PAWANSUT BUILDCON PRIVATE LIMITED

C/O- SRI KEDAR PRASAD SINHA, QUARTER NO. CD/769
SECTOR -2 , SIDE –V, HEC, DHURWA
RANCHI,JHARKHAND

DIRECTORS' REPORT

To,

The Members,

PAWANSUT BUILDCON INDIAPRIVATE LIMITED

The Board of Directors of your Company takes pleasure in presenting its Annual Report, together with the Audited Accounts for the year ended 31st March 2021.

1. FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE COMPANY (Standalone)

Particulars	2020-21	2019-20
Revenue from Operations	4,80,41,303.00	10,38,84,538.00
Interest and Other Income	1,44,197.00	36,136.00
Gross Income	4,81,85,500.00	10,39,20,674.00
Operating Expenses (Excluding depreciation)	4,05,39,678.72	9,66,36,029.34
Extraordinary Items	0	0
Profit Before Depreciation and Tax	7,59,863.00	7,21,442.00
Depreciation		
Tax Expense:		
a. Current Tax	18,58,633.00	17,86,400.00
b. Income Tax for earlier Years	0	0
c Deferred Tax	0	0
Profit/(Loss) after Tax	50,19,065.28	47,76,802.66

2. OPERATIONS

During the year, the Company has made a profit of Rs. 50,19,065.28 as against a profit of Rs. 47,76,802.66 during the previous year.

3. CHANGE IN THE NATURE OF BUSINESS

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

4. MATERIAL CHANGES AFFECTING THE FINANCIAL POSITION OF THE COMPANY

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.

5. Dividend

Keeping in view the need to conserve the Company's Resources and to meet the Company's requirement of funds in the wake of Projects in hand, your Directors are constrained not to recommend any dividend for the year under report.

Pawansut Buildcon India Pvt. Ltd.
Director
Builder Reg No.-BU/000473

6. **Details of Subsidiary, Joint Venture and Associate Companies**
The Company does not have any Subsidiary, and Associate Companies.

7. **Reserves**

The company has transferred a profit of Rs. 50,19,065.28 to reserves during the Financial Year.

8. **Activities**
Construction

9. **Share Capital**
The Authorised Share Capital of the company is Rs. 5,00,00,000.00 which is divided into 50,00,000 Equity Shares of Rs. 10 each. And the paid up capital of the company is Rs. 10,00,000.00

10. **Details of Directors or Key Managerial Personnel**

There is no change in the Composition of Board of Directors.

11. **Particulars of Employees**

None of the employees has received remuneration exceeding the limit as stated in rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

12. **No. of Board Meetings**
During the year 5 Board Meetings were convened and held. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

13. **Board Evaluation**
Pursuant to the provisions of the Companies Act, 2013, the Board has carried out an annual performance evaluation of its own performance.

14. **Declaration by Independent Director**

The Company was not required to appoint Independent Directors under Section 149(4) and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 hence no declaration has been obtained.

15. **Company's policy on directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under sub-section (3) of section 178**

The Company, being a Private Limited Company was not required to constitute a Nomination and Remuneration Committee under Section 178(1) of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Stakeholders Relationship Committee under Section 178(5) of the Companies Act, 2013.

16. **AUDITORS:**
M/s A.K.KEJARIWAL & ASSOCIATES, Chartered Accountants, Auditors of the Company retire at the conclusion of this Annual General Meeting, are eligible for re-appointment.
Your Board of Directors has recommended the appointment of **M/s A.K. KEJARIWAL & ASSOCIATES**, Chartered Accountants, as auditor for a period of 5 years in accordance with section 139(1) of Companies Act, 2013 subject to ratification by shareholders at every Annual

Pawansut Buildcon India Pvt. Ltd.
Director
Builder Reg No.-BU/000473

General Meeting. M/s A.K. KEJARIWAL & ASSOCIATES have given their consent and certificate for appointment as the Auditors of the Company.

17. AUDITORS' REPORT

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors remarks in their report are self-explanatory and do not call for any further comments.

18. EXTRACT OF ANNUAL RETURN:

As required pursuant to section 92(3) oftheCompaniesAct,2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of annual return in **MGT 9** as a part of this Annual Report as **ANNEXURE I.**

19. Deposits

The Company has not invited/ accepted any deposits from the public during the year. There were no unclaimed or unpaid deposits as on 31st March, 2021.

20. Particulars of loans, guarantees or investments under section 186

Details of Loans: NIL

Details of Investments:-NIL

Details of Guarantee / Security Provided: NIL

The details of loans and advances made by the company is given in the notes attached to financial statement.

21. Particulars of Loan from Directors/relatives

The company has not obtained unsecured loan from Director on which no interest is payable.

22. Particulars of contracts or arrangements with related parties:

The particulars of every contract or arrangements entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto shall be disclosed in Form No. AOC-2. As **Annexure II**(Format enclosed).

23. DETAILS OF SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNAL:

No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.

24. Conservation of energy, technology absorption and foreign exchange earnings and outgo

Particulars relating to conservation of energy, technology absorption required to be disclosed in terms of Section 134(3)(m) are not applicable to the Company.

Foreign exchange used and earned – Nil.

25. Internal Financial Control

The Company has in place adequate internal financial controls with reference to financial statements. During the year, such controls were tested and no reportable material weakness in the design or operation was observed.

Pawansut Buildcon India Pvt. Ltd.
Director
Builder Reg No.-BU/000473

Rita Kumari

26. Risk Management

The company has not formulated any risk management policy considering elements of risk during the financial year of this report.

27. Directors' Responsibility Statement

The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, would like to state 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 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 devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively

28. Acknowledgements

Your Directors place on record their sincere thanks to bankers, business associates, consultants and Government Authorities for their continued support extended 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

Anil Kumar
(DIRECTOR)
DIN: 02843417

Rita Kumari
(DIRECTOR)
DIN: 06576814

Place: Ranchi
Date: 29/11/2021

Pawansut Buildcon India Pvt. Ltd.
Director
Builder Reg No.-BU/000473

PAWANSUT BUILDCON INDIA PVT. LTD.

ANNEXURE INDEX

Annexure	Content
i.	Annual Return Extracts in MGT 9
ii.	AOC 2 – Related Party Transactions disclosure

Pawansut Buildcon India Pvt. Ltd.

Director

Builder Reg No.–BU/000473

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2018

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	**U45202JH2006PTC012613**
2.	Registration Date	**08/09/2006**
3.	Name of the Company	**PAWANSUT BUILDCON INDIA PRIVATE LIMITED**
4.	Category/Sub-category of the Company	**Private Company limited by shares/Indian Non-Government company**
5.	Address of the Registered office & contact details	**C/O- SRI KEDAR PRASAD SINHA, QUARTER NO. CD/769, SECTOR - 2, SIDE - V, HEC, DHURWA RANCHI JH 834002 IN**
6.	Whether listed company	**NO**
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	**NA**

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	Construction	9953	99.93%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -
All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	NA	NA	NA

Pawansut Buildcon India Pvt. Ltd.
Director
Builder Reg No.-BU/000473

PAWANSUT BUILDCON INDIA PVT. LTD.
Rita Kumari

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2021]				No. of Shares held at the end of the year[As on 31-March-2020]				% Change during the year
	De mat	Physic al	Total	% of Total Shares	Demat	Physical	Total	% of Total Share s	
A. Promoter s									
(1) **Indian**									
a) Individual/ HUF	NA	100000	100000	100%	NA	100000	100000	100%	0
b) Central Govt	NA	0	0	0	NA	0	0	0	0
c) State Govt(s)	NA	0	0	0	NA	0	0	0	0
d) Bodies Corp.	NA	0	0	0	NA	0	0	0	0
e) Banks / FI	NA	0	0	0	NA	0	0	0	0
f) Any other	NA	0	0	0	NA	0	0	0	0
Total shareholding of Promoter (A)	NA	100000	100000	100%	NA	100000	100000	100%	0
B. Public Shareholding	**NA**	**0**	**0**	**0**	**NA**	**0**	**0**	**0**	**0**
1. Institutions	NA	0	0	0	NA	0	0	0	0
a) Mutual Funds	NA	0	0	0	NA	0	0	0	0
b) Banks / FI	NA	0	0	0	NA	0	0	0	0
c) Central Govt	NA	0	0	0	NA	0	0	0	0
d) State Govt(s)	NA	0	0	0	NA	0	0	0	0
e) Venture Capital Funds	NA	0	0	0	NA	0	0	0	0
f) Insurance Companies	NA	0	0	0	NA	0	0	0	0
g) FIIs	NA	0	0	0	NA	0	0	0	0
h) Foreign Venture Capital Funds	NA	0	0	0	NA	0	0	0	0

Director
Builder Reg No.-BU/000473

i) Others (specify)	NA	0	0	0	NA	0	0	0	0
Sub-total (B)(1):-	**NA**	**0**	**0**	**0**	**NA**	**0**	**0**	**0**	**0**
2. Non-Institutions	**NA**	**0**	**0**	**0**	**NA**	**0**	**0**	**0**	**0**
a) Bodies Corp.	NA	0	0	0	NA	0	0	0	0
i) Indian	NA	0	0	0	NA	0	0	0	0
ii) Overseas	NA	0	0	0	NA	0	0	0	0
b) Individuals	NA	0	0	0	NA	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NA	0	0	0	NA	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NA	0	0	0	NA	0	0	0	0
c) Others (specify)	NA	0	0	0	NA	0	0	0	0
Non Resident Indians	NA	0	0	0	NA	0	0	0	0
Overseas Corporate Bodies	NA	0	0	0	NA	0	0	0	0
Foreign Nationals	NA	0	0	0	NA	0	0	0	0
Clearing Members	NA	0	0	0	NA	0	0	0	0
Trusts	NA	0	0	0	NA	0	0	0	0
Foreign Bodies - D R	NA	0	0	0	NA	0	0	0	0
Sub-total (B)(2):-	**NA**	**0**	**0**	**0**	**NA**	**0**	**0**	**0**	**0**
Total Public Shareholding (B)=(B)(1)+ (B)(2)	NA	0	0	0	NA	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	**NA**	**0**	**0**	**0**	**NA**	**0**	**0**	**0**	**0**
Grand Total (A+B+C)	**NA**	100000	100000	100%	NA	100000	100000	100%	0

Pawansut Buildcon India Pvt. Ltd.

Director

Builder Reg No.-BU/000473

PAWANSUT BUILDCON INDIA PVT. LTD.

B) Shareholding of Promoter-

S N	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	**ANIL KUMAR**	45000	30%	0%	45000	45%	0%	+15%
	Total	45000	30%	0%	45000	45%	0%	0%

S N	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	
2	**RITA KUMARI**	35000	35%	0%	35000	35%	0%	0%
	Total	35000	35%	0%	35000	35%	0%	0%

S N	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	
3	**ANIL KUMAR HUF**	5000	5%	0%	5000	5%	0%	0%
	Total	5000	5%	0%	5000	5%	0%	0%

S N	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	
4	**ANSH PATEL**	10000	10%	0%	10000	10%	0%	0%
	Total	10000	10%	0%	10000	10%	0%	0%

Pawansut Buildcon India Pvt. Ltd.

Director

Builder Reg No.-BU/000473

Rita Kumari

S N	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	
5	**ANKITA KUMARI**	5000	0%	0%	5000	5%	0%	0%
	Total	5000	0%	0%	5000	5%	0%	0%

C) Change in Promoters' Shareholding * (please specify, if there is no change)

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
01	At the beginning of the year	NA	NA	NA	NA
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	NA	NA	NA	NA
	At the end of the year	NA	NA	NA	NA

*** THERE IS NO CHANGE IN PROMOTERS' SHAREHOLDING.**

D) Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholding at the beginningof the year		Cumulative Shareholding during theyear	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	NA	NA	NA	NA	NA
	At the beginning of the year	NA	NA	NA	NA
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NA	NA	NA	NA
	At the end of the year (or on the date of separation, if separated during the year)	NA	NA	NA	NA

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial	Shareholding at the beginningof the year	Cumulative Shareholding during theyear

Pawansut Buildcon India Pvt. Ltd.
Director
Builder Reg No.-BU/000473

PAWANSUT BUILDCON INDIA PVT. LTD.

	Personnel	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
01	**ANIL KUMAR**				
	At the beginning of the year	45000	45%	45000	45%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year	45000	45%	45000	45%

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
02	**RITA KUMARI**				
	At the beginning of the year	35000	35%	35000	35%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year	35000	35%	35000	35%

V)**INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	17,00,000.00	34077266.99	0.00	35777266.99
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	1700000.00	34077266.99	0.00	35777266.99
Change in Indebtedness during the financial year				
* Addition	597961.00	0.00	0.00	597961.00
* Reduction	0.00	3513704.31	0.00	3513704.31
Net Change	597961.00	3513704.31	0.00	2915743.31
Indebtedness at the end of the financial year				
i) Principal Amount	22,97,961.00	30563562.68	0.00	32861523.68
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	0.00	0.00	0.00	0.00
Total (i+ii+iii)	2297961.00	30563562.68	0.00	32861523.68

Pawansut Buildcon India Pvt. Ltd.

Director

Builder Reg No.-BU/000473

Rita Kumara

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
			----	----	---	
	Gross salary	NA	NA	NA		NA
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NA	NA	NA		NA
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NA	NA	NA		NA
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NA	NA	NA		NA
2	Stock Option	NA	NA	NA		NA
3	Sweat Equity	NA	NA	NA		NA
4	Commission - as % of profit - others, specify...	NA	NA	NA		NA
5	Others, please specify	NA	NA	NA		NA
	Total (A)	NA	NA	NA		NA
	Ceiling as per the Act	NA	NA	NA		NA

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors					Total Amount
		ANIL KUMAR	RITA KUMARI				
1	Independent Directors						
	Fee for attending board committee meetings	NA	NA				NA
	Commission	NA	NA				NA
	Others, please specify	NA	NA				NA
	Total (1)	NA	NA				NA
2	Executive Directors						NA
	Fee for attending board committee meetings	NA	NA				NA
	Commission	NA	NA				NA
	Others, please specify (**remuneration**)	2325000.00	1800000.00				4125000.00
	Total (2)	2325000.00	1800000.00				4125000.00
	Total (B)=(1+2)	2325000.00	1800000.00				4125000.00
	Total Managerial Remuneration						
	Overall Ceiling as per the Act						

Rita Kumari

Pawansut Buildcon India Pvt. Ltd.

Director

Builder Reg No.-BU/000473

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	NA	NA	NA	NA
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NA	NA	NA	NA
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NA	NA	NA	NA
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NA	NA	NA	NA
2	Stock Option	NA	NA	NA	NA
3	Sweat Equity	NA	NA	NA	NA
4	Commission	NA	NA	NA	NA
	- as % of profit	NA	NA	NA	NA
	others, specify...	NA	NA	NA	NA
5	Others, please specify	NA	NA	NA	NA
	Total	NA	NA	NA	NA

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)
A. COMPANY					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. DIRECTORS					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. OTHER OFFICERS IN DEFAULT					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

Pawansut Buildcon India Pvt. Ltd.

Director

Builder Reg No.-BU/000473

Rita Kumari

Annexure - II

FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	NA
b)	Nature of contracts/arrangements/transaction	NA
c)	Duration of the contracts/arrangements/transaction	NA
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
e)	Justification for entering into such contracts or arrangements or transactions'	NA
f)	Date of approval by the Board	NA
g)	Amount paid as advances, if any	NA
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	NA

2. **Details of contracts or arrangements or transactions at Arm's length basis.**

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	NA
b)	Nature of contracts/arrangements/transaction	NA
c)	Duration of the contracts/arrangements/transaction	NA
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
e)	Date of approval by the Board	NA
f)	Amount paid as advances, if any	NA

Form shall be signed by the people who have signed the Board's Report.

Date-29/11/2021
Place- Ranchi

Anil Kumar
(DIRECTOR)
DIN: 02843417

Rita Kumari
(DIRECTOR)
DIN: 06576814

Pawansut Buildcon India Pvt. Ltd.
Director
Builder Reg No.-BU/000473

PAWANSUT BUILDCON INDIA PVT. LTD.

NOTICE OF MEETING

Notice is hereby given that the13th Annual General Meeting of the Share Holders of **PAWANSUT BUILDCON INDIA PRIVATE LIMITED** will be held on 20.12.2021 at 11:00A.M. at its Registered Office at C/O- Sri Kedar Prasad Sinha, Quarter No. Cd/769, Sector - 2, Side - V, Hec, Dhurwa, Ranchi, Jharkhand-834002to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the company for financial year ended 31st March 2021 together with the reports of Board of Directors and the Auditors thereon.

2. To ratify the appoint M/sA.K. KEJARIWAL & ASSOCIATES, Chartered Accountants (FRN:006370C) as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of Next Annual General Meeting, on such remuneration as may be determined by the Board of Directors.

FOR PAWANSUT BUILDCON INDIA PRIVATE LIMITED

BY ORDER OF BOARD

Anil Kumar
(DIRECTOR)
DIN: 02843417

Rita Kumari
(DIRECTOR)
DIN: 06576814

PLACE:RANCHI
DATE:29/11/2021

PAWANSUT BUILDCON INDIA PVT. LTD.

Pawansut Buildcon India Pvt. Ltd.
Director
Builder Reg No.-BU/000473