

## DIRECTOR'S REPORT

To,

The Members,

**PIONEER BUDDHA CONSTRUCTION PRIVATE LIMITED**

### **1. INTRODUCTION**

The Directors have pleasure in presenting their Annual report on the business and operations of the Company and the accounts for the Financial Year ended March 31<sup>st</sup>, 2021.

### **2. FINANCIAL RESULTS**

The financial results for the period are summarized below:

*(Amount in Rs.)*

| <u>S.NO.</u> | <u>PARTICULARS</u>                         | <u>2020 - 2021</u> | <u>2019 - 2020</u> |
|--------------|--------------------------------------------|--------------------|--------------------|
| 1            | Profit/ (Loss) Before Tax                  | 1,498.87           |                    |
| 2            | Balance brought forward from previous year |                    |                    |
| 3            | Balance carried to Balance Sheet           | 1,498.87           |                    |

### **3. CHANGE IN NATURE OF BUSINESS, IF ANY**

There is no change in the nature of business of the Company during the year.

### **4. ANNUAL RETURN**

The extracts of the Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 in Form No. MGT – 9 is enclosed herewith.

### **5. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR**

Board Meetings- During the year, four Board Meetings were duly convened and held and the intervening gap between any two meetings was within the period prescribed under the Companies Act, 2013. **NARAYAN SINGH, GOPAL PANDEY, SWETA KUMARI and PAPPU KUMAR attended all four Meetings.**

**6. DIRECTORS RESPONSIBILITY STATEMENT**

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submit that:

- 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 fair view of the state of affairs of the company at the end of financial year and of the profit and 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,
- e. 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.

**7. Comment on Auditor Report:**

There were no qualifications, reservations or adverse remarks made by the Auditors in their report.

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

There were no loans given, guarantees given or investments made by the company under Section 186 of the Companies Act, 2013 during the year and hence the said provisions is not applicable.

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

There was no Contracts Or Arrangements made with related parties during the year.

**10. DIVIDEND**

Due to insufficient funds the directors of the Company feel regret to declare any dividend for the current financial year.

**11. MATERIAL CHANGES AND COMMITMENTS IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATES AND THE DATE OF THE REPORT.**

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

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

The information pertaining to conservation of energy, technology absorption, foreign exchange earnings and outgo as required under Section 134(3) (m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 are:

**a) Conservation of Energy-**

1. The Company has taken necessary steps for conservation of Energy.
2. The Company has taken steps to utilize alternate sources of Energy.
3. The Company has made capital investment of ...NIL .on energy conservation equipments.

**b) Technology absorption-**

1. The Company has acquired new technology and upgraded its technology for the benefits like product development and improvement, cost reduction etc.
2. The Company has incurred an amount of Rs...NIL...on research and development.

**c) Foreign Exchange Earnings and outgo-**

1. Foreign exchange earnings in terms of actual inflows was \_\_\_NIL\_\_\_
  2. Foreign exchange outgo in terms of actual outflows was \_\_\_NIL\_\_\_
- during the year.

**13. STATEMENTS CONCERNING DEVELOPMENT AND IMPLEMENTATION OF THE RISK MANAGEMENT POLICY OF THE COMPANY**

The Company has an effective risk management policy which is capable of identifying various types of risks associated with the business, its assessment, risk handling, monitoring and reporting.

**14. 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 to the Company.

**15. DIRECTORS**

There was no change in the constitution of board of directors of the Company. The Board comprises of:

| S.No | Name          | Designation       | DIN      |
|------|---------------|-------------------|----------|
| 1.   | NARAYAN SINGH | DIRECTOR          | 07545350 |
| 2.   | GOPAL PANDEY  | DIRECTOR          | 07924988 |
| 3.   | SWETA KUMARI  | DIRECTOR          | 08595448 |
| 4.   | PAPPU KUMAR   | MANAGING DIRECTOR | 08595462 |

**16. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES**

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

**17. DEPOSITS**

As per Section 74 of the Companies Act, 2013 the Company has neither accepted nor renewed any deposits during the financial year.

Further the Company has not defaulted in repayment of deposits or payment of interest during the financial year.

**18. STATUTORY AUDITORS**

OJHA & CO., CA S K CHAUDHARY were appointed as statutory auditors for a period of 5 years in the last Annual General Meeting of the Company. Their continuation with the Company is to be ratified in the ensuing Annual General Meeting of the Company and the Company has received a certificate from the auditors to the effect that they are eligible to be reappointed and not disqualified in accordance with the provisions of the Companies Act, 2013.

**19. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNAL**

There are no significant and material orders issued against the Company by any regulating authority or court or tribunal affecting the going concern status and Company's operation in future.

## 20. SHARE CAPITAL

**a. Provision of money by company for purchase of its own shares by employees or by trustees for the benefit of employees**

The company has not made any provision of money for purchase of its own shares by employees or by trustees for the benefit of employees as per Rule 16(4) of Companies (share capital and debentures) Rules, 2014.

**b. Issue Of Sweat Equity Shares**

The Company has not issued any sweat equity share during the financial year in accordance with the provisions of Section 54 of Companies Act, 2013 read with Rule 8 of the Companies (Share Capital and Debentures) Rules, 2014.

**c. Issue Of Equity Shares With Differential Rights**

The Company has not issued any equity shares with differential voting rights during the financial year as per Rule 4(4) of Companies (Share capital and debentures) Rules, 2014.

**d. Issue of Employee Stock Option**

The company has not issued any employee stock option during the financial year as per Rule 12 of Companies (share capital and debentures) Rules, 2014.

**FOR AND ON BEHALF OF  
PIONEER BUDDHA CONSTRUCTION PRIVATE LIMITED**

|                          |                      |                      |                      |
|--------------------------|----------------------|----------------------|----------------------|
| (PAPPU KUMAR)            | (NARAYAN SINGH)      | (GOPAL PANDEY)       | (SWETA KUMARI)       |
| <b>MANAGING DIRECTOR</b> | <b>DIRECTOR</b>      | <b>DIRECTOR</b>      | <b>DIRECTOR</b>      |
| <b>DIN: 08595462</b>     | <b>DIN: 07545350</b> | <b>DIN: 07924988</b> | <b>DIN: 08595448</b> |

**DATE:**  
**PLACE: PATNA**

FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN  
As on financial year ended on 31.03.2021

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: |                                                                            |                                                                                                                                                                                                                                      |
|----------------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                                | CIN                                                                        | U45200BR2020PTC048628                                                                                                                                                                                                                |
| 2                                | Registration Date                                                          | 13/10/2020                                                                                                                                                                                                                           |
| 3                                | Name of the Company                                                        | PIONEER BUDDHA CONSTRUCTION PRIVATE LIMITED                                                                                                                                                                                          |
| 4                                | Category/Sub-category of the Company                                       | Company limited by shares<br>Indian Non-Government Company                                                                                                                                                                           |
| 5                                | Address of the Registered office & contact details                         | C/O-SHRI JIV RAKAN THAKUR INDRA NAGAR ROAD NO-1 GALI-3 KANKARBAGH KARBIGAHYA PATNA Patna BR 800020 IN                                                                                                                                |
| 6                                | Whether listed company                                                     | Unlisted                                                                                                                                                                                                                             |
| 7                                | Name, Address & contact details of the Registrar & Transfer Agent, if any. | Registrar of Companies, Bihar & Jharkhand<br>Maurya Lok Complex, Block A, Western Wing, 4th Floor,<br>Dak Banglow Road, Patna - 800001.<br>roc.patna@mca.gov.in<br><br>Sh. U.S Patole (ROC Patna)<br><br>Phone: 0612-222172, Email - |

| 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) |                                                  |                                 |                                    |
| S. No.                                                                                                       | Name and Description of main products / services | NIC Code of the Product/service | % to total turnover of the company |
| 1                                                                                                            |                                                  |                                 | 100.00                             |
| 2                                                                                                            |                                                  |                                 |                                    |
| 3                                                                                                            |                                                  |                                 |                                    |

| III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES |                                 |         |                                |                  |                    |
|-----------------------------------------------------------------|---------------------------------|---------|--------------------------------|------------------|--------------------|
| SN                                                              | Name and address of the Company | CIN/GLN | Holding/ Subsidiary/ Associate | % of shares held | Applicable Section |
| 1                                                               | NOT APPLICABLE                  | N.A.    | N.A.                           | N.A.             | N.A.               |
| 2                                                               |                                 |         |                                |                  |                    |
| 3                                                               |                                 |         |                                |                  |                    |

| IV. SHARE HOLDING PATTERN                                    |  |  |  |  |  |  |  |  |  |  |  |
|--------------------------------------------------------------|--|--|--|--|--|--|--|--|--|--|--|
| (Equity share capital breakup as percentage of total equity) |  |  |  |  |  |  |  |  |  |  |  |

| (i) Category-wise Share Holding |                                                                        |          |       |                   |                                                                    |          |       |                   |       |         |                          |
|---------------------------------|------------------------------------------------------------------------|----------|-------|-------------------|--------------------------------------------------------------------|----------|-------|-------------------|-------|---------|--------------------------|
| Category of Shareholders        | No. of Shares held at the beginning of the year<br>[As on 13-OCT-2020] |          |       |                   | No. of Shares held at the end of the year<br>[As on 31-March-2021] |          |       |                   |       |         | % Change during the year |
|                                 | Demat                                                                  | Physical | Total | % of Total Shares | Demat                                                              | Physical | Total | % of Total Shares |       |         |                          |
| <b>A. Promoters</b>             |                                                                        |          |       |                   |                                                                    |          |       |                   |       |         |                          |
| (1) Indian                      |                                                                        |          |       |                   |                                                                    |          |       |                   |       |         |                          |
| a) Individual/ HUF              | -                                                                      | 3,000    | 3,000 | 100.00%           | -                                                                  | 3,000    |       |                   | 3,000 | 100.00% | 0.00%                    |
| b) Central Govt                 | -                                                                      | -        | -     | 0.00%             | -                                                                  | -        |       |                   | -     | 0.00%   | 0.00%                    |
| c) State Govt(s)                | -                                                                      | -        | -     | 0.00%             | -                                                                  | -        |       |                   | -     | 0.00%   | 0.00%                    |
| d) Bodies Corp.                 | -                                                                      | -        | -     | 0.00%             | -                                                                  | -        |       |                   | -     | 0.00%   | 0.00%                    |
| e) Banks / FI                   | -                                                                      | -        | -     | 0.00%             | -                                                                  | -        |       |                   | -     | 0.00%   | 0.00%                    |
| f) Any other                    | -                                                                      | -        | -     | 0.00%             | -                                                                  | -        |       |                   | -     | 0.00%   | 0.00%                    |
| <b>Sub Total (A) (1)</b>        | -                                                                      | 3,000    | 3,000 | 100.00%           | -                                                                  | 3,000    |       |                   | 3,000 | 100.00% | 0.00%                    |

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

| Particulars                                                | Secured Loans excluding deposits | Unsecured Loans | Deposits | (Amt. Rs./Lacs) |
|------------------------------------------------------------|----------------------------------|-----------------|----------|-----------------|
| Total Indebtedness                                         |                                  |                 |          |                 |
| <b>Indebtedness at the beginning of the financial year</b> |                                  |                 |          |                 |
| i) Principal Amount                                        | -                                | -               | -        | -               |
| ii) Interest due but not paid                              | -                                | -               | -        | -               |
| iii) Interest accrued but not due                          | -                                | -               | -        | -               |
| <b>Total (i+ii+iii)</b>                                    | -                                | -               | -        | -               |
| <b>Change in Indebtedness during the financial year</b>    |                                  |                 |          |                 |
| * Addition                                                 | -                                | -               | -        | -               |
| * Reduction                                                | -                                | -               | -        | -               |
| <b>Net Change</b>                                          | -                                | -               | -        | -               |
| <b>Indebtedness at the end of the financial year</b>       |                                  |                 |          |                 |
| i) Principal Amount                                        | -                                | -               | -        | -               |
| ii) Interest due but not paid                              | -                                | -               | -        | -               |
| iii) Interest accrued but not due                          | -                                | -               | -        | -               |
| <b>Total (i+ii+iii)</b>                                    | -                                | -               | -        | -               |

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

| SN. | Particulars of Remuneration                                                         | Name of MD/WTD/ Manager |              |              |               | Total Amount |
|-----|-------------------------------------------------------------------------------------|-------------------------|--------------|--------------|---------------|--------------|
|     | Name                                                                                | PAPPU KUMAR             | SWETA KUMARI | GOPAL PANDEY | NARAYAN SINGH | (Rs)         |
|     | Designation                                                                         | MG. DIRECTOR            | DIRECTOR     |              |               |              |
| 1   | Gross salary                                                                        |                         |              |              |               |              |
|     | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 | 15,000.00               | 15,000.00    | 15,000.00    | 15,000.00     | 60,000.00    |
|     | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961                             |                         |              |              |               | -            |
|     | (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961              |                         |              |              |               | -            |
| 2   | Stock Option                                                                        |                         |              |              |               | -            |
| 3   | Sweat Equity                                                                        |                         |              |              |               | -            |
| 4   | Commission                                                                          |                         |              |              |               | -            |
|     | - as % of profit                                                                    |                         |              |              |               | -            |
|     | - others, specify                                                                   |                         |              |              |               | -            |
| 5   | Others, please specify                                                              |                         |              |              |               | -            |
|     | <b>Total (A)</b>                                                                    | 15,000.00               | 15,000.00    | 15,000.00    | 15,000.00     | 60,000.00    |
|     | <b>Ceiling as per the Act</b>                                                       |                         |              |              |               |              |

**B. Remuneration to other Directors**

| SN. | Particulars of Remuneration           | Name of Directors |   |   |   | Total Amount |
|-----|---------------------------------------|-------------------|---|---|---|--------------|
|     |                                       |                   |   |   |   | (Rs/Lac)     |
| 1   | Independent Directors                 |                   |   |   |   |              |
|     | Fee for attending board committee     |                   |   |   |   | -            |
|     | Commission                            |                   |   |   |   | -            |
|     | Others, please specify                |                   |   |   |   | -            |
|     | <b>Total (1)</b>                      | -                 | - | - | - | -            |
| 2   | Other Non-Executive Directors         |                   |   |   |   | -            |
|     | Fee for attending board committee     |                   |   |   |   | -            |
|     | Commission                            |                   |   |   |   | -            |
|     | Others, please specify                |                   |   |   |   | -            |
|     | <b>Total (2)</b>                      | -                 | - | - | - | -            |
|     | <b>Total (B)=(1+2)</b>                | -                 | - | - | - | -            |
|     | <b>Total Managerial Remuneration</b>  |                   |   |   |   | 60,000.00    |
|     | <b>Overall Ceiling as per the Act</b> |                   |   |   |   |              |

## (ii) Shareholding of Promoter

| SN | Shareholder's Name | Shareholding at the beginning of the year |                                  |                                                 | Shareholding at the end of the year |  |                                  |                                                  | % change in shareholding 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  | PAPPU KUMAR        | 750.00                                    | 25.00%                           |                                                 | 750.00                              |  | 25.00%                           |                                                  |                                          |
| 2  | SWETA KUMARI       | 750.00                                    | 25.00%                           |                                                 | 750.00                              |  | 25.00%                           |                                                  |                                          |
| 3  | GOPAL PANDEY       | 750.00                                    | 25.00%                           |                                                 | 750.00                              |  | 25.00%                           |                                                  |                                          |
| 4  | NARAYAN SINGH      | 750.00                                    | 25.00%                           |                                                 | 750.00                              |  | 25.00%                           |                                                  |                                          |
|    |                    | 3,000                                     | 100.00%                          |                                                 | #####                               |  | 100.00%                          |                                                  |                                          |

## (iii) Change in Promoters' Shareholding (please specify, if there is no change)

| SN | Particulars                   | Date | Reason | Shareholding at the beginning of the year |                   |  |  | Cumulative Shareholding during the year |                   |
|----|-------------------------------|------|--------|-------------------------------------------|-------------------|--|--|-----------------------------------------|-------------------|
|    |                               |      |        | No. of shares                             | % of total shares |  |  | No. of shares                           | % of total shares |
|    | NO ANY CHANGE IN SHAREHOLDING |      |        |                                           |                   |  |  |                                         |                   |
|    | At the beginning of the year  |      |        | 3,000                                     | 100.00%           |  |  | 3,000                                   | 100.00%           |
|    | Changes during the year       |      |        | NO CHANGE                                 | 0.00%             |  |  | NO CHANGE                               | 0.00%             |
|    |                               |      |        | NO CHANGE                                 | 0.00%             |  |  | NO CHANGE                               | 0.00%             |
|    |                               |      |        | NO CHANGE                                 | 0.00%             |  |  | NO CHANGE                               | 0.00%             |
|    | At the end of the year        |      |        | 3,000                                     | 100.00%           |  |  | 3,000                                   | 100.00%           |

## (iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

| SN | For each of the Top 10 shareholders | Date | Reason | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|-------------------------------------|------|--------|-------------------------------------------|-------------------|-----------------------------------------|-------------------|
|    |                                     |      |        | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
| 1  | Name                                |      |        | NOT APPLICABLE                            |                   |                                         |                   |
|    | At the beginning of the year        |      |        |                                           | 0.00%             |                                         | 0.00%             |
|    | Changes during the year             |      |        |                                           | 0.00%             |                                         | 0.00%             |
|    | At the end of the year              |      |        |                                           | 0.00%             |                                         | 0.00%             |
| 2  | Name                                |      |        |                                           |                   |                                         |                   |
|    | At the beginning of the year        |      |        |                                           | 0.00%             |                                         | 0.00%             |
|    | Changes during the year             |      |        |                                           | 0.00%             |                                         | 0.00%             |
|    | At the end of the year              |      |        |                                           | 0.00%             |                                         | 0.00%             |

## (v) Shareholding of Directors and Key Managerial Personnel:

| SN | Shareholding of each Directors and each Key Managerial Personnel | Date       | Reason | Shareholding at the beginning of the year |                   | Cumulative Shareholding during the year |                   |
|----|------------------------------------------------------------------|------------|--------|-------------------------------------------|-------------------|-----------------------------------------|-------------------|
|    |                                                                  |            |        | No. of shares                             | % of total shares | No. of shares                           | % of total shares |
| 1  | PAPPU KUMAR                                                      |            |        |                                           |                   |                                         |                   |
|    | At the beginning of the year                                     | 13/10/2020 |        | 750                                       | 25.00%            | 750                                     | 25.00%            |
|    | Changes during the year                                          |            |        |                                           | 0.00%             |                                         | 0.00%             |
|    | At the end of the year                                           | 31/03/2021 |        | 750                                       | 25.00%            | 750                                     | 25.00%            |
| 2  | SWETA KUMARI                                                     |            |        |                                           |                   |                                         |                   |
|    | At the beginning of the year                                     | 16/12/2020 |        | 750                                       | 25.00%            | 750                                     | 25.00%            |
|    | Changes during the year                                          |            |        |                                           | 0.00%             |                                         | 0.00%             |
|    | At the end of the year                                           | 31/03/2021 |        | 750                                       | 25.00%            | 750                                     | 25.00%            |
| 3  | GOPAL PANDEY                                                     |            |        |                                           |                   |                                         |                   |
|    | At the beginning of the year                                     | 13/10/2020 |        | 750                                       | 25.00%            | 750                                     | 25.00%            |
|    | Changes during the year                                          |            |        |                                           | 0.00%             |                                         | 0.00%             |
|    | At the end of the year                                           | 31/03/2021 |        | 750                                       | 25.00%            | 750                                     | 25.00%            |
| 4  | NARAYAN SINGH                                                    |            |        |                                           |                   |                                         |                   |
|    | At the beginning of the year                                     | 13/10/2020 |        | 750                                       | 25.00%            | 750                                     | 25.00%            |
|    | Changes during the year                                          |            |        |                                           | 0.00%             |                                         | 0.00%             |
|    | At the end of the year                                           | 31/03/2021 |        | 750                                       | 25.00%            | 750                                     | 25.00%            |

|                                                                                  |   |       |       |         |   |       |   |   |       |         |       |       |
|----------------------------------------------------------------------------------|---|-------|-------|---------|---|-------|---|---|-------|---------|-------|-------|
| (2) Foreign                                                                      |   |       |       |         |   |       |   |   |       |         |       |       |
| a) NRI Individuals                                                               | - | -     | -     | 0.00%   | - | -     | - | - | -     | -       | -     | -     |
| b) Other Individuals                                                             | - | -     | -     | 0.00%   | - | -     | - | - | -     | -       | -     | -     |
| c) Bodies Corp.                                                                  | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| d) Any other                                                                     | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| Sub Total (A) (2)                                                                | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| TOTAL (A)                                                                        | - | 3,000 | 3,000 | 100.00% | - | 3,000 | - | - | -     | 0.00%   | 0.00% | 0.00% |
| B. Public Shareholding                                                           |   |       |       |         |   |       |   |   | 3,000 | 100.00% | 0.00% | 0.00% |
| 1. Institutions                                                                  |   |       |       |         |   |       |   |   |       |         |       |       |
| a) Mutual Funds                                                                  | - | -     | -     | 0.00%   | - | -     | - | - | -     | -       | -     | -     |
| b) Banks / FI                                                                    | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| c) Central Govt                                                                  | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| d) State Govt(s)                                                                 | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| e) Venture Capital Funds                                                         | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| f) Insurance Companies                                                           | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| g) FIs                                                                           | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| h) Foreign Venture Capital Funds                                                 | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| i) Others (specify)                                                              | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| Sub-total (B)(1):-                                                               | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| 2. Non-Institutions                                                              |   |       |       |         |   |       |   |   |       |         |       |       |
| a) Bodies Corp.                                                                  | - | -     | -     |         |   |       |   |   |       |         |       |       |
| i) Indian                                                                        | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| ii) Overseas                                                                     | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| b) Individuals                                                                   | - | -     | -     |         |   |       |   |   |       |         |       |       |
| i) Individual shareholders holding nominal share capital upto Rs. 1 lakh         | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| c) Others (specify)                                                              | - | -     | -     |         |   |       |   |   |       |         |       |       |
| Non Resident Indians                                                             | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| Overseas Corporate Bodies                                                        | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| Foreign Nationals                                                                | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| Clearing Members                                                                 | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| Trusts                                                                           | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| Foreign Bodies - D R                                                             | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| Sub-total (B)(2):-                                                               | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| Total Public (B)                                                                 | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| C. Shares held by Custodian for GDRs & ADRs                                      | - | -     | -     | 0.00%   | - | -     | - | - | -     | 0.00%   | 0.00% | 0.00% |
| Grand Total (A+B+C)                                                              | - | 3,000 | 3,000 | 100.00% | - | 3,000 | - | - | 3,000 | 100.00% | 0.00% | 0.00% |

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

| SN. | Particulars of Remuneration                                                         |             | Name of Key Managerial Personnel |     |  |    | Total Amount<br>(Rs/Lac) |
|-----|-------------------------------------------------------------------------------------|-------------|----------------------------------|-----|--|----|--------------------------|
|     | Name                                                                                | Designation |                                  |     |  |    |                          |
| 1   | Gross salary                                                                        |             | CEO                              | CFO |  | CS |                          |
|     | (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 |             |                                  |     |  |    |                          |
|     | (b) Value of perquisites u/s 17(2) Income-                                          |             |                                  |     |  |    | -                        |
|     | (c) Profits in lieu of salary under section 17(3) 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/ COMPOUNDING OF OFFENCES:

| Type                                | Section of the Companies Act | Brief Description                    | Details of Penalty / Punishment/ Compounding fees imposed | Authority [RD / NCLT/ COURT] | Appeal made, if any (give Details) |
|-------------------------------------|------------------------------|--------------------------------------|-----------------------------------------------------------|------------------------------|------------------------------------|
| <b>A. COMPANY</b>                   |                              |                                      |                                                           |                              |                                    |
| Penalty                             |                              |                                      |                                                           |                              |                                    |
| Punishment                          |                              |                                      |                                                           |                              |                                    |
| Compounding                         |                              |                                      |                                                           |                              |                                    |
| <b>B. DIRECTORS</b>                 |                              |                                      |                                                           |                              |                                    |
| Penalty                             |                              | NO ANY DEFAULT, HENCE NO ANY PANELTY |                                                           |                              |                                    |
| Punishment                          |                              |                                      |                                                           |                              |                                    |
| Compounding                         |                              |                                      |                                                           |                              |                                    |
| <b>C. OTHER OFFICERS IN DEFAULT</b> |                              |                                      |                                                           |                              |                                    |
| Penalty                             |                              |                                      |                                                           |                              |                                    |
| Punishment                          |                              |                                      |                                                           |                              |                                    |
| Compounding                         |                              |                                      |                                                           |                              |                                    |

**PIONEER BUDDHA CONSTRUCTION PRIVATE LIMITED**  
**C/O-SHRI JIV RAKAN THAKUR INDRA NAGAR ROAD NO-1 GALI-3 KANKARBAGH**  
**KARBIGAHYA PATNA Patna BR 800020 IN**

Authorised Capital:- 1000000

Paid Up Capital:- 300000

| Sl.No | Name          | Shares        | No. Of Shares | Address                                                                                                                                       |
|-------|---------------|---------------|---------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | PAPPU KUMAR   | Equity Shares | 750           | S/O-VIJAY PRASAD,GRAM-<br>SUKHNAR,PO-SANDH,THANA-<br>SIRDALA,NAWADA<br>SIRDALA,NAWADA, BIHAR-<br>805127<br>NAWADA<br>Bihar<br>India<br>805127 |
| 2     | SWETA KUMARI  | Equity Shares | 750           | W/O: Roushan Kumar, Puatakalay<br>Lane, Near Khattal<br>East Lohanipur, Kadamkuan<br>Patna<br>Bihar<br>India<br>800003                        |
| 3     | GOPAL PANDEY  | Equity Shares | 750           | H. NO.- 90, WEST BORING ROAD,<br>ANADPURI<br>PATNA, G.P.O<br>PATNA<br>Bihar<br>India<br>800001                                                |
| 4     | NARAYAN SINGH | Equity Shares | 750           | S/O: Shiv Prasad Singh, New<br>Alkapuri Gardanibagh,<br>Anisabad, Phulwari<br>Patna<br>Bihar<br>India<br>800002                               |
|       |               | Equity Shares | 3000          |                                                                                                                                               |