FIRST HOME BUILDCON PRIVATE LIMITED

Regd. Office: NEW COLONY, NEAR ITI DIGHA GHAT, PATNA- 800 011
CIN No.U45200BR2010PTC016263
Email ID –sharique.sayeed@gmail.com
Tel No.- 9570000225

BOARD REPORT

To

The Members,

The Directors have pleasure in submitting their 12th Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March, 2022.

1. ANNUAL RETURN

The extract of Annual Return, in format MGT -9, pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 is furnished in Annexure I and is attached to this Report.

2. FINANCIAL RESULTS

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

(All amounts in ₹ Thousand, unless otherwise stated)

Particulars	2021-2022	2020-2021
Sales/Gross Receipts	0.00	0.00
Net Profit/(Loss) (PBDT)	(233.79)	(143.67)
Less : Depreciation	1.17	1.58
Profit after depreciation but before tax (PBT)	(234.96)	(145.24)
Less : Taxes	0.14	0.08
Net profit / (loss) for the period	(235.10)	(145.32)
No. of Shares	1,000	1,000.00
EPS	(235.10)	(145.32)

3. STATE OF AFFAIRS

a) The Company is engaged in the business of Construction Services. The NIC Code of the Product/service is 41001 and NPCS Code is 99541129.

b) There has been no change in the business of the Company during the financial year ended 31st March, 2022.

4. DIRECTORS RESPONSIBILITY STATEMENT

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

a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

b) 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

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Director

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S. Sayeed
Director

fair view of the state of affairs of the company at the end of the financial year and of the Loss of the company for that period;

c) 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;

d) The directors had prepared the annual accounts on a going concern basis; and

e) The directors had, in all material respects, implemented an internal financial controls system over financial reporting and such internal financial controls over financial reporting were adequate and operating effectively.

f) 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.

g) 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.

5. DECLARATION OF INDEPENDENT DIRECTORS

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

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

The provisions of Section 177(8) 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.

7. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

There were no qualifications reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

8. 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.

9. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There was no contract or arrangements made with related parties as defined under Section 188 (2) of the Companies Act, 2013 during the year under review.

10. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

During the Financial Year 2021-22, 6 meetings of the Board of Directors of the company were held as follows:

Name Of Directors	Meeting Date					
	21.06.2021	25.06.2021	30.09.2021	24.11.2021	30.11.2021	08.03.2022
SHARIQUE SAYEED	Y	Y	Y	Y	Y	Y
SHIREEN SHAMIM	Y	Y	Y	Y	Y	Y

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Shireen

Director

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S Sayeed

Director

11. TRANSFER TO RESERVES

During the Financial year under review no amount was transferred to either any of the Reserves.

12. DEPOSITS

The Company has not invited/ accepted any deposits from the public during the year ended March 31, 2022. There were no unclaimed or unpaid deposits as on March 31, 2022.

13. DIVIDEND

No Dividend was declared for the current financial year due to conservation of Profits.

14. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE ENDS OF THE FINANCIAL YEAR TO WHICH THESE 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 these financial statements relate on the date of this report.

15. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO.

The provisions of Section 134(3) (m) of the Companies Act, 2013 do not apply to the Company. There was no foreign exchange inflow or Outflow during the year under review.

16. 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.

17. 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.

18. ADEQUACY OF INTERNAL FINANCIAL CONTROLS SYSTEM OVER FINANCIAL REPORTING

The Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2022, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants Of India.

19. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT 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

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Director Director

qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

20. DIRECTORS

There was no Director who got re-elected/reappointed during the year under review.

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.

Name of the Directors	DIN	Date of Appointment	Date of Resignation
SHARIQUE SAYEED	03233022	19.11.2010	
SHIREEN SHAMIM	09388541	01.06.2021	

21. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

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

22. 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.

23. REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS

Your Directors wish to present the details of Business operations done during the year under review:

- Production and Profitability
- Sales
- Marketing and Market environment
- Future Prospects including constraints affecting due to Government policies.

24. STATUTORY AUDITORS

Appointment of **M/s Barun& Co., Chartered Accountants,** Patna, as Statutory Auditor of the Company in the Annual General Meeting held on 31.12.2020 and held office till the conclusion of Annual General meeting of company held in Year 2025 and the Board of Directors of the Company was authorized to fix their remuneration and subject to the approval in the ensuing Annual General Meeting. The Company has received a certificate from the above Auditor to the effect that they are eligible to be re-appointed, in accordance with the provisions of Section 141 of the Companies Act, 2013.

25. SHARES

a) Buy Back of Securities - The Company has not bought back any of its securities during the year under review.

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

c) Bonus Shares - No Bonus Shares were issued during the year under review.

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Shireen

Director

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S Sayeed

Director

d) Employees Stock Option - The Company has not provided any Stock Option Scheme to the employees.

26. 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.

27. WEB LINK OF ANNUAL RETURN, IF ANY.

The Company doesn't having any website. Therefore no need to publication of Annual return.

28. 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.

29. DETAILS IN RESPECT OF FRAUD REPORTED BY AUDITOR

As per the Auditors' Report on financial statement there is no fraud u/s 143 (12).

30. COMPLIANCE WITH SECRETARIAL STANDARD

The Directors have devised proper systems to ensure compliance with the provisions of all applicable Secretarial Standards and that such systems are adequate and operating effectively.

31. The company does not have a website.

32. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, 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 and on Behalf of the Board of Directors

FIRST HOME BUILDCON PVT. LTD.

S Sayeed

Director

Sharique Sayeed
Director
(DIN- 03233022)

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Shireen

Shireen Shamim
Director
(DIN-09388541)

Director

Place: Patna
Date: 25.08.2022

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on financial year ended on 31.03.2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	U45200BR2010PTC016263
ii	Registration Date	19/11/2010
iii	Name of the Company	FIRST HOME BUILDCON PRIVATE LIMITED
iv	Category/Sub-category of the Company	Company limited by shares/Indian Non-Government company
v	Address of the Registered office & contact details	C/O MAHMOOD SAYEED, NEW COLONY, NEAR ITI DIGHA GHAT PATNA Bihar INDIA 800011
vi	Whether listed company	No
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Construction of Buildings	41001	100.00%
2			
3			
4			

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1					
2					
3					

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S. Sayeed

Director

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Shivu

Director

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF		1,000.00	1,000.00	100.00		1,000.00	1,000.00	100.00	-	-
b) Central Govt.or State Govt.										
c) Bodies Corporates										
d) Bank/FI										
e) Any other										
SUB TOTAL:(A) (1)		1,000.00	1,000.00	100.00	-	1,000.00	1,000.00	100.00	-	-
(2) Foreign										
a) NRI- Individuals										
b) Other Individuals										
c) Bodies Corp.										
d) Banks/FI										
e) Any other...										
SUB TOTAL (A) (2)		-	-	-	-	-	-	-	-	
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)		1,000.00	1,000.00	100.00	-	1,000.00	1,000.00	100.00	-	
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds										
b) Banks/FI										
C) Cenntral govt										
d) State Govt.										
e) Venture Capital Fund										
f) Insurance Companies										
g) FIIS										
h) Foreign Venture Capital Funds										
i) Others (specify)										
SUB TOTAL (B)(1):		-	-	-	-	-	-	-	-	-
(2) Non Institutions										
a) Bodies corporates										
i) Indian										
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs										
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs										
c) Others (specify)										
SUB TOTAL (B)(2):		-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)= (B)(1)+(B)(2)		-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs		-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)		1,000.00	1,000.00	100.00	-	1,000.00	1,000.00	100.00	-	-

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S. Sayeed

Director Director

(ii) **SHARE HOLDING OF PROMOTERS**

Sl No.	Shareholders Name	Shareholding at the begginning of the year			Shareholding at the end of the year			% change in share holding during the year
		NO of shares	% of total shares of the company	% of shares pledged encumbered to total shares	NO of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	SHARIQUE SAYEED	500.00	50.00		500.00	50.00		0.00%
2	ASIYA MAHMOOD	500.00	50.00		500.00	50.00		0.00%
3			-		-	-		0.00%
4			-		-	-		0.00%
	Total	1,000.00	100.00		1,000.00	100.00		-

(iii) **CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)**

Sl. No.		Share holding at the beginning of the Year		Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1	At the beginning of the year	1,000.00	100.00	1,000.00	100.00
2	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
3	At the end of the year	1,000.00	100.00	1,000.00	100.00

(iv) **Shareholding Pattern of top ten Shareholders (other than Direcors, Promoters & Holders of GDRs & ADRs)**

Sl. No		Shareholding at the end of the year		Cumulative Shareholding during the year	
	For Each of the Top 10 Shareholders	No.of shares	% of total shares of the company	No of shares	% of total shares of the company
1	At the beginning of the year	-	-	-	-
2	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
3	At the end of the year (or on the date of separation, if separated during the year)	-	-	-	-

(v) **Shareholding of Directors & KMP**

Sl. No		Shareholding at the end of the year		Cumulative Shareholding during the year	
	For Each of the Directors & KMP	No.of shares	% of total shares of the company	No of shares	% of total shares of the company
1	At the beginning of the year	-	-	-	-
2	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
3	At the end of the year	-	-	-	-

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S. Sayeed
Director

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Director

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment					
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness	
Indebtness at the beginning of the financial year					
i) Principal Amount	-	63,50,480.00	-	63,50,480.00	
ii) Interest due but not paid	-	-	-	-	
iii) Interest accrued but not due	-	-	-	-	
Total (i+ii+iii)	-	63,50,480.00	-	63,50,480.00	
Change in Indebtedness during the financial year					
Additions	-	16,87,000.00	-	16,87,000.00	
Reduction	-	-	-	-	
Net Change	-	16,87,000.00	-	16,87,000.00	
Indebtedness at the end of the financial year					
i) Principal Amount	-	80,37,480.00	-	80,37,480.00	
ii) Interest due but not paid	-	-	-	-	
iii) Interest accrued but not due	-	-	-	-	
Total (i+ii+iii)		80,37,480.00	-	80,37,480.00	

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. **Remuneration to Managing Director, Whole time director and/or Manager:**

Sl.No	Particulars of Remuneration		Name of the MD/WTD/Manager				Total Amount
1	**Gross salary**						
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.			-	-		-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961						-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961						-
2	Stock option						-
3	Sweat Equity						-
4	Commission						-
	as % of profit						-
	others (specify)						-
5	Others, please specify						-
	Total (A)			-	-	-	-
	Ceiling as per the Act						

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S. Sayeed
Director

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Director

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors				Total Amount
1	Independent Directors					
	(a) Fee for attending board committee meetings					-
	(b) Commission					-
	(c) Others, please specify					-
	Total (1)	-	-	-	-	-
2	Other Non Executive Directors					-
	(a) Fee for attending board committee meetings					-
	(b) Commission					-
	(c) Others, please specify.					-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration					
	Overall Cieling as per the Act.					

C. **REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sl. No.	Particulars of Remuneration		Key Managerial Personnel				Total
1	Gross Salary		CEO	Company Secretary	CFO		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.						-
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961						-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961						-
2	Stock Option						-
3	Sweat Equity						-
4	Commission						-
	as % of profit						-
	others, specify						-
5	Others, please specify						-
	Total		-	-	-	-	-

VII **PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES**

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeall made if any (give details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
	-	-	-	-	-
Penalty	-	-	-	-	-
Punishment			-	-	-
Compounding	-	-	-	-	-

FIRST HOME BUILDCON PVT. LTD.
S Sayeed
Director

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Director