CIN: U45200BR2013PTC020286

M/s MAA SUNAINA CONSTRUCTION PRIVATE LIMITED

715 D, BHAGWAT NAGAR MAIN ROAD, KUMHRAR PATNA - 800026
BIHAR, INDIA

DIRECTORS REPORT

To,
The Members,

Your Directors have pleasure in presenting the Annual Report of your company along with the Audited Financial Statements for the Financial Year ended on 31st March, 2015. Further, in compliance with the Companies Act, 2013 the company has made all requisite disclosures in the Board Report with the objective of accountability and transparency in its operations and to make you aware about its performance and future perspective.

1. FINANCIAL SUMMARY /PERFORMANCE OF THE COMPANY

Amount in Rupees

	Current year	Previous year
Total Turnover / Gross Receipts	20000.00	10000.00
Profit for the year after meeting all expenses including preliminary expenses of Rs. Nil (Previous year Nil /-) but before providing for depreciation & Income Tax	3240.00	2072.00
Depreciation for the Current year	00	00
Profit after dep. But before Income Tax	3240.00	2072.00
Provision for tax - Current	1001.00	641.00
- Deferred	NIL	NIL
Income Tax Adjusted for earlier years	NIL	NIL
Profit after tax	2239.00	1431.00
Balance b/f from earlier year		
Dividend and dividend tax	NIL	NIL
Balance carried to Balance Sheet	2239.00	1431.00

2. DIVIDEND

Due to very low profits earned by the company during the year in the Business, the Directors of your Company regret their inability to recommend any dividend for the Financial Year 2014-2015 (Previous year- NIL).

3. INFORMATION ON STATE OF THE COMPANY AFFAIRS

The company carried on the business of providing construction services.

4. CHANGE IN THE NATURE OF BUSINESS

There is no change in the nature of business of the company during the Financial Year 2014-15.

5. MATERIAL CHANGES AND COMMITMENTS, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT.

There were no material changes during the year, affecting the financial position of the company.

6. RESERVES

There was a profit of Rs.2239.00 during the year which was transferred to General Reserve.

7. DETAILS OF SUBSIDIARY/JOINT VENTURE/ASSOCIATE COMPANIES

There are no subsidiary, associate or joint venture companies.

8. FIXED DEPOSIT

The company has not accepted any Fixed Deposit during the year.

9. CHANGE IN SHARE CAPITAL DURING THE FINANCIAL YEAR 2014-15

There is no change in share capital structure of the Company during the financial year 2014-15.

10. NUMBER OF MEETINGS OF THE BOARD

There were four meetings of Board of Directors held during the financial year 2014-15.

11. STATEMENT ON DECLARATION BY INDEPENDENT DIRECTORS

There are no independent directors in the company.

12. MANEGERIAL REMUNERATION

No Managerial remuneration was given to the directors.

13. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

The company has not given any short term loans.

14. DETAILS OF DIRECTORS OR KMP WHO WERE APPOINTED OR HAVE RESIGNED DURING THE YEAR.

There is no change in the Directors.

15. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES REFFERRED TO IN SUB SECTION 1 OF SECTION 188

There were no related party transactions during the financial year 2014-15.

16. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS

There are no significant material orders passed by the regulators/courts which would impact the going concern status of the company and its future operations.

17. AUDITORS

The Auditors **M/S Anand Gautam & Associates** Chartered Accountants, Patna whose period of office expires at the conclusion of ensuing Annual General Meeting are eligible for re-appointment. They have confirmed their eligibility under section 141 of Companies Act 2013 and that are not disqualified for appointment and being eligible offer themselves for re-appointment.
Pursuant to the provisions of section 139 of the Companies Act, 2013 and the Rules framed there under, it is proposed to ratify the appointment of **M/S Anand Gautam & Associates,** Chartered Accountants, as the statutory auditors of the Company for the Financial Year 2014-15.

18. STATUTORY AUDITORS REPORT

There are no qualifications in statutory audit report. The comments in the Auditors Report read with the notes to the accounts are self explanatory and do not call for further explanation.

19. DIRECTORS' RESPONSIBILITY STATEMENT

The company has taken the utmost care in its operations, compliance, transparency, financial disclosures and the financial statements have been made to give a true and fair vies of the state of affair of the company. As required under section 134 (5) and 134(3) (c), and based upon the detailed representation, due diligence and inquiry there of your Board of Directors assures and confirm as under:

I. In the preparation of the annual accounts for the financial year ended on 31st March, 2015, the applicable accounting standards have been followed and there are no material departures from the same.

II. The selected accounting policies were applied consistently and the directors 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.

III. Proper and sufficient care has been taken 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.

IV. The annual accounts have been prepared on going concern basis.

V. The internal financial controls have been laid down by the company and such financial controls are adequate and operating effectively

VI. Proper systems had been devised in compliance with the provision of all the applicable laws and such systems were adequate and operating effectively.

20. ENERGY CONSERVATION, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE, EARNING AND OUTGO

The Clause Energy Conservation and Technology Absorption are not applicable to Company. There was no earning and outgo in foreign exchange during the year.

21. ACKNOWLEDGEMENTS

Your Directors place on record their thanks to the share holders and also appreciate the valuable co-operation and continued support received from Company's Bankers.

With good Wishes,
For and on behalf of the Board of Directors

Place : Patna
Date : 09.09.2015

Prem Kumar

Director
Prem Kumar

Neelam Sinha

Director
Neelam Sinha