the Act') and rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of annual return is Annexed as **Annexure 1.**

ACKNOWLEDGEMENT

Your Directors place on record their appreciation for employees at all levels, who have contributed to the growth and performance of your Company.

Your Directors also thank the clients, vendors, bankers, shareholders and advisers of the Company for their continued support.

Your Directors also thank the Central and State Governments, and other statutory authorities for their continued support.

For and on behalf of the Board

MERIDIAN CONSTRUCTION (INDIA) LIMITED

MERIDIAN CONSTRUCTION (I)

(Director)

Date : 26TH AUGUST 2017
Place : PATNA

MERIDIAN CONSTRUCTION (I) LTD.

DIRECTOR

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FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2017

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1	CIN	U74210BR1995PLC006570
2	Registration Date	27TH JUNE 1995
3	Name of the Company	MERIDIAN CONSTRUCTION (INDIA) LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares
		Indian Non-Government Company
5	Address of the Registered office & contact details	305, SUKRITI APARTMENT, S.P. VERMA ROAD, PATNA, BIHAR, 800001
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Registrar of Company, Block 'A', Maurya Lok Complex, Patna, Bihar 800 001

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	CONSTRUCTION SERVICES	995411	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	N.A				

MERIDIAN CONSTRUCTION (I) LTD.

CHAIRMAN-CUM-MD

MERIDIAN CONSTRUCTION (I) LTD.

DIRECTOR

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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 [As on 31-March-2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	1,53,500	1,53,500	27.68%	-	1,53,500	1,53,500	27.68%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	-	1,53,500	1,53,500	27.68%	-	1,53,500	1,53,500	27.68%	0.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	1,53,500	1,53,500	27.68%	-	1,53,500	1,53,500	27.68%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%
g) FIIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian		-	-	0.00%		0	-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		96,500	96,500	17.40%		96500	96,500	17.40%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	3,04,500	3,04,500	54.91%	-	304500	3,04,500	54.91%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%

MERIDIAN CONSTRUCTION (I) LTD.

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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 [As on 31-March-2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	1,53,500	1,53,500	27.68%	-	1,53,500	1,53,500	27.68%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	-	1,53,500	1,53,500	27.68%	-	1,53,500	1,53,500	27.68%	0.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	1,53,500	1,53,500	27.68%	-	1,53,500	1,53,500	27.68%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%
g) FIIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian		-	-	0.00%		0	-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		96,500	96,500	17.40%		96500	96,500	17.40%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	3,04,500	3,04,500	54.91%	-	304500	3,04,500	54.91%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%

MERIDIAN CONSTRUCTION (I) LTD.

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Sub-total (B)(2):-	-	4,01,000	4,01,000	72.32%	-	4,01,000	4,01,000	72.32%	0.00%
Total Public (B)	-	4,01,000	4,01,000	72.32%	-	4,01,000	4,01,000	72.32%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	5,54,500	5,54,500	100.00%	-	5,54,500	5,54,500	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	ANU TALHA	56000	10.10%	0	56000	10.10%	0	0.00%
2	MUSHARRAF ALI	52500	9.47%	0	52500	9.47%	0	0.00%
3	ALI MURTAZA GAZALI	45000	8.12%		45000	8.12%	0	0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change): No Changes made in current year

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	01.04.2016		1,53,500	27.68%	1,53,500	27.68%
	Changes during the year			-	0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year	31.03.2017		1,53,500	27.68%	1,53,500	27.68%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	**NAME:**			**SHEET ATTACHED**			
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	**Name: ANU TALHA**						
	At the beginning of the year			56,000	10.10%	56,000	10.10%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			56,000	10.10%	56,000	10.10%
2	**Name: MUSHARRAF ALI**						
	At the beginning of the year			52,500	9.47%	52,500	9.47%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			52,500	9.47%	52,500	9.47%
3	**Name: ALI MURTAZA GAZALI**						
	At the beginning of the year			45,000	8.12%	45,000	8.12%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			45,000	8.12%	45,000	8.12%
4	**Name: ABU NUSRAT**						
	At the beginning of the year			55,000	9.92%	55,000	9.92%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			55,000	9.92%	55,000	9.92%

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V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	27,57,874.00	74,83,119.00	-	1,02,40,993.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	27,57,874.00	74,83,119.00	-	1,02,40,993.00
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	12,12,926.00	3,00,000.00	-	15,12,926.00
Net Change	(12,12,926.00)	(3,00,000.00)	-	15,12,926.00
Indebtedness at the end of the financial year				
i) Principal Amount	15,44,948.00	71,83,119.00	-	87,28,067.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	15,44,948.00	71,83,119.00	-	87,28,067.00

VI. 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
	Name					(Rs/Lac)
	Designation					0
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					
2	Stock Option					-
3	Sweat Equity					
4	Commission					-
	- as % of profit					
	- others, specify					-
5	Others, please specify					
	Total (A)	-	-	-	-	-

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amt (Rs/La
1	Independent Directors				
	Fee for attending board committee				
	Commission				
	Others, please specify				
	Total (1)	-	-	-	
2	Other Non-Executive Directors				
	Fee for attending board committee				
	Commission				
	Others, please specify				
	Total (2)	-	-	-	
	Total (B)=(1+2)	-	-	-	
	Total Managerial Remuneration				

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C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
	Name				(Rs/Lac)
	Designation				
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-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	-

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		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-
B. DIRECTORS					
Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-

MERIDIAN CONSTRUCTION (I) LTD.

CHAIRMAN-CUM-MD

MERIDIAN CONSTRUCTION (I) LTD.

DIRECTOR

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S.NO.	NAME	NO OF SHARE	PAID UP VALUE	% OF TOTAL SHARE
1	ANU TALHA	56000	5,60,000.00	10.10%
2	ASHFAQUE RAHMAN	500	5,000.00	0.09%
3	JAHAR RAHMAN	500	5,000.00	0.09%
4	ALI ZAFAR	32500	3,25,000.00	5.86%
5	SABUHI NIGAR	42500	4,25,000.00	7.66%
6	MABASHIR RAHMAN	37500	3,75,000.00	6.76%
7	MUSHARRAF ALI	52500	5,25,000.00	9.47%
8	ABUZAR GAFFARI	46500	4,65,000.00	8.39%
9	K.M.ILLIYAS	2000	20,000.00	0.36%
10	ABU NUSRAT	55000	5,50,000.00	9.92%
11	HUMMAM ALI ASHRAF	40000	4,00,000.00	7.21%
12	MOHAMMAD NISAM	20500	2,05,000.00	3.70%
13	SANJAY KUMAR	5000	50,000.00	0.90%
14	LALAN SINGH	5000	50,000.00	0.90%
15	VIKASH KUMAR	2000	20,000.00	0.36%
16	S.C.UPADHYA	500	5,000.00	0.09%
17	KRISHNA CHOUDHARY	2000	20,000.00	0.36%
18	ALI MURTAZA GAZALI	45000	4,50,000.00	8.12%
19	KHURSI ANWAR	30000	3,00,000.00	5.41%
20	M.REHMAN	2000	20,000.00	0.36%
21	DR.ALI IMAM	5000	50,000.00	0.90%
22	NASIR IMAM	3000	30,000.00	0.54%
23	YASIR IMAM	3000	30,000.00	0.54%
24	MD.JAWED	1500	15,000.00	0.27%
25	MD.PARWEZ	1500	15,000.00	0.27%
26	RAZIA KHATOON	10000	1,00,000.00	1.80%
27	SHAHDA KHATOON	4500	45,000.00	0.81%
28	ALI ASHRAF	3000	30,000.00	0.54%
29	ALI ANWAR	7500	75,000.00	1.35%
30	FAHAM ALI	8000	80,000.00	1.44%
31	S.H.GAZALI	3000	30,000.00	0.54%
32	ZEYAUL REHMAN	2500	25,000.00	0.45%
33	MD.MASEEM	5000	50,000.00	0.90%
34	MUXAFFAR KHAN	5000	50,000.00	0.90%
35	ANWAR JELANI	2500	25,000.00	0.45%
36	ABID HASSAN	2500	25,000.00	0.45%
37	RAZAUL REHMAN	2500	25,000.00	0.45%
38	RUKHSANA IMAM	2500	25,000.00	0.45%
39	MD.ARSHI	4500	45,000.00	0.81%
TOTAL		**554500**	**55,45,000.00**	**100.00%**

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MERIDIAN CONSTRUCTION (INDIA) LIMITED

305, SUKRITI APARTMENT, S.P. VERMA ROAD PATNA -800001.

CIN- U74210BR1995PLC006570 Email. ID: mcilimited@yahoo.in , Mobile No: 9431016147

BOARD'S REPORT

DEAR SHAREHOLDERS,

On behalf of the Board of Directors, it is our pleasure to present the Annual Report together with the Audited Statement of Accounts of **MERIDIAN CONSTRUCTION (INDIA) LIMITED** ("the Company") for the year ended March 31, 2016.

FINANCIAL PERFORMANCE

The summarized standalone results of your Company are given in the table below.

In Rs.

Particulars	Year ended 31st March 2016	Year ended 31st March 2015
Turnover	24299508.00	36336821.00
Profit before finance charges, Tax, Depreciation/Amortization	3960075.92	5130276.51
Less: finance Charges	347984.00	455087.00
Profit before Tax, Depreciation/Amortization	3612091.92	4675189.50
Less: Depreciation	966086.32	1136078.67
Net Profit before Taxation	2646005.60	3539110.83
Provision for Taxation	1983076.60	1032381.00
Profit/(Loss) after tax	662929.00	2506729.83
Provision for proposed dividend	0.00	0.00
Dividend Tax	0.00	0.00
Transfer to General Reserves	662929.00	2506729.83

SUMMARY OF OPERATIONS

During the year, the net revenue from operations of your Company decreased from Rs 36336821/- to Rs. 24299508/-. For FY2015-16, your Company's profit after tax stood at Rs 662929.00 vis-à-vis Rs. 2506729.83 in the previous year.

RESERVES

The Company proposes to carry Rs 8564490.56 in reserves.

DIVIDEND

During the Financial year the Company has not declared Dividend.

CAPITAL/ FINANCE

During the year, the Company has not allotted any kind of Shares.

As on 31st March, 2016, the issued, subscribed and paid up share capital of your Company stood at Rs5545000/-, comprising 554500 Equity shares of Rs.10/- each.

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MERIDIAN CONSTRUCTION (I) LTD.

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MERIDIAN CONSTRUCTION (INDIA) LIMITED

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CHANGE IN THE NATURE OF BUSINESS

There is no change in the nature of the business of the Company during the year.

MATERIAL CHANGES AND COMMITMENTS 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

No material changes and commitments affecting the financial position of the company have occurred between the end of the financial year of the company to which the financial statements relate and the date of this report.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATION IN FUTURE

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the Company.

DIRECTORS AND KEY MANAGERIAL PERSONNEL

1. CHANGES IN DIRECTORS

There is no change during the financial year in the composition of the Board of Directors of the company.

2. DECLARATION BY THE INDEPEDNENT DIRECTORS

The Company is not required to appoint Independent Director.

3. CHANGES IN KEY MANAGERIAL PERSONNEL

The Company is not required to appoint Key Managerial Personnel as per Section 203 of the Companies Act, 2013.

DETAILS OF BOARD MEETINGS

During the year, 6 number of Board meetings were held, details of which are given below:

Date of the meeting	No. of Directors attended the meeting
15.05.2015	03
26.08.2015	03
	03
	03
26.03.2016	03
31.03.2016	03

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MERIDIAN CONSTRUCTION (INDIA) LIMITED

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DISCLOSURE OF REMUNERATION OF EMPLOYEES COVERED UNDER RULE 5(2) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014:

None of the employee of your company, who was employed throughout the financial year, was in receipt of remuneration in aggregate of ninety six lakh rupees or more or if employed for the part of the financial year was in receipt of remuneration of eight lakh rupees or more per month.

NOMINATION AND REMUNERATION COMMITTEE

The company is not required to formulate nomination and remuneration committee.

DETAILS OF SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

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

DEPOSITS

The Company has not accepted any deposits under the applicable provisions of the Companies Act, 2013 and the rules framed there under.

STATUTORY AUDITORS, THEIR REPORT AND NOTES TO FINANCIAL STATEMENTS

In the last AGM held on 30TH September 2014, M/s Abhishek Mahesh & Co, Chartered Accountants have been Re-appointed Statutory Auditors of the Company for a period of 5 years up to AGM to be held in 2019. However, their terms of appointment and remuneration shall be ratified by the members of the Company in the ensuing AGM.

Further, the report of the Statutory Auditors alongwith notes to Schedules is enclosed to this report. The observations made in the Auditors' Report are self-explanatory and therefore do not call for any further comments.

CORPORATE SOCIAL RESPONSIBILITY

As per the provisions of Section 135 of the Companies Act, 2013, read with rules framed there under, every company including its holding or subsidiary and a foreign company, which fulfills the criteria specified in sub-section (1) of section 135 of the Act shall comply with the provisions of Section 135 of the Act and its rules.

Since the Company is not falling under any criteria specified in sub-section (1) of section 135 of the Act, your Company is not required to constitute a Corporate Social Responsibility ("CSR") Committee.

MERIDIAN CONSTRUCTION (I) LTD.

DIRECTOR

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MERIDIAN CONSTRUCTION (INDIA) LIMITED

305, SUKRITI APARTMENT, S.P. VERMA ROAD PATNA -800001.
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PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, your Directors confirm that:

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed alon with proper explanation relating to material departures;

(b) the directors had selected such accounting policies and applied them consistently and made judgmen and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs the company at the end of the financial year and of the profit and loss of the company for that period

(c) the directors had taken proper and sufficient care for the maintenance of adequate accounting reco in accordance with the provisions of this Act for safeguarding the assets of the company and preventing and detecting fraud and other irregularities;

(d) the directors had prepared the annual accounts on a going concern basis; and

(e) the directors had devised proper systems to ensure compliance with the provisions of all applicable and that such systems were adequate and operating effectively.

RELATED PARTY TRANSACTIONS

Your Company has entered into transactions with the related parties, which are in its ordinary cou business and are carried out on an arm's length basis and hence the provisions of Section 188 a applicable.
Your directors draw attention of the members to Note 17 to the Financial Statements which sets out I Party Disclosures.

HUMAN RESOURCES AND INDUSTRIAL RELATIONS

The Company is pleased to report that during the year under reporting, the industrial relations were co

DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORK (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

The Company is committed to provide a safe and conducive work environment to its employees. Du year under review, no case of sexual harassment was reported.

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

Information in accordance with the provisions of Section 134 read with the Companies (Accounts) Rules, 2014 regarding conservation of energy, and technology absorption does not apply to your Company.

EXTRACT OF ANNUAL RETURN

Pursuant to section 92(3) of the Companies Act, 2013 ('the Act') and rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of annual return is Annexed as **Annexure 1**.

ACKNOWLEDGEMENT

Your Directors place on record their appreciation for employees at all levels, who have contributed to the growth and performance of your Company.

Your Directors also thank the clients, vendors, bankers, shareholders and advisers of the Company for their continued support.

Your Directors also thank the Central and State Governments, and other statutory authorities for their continued support.

For and on behalf of the Board

MERIDIAN CONSTRUCTION (INDIA) LIMITED

MERIDIAN CONSTRUCTION (I) LT

CHAIRMAN-CUM-
(Director)

Date : 26TH AUGUST 2016
Place : PATNA

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FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2016

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1	CIN	U74210BR1995PLC006570
2	Registration Date	27TH JUNE 1995
3	Name of the Company	MERIDIAN CONSTRUCTION (INDIA) LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares Indian Non-Government Company
5	Address of the Registered office & contact details	305, SUKRITI APARTMENT, S.P. VERMA ROAD, PATNA, BIHAR, 800001
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Registrar of Company, Block 'A', Maurya Lok Complex, Patna, Bihar 800 001

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	CONSTRUCTION SERVICES	995411	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	N.A				

MERIDIAN CONSTRUCTION (I) LTD.

DIRECTOR

MERIDIAN CONSTRUCTION (I) LTD.

CHAIRMAN-CUM-MD

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(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2015]				No. of Shares held at the end of the year [As on 31-March-2016]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	1,90,000	1,90,000	34.27%	-	1,53,500	1,53,500	27.68%	-19.21%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	-	1,90,000	1,90,000	34.27%	-	1,53,500	1,53,500	27.68%	-19.21%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	1,90,000	1,90,000	34.27%	-	1,53,500	1,53,500	27.68%	-19.21%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%
g) FIIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian		-	-	0.00%		0	-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		85,500	85,500	15.42%		96500	96,500	17.40%	12.87%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	2,79,000	2,79,000	50.32%	-	304500	3,04,500	54.91%	9.14%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%

MERIDIAN CONSTRUCTION (I) LTD.

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Sub-total (B)(2):-	-	3,64,500	3,64,500	65.73%	-	4,01,000	4,01,000	72.32%	10.01%
Total Public (B)	-	3,64,500	3,64,500	65.73%	-	4,01,000	4,01,000	72.32%	10.01%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	5,54,500	5,54,500	100.00%	-	5,54,500	5,54,500	100.00%	-9.20%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	ABU DOZANA	66500	11.99%	0	0	0.00%	0	-100.00%
2	ANU TALHA	46000	8.30%	0	56000	10.10%	0	21.74%
3	MUSHARRAF ALI	42500	7.66%		52500	9.47%	0	23.53%
4	ALI MURTAZA GAZALI	35000	6.31%	0	45000	8.12%	0	28.57%

(iii) Change in Promoters' Shareholding (please specify, if there is no change): No Changes made in current year

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	01.04.2015		1,90,000	34.27%	1,90,000	34.27%
	Changes during the year		Transfer	36,500	6.58%	1,53,500	27.68%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year	31.03.2016		1,53,500	27.68%	1,53,500	27.68%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	**NAME:**			**SHEET ATTACHED**			
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	**Name: ABU DOZANA**						
	At the beginning of the year			66,500	11.99%	66,500	11.99%
	Changes during the year			(66,500)	-11.99%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%
2	**Name: ANU TALHA**						
	At the beginning of the year			46,000	8.30%	46,000	8.30
	Changes during the year			10,000	1.80%	-	0.00
	At the end of the year			56,000	10.10%	56,000	10.10
3	**Name: MUSHARRAF ALI**						
	At the beginning of the year			42,500	7.66%	42,500	7.66
	Changes during the year			10,000	1.80%	-	0.00
	At the end of the year			52,500	9.47%	52,500	9.47
4	**Name: ALI MURTAZA GAZALI**						
	At the beginning of the year			35,000	6.31%	35,000	6.31
	Changes during the year			10,000	1.80%	-	0.00
	At the end of the year			45,000	8.12%	45,000	8.12
5	**Name: ABU NUSRAT**						
	At the beginning of the year			55,000	9.92%	55,000	9.92
	Changes during the year			-	0.00%	-	0.00
	At the end of the year			55,000	9.92%	55,000	9.92

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Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	38,50,841.00	75,09,351.00	-	1,13,60,192.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	38,50,841.00	75,09,351.00	-	1,13,60,192.00
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	10,92,967.00	26,232.00	-	11,19,199.00
Net Change	(10,92,967.00)	(26,232.00)	-	11,19,199.00
Indebtedness at the end of the financial year				
i) Principal Amount	27,57,874.00	74,83,119.00	-	1,02,40,993.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	27,57,874.00	74,83,119.00	-	1,02,40,993.00

VI. 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
	Name					(Rs/Lac)
	Designation					0
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					-
2	Stock Option					
3	Sweat Equity					-
4	Commission					
	- as % of profit					-
	- others, specify					
5	Others, please specify					-
	Total (A)	-	-	-	-	-

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amou (Rs/Lac)
1	Independent Directors				
	Fee for attending board committee				
	Commission				
	Others, please specify				
	Total (1)	-	-	-	
2	Other Non-Executive Directors				
	Fee for attending board committee				
	Commission				
	Others, please specify				
	Total (2)	-	-	-	
	Total (B)=(1+2)	-	-	-	
	Total Managerial Remuneration				

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B. Remuneration of other personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
	Name				
	Designation				(Rs/Lac)
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-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	-

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		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-
B. DIRECTORS					
Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-

MERIDIAN CONSTRUCTION (I) LTD.

DIRECTOR

CHAIRMAN-CUM-MD

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MERIDIAN CONSTRUCTION (INDIA) LIMITED

305, SUKRITI APARTMENT, S.P. VERMA ROAD PATNA -800001.
CIN- U74210BR1995PLC006570 Email. ID: mcilimited@yahoo.in , Mobile No: 9431016147

BOARD'S REPORT

DEAR SHAREHOLDERS,

On behalf of the Board of Directors, it is our pleasure to present the Annual Report together with the Audited Statement of Accounts of **MERIDIAN CONSTRUCTION (INDIA) LIMITED** ("the Company") for the year ended March 31, 2015.

FINANCIAL PERFORMANCE

The summarized standalone results of your Company are given in the table below.

In Rs.

Particulars	Year ended 31st March 2015	Year ended 31st March 2014
Turnover	36336821.00	43811809.00
Profit before finance charges, Tax, Depreciation/Amortization	5130276.51	4784507.37
Less: finance Charges	455087.00	420614
Profit before Tax, Depreciation/Amortization	4675189.50	4363893.37
Less: Depreciation	1136078.67	652114.90
Net Profit before Taxation	3539110.83	3711778.47
Provision for Taxation	1032381.00	1025351.08
Profit/(Loss) after tax	2506729.83	2686427.39
Provision for proposed dividend	0.00	0.00
Dividend Tax	0.00	0.00
Transfer to General Reserves	2506729.83	2686427.39

SUMMARY OF OPERATIONS

During the year, the net revenue from operations of your Company decreased from Rs 43811809/- to Rs. 36336821/-. For FY2015, your Company's profit after tax stood at Rs 2506729.83 vis-à-vis Rs. 2686427.39 in the previous year.

RESERVES

The Company proposes to carry Rs 7901561.56 in reserves.

DIVIDEND

During the Financial year the Company has not declared Dividend.

CAPITAL/ FINANCE

During the year, the Company has not allotted any kind of Shares.

As on 31st March, 2015, the issued, subscribed and paid up share capital of your Company stood at Rs5545000/-, comprising 554500 Equity shares of Rs.10/- each.

MERIDIAN CONSTRUCTION (I) LTD.

MERIDIAN CONSTRUCTION (I) LTD.

DIRECTOR

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CHANGE IN THE NATURE OF BUSINESS

There is no change in the nature of the business of the Company during the year.

MATERIAL CHANGES AND COMMITMENTS 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

No material changes and commitments affecting the financial position of the company have occurred between the end of the financial year of the company to which the financial statements relate and the date of this report.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATION IN FUTURE

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the Company.

DIRECTORS AND KEY MANAGERIAL PERSONNEL

1. CHANGES IN DIRECTORS

There is no change during the financial year in the composition of the Board of Directors of the company.

2. DECLARATION BY THE INDEPEDNENT DIRECTORS

The Company being is not required to appoint Independent Director.

3. CHANGES IN KEY MANAGERIAL PERSONNEL

The Company is not required to appoint Key Managerial Personnel as per Section 203 of the Companies Act, 2013.

DETAILS OF BOARD MEETINGS

During the year, 8 number of Board meetings were held, details of which are given below:

Date of the meeting	No. of Directors attended the meeting
15.05.2014	03
30.06.2014	03
26.08.2014	03
30.09.2014	03
04.11.2014	03
22.12.2014	03
11.02.2015	03
31.03.2015	03

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MERIDIAN CONSTRUCTION (INDIA) LIMITED
305, SUKRITI APARTMENT, S.P. VERMA ROAD PATNA -800001.
CIN- U74210BR1995PLC006570 Email. ID: mcilimited@yahoo.in , Mobile No: 9431016147

DISCLOSURE OF REMUNERATION OF EMPLOYEES COVERED UNDER RULE 5(2) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014:

None of the employee of your company, who was employed throughout the financial year, was in receipt of remuneration in aggregate of sixty lakh rupees or more or if employed for the part of the financial year was in receipt of remuneration of five lakh rupees or more per month.

NOMINATION AND REMUNERATION COMMITTEE

The company is not required to formulate nomination and remuneration committee.

DETAILS OF SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

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

DEPOSITS

The Company has not accepted any deposits under the applicable provisions of the Companies Act, 2013 and the rules framed there under.

STATUTORY AUDITORS, THEIR REPORT AND NOTES TO FINANCIAL STATEMENTS

In the last AGM held on 30TH September 2014, M/s Abhishek Mahesh & Co, Chartered Accountants have been Re-appointed Statutory Auditors of the Company for a period of 5 years up to AGM to be held in 2019. However, their terms of appointment and remuneration shall be ratified by the members of the Company in the ensuing AGM.

Further, the report of the Statutory Auditors alongwith notes to Schedules is enclosed to this report. The observations made in the Auditors' Report are self-explanatory and therefore do not call for any further comments.

CORPORATE SOCIAL RESPONSIBILITY

As per the provisions of Section 135 of the Companies Act, 2013, read with rules framed there under, every company including its holding or subsidiary and a foreign company, which fulfills the criteria specified in sub-section (1) of section 135 of the Act shall comply with the provisions of Section 135 of the Act and its rules.

Since the Company is not falling under any criteria specified in sub-section (1) of section 135 of the Act, your Company is not required to constitute a Corporate Social Responsibility ("CSR") Committee.

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MERIDIAN CONSTRUCTION (I) LTD.

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PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, your Directors confirm that:

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) the directors had 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 and loss of the company for that period;

(c) the directors had 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; and

(e) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

RELATED PARTY TRANSACTIONS

Your Company has entered into transactions with the related parties, which are in its ordinary course of business and are carried out on an arm's length basis and hence the provisions of Section 188 are not applicable.
Your directors draw attention of the members to Note 17 to the Financial Statements which sets out Related Party Disclosures.

HUMAN RESOURCES AND INDUSTRIAL RELATIONS

The Company is pleased to report that during the year under reporting, the industrial relations were cordial.

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

The Company is committed to provide a safe and conducive work environment to its employees. During the year under review, no case of sexual harassment was reported.

MERIDIAN CONSTRUCTION (I) LTD.

MERIDIAN CONSTRUCTION (I) LTD.

DIRECTOR

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MERIDIAN CONSTRUCTION (INDIA) LIMITED

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CIN- U74210BR1995PLC006570 Email ID: meilimited@yahoo.in , Mobile No: 9431016147

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

Information in accordance with the provisions of Section 134 read with the Companies (Accounts) Rules, 2014 regarding conservation of energy, and technology absorption does not apply to your Company.

EXTRACT OF ANNUAL RETURN

Pursuant to section 92(3) of the Companies Act, 2013 ('the Act') and rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of annual return is Annexed as **Annexure 1.**

ACKNOWLEDGEMENT

Your Directors place on record their appreciation for employees at all levels, who have contributed to the growth and performance of your Company.

Your Directors also thank the clients, vendors, bankers, shareholders and advisers of the Company for their continued support.

Your Directors also thank the Central and State Governments, and other statutory authorities for their continued support.

For and on behalf of the Board

MERIDIAN CONSTRUCTION (INDIA) LIMITED

MERIDIAN CONSTRUCTION (I) LTD.

DIRECTOR

MERIDIAN CONSTRUCTION (

(Director)

Date : 26TH AUGUST 2015
Place : PATNA

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FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2015

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U74210BR1995PLC006570
2	Registration Date	27TH JUNE 1995
3	Name of the Company	MERIDIAN CONSTRUCTION (INDIA) LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares
		Indian Non-Government Company
5	Address of the Registered office & contact details	305, SUKRITI APARTMENT, S.P. VERMA ROAD, PATNA, BIHAR, 800001
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Registrar of Company, Block 'A', Maurya Lok Complex, Patna, Bihar 800 001

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	CONSTRUCTION SERVICES	995411	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	N.A				

MERIDIAN CONSTRUCTION (I) LTD.

CHAIRMAN-CUM-MD

MERIDIAN CONSTRUCTION (I) LTD.

DIRECTOR

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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 [As on 31-March-2014]				No. of Shares held at the end of the year [As on 31-March-2015]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	1,90,000	1,90,000	34.27%	-	1,90,000	1,90,000	34.27%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	-	1,90,000	1,90,000	34.27%	-	1,90,000	1,90,000	34.27%	0.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	1,90,000	1,90,000	34.27%	-	1,90,000	1,90,000	34.27%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%
g) FIIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian		-	-	0.00%		0	-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		85,500	85,500	15.42%		85500	85,500	15.42%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	2,79,000	2,79,000	50.32%	-	279000	2,79,000	50.32%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%

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Foreign Bodies - D R			-	0.00%				0.00%	0.00%
Sub-total (B)(2):-	-	3,64,500	3,64,500	65.73%	-	3,64,500	3,64,500	65.73%	0.00%
Total Public (B)	-	3,64,500	3,64,500	65.73%	-	3,64,500	3,64,500	65.73%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	5,54,500	5,54,500	100.00%	-	5,54,500	5,54,500	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	ABU DOZANA	66500	11.99%	0	66500	11.99%	0	0.00%
2	ANU TALHA	46000	8.30%	0	46000	8.30%	0	0.00%
3	MUSHARRAF ALI	42500	7.66%		42500	7.66%	0	0.00%
4	ALI MURTAZA GAZALI	35000	6.31%	0	35000	6.31%	0	0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change): No Changes made in current year

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	01.04.2014		1,90,000	34.27%	1,90,000	34.27%
	Changes during the year			-	0.00%	-	0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year	31.03.2015		1,90,000	34.27%	1,90,000	34.27%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	**NAME:**			SHEET ATTACHED			
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	**Name: ABU DOZANA**						
	At the beginning of the year			66,500	11.99%	66,500	11.99%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			66,500	11.99%	66,500	11.99%
2	**Name: ANU TALHA**						
	At the beginning of the year			46,000	8.30%	46,000	8.30%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			46,000	8.30%	46,000	8.30%
3	**Name: MUSHARRAF ALI**						
	At the beginning of the year			42,500	7.66%	42,500	7.66%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			42,500	7.66%	42,500	7.66%
4	**Name: ALI MURTAZA GAZALI**						
	At the beginning of the year			35,000	6.31%	35,000	6.31%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			35,000	6.31%	35,000	6.31%

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Foreign Bodies - D R									
Sub-total (B)(2):-	-	3,64,500	3,64,500	0.00%		3,64,500	-	0.00%	0.00%
Total Public (B)	-	3,64,500	3,64,500	65.73%	-	3,64,500	3,64,500	65.73%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	65.73%	-	3,64,500	3,64,500	65.73%	0.00%
Grand Total (A+B+C)	-	5,54,500	5,54,500	0.00%				0.00%	0.00%
				100.00%	-	5,54,500	5,54,500	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	ABU DOZANA	66500	11.99%	0	66500	11.99%	0	0.00%
2	ANU TALHA	46000	8.30%	0	46000	8.30%	0	0.00%
3	MUSHARRAF ALI	42500	7.66%		42500	7.66%	0	0.00%
4	ALI MURTAZA GAZALI	35000	6.31%	0	35000	6.31%	0	0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change): No Changes made in current year

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	01.04.2014		1,90,000	34.27%	1,90,000	34.27%
	Changes during the year			-	0.00%	-	0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year	31.03.2015		1,90,000	34.27%	1,90,000	34.27%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	NAME:			SHEET ATTACHED			
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			-	0.00%	-	0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name: ABU DOZANA						
	At the beginning of the year			66,500	11.99%	66,500	11.99%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			66,500	11.99%	66,500	11.99%
2	Name: ANU TALHA						
	At the beginning of the year			46,000	8.30%	46,000	8.30%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			46,000	8.30%	46,000	8.30%
3	Name: MUSHARRAF ALI						
	At the beginning of the year			42,500	7.66%	42,500	7.66%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			42,500	7.66%	42,500	7.66%
4	Name: ALI MURTAZA GAZALI						
	At the beginning of the year			35,000	6.31%	35,000	6.31%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			35,000	6.31%	35,000	6.31%

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V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	48,36,330.00	75,09,351.00	-	1,23,45,681.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (I+II+III)	48,36,330.00	75,09,351.00	-	1,23,45,681.00
Change in Indebtedness during the financial year				
* Addition	-	3,27,192.00	-	3,27,192.00
* Reduction	9,85,489.00	3,27,192.00	-	13,12,681.00
Net Change	(9,85,489.00)	-	-	16,39,873.00
Indebtedness at the end of the financial year				
i) Principal Amount	38,50,841.00	75,09,351.00	-	1,13,60,192.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	38,50,841.00	75,09,351.00	-	1,13,60,192.00

VI. 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
	Name					(Rs/Lac)
	Designation					
1	Gross salary					0
	(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					-
2	Stock Option					
3	Sweat Equity					-
4	Commission					
	- as % of profit					-
	- others, specify					
5	Others, please specify					-
	Total (A)	-	-	-	-	-

B. Remuneration to other Directors

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

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C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
	Name				(Rs/Lac)
	Designation				
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-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	-

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		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-
B. DIRECTORS					
Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty		-	-	-	-
Punishment		-	-	-	-
Compounding		-	-	-	-

MERIDIAN CONSTRUCTION (I) LTD.

CHAIRMAN-CUM-MD

MERIDIAN CONSTRUCTION (I) LTD.

DIRECTOR

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