N.S.A. CONSTRUCTION PRIVATE LIMITED

SINDHU BHAWAN, ROAD NO.9, PATEL NAGAR, patna bihar 800023

CIN :- U45200BR2010PTC016275

DIRECTOR'S REPORT

To,

The Members,

N.S.A CONSTRUCTION PRIVATE LIMITED

Your Directors have immense pleasure in submitting their Annual Report of the Company together with the Audited Financial Statements for the financial year ended 31st March, 2022.

1. FINANCIAL RESULTS

The Company's financial performances for the year under review along with previous year's figures are given hereunder:

(All amounts in Rs Hundreds)

Particulars	Year ended 31.03.2022	Year ended 31.03.2021
Net Sales/Income from Business Operations	00	00
Other Income	0	0
Total Income	**00**	**00**
Total Expenses	163.46	167.75
Profit / (Loss) Before Tax	**0**	**0**
Current Income Tax	0	0
Deferred Tax	0	0
Profit / (Loss) For the Year	**-163.46**	**-167.75**
Earnings per Share (Basic)	**0**	**0**

2. RESERVE & SURPLUS

During the Year under review, the Company has not transferred any amount into Specific Reserve

Account. The current year company has loss.

3. **DIVIDEND**

The Company has not declared the dividend during this financial year as it has retain the profit for the future growth and prospective of business activities.

4. **TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND**

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

5. **WEB LINK OF ANNUAL RETURN**

The Company doesn't have any website that's why neither needed to provide any web link nor publish it on the website.

6. **REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS**

The company has not made any turnover during the year and incurred loss.

The company is taking all necessary measures in terms of mitigating the impact of the challenges being faced in the business. The company is working towards being resilient in order to sail through the current situation.

7. **MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT**

No material changes and commitments affecting the financial position of the Company occurred between the ends of the financial year to which this financial statement relate on the date of this report.

8. **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN-EXCHANGE EARNINGS AND OUTGO**

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the company during the year under review.

9. **STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY**

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

10. **DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES**

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

11. **PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT,2013**

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable

12. **PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES**

The Company has entered in any related party transaction during the year under review. But the transactions are at arm length price and at the ordinary course of business. Thus AOC 2 is exempted.

13. **EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICINGCOMPANY SECRETARY IN THEIR REPORTS**

There were no qualifications, reservations or adverse remarks made by the Auditors in their report. The provision of section 204 of the Companies Act, 2013 relating to submission of Secretarial Audit Report is not applicable to the Company.

14. **COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES**

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

15. **CONSTITUTION OF COMMITTEE – SEXUAL HARASSMENT AT WORKPLACE**

The Company has complied provisions of Sexual Harassment of women at workplace (prevention, prohibition and Redressal) Act, 2013.The Company has constituted the Internal Complaint Committee as per the provisions under the Act. As per the provision of the Section 21 and 22 of Sexual Harassment of Women at workplace (Prevention, Prohibition and Redressal) Act, 2013 the report of the number of cases filed under Sexual Harassment and their disposal is as under:

Number of cases pending as on the beginning of the Financial Year: Nil
Number of cases pending during the year: Nil

Number of cases pending as on the end of the Financial Year: Nil

16. NUMBER OF MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Company had 5 (Five) Board meetings as on 26.06.2021, 28.08.2021, 08.11.202, 30.11.2021 and 24.03.2022 during the financial year under review.

17. DIRECTORS RESPONSIBILITYSTATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:—

i) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
ii) The directors had 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 at the end of the financial year and of the profit and loss of the company for that period;
iii) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
iv) The directors had prepared the annual accounts on a going concern basis; and
v) 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.

18. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint venture or Associate Company.

19. DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

20. DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP)

There has not been appointment of director during the year. In view of the applicable provisions of the Companies Act, 2013, the Company is not mandatorily required to appoint any whole time KMPs.

21. DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

22. STATUTORYAUDITORS

M/s Pankaj Kumar Mishra & Associates., Chartered Accountants, ,has been appointed as the Statutory

Auditor of the Company in the Annual General Meeting for a period of five years.

23. BOARD'S COMMENT ON THE AUDITORS' REPORT

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

24. DETAILS OF FRAUD REPORT BY AUDITOR

As per auditors' report, no fraud under section 143(12) of the Companies Act, 2013 reported by the auditor during the performance of the audit work.

25. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

26. COST RECORD

The provision of Cost audit as per section 148 doesn't applicable on the Company.

27. 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.

28. APPLICATION UNDER IBC

No application made or any proceeding pending under the Insolvency and Bankruptcy Code, 2016 (31 of 2016) during the year alongwith their status as at the end of the financial year.

29. DIFFERENCE IN VALUATION

There is no such difference to be reported between amount of the valuation done at the time of one time settlement and the valuation done while taking loan from the Banks or Financial Institutions along with the reasons thereof.

30. SHARES

i) BUY BACK OF SECURITIES

The Company has not bought back any of its securities during the year under review.

ii) SWEAT EQUITY

The Company has not issued any Sweat Equity Shares during the year under review.

iii) **BONUS SHARES**

No Bonus Shares were issued during the year under review.

iv) **EMPLOYEES STOCK OPTION PLAN**

The Company has not provided any Stock Option Scheme to the employees.

31. INTERNAL FINANCIAL CONTROLS

The Company had laid down Internal Financial Controls and such internal financial controls are adequate with reference to the Financial Statements and were operating effectively.

32. CONSOLIDATED FINANCIAL STATEMENTS

The Company doesn't have any subsidiaries so there is no need to prepare consolidated financial statements.

33. COMPLIANCE RELATING TO SECRETARIAL STANDARD

The Company has complied with all the applicable provisions of Secretarial Standard on Meetings of Board of Directors (SS-1) and Revised Secretarial Standard on General Meetings (SS-2), respectively issued by Institute of Company Secretaries of India.

34. ACKNOWLEDGEMENT

Your Directors place on record their sincere thanks to bankers, business associates, Auditor, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

FOR M/S N.S.A CONSTRUCTION PRIVATE LIMITED.

By Order of the Board

	NIRANTER KUMAR DUBEY	NEERAJ KUMAR DUBEY
	Director	**Director**
Date: 07/09/2022	**DIN- 09572170**	**DIN- 03245039**
Place: Place		

N.S.A. Construction Pvt. Ltd.
Niranter Kumar Dubey
Director

N.S.A. Construction Pvt. Ltd.
Neeraj Kumar Dubey
Director