

LUCKSTONE BUILDTECH PRIVATE LIMITED
CIN-U45400BR2018PTC040190
PLOT NO. 915 & 916, GANDHI NAGAR,
BORING ROAD, S.K PURI PATNA (BIHAR) 800001
Mobile No : 9304895708
e-Mail : LUCKSTONEBUILDTECH@GMAIL.COM

DIRECTORS' REPORT

Dear Members,

LUCKSTONE BUILDTECH PRIVATE LIMITED

Your Directors have pleasure in presenting the **3RD Annual Report** together with the Audited Statement of Accounts of your Company for the Year ended March 31, 2021.

1. FINANCIAL RESULTS

The Company's financial performance, for the year ended March 31, 2021:

Particulars	(Amount in ₹)	
	Year ended 31 st March 2021	Year ended 31 st March 2020
Turnover	1,92,40,010.52	NIL
Profit Before Tax (PBT)	1,36,645.68	-2,46,442.99
Less: Current Tax	NIL	NIL
: Deferred Tax	2,724.00	-2,638.00
: Income Tax earlier Years	NIL	NIL
Profit For The Year (PAT)	1,39,369.68	-2,43,804.99
Add: Balance in Profit and Loss Account (c/f)	-3,15,956.86	-72,151.87
Sub Total - Profit	-1,76,587.18	-3,15,956.86
Less: Appropriation	NIL	NIL
Adjustment relating to Fixed Assets	40,208.00	32,365.00
Transferred to General Reserve	NIL	NIL
Closing Balance	1,39,369.68	-2,43,804.99

2. STATE OF AFFAIRS

a) The Company is engaged in the business of Construction. The NIC Code of the Product/service is 4100.

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b) There has been no change in the business of the Company during the financial year ended **31st March, 2021**.

3. DIRECTORS

There has been change in the constitution of Board during the year under review.

Name of the Directors	DIN	Date of Appointment	Date of Resignation
MOHAMMAD TAJUDDIN	03414715	08/12/2018	
ASHRAF KAMAL KHAN	06371927	11/03/2021	
TIPU SULTAN	08298590	08/12/2018	
MOHD NASIRUDDIN	08298591	08/12/2018	
TUMPA KUMARI	08311067	24/12/2018	

4. BOARD'S COMMENT ON THE AUDITORS' REPORT

The Auditor has given his observation and the same has been taken into consideration by the Board.

5. MEETINGS OF BOARD OF DIRECTORS

Total **Five (5)** Board Meetings were held during the Financial Year ended March 31, 2021.

Name of the Directors	Meeting Date				
	09/06/2020	11/08/2020	27/10/2020	05/01/2021	11/03/2021
MOHAMMAD TAJUDDIN	Y	Y	Y	Y	Y
ASHRAF KAMAL KHAN	N	N	N	N	N
TIPU SULTAN	Y	Y	Y	Y	Y
MOHD NASIRUDDIN	Y	Y	Y	Y	Y
TUMPA KUMARI	N	N	N	N	N

6. WEB LINK OF ANNUAL RETURN, IF ANY

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

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7. MATERIAL CHANGES AND COMMITMENTS

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

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

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

9. DETAILS IN RESPECT OF FRAUD REPORTED BY AUDITOR

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

10. DIRECTOR'S RESPONSIBILITY STATEMENT

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

a) In the preparation of the annual accounts for the year ended **March 31, 2021**, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same.

b) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at **March 31, 2021** and of the **Profit** of the Company for the year ended on that date.

c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

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d) The Directors have prepared the annual accounts on a 'going concern' basis.

e) The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.

11. 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.

12. DEPOSITS

The Company has not accepted any deposits during the year under review.

13. ACKNOWLEDGEMENT

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the banks, Government of India, Governments of various states in India, Governments of various countries and concerned Government departments and agencies, authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

For **LUCKSTONE BUILDTECH PRIVATE LIMITED**

LUCK STONE BUILDTECH PVT. LTD.


.....
MOHAMMAD TAJUDDIN
DIRECTOR,
DIN - 03414715

LUCK STONE BUILDTECH PVT. LTD.


.....
MOHD NASIRUDDIN
DIRECTOR,
DIN - 08298591

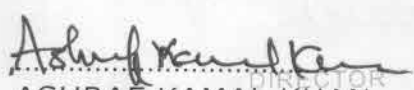
Place: Patna

Date: 23/08/2021

LUCK STONE BUILDTECH PVT. LTD.


.....
TIPU SULTAN
DIRECTOR,
DIN - 08298590

LUCK STONE BUILDTECH PVT. LTD.


.....
ASHRAF KAMAL KHAN
ADDITIONAL DIRECTOR,
DIN - 06371927

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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.**

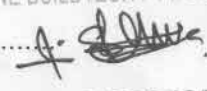
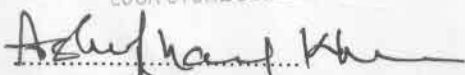
Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms-length transaction under third proviso thereto.

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	NIL
b)	Nature of contracts/arrangements/transaction	NIL
c)	Duration of the contracts/arrangements/transaction	NIL
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	NIL
e)	Justification for entering into such contracts or arrangements or transactions'	NIL
f)	Date of approval by the Board	NIL
g)	Amount paid as advances, if any	NIL
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	NIL

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

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

For LUCKSTONE BUILDTECH PRIVATE LIMITED
MOHAMMAD TAJUDDIN
DIRECTOR,
DIN - 03414715
MOHD NASIRUDDIN
DIRECTOR,
DIN - 08298591
Place: Patna
Date: 23/08/2021LUCKSTONE BUILDTECH PVT. LTD.

TIPU SULTAN
DIRECTOR,
DIN - 08298590
ASHRAF KAMAL KHAN
ADDITIONAL DIRECTOR,
DIN - 06371927