

8. Changes in Share Capital

During the year under review there is no change in Share Capital since end of last financial year.

Particulars	As at 31 st March 2016	Additions	As at 31 st March 2017
Authorised Capital 48,000 Equity Shares of Rs.100/- each	Rs.48,00,000/-	Nil	Rs.48,00,000/-
Issued ,Subscribed & paid up Capital 41,000 Equity Shares of Rs.100/- each	Rs.41,00,000/-	Nil	Rs.41,00,000/-

9. Material Changes between the end of financial year and date of the Board report .

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.

10. Significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future:

During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

11. Number of meeting of the Board:

During the year 2016-17, seven board meetings were held. The dates of meetings is given below:
21-06-2016, 26-08-2016, 30-09-2016, 26-10-2016, 2-12-2016, 03-01-2017 & 31-03-2017

12. Subsidiary Company:

As on March 31, 2017, the company does not have any Subsidiary, Joint Venture or Associate company.

SURYA DEVELOPER & PLANNER PRIVATE LIMITED