

# SWANSGREEN INFRA PROJECT PRIVATE LIMITED

CIN: U45202BR2019PTC043216, GMAIL: swansgreen.sumit@gmail.com  
Reg-off: - SRI. SANJAY KUMAR SINGH, S/O SRI RAM PADARATH SINGH, BHAGWAN NAGAR GOLA  
ROAD PATNA BIHAR 800012

## BOARD REPORT

To

The Members,

SWANSGREEN INFRA PROJECT PRIVATE LIMITED

SRI.SANJAY KUMAR SINGH, S/O SRI RAM PADARATH SINGH, BHAGWAN NAGAR GOLA ROAD PATNA  
BIHAR 800012

The Board of Directors hereby submits the report of the business and operation of your company along with audited financial statements, for the Financial year ending 31<sup>st</sup> March, 2022.

### RESULTS OF OUR OPERATIONS AND STATE OF AFFAIRS:

The financial performance of the Company during the year is as follows:-

(In Rupees)

| PARTICULARS                    | FINANCIAL YEAR<br>ENDED 31-03-2022 | FINANCIAL YEAR<br>ENDED 31-03-2021 |
|--------------------------------|------------------------------------|------------------------------------|
| Revenue from operation (Gross) | 6596976.40                         | 10884000                           |
| Less: Excise Duty              | -                                  | -                                  |
| Revenue from operation (net)   | 6596976.40                         | 10884000                           |
| Other Income                   | 26371.74                           | 745.59                             |
| <b>Total Revenue</b>           | <b>6623348.14</b>                  | <b>10884745.59</b>                 |
| Total Expenditure              | 6088916.24                         | 10336545.28                        |
| Profit/(Loss) before tax       | 534431.90                          | 548200.31                          |
| Less: Tax Expenses             | 178863.83                          | 147058.48                          |
| Less: Deferred Tax             | (8513.94)                          | (4526.40)                          |
| <b>Profit/(Loss) after tax</b> | <b>364082.01</b>                   | <b>405668.23</b>                   |

The highlights of the Company's performance are as under:-

- Revenue from operation (Net) Rs.6596976.40/- during the current financial year.
- The Company has incurred a Loss of Rs. 364082.01/- during the current financial year.
- Profit per equity share is Rs. 36.41

### MEETINGS OF BOARD

The Directors of the Company met 4 (Four) times in the relevant Financial Year to transact the Business of the Company effectively and efficiently, details of which are given below:

| S. No. | Date of Board Meeting | Board Strength | No. of Directors' Present |
|--------|-----------------------|----------------|---------------------------|
| 1.     | 28-May-2021           | 2              | 2                         |
| 2.     | 10-Aug-2021           | 2              | 2                         |
| 3.     | 15-Oct-2021           | 2              | 2                         |
| 4.     | 05-Feb-2022           | 2              | 2                         |

Swansgreen Infra Project Pvt. Ltd.  
  
Director

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## LIST OF DIRECTORS

Following are the list of directors for the financial year ended as on 31<sup>st</sup> March 2022.

| S.NO | NAME             | DIN      |
|------|------------------|----------|
| 1.   | PRACHI SINHA     | 07318893 |
| 2.   | AMIT KUMAR SINHA | 08554710 |

## AMOUNTS PROPOSED TO BE CARRIED TO RESERVE-

The Board of Directors of the Company does not recommend any amount to be carried to the Reserves.

## DIVIDEND

The Board of Directors of the Company does not recommend any dividend to the shareholders.

## BOARD EVALUATION

The provisions of the Act with respect to the annual evaluation of the Board of Directors are not applicable on your company and thus, no requisite actions are taken in this behalf.

## STATEMENT ON DECLARATION BY INDEPENDENT DIRECTORS

Appointment of Independent Directors by the Company is not mandatory under the Act and thus, the provisions as required under Section 149 of the Act are not applicable.

## CHANGES IN DIRECTORS AND KEY MANAGERIAL PERSONNEL

There is no change in Board of Directors in Company during the current Financial Year.

## MATERIAL CHANGES AND COMMITMENTS AFFECTING FINANCIAL POSITION OF THE COMPANY OCCURRING BETWEEN DATE OF FINANCIAL STATEMENTS AND THE BOARD'S REPORT

There has been no material changes and commitments which affect the financial position of the company which have occurred between the end of the Financial year to which the financial statements relates and the date of this report.

## DEPOSITS:

The Company has not accepted any deposits from the public falling within the ambit of section 73 and section 76 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014 during the financial year under review.

## STATUTORY AUDITORS:

"RESOLVED THAT pursuant to the provision of section 139 and other applicable provision, if any of the Companies Act, 2013 read with the underlying rules viz. Companies (Audit and auditors) Rules, 2014 as may be applicable the auditors M/s. KUMAR KISHOR & CHANDRA, Chartered Accountants (ICAI Firm Registration no. 018309N), be appointed as statutory auditors of the company to hold office from the conclusion of this Meeting until the conclusion of the Annual General Meeting (AGM) of the company to be held in the year 2026-2027 subject to ratification of the appointment at every AGM at a remuneration (including term of payment) to be fixed by the board of Direction of the company, plus GST tax and such other tax(es), as may be applicable & reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the company."

## QUALIFICATION, RESERVATION OR ADVERSE REMARK OF THE AUDITOR

The Auditor's Report for the fiscal 2022 is self-explanatory and does not call for any further explanation in this regard. There are no qualifications in the report of the auditors.

Swansgreen Infra Project Pvt. Ltd.

*Sumit Kumar Singh*  
Director

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## REPORTING OF FRAUDS BY AUDITORS

There were no frauds reported by the statutory auditors of the Company in pursuance to the requirements of Section 143(12) of the Act read with Rule 13 of the Companies (Audit and Auditors) Rules, 2014.

## CHANGE IN NATURE OF BUSINESS:

There has been no change in the nature of business during the financial year.

## COST AUDITORS:

Section 148 of the Companies Act, 2013 and the Companies (Cost Record and Audit) Rules, 2014 and amendment thereon has been not applicable to the Company.

## SHARE CAPITAL

During the period under review there has been no change to the authorized share capital of the company.

## SUBSIDIARY AND ASSOCIATE COMPANIES:

Your Company does not have any subsidiary, associate or joint venture company.

## PARTICULARS PURSUANT TO SECTION 186

The Company has not made any Investment or given loan or given Guarantee during the financial year which falls under the category of Section 186 of the Companies Act, 2013.

## RELATED PARTY TRANSACTIONS:

There were no contracts or arrangements entered into by the company in accordance with provisions of section 188 of the Companies Act, 2013. All material related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business.

There are no materially significant related party transactions made by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large.

## PARTICULARS OF EMPLOYEES:

Section 197 of Companies Act, 2013 is not applicable on company.

## INTERNAL FINANCIAL CONTROL SYSTEMS AND THEIR ADEQUACY

The internal financial control systems deployed at the Company are commensurate with its size, scale and complexity of operations. Roles and responsibilities are clearly defined and assigned. Standard operating procedures are in place and have been designed to provide reasonable assurances with regard to safeguarding the Company's assets, promoting operational efficiencies and ensuring compliance with various statutory provisions. The internal financial control systems, comprising policies and procedures, are

designed to ensure reliability of financial reporting, timely feedback on achievement of operational and strategic goals, compliance with policies, procedures, applicable laws and regulations, safeguarding of assets and economical and efficient use of resources. The systems are assessed periodically. The Internal Audit function regularly reviews the internal financial control systems in business processes and verifies compliance with the laid down policies and procedures.

## INTERNAL AUDIT

The provisions of Section 138 of the Companies Act, 2013 does not apply over the Company since the Company does not meet any of the criteria mentioned in the section.

Swansgreen Infra Project Pvt. Ltd.

*[Signature]*  
Director

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## CORPORATE SOCIAL RESPONSIBILITY:

The provisions of Section 135 of the Companies Act, 2013 does not apply over the Company since the Company does not meet any of the criteria mentioned in the section.

## RISK MANAGEMENT POLICY

The Company has in place a mechanism to identify, assess, monitor and mitigate various risks to the Company. The Company's future growth is linked with general economic conditions prevailing in the market. Management has taken appropriate measures for identification of risk elements related to the Industry, in

which the Company is engaged, and is always trying to reduce the impact of such risks. The Company has also formulated Risk Management Policy and Risk Identification and Mitigation Plans are discussed at the Board meeting.

## VIGIL MECHANISM POLICY

The Company has formulated a detailed policy on vigil mechanism. The vigil mechanism is overseen by the Board and provides a mechanism for Directors and employees of the Company to report to the nominated director in respect of any instance of unethical behaviour, fraud, irregularities or violation of the Company's code of conduct. During the year, there have been no complaints alleging child labour, forced labour, involuntary labour and discriminatory employment.

## SEXUAL HARASSMENT POLICY

The Company has complied with the provisions relating to the constitution of the Internal Complaint Committee under the Sexual Harassment of Women at workplaces (Prevention, Prohibition and Redressal) Act, 2013. The Company has zero tolerance towards sexual harassment at the workplace and accordingly adopted a policy in line with the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules thereunder. All employees (permanent, contractual, temporary, trainees) are covered under the said policy. An Internal Complaints Committee has also been set up to redress complaints received on sexual harassment. During the financial year under review, the Company has not received any complaints of sexual harassment from any employees of the Company.

## DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATOR, COURTS, TRIBUNAL IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

There is no significant and material order passed by the Regulators or Courts or Tribunals impacting the going concern status and Company's operations.

## SECRETARIAL STANDARDS

The company complies with all applicable mandatory Secretarial Standards issued by the Institute of Company Secretaries of India.

## CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND 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

## DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the requirement under Section 134(5) of the Companies Act, 2013, with respect to the Directors' Responsibility statement, it is hereby confirmed:

That in the preparation of the annual account, the applicable accounting standards have been followed along with proper explanation relating to material departures;

Swansgreen Infra Project Pvt. Ltd.

*Sanjay Kumar Singh*  
Director

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That appropriate accounting policies have been selected and applied consistently and judgment and estimates made that are reasonable and prudent so as to give the Company at the end of the financial year ended 31st March 2022 and profit and loss account for the year ended 31st March 2022;

That proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 2013 for safeguarding the asset of the Company and for preventing and detecting fraud and other irregularities;

That the annual accounts have been prepared on a going concern basis.

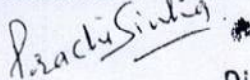
That the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

## APPRECIATIONS AND ACKNOWLEDGEMENT

Your directors thank the company's customers, bankers, vendors, employees for their continued support during the year. Your directors place on record their appreciation of the contribution made by employees at all levels, who, through their competence, hard work, solidarity cooperation and support, have enabled the company to achieve consistent growth.

For and on behalf of Board of Directors  
SWANSGREEN INFRA PROJECT PRIVATE LIMITED

Swans Green Infra Project Pvt. Ltd.



Director

PRACHI SINHA

Director

DIN- 07318893

Address- W/O - SUMIT KUMAR, PASCHIM  
CHANGAR ROAD NO-08, GALI NO-1,  
SANPATCHAK KANHARBAGH PATNA  
BIHAR 800020

Swans Green Infra Project Pvt. Ltd.



Director

AMIT KUMAR SINHA

Director

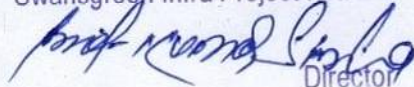
DIN- 08554710

Address- S/O- SANJAY KUMAR SINHA  
PANDARIVA LANE PATNA CITY  
BIHAR 800008

Date: 2<sup>ND</sup> September 2022

Place: PATNA

Swansgreen Infra Project Pvt. Ltd.



Director