DIRECTOR'S REPORT

To The members of M/S MANDVI BUILDCON PRIVATE LIMITED. (Contd.)

DIRECTOR'S RESPONSIBILITY STATEMENT

As required under section 134(3)(C) & (5) of the Companies Act, 2013. Your Directors confirm and state that: -

in the preparation of the annual accounts for the year ended March 31, 2016, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same

the Directors have selected such accounting policies and applied them consistently and made judgements 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 March 31, 2016 and of the profit of the Company for the year ended on that date;

the Directors have taken proper and sufficient care for the 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 fraud and other irregularities;

the Directors have prepared the annual accounts on a 'going concern' basis;

the Directors have laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and

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

PARTICULARS OF LOANS GIVEN, INVESTMENTS MADE, GUARANTEES GIVEN AND SECURITIES

Loans, guarantees and investments covered under Section 186 of the Companies Act, 2013 form part of the notes to the financial statements provided in the audited financial statement.

CHANGES IN BOARD OF DIRECTORS

There is no change in Board of Directors in the current financial year.

INTERNAL FINANCIAL CONTROL

The Company has in place adequate internal financial controls with reference to financial statements.

PARTICULARS OF EMPLOYEES

There is no employee in respect of whom particulars pursuant to rule 5(2) of Companies (Appointment and Remuneration of Mangerial Personnel) Rules, 2014 of the Companies Act, 2013 are required to be given.

STATUTORY AUDITOR'S

At the Annual General Meeting held on 29-07-2016, **AMRESH KUMAR & CO.**, Chartered Accountants, Patna were appointed as statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2021. In terms of the first proviso to Section 139 of the Companies Act, 2013, the appointment of the auditors shall be placed for ratification at every Annual General Meeting. Accordingly, the appointment of **AMRESH KUMAR & CO,** Chartered Accountants, Patna as statutory auditors of the Company, is placed for ratification by the shareholders. In this regard, the Company has received a certificate from the auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

For and on behalf of Board of Directors

DATE- 23/05/16
PALCE- PATNA

Chairman

Annexure - 'A'

Form No. MGT-9

EXTRACTS OF ANNUAL GENERAL MEETINGS

as on the financial year ended on 31-03-2016

[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 : **U45400BR2015PTC023547**

ii) Registration Date : 21/01/2015

iii) Name of the company : **MANDVI BUILDCON PRIVATE LIMITED**

iv) Category / Sub-Category of the Company : **Indian Non - Government Company**

v) Address of the registered office and contact details : **2ND FLOOR, SAIF MANZIL, NEAR BANK OF BARODA, EXBITION ROAD, PATNA, BIHAR-800001**

vi) Whether listed company : **No**

vii) Name address and contact details of Registrar and transfer Agent, if any : **Nil**

II. **PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the buisness 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			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

SL. No.	Name and Address of the company	CIN/GLN	Holding/ Subsidiary And Associate	% of shares held	Applicable section
1					
2		N/A			
3					

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

SL. No.	Particulars	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
1	At the begining of the year	-	-	-	-
2	Changes during the year	-	-	-	-
3	At the End of the year			-	-

Annexure - 'A'

Form No. MGT-9

EXTRACTS OF ANNUAL GENERAL MEETINGS

as on the financial year ended on 31-03-2016

[Pursuant to section 92(3) of the companies Act, 2013 and rule 12(1) of the Companies (Management and Administration)Rules, 2014]

(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 the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year	-	-	-	-
2	Changes during the year	-	-	-	-
3	At the End of the year			-	-

(v) Shareholding of Directors and Key Managerial Personnel:

Sl.No.	For Each of the Directors and KMP	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
A	**ABHISHEK KUMAR**	10,000.00	50.00	10,000.00	50.00
1	At the beginning of the year	-	-	-	-
2	Changes during the year	-	-	-	-
3	At the End of the year	10,000.00	50.00	10,000.00	50.00
B	**MANISHA KUMARI**	10,000.00	50.00	10,000.00	50.00
1	At the beginning of the year	-	-	-	-
2	Changes during the year	-	-	-	-
3	At the End of the year	10,000.00	50.00	10,000.00	50.00

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				
NIL	-	-	-	-
Total	-	-	-	-
Change in Indebtedness during the financial year				
NIL				
Indebtedness at the end of the financial year				
NIL	-	-	-	-
Total	-	-	-	-

Annexure - 'A'

Form No. MGT-9

EXTRACTS OF ANNUAL GENERAL MEETINGS

as on the financial year ended on 31-03-2016

[Pursuant to section 92(3) of the companies Act, 2013 and rule 12(1) of the Companies (Management and Administration)Rules, 2014]

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
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-taxAct,1961			NIL		
Stock Option					
Sweat Equity					
Commission					
:- as % of profit					
:- others, specify...					
Others, please specify					
Total (A)			-		-
Ceiling as per the Act					

B. Remuneration to other directors:

Particulars of Remuneration			
Independent Directors	-	-	-
Fee for attending board / committee meetings	-	-	-
Commission	-	-	-
Directors Remuneration	-	-	-
Total (1)	-	-	-
Other Non-Executive Directors	-	-	-
Fee for attending board / committee meetings	-	-	-
Commission	-	-	-
Others, please specify	-	-	-
Total (2)	-	-	-
Total (B)=(1+2)	-	-	-
Total Managerial Remuneration	-	-	-
Overall Ceiling as per the Act			

Annexure - 'A'

Form No. MGT-9

EXTRACTS OF ANNUAL GENERAL MEETINGS

as on the financial year ended on 31-03-2016

[Pursuant to section 92(3) of the companies Act, 2013 and rule 12(1) of the Companies (Management and Administration)Rules, 2014]

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

Particulars of Remuneration	Key Managerial Personnel			Total
	CEO	Company Secretary	CFO	
Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act,	-	-	-	-
(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	-	-	-	-
Stock Option	-	-	-	-
Sweat Equity	-	-	-	-
Commission	-	-	-	-
:- as % of Profit	-	-	-	-
:- others, specify...	-	-	-	-
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(giveDetails)
A. Company					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compouding	-	-	-	-	-
B. Directors					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compouding	-	-	-	-	-
C. Others offices in default					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compouding	-	-	-	-	-

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			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares
A. Promoters								
1) Indian								
a) Individual/ HUF	-	20,000.00	20,000.00	100.00	-	20,000.00	20,000.00	100.00
b) Central Govt	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-
Sub-total (A) (1) :-	-	**20,000.00**	**20,000.00**	**100.00**	-	20,000.00	20,000.00	100.00
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)	-	**20,000.00**	**20,000.00**	**100.00**	-	20,000.00	20,000.00	100.00
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 Funds	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-