

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 **5TH Annual Report** together with the Audited Statement of Accounts of your Company for the Year ended March 31, 2023.

1. FINANCIAL RESULTS

The Company's financial performance, for the year ended March 31, 2023:

Particulars	(Amount in ₹)	
	Year ended 31 st March 2023	Year ended 31 st March 2022
Turnover	NIL	59,77,989.48
Profit Before Tax (PBT)	-9,11,887.09	-45,67,827.53
Less: Current Tax	NIL	NIL
: MAT Credit Entitlement	NIL	NIL
: Deferred Tax	35,286.00	11,901.00
: Income Tax earlier Years	NIL	NIL
Profit For The Year (PAT)	-8,76,601.09	-45,55,926.53
Add: Balance in Profit and Loss Account (c/f)	-47,32,513.71	-1,76,587.18
Closing Balance	-56,09,114.80	-47,32,513.71

2. STATE OF AFFAIRS

a) The Company is engaged in the business of Construction. The NIC Code of the Product/service is 4520.

b) There has been no change in the business of the Company during the financial year ended **31st March, 2023.**

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3. CHANGE IN DIRECTORSHIP

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
PRASOON KUMAR	01771676	18/12/2021	
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	
SYED ASHIQUE HUSSAIN	09439929	18/12/2021	

4. MEETINGS OF BOARD OF DIRECTORS

4 (Four) Board Meetings were held during the Financial Year ended March 31, 2023 i.e. (Dates of Board Meetings) in compliance with provisions of section 173.

The names of members of the Board, their attendance at the Board Meetings are as under:

Name of the Directors	BOARD MEETINGS			
	26/05/2022	25/08/2022	10/12/2022	27/03/2023
PRASOON KUMAR	YES	YES	YES	YES
MOHAMMAD TAJUDDIN	YES	YES	YES	YES
ASHRAF KAMAL KHAN	YES	YES	YES	YES
TIPU SULTAN	YES	YES	YES	YES
MOHD NASIRUDDIN	YES	YES	YES	YES
SYED ASHIQUE HUSSAIN	YES	YES	YES	YES

5. PARTICULARS OF LOANS AND INVESTMENT

The Company has not made any Investment, given guarantee and securities during the year under review. There for no need to comply provisions of section 186 of Companies Act, 2013.

6. WEB LINK OF ANNUAL RETURN, IF ANY

The Company doesn't have any website. Therefore, no need for publication of

md Tajuddin

Prasoon Kumar

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Annual Return.

7. AUDITOR

Statutory Auditors

As per the provisions of section 139, 141 of the Companies Act, 2013 and rules made thereunder (hereinafter referred to as "The Act"), the Company at its 1st Annual General Meeting ('AGM') held on 19/08/2019 approved the appointment of M/s. S S QUADRI & CO. (FRN: 014432C) as Statutory Auditor for the period of 5 years commencing from the conclusion of 1st AGM till the conclusion of the 6th AGM to be held in the year 2024.

The Notes on Accounts read with the Auditors' Reports are self-explanatory and therefore, do not call for any further comments or explanations. The Statutory Auditor's Report does not contain any qualification, reservation or adverse remark.

8. BOARD'S COMMENT ON THE AUDITORS' REPORT

Your Company is doing business properly and the concept of GOING CONCERN is intact.

9. MATERIAL CHANGES AND COMMITMENTS

There have been no material changes and commitments occurred between the end of the financial year to which the financial statements relate and the date of this Report, which affect the financial position of the company.

10. 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.

11. PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE ["POSH"]

Our Company has always believed in providing a safe and harassment free workplace for every individual working in the Company premises. Company always endeavors to create and provide an environment that is free from any discrimination and harassment.

The policy on prevention of sexual harassment at workplace aims at prevention of harassment of employees (whether permanent, temporary, ad-hoc, consultants,

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interns or contract workers irrespective of gender) and lays down the guidelines for identification, reporting and prevention of undesired behavior. The Company has duly constituted internal complaints committee as per the said Act.

During the year ended March 31, 2023, there will nil complaints recorded pertaining to sexual harassment.

12. CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES

All related party transactions that were entered into during the financial year ended March 31, 2023 were on an arm's length basis and were in the ordinary course of business. Therefore, the provisions of Section 188 of the Companies Act, 2013 were not attracted.

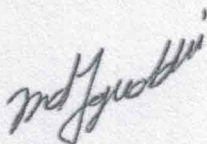
There are no materially significant related party transactions during the year under review made by the Company with promoters, Directors, or other designated persons which may have a potential conflict with the interest of the Company at large. Thus disclosure in Form AOC-2 is not required.

However, the disclosure of transactions with related party for the year, as per Accounting Standard-8 Related Party Disclosure is given in Note No. 6 to the Balance Sheet as on March 31, 2023.

13. DIRECTOR'S RESPONSIBILITY STATEMENT

The Directors would like to inform the Members that the Audited Accounts for the financial year ended March 31, 2023, are in full conformity with the requirement of the Companies Act, 2013. The Financial Accounts are audited by the Statutory Auditors, M/s S S QUADRI & CO. (FRN: 014432C) The Directors further confirm that:

- a) In the preparation of the annual accounts for the financial year ended March 31, 2023 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, 2023** and of the **loss** of the Company for the year ended on that date.



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- 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.
- 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.
- f) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

14. COMPLIANCE WITH SECRETARIAL STANDARD

The Company has complied with the applicable secretarial standards (as amended from time to time) on meetings of the Board of Directors and shareholders issued by the Institute of Company Secretaries of India and approved by Central Government under section 118 (10) of the Companies Act, 2013.

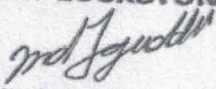
15. DEPOSITS

The Company has not accepted any deposits u/s 73 of Companies Act, 2013 during the year.

16. ACKNOWLEDGEMENT

Your Directors place on the record their appreciation of the contribution made by employees, consultants at all levels, who with their competence, diligence, solidarity, co-operation and support have enabled the Company to achieve the desired results.

For **LUCKSTONE BUILDTECH PRIVATE LIMITED**


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MOHAMMAD TAJUDDIN
DIRECTOR,
DIN - 03414715
Place: Patna
Date: 17/08/2023

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


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