BOARD'S REPORT

To,

The Members of

M/s SURYA DEVELOPER AND PLANNER PVT. LTD.

[CIN : U45200BR2009PTC014846]

Dear Shareholders,

On behalf of the Board of Directors, We presenting the 6th Annual Report of the company's business and operations along with Audited Statements of Account for the year ended March 31, 2015.

FINANCIAL RESULTS

The Company's financial performance for the year under review along with previous years figures are given hereunder :

PARTICULARS	FY-2014-15 Amt. in (`)	FY-2013-14 Amt. in (`)
Revenue from operations	32083002.00	3112000.00
Other Receipts	960695.00	320605.00
Total Income	33043697.00	3432605.00
Total Expenditures	29513154.50	2862418.00
Net profit/(loss) before Interest & Depreciation	3530542.50	570187.00
Less : Interest	Nil	Nil
Less : Depreciation	Nil	Nil
Net profit/loss before tax	3530542.50	570187.00
Less : Taxes		
(1) Current tax	741186.00	119230.00
(2) Provision for earlier year	7170.00	12060.00
(3) Deferred tax	Nil	Nil
Net profit after tax	2782186.50	438897.00
Earnings per share (Basic)	695.55	109.72
Earnings per Share(Diluted)	695.55	109.72

STATE OF COMPANY'S AFFAIRS AND FUTURE OUTLOOK

Financial performance:

During the year under review (FY-2014-15) the company recorded a profit of 2782186.50 (During Last financial year 2013-14 it was a profit of 438897.00).

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CHANGE IN NATURE OF BUSINESS

During the year under review, the company has not changed any nature of business of the company.

MATERIAL CHANGES AFFECTING THE FINANCIAL POSITION OF THE COMPANY

There are no material changes and commitments after the close of the year till the date of this Report, which affect the financial position of the Company.

DIVIDEND

The directors are not recommending any dividends for the financial year 2014-15.

CHANGES IN SHARE CAPITAL

During the year under review following changes took place in share capital:

Particulars	As at 31st March, 2014 **Amt. in (`)**	Additions **Amt. in (`)**	As at 31st March,2015 **Amt. in (`)**
Authorised Capital 48,000 shares of Rs. 100 each.	48,000,000	000	48,000,000
Issued, Subscribed and Paid up Capital 41,000 shares of Rs. 100 each.	41,000,000	000	41,000,000

EXTRACT OF ANNUAL RETURN

The Extract of Annual Return, in format **MGT -9**, for the Financial Year 2014-15 is enclosed with this report separately.

NUMBER OF BOARD MEETINGS

During the Financial Year ended 31st March, 2015, 05 (five) board meetings were held. The dates of meeting in chronological is given below :

30-05-2014, 28-07-2014, 05-09-2014, 12-01-2015 &31-03-2015.

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PARTICULARS OF CONTRACTS OR ARRANGEMENTS

As defined under section 188(1) of the Companies Act, 2013, there are no contracts / arrangements / transactions entered by the Company during the financial year.

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

Information required under Section 134(3)(m) of the Act read with Rule 8(3) of the Companies (Accounts) Rules, 2014, with respect to conservation of energy, technology absorption and foreign exchange earnings/outgo are NOT APPLICABLE on the company.

RISK MANAGEMENT POLICY

The company does not have any separate risk management committee as the elements of risk threatening the Company's existence is very minimal.

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

The Company has not developed and implemented any "Corporate Social Responsibility" initiatives, as the said provisions are NOT APPLICABLE on the company.

DISCLOSURE AS PER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (Prevention, Prohibition and Redressal) ACT, 2013

The company is strongly in favour to provide protection and right to work with dignity to all the female employee working in the company and zero tolerance towards sexual harassment at the workplace in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules there under.

DETAILS OF DIRECTORS

There is not changes, appointment, removal of director in this financial year 2014-15.

STATUTORY AUDITOR AND REPORT

Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. Ghosh Debtosh & CO., Chartered Accountants (Firm Regn No. 015007C), the Statutory Auditors of the Company was appointed for a term of 5 yrs in the last annual general meeting.

However, their appointment as Statutory Auditors of the Company shall be required to be ratified by the Members at the ensuing Annual General Meeting.

The Company has received a confirmation from the said Auditors that they are not disqualified to act as the Auditors and are eligible to hold the office as Auditors of the Company. Necessary resolution for ratification of appointment of the said Auditors is included in the Notice of AGM for seeking approval of members.

The Notes on financial statement referred to in the Auditors' Report are self-explanatory and do not call for any further comments. The Auditors' Report does not contain any qualification, reservation or adverse remark.

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DIRECTORS RESPONSIBILITY STATEMENT

As required under clause (c) of sub-section (3) of Section 134 read with the provisions of Section 134(5) of the Companies Act 2013, your directors confirm that:

a) in the preparation of the annual accounts for the financial year ended 31st March, 2015, 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 as at 31st March, 2015 and of the profit /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 the Companies Act 2013 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;

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.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS

There have been no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and Company's operations. However, members' attention is drawn to the statement on contingent liabilities, commitments in the notes forming part of the Financial Statements.

ACKNOWLEDGEMENT

The board of directors are thankful to their family members for their dedication and trust they have shown. The directors express their sincere appreciation to the valued shareholders, customers and clients for their support and extended cooperation. Yours Directors are also thankful to the various wings and/or authorities whether government and non-government, auditor, for their continued support and guidance.

For and on behalf of the Board of Directors of
Surya Developer and Planner Private Limited

Surya Developer & Planner Pvt. Ltd.

Ramesh Prasad
(Managing Director)
Managing Director
DIN-02766624

Surya Developer & Planner Pvt. Ltd.

Director

Sanjeev Kumar
(Director)
DIN - 0276665

Place : Patna
Date : 18/08/2015

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