

ABHINAV AWAS PRIVATE LIMITED

HOUSE OF SHEELA DAS, ABHINAV VIHAR COLONY, OPPOSITE LOTUS ABODE
APARTMENT, GOLA ROAD, DANAPUR, PATNA - 801503 (BIHAR)

CIN: - U45201BR1996PTC007421

Phone No. - +91 9334089068, E-mail- abhinavawashpvt@gmail.com

DIRECTORS' REPORT

Dear Members,

ABHINAV AWAS PRIVATE LIMITED

Your Directors have pleasure in presenting the 24th Annual Report together with the Audited Statement of Accounts of your Company for the Year ended March 31, 2020.

1. FINANCIAL RESULTS

The Company's financial performance, for the year ended March 31, 2020:

(Amount in Rs.)		
Particulars	Year ended 31st March, 2020	Year ended 31st March, 2019
Turnover	7,76,50,951.00	2,61,50,951.50
Profit Before Tax	16,97,365.31	9,73,682.00
Less: Current Tax	0.00	2,93,970.00
Deferred Tax	0.00	0.00
Income Tax earlier years	0.00	0.00
Profit For The Year	16,97,365.31	6,79,712.00
Add: Balance in Profit and Loss Account	0.00	0.00
Sub Total	16,97,365.31	6,79,712.00
Less: Appropriation		
Adjustment relating to Fixed Assets	0.00	0.00
Transferred to General Reserve	0.00	0.00
Closing Balance	16,97,365.31	6,79,712.00

2. STATE OF AFFAIRS

1. The Company is engaged in the business of Construction.

ABHINAV ENCLAVE
Abhinav Awas Pvt. Ltd.

Pramod Kumar
Managing Director

For Abhinav Awas Pvt.Ltd.

Sheela Das
Director

For Abhinav Awas Pvt.Ltd.

Manish Kumar
Director

2. There has been no change in the business of the Company during the financial year ended 31st March, 2020.

3. DIRECTORS

There has been no change in the constitution of Board during the year under review i.e. the structure of the Board remains the same.

4. BOARD'S COMMENT ON THE AUDITORS' REPORT

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and do not calls for any further comment.

5. MEETINGS OF BOARD OF DIRECTORS

06 (Six) Board Meetings were held during the Financial Year ended March 31, 2020 i.e. 11/05/2019, 08/07/2019, 30/09/2019, 05/11/2019, 16/01/2020 and 21/03/2020.

6. WEB LINK OF ANNUAL RETURN, IF ANY.

The Company doesn't having any website.

7. MATERIAL CHANGES AND COMMITMENTS

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statement relates and the date of this report

8. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

9. DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

- a) In the preparation of the annual accounts for the year ended March 31, 2020, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same.

ABHINAV ENCLAVE
Abhinav Awas Pvt. Ltd.

Praman Kumar
Managing Director

For Abhinav Awas Pvt.Ltd.

Sheela Das.
Director

For Abhinav Awas Pvt.Ltd.

Manish Kumar
Director

- b) The Directors have 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 March 31, 2020 and of the profit of the Company for the year ended on that date.
- c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- d) The Directors have prepared the annual accounts on a 'going concern' basis.
- e) The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.
- f) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such system are adequate and operating effectively.

10. ACKNOWLEDGMENT

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the banks, 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 by the Company's executives, staff and workers.

Place: Patna

Dated: 18th December, 2020

For & on behalf of the Board of
ABHINAV AWAS PRIVATE LIMITED

For Abhinav Awas Pvt.Ltd.

Pravin Kumar
(PRAVIN KUMAR)
Managing Director
Director
DIN- 02783770

For Abhinav Awas Pvt.Ltd.

Sheela Das
(SHEELA DAS)
Director
Director
DIN- 05278054

ABHINAV ENCLAVE
Abhinav Awas Pvt. Ltd.

Pravin Kumar
Managing Director

For Abhinav Awas Pvt.Ltd.

Sheela Das
Director

For Abhinav Awas Pvt.Ltd.

Pravin Kumar
Director