



GOLDFISH DEVELOPERS PVT. LTD.

Regd. Off. : 71-A, LAL BHAWAN, K. P. Road, Gaya - 823 001.

Auditors

Auditors of the Company M/s A.K.SINHA & Co., Chartered Accountants, hold office until the conclusion of the ensuing Annual General Meeting and being eligible offer themselves for re-appointment until the conclusion of Sixth Annual General Meeting of the company to be held in the Year 2019 (subject to ratification of their appointment by the Members at every Annual General Meeting held after the ensuing Annual General Meeting). Accordingly, the appointment of A.K.SINHA & CO, Chartered Accountants, as

statutory auditor of the Company, is placed for the ratification by the Shareholders. In this regard, the Company has received a certificate from the auditor to the effect that if they are reappointed, it would be in accordance with the provision of section 141 of the Companies Act, 2013. The Board recommends their appointment.

Fixed Deposits

During the year under review, the Company has not raised any money by way of fixed deposits falling under Section 58A of the Companies Act, 1956 and the Companies (Acceptance of Deposits) Rules, 1975.

Personnel

There was no employee whose particulars are required to be furnished in accordance with the provisions of Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975.

The relations with the employees of the Company at all levels remained cordial.

RESEARCH & DEVELOPMENT (R&D)

a. Specific areas in which R&D carried out by the Company:

The Company has been continuously carrying on Research & Development for improving the quality, production process and development of products.

b. Benefits derived as a result of the above R&D:

CIN : U45201BR2013PTC021094
e-mail : goldfishdevelopers_gaya@yahoo.in
Mobile : +91 9852055955



GOLDFISH DEVELOPERS PVT. LTD.

Regd. Off: 71-A, LAL BHAWANA, K. P. Road, Gaya - 823 001

DIRECTORS' REPORT

TO,

THE MEMBERS OF GOLDFISH DEVELOPERS PRIVATE LIMITED

Your Directors are pleased to present their Fourth Annual Report together with the Audited Statement of Accounts for the financial year ended 31st March, 2017.

FINANCIAL RESULTS

The financial performance of the Company for the year ended 31st March, 2017 is summarized as under:

Particulars	Current year(Rs.)	Previous Year(Rs.)
Total Income	271848.47	9487.38
Profit before Tax	271848.47	9487.38
Provision for Current Tax	59205.00	3056
Provision for Deferred Tax	1472.00	-62
Income Tax earlier years	750	0
Profit after Tax	211171.47	6431

Operations

This is fourth year of the company and now company has started its business in full swing also some operational expenditures incurred towards the development of land and construction of Residential Building. Now construction of flats also started.

The gross turnover of the company during the year stands at Rs.17092613.00 and net profit after tax is Rs 211171.47

Dividend

No dividend is recommended for the year.

Auditors' Report

The observations made by the Auditors of the Company in their report read with the Notes to Accounts, are self-explanatory and do not need any further clarification.



Improvement in the design & standard of product resulting in improved quality and productivity.

c. Future plans of action:

Goldfish Developers Pvt. Ltd.
Regd. Off : 71-A, LAL BHAWAN, K. P. Road, Gaya - 823 001

Efforts shall be made in the areas of further cost reduction by way of more economical production process and productivity improvement.

d. Expenditure on R&D

Capital Expenditure	-	-
Revenue Expenditure	0	0
Total	0	0
Total R&D Expenditure	0	0
As a percentage of total turnover	0	0

TECHNOLOGY ABSORPTION, ADAPTATION AND INNOVATION

a. The products are being manufactured from the technology

Developed in – house by the Company.

b. Benefit derived as a result of above:

Improvement in productivity and quality

FOREIGN EXCHANGE EARNING & OUTGO (in Rs.)

1. Earning :	Nil	Nil
2. Outgo :	Nil	Nil

DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to provisions of Section 217 (2AA) of the Companies Act, 1956, the directors of your company state, except as stated otherwise, that:-

i. In the preparation of the annual accounts for the financial year ended 31st March, 2016 the applicable accounting standards have been followed and there have been no material departures.

ii. The Directors have selected such accounting policies and applied them consistently and made judgment



GOLDFISH DEVELOPERS PVT. LTD.

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DIRECTORS' REPORT

TO,

THE MEMBERS OF GOLDFISH DEVELOPERS PRIVATE LIMITED

Your Directors are pleased to present their **Third Annual Report** together with the Audited Statement of Accounts for the financial year ended 31st March, 2016.

FINANCIAL RESULTS

The financial performance of the Company for the year ended 31st March, 2016 is summarized as under.

Particulars	Current year(Rs.)	Previous Year(Rs.)
Total Income	3705030	1698516
Profit before Tax	9487	2318
Provision for Current Tax	3056	750
Provision for Deferred Tax	-62	-52
Income Tax earlier years	750	0
Profit after Tax	6431	1620

Operations

This is third year of the company so there was some booking of flats started and also some operational expenditures incurred towards the development of land and construction of Residential Building. Now construction of flats also started.

The gross turnover of the company during the year stands at Rs.37.05,030.00 and net profit after tax is Rs6431.00

Dividend

No dividend is recommended for the year.

Auditors' Report

The observations made by the Auditors of the Company in their report read with the Notes to Accounts, are self-explanatory and do not need any further clarification.

V : 10AAFCG5331G1Z6
U452018R2013PTC021094
I : goldfishdevelopers_gaya@yahoo.in
M : +91 9852055955



Auditors

GOLDFISH DEVELOPERS PVT. LTD.

Regd. Off: 71-A, LALESHWAN, K. P. Road, Gaya - 823 001

Auditors of the Company M/s A.K.SINHA & Co., Chartered Accountants, hold office until the conclusion of the ensuing Annual General Meeting and being eligible offer themselves for re-appointment until the conclusion of Sixth Annual General Meeting of the company to be held in the Year 2019 (subject to ratification of their appointment by the Members at every Annual General Meeting held after the ensuing Annual General Meeting). Accordingly, the appointment of A.K.SINHA & CO, Chartered Accountants, as

statutory auditor of the Company, is placed for the ratification by the Shareholders. In this regard, the Company has received a certificate from the auditor to the effect that if they are reappointed, it would be in accordance with the provision of section 141 of the Companies Act, 2013. The Board recommends their appointment.

Fixed Deposits

During the year under review, the Company has not raised any money by way of fixed deposits falling under Section 58A of the Companies Act, 1956 and the Companies (Acceptance of Deposits) Rules, 1975.

Personnel

There was no employee whose particulars are required to be furnished in accordance with the provisions of Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975.

The relations with the employees of the Company at all levels remained cordial.

RESEARCH & DEVELOPMENT (R&D)

a. Specific areas in which R&D carried out by the Company:

The Company has been continuously carrying on Research & Development for improving the quality, production process and development of products.

b. Benefits derived as a result of the above R&D:

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Auditors

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RESEARCH & DEVELOPMENT (R&D)

a. Specific areas in which R&D carried out by the Company:

The Company has been continuously carrying on Research & Development for improving the quality production process and development of products.

b. Benefits derived as a result of the above R&D:



GOLDFISH DEVELOPERS PVT. LTD.
821001

Improvement in the design & standard of product resulting in improvement in quality of the product

e. Future plans of action:
Efforts shall be made in the areas of further cost reduction by way of more economical production process and productivity improvement.

d. Expenditure on R&D

Capital Expenditure
Revenue Expenditure

Total

Total R&D Expenditure

As a percentage of total turnover

0	0
0	0
0	0
0	0

INNOVATION

TECHNOLOGY

ABSORPTION,

ADAPTATION

AND

a. The products are being manufactured from the technology
Developed in - house by the Company.

b. Benefit derived as a result of above:

Improvement in productivity and quality

FOREIGN EXCHANGE EARNING & OUTGO (In Rs.)

1. Earning :

Nil

Nil

2. Outgo :

Nil

Nil

DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to provisions of Section 217 (2AA) of the Companies Act, 1956, the directors of your company state, except as stated otherwise, that:-

i. In the preparation of the annual accounts for the financial year ended 31st March, 2017 the applicable accounting standards have been followed and there have been no material departures.

ii. The Directors have selected such accounting policies and applied them consistently and made judgment

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Improvement in the design & standard of product resulting in improvement in quality of the products

c. Future plans of action;

Efforts shall be made in the areas of further cost reduction by way of more economical production process and productivity improvement.

d. Expenditure on R&D

Capital Expenditure	-	-
Revenue Expenditure	0	0
Total	0	0
Total R&D Expenditure	0	0
As a percentage of total turnover	0	0

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a. The products are being manufactured from the technology

Developed in – house by the Company.

b. Benefit derived as a result of above:

Improvement in productivity and quality

FOREIGN EXCHANGE EARNING & OUTGO (in Rs.)

1. Earning :	Nil	Nil
2. Outgo :	Nil	Nil

DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to provisions of Section 217 (2AA) of the Companies Act, 1956, the directors of your company state, except as stated otherwise, that:-

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

ii. The Directors have selected such accounting policies and applied them consistently and made judgment



GOLDFISH DEVELOPERS PVT. LTD.

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and estimates that were 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 of the Company for the year under review.

iii. The Directors have 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.

iv. The Accounts for the financial year ended 31st March, 2017 have been prepared on a going concern basis.

Acknowledgment

Your Directors would like to express their grateful appreciation for the assistance and Co-operation received from the financial institutions, Government Authorities, Customers, Vendors and Members during the year under review. Your directors also wish to place on record their deep sense of appreciation for the committed services of executives, staff and workers of Company.

Dated: 29/07/2017
Place: Gaya

For and on behalf of the Board
GOLDFISH DEVELOPERS PRIVATE LIMITED
Binod Singh *Binod Singh*

Managing Director

DIN

No.06656322
Janakpur, Muffasil, Gaya, Bihar.

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-mail : goldfishdevelopers_gaya@yahoo.in
lobile : +91 9852055955



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Dated: 29/07/2016
Place: Gaya

For and on behalf of the Board
GOLDFISH DEVELOPERS PRIVATE LIMITED
Binod Singh *Binod Singh*
Managing Director

DIN

No.06656322
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DIRECTORS' REPORT

TO,

THE MEMBERS OF GOLDFISH DEVELOPERS PRIVATE LIMITED

Your Directors are pleased to present their Second Annual Report together with the Audited Statement of Accounts for the financial year ended 31st March, 2015.

FINANCIAL RESULTS

The financial performance of the Company for the year ended 31st March, 2015 is summarized as under:

Particulars	Current year(Rs.)	Previous Year(Rs.)
Total Income	1698516	0
Profit before Tax	2318	0
Provision for Current Tax	750	0
Provision for Deferred Tax	-52	0
Income Tax earlier years	0	
Profit after Tax	1620	0

Operations

This is second year of the company so there was some initial boooling of flats started and also some operational expenditures incurred towards the development of land and construction of Residential Building..

The gross turnover of the company during the year stands at Rs.1698516.00 and net profit after tax is Rs1620.00

Dividend

No dividend is recommended for the year.

Auditors' Report

The observations made by the Auditors of the Company in their report read with the Notes to Accounts, are self explanatory and do not need any further clarification.

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For and on behalf of the Board
GOLDFISH DEVELOPERS PRIVATE LIMITED

Binod Singh
Binod Singh
Managing Director

Dated: 29/07/2017

Place: Gaya

DIN
No.06656322
Janakpur, Muffasil, Gaya, Bihar.

J

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