REPORT OF THE DIRECTORS
TO THE MEMBERS OF BRINDA RESIDENCY PRIVATE LIMITED

Your Directors have pleasure in presenting their 5th Annual Report on the business and operations of the Company and the accounts for the financial year ended March 31, 2021.

FINANCIAL RESULTS:

	2020-21		2019-20	
	(Rs.)		(Rs.)	
Profit/(Loss) before Taxation		**-1,79,050.47**		**-2,25,432.29**
Less : Provision For Taxation	0.00		0.00	
Income Tax For Earlier years	0.00		0.00	
Deferred Tax	0.00		0.00	
Profit after Taxation		**-1,79,050.47**		**-2,25,432.29**
Add: Surplus brought forward from previous year	-1046,405.15		-8,20,972.86	
Surplus Carried to Balance Sheet		**-12,25,455.62**		**-10,46,405.15**

DIVIDEND:

In view of the planned business growth, your Directors deem it proper to preserve the resources of the Company for its activities and therefore, do not propose any dividend for the Financial Year ended March 31, 2021.

RESERVES:

In view of inadequate profit/Loss during the year under review, the Board has decided not to transfer any amount to the Reserves.

RESUME OF PERFORMANCE:

During the year under review, the net revenue from operations of your Company is NIL. For the Financial Year 2020-21, your Company's profit after tax stood at Rs. -12,25,455.62in the previous year.

In view of the slowdown and the downtrend being witnessed in the Indian Economy, the aforesaid Results and the Performance of the Company is considered to be quite satisfactory.

DEVELOPMENTS:

Your Directors continue their sincere efforts to improve the quality of the Company's services to augment the Company's realisation pattern.

CAPITAL EXPENDITURE:

Capital Expenditure incurred during the year towards tangible assets amounted to Rs. NIL.

MATERIAL CHANGES AND COMMITMENTS:-

There have been no material changes and commitments affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statement relates and the date of the report.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

The Company has not given any loans or guarantees covered under the provisions of section 186 of the Companies Act, 2013 during the year under review.

For Brinda Residency Pvt. Ltd.

Director

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INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY:

The Internal control system aims to provide reasonable assurance with regard to safeguarding of assets from unauthorized use or losses, preventing revenue leakage, recording and providing reliable financial and operational information, complying with various statutory provisions and promoting operational efficiency by cost control.

The Company has in place adequate systems of internal control procedures commensurate with the Company's size and nature of its operations

DEPOSITS:

Your Company has not invited any deposits from public / shareholders in accordance with Section 73 and 74 of the Companies Act, 2013 for the financial year ended on March 31, 2021.

TRANSACTIONS WITH RELATED PARTIES:

All related party transactions that were entered into during the financial year ended 31st March, 2021 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. Further, there are no materially significant related party transactions during the year under review made by the Company with Promoters, Directors, Key Managerial Personnel 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.

AUDIT COMMITTEE:

Your Company has not constituted Audit Committee of the Board considering the fact that the provisions of Section 177 of the Companies Act, 2013 read with rules there under are not applicable to the Company.

NOMINATION AND REMUNERATION COMMITTEE:

Your Company has not constituted Nomination and Remuneration Committee of the Board considering the fact that the provisions of Section 178 of the Companies Act, 2013 read with rules there under are not applicable to the Company.

CORPORATE SOCIAL RESPONSIBILITY INITIATIVE:

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the provisions under Section 135 of the Companies Act, 2013 read with Rules there under are not applicable to the Company for the year under review. Thus, the Company has not made any contribution towards Corporate Social Responsibility activities.

SUBSIDIARY/ASSOCIATES/JOINT VENTURE COMPANIES:

The Company does not have any subsidiary/associate/joint venture company for the year ended 31st march, 2021.

SHARE CAPITAL:

The paid-up Equity Share Capital of the Company as on March 31, 2021 was Rs. 5.00 lacs. There was no change in the Authorised or Paid-up Capital/Subscribed Capital during FY 2020-21 after incorporation of company.

Brinda Residency Pvt. Ltd.

Director

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i. **Issue of equity shares with differential rights**
he Company did not issue equity shares with differential rights during the financial year 2020-21

ii. **Issue of sweat equity shares**
The Company did not issue sweat equity shares during the financial year 2020-21.

iii. **Issue of employee stock options**
The Company did not issue stock options during the financial year 2020-21.

iv. **Provision of money by company for purchase of its own shares by employees or by trustees for the benefit of employees**
The Company does not have a scheme for purchase of its own shares by employees or by trustees for the benefit of employees.

FINANCE:

Cash and cash equivalents as at March 31, 2021 was Rs. 26,02,650.45. The Company continues to focus on judicious management of its working capital, receivables, inventories and other working capital parameters were kept under strict check through continuous monitoring.

DETAILS OF BOARD MEETINGS:

During the year under review, 5 Board meetings were held, details of which are given below. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

Date of the meeting	No. of Directors attended the meeting
16th April, 2020	4
03rd August, 2020	4
25th November, 2020	4
30th December, 2020	4
15th January, 2021	4

EXTRACT OF ANNUAL RETURN:

Pursuant to section 92(3) of the Companies Act, 2013 ('the Act') and rule 12 (1) of the Companies (Management and Administration) Rules, 2014, extract of annual return is given in **Annexure 'A'** in the prescribed Form MGT-9, which forms part of this report.

DIRECTORS' RESPONSIBILITY STATEMENT:

To the best of their knowledge and belief and according to the information and explanations obtained by them, your Directors make the following statements in terms of Section 134(3)(c) of the Companies Act, 2013:

1. in the preparation of the Annual Accounts for the year ended 31st March, 2021, applicable accounting standards have been followed and there have been no material departures requiring further explanation;
2. they 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 at the end of the financial year and of the **loss** of the Company for the period as also certified by the Statutory Auditors of the Company;
3. they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013. They confirm that there are adequate systems and controls for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
4. the annual accounts of the Company for the year ended 31st March, 2021 have been prepared on a going concern basis;
5. 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;

Brinda Residency Pvt. Ltd.

Director

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5. they have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and are operating effectively.

DIRECTORS:

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. There has been no appointment/resignation of Director during the year ended 31st March, 2021.

In view of the applicable provisions of the Companies Act, 2013, the Company is not mandatorily required to appoint any whole time KMPs.

BOARD EVALUATION:

Since company is unlisted private company so these rules not applicable on the company

COMPANY'S POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION:

Since company is unlisted private company so these rules not applicable on the company.

DISCLOSURES:

The Company has no manufacturing activity and therefore, information in accordance with the provisions of Section 134(3)(m) of the Companies Act, 2013 read with Companies (Appointment & Remuneration) Rules 2014 regarding Conservation of Energy, Research and Development, Technology Absorption, Adaptation and Innovation and Foreign Exchange earnings and outgo is not applicable to the Company.

PARTICULARS OF EMPLOYEES:

The information required under Section 197(12) of the Act read with rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 not applicable to the Company.

AUDITORS:

a) STATUTORY AUDITORS:

M/s S K DUBEY & Co. (Firm Registration No. 015275N), Chartered Accountants, be and is hereby appointed as the Statutory Auditors of the Company for a period of 5 years in the Annual General Meeting held on 29.09.2017.The said auditors is required to be ratified by the shareholders of the Company in upcoming Annual General Meeting. Pursuant to the provisions of section 139 of the Companies Act, 2013 and the rules framed there under, the board recommends the appointment of M/s. S K DUBEY & Co., Chartered Accountants, as the Statutory Auditors of the company may be ratified to continue his tenure as Statutory Auditors.

b) SECRETARIAL AUDIT:

Pursuant to the provisions of Section 204 of the Companies Act, 2013 , Since company is unlisted private company so these rules not mandatory on the company.

AUDITOR'S REPORT:-

M/s. S K DUBEY & Co. (Firm Registration No. 015275N), Chartered Accountants and Statutory Auditors of the Company, have submitted their Report under Section 143 of the Companies Act, 2013 read with rules thereunder and the comments made by them in their Report have been adequately dealt with in the relative Notes to the Financial Statements which are self explanatory.

SECRETARIAL AUDIT REPORT:

For Brinda Residency Pvt. Ltd.

Director

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Pursuant to the provisions of Section 204 of the Companies Act, 2013 , Since company is unlisted private company so these rules is not mandatory on the company.

CORPORATE GOVERNANCE:

Since company is unlisted private company so these rule is not mandatory on the company.

VIGIL MECHANISM/WHISTLE BLOWING POLICY:

The provisions of Section 177 of the Companies Act, 2013 read with Rule 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS:

There are no significant material orders passed by the Regulators / Courts which would impact the going concern status of the Company and its future operations.

PRESENTATION OF FINANCIAL STATEMENTS:

The financial statements of the Company for the year ended 31 March 2021 have been disclosed as per Schedule III to the Companies Act, 2013.

TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND:

Since there was no unpaid/unclaimed Dividend declared and paid last year, the provisions of Section 125 of the Companies Act, 2013 do not apply.

ACCOUNTING POLICIES AND PROCEDURES:

The Significant accounting policies as narrated in the Notes to the Financial Statements is in conformity with the Accounting Standards issued by the Institute of Chartered Accountants of India and referred to under Section 129 & 133 of the Companies Act, 2013, as applicable to the Company have been followed as usual in the course of preparing and presenting these Accounts.

APPRECIATION:

Your Directors place on record their earnest appreciation for the unstinted commitment, dedication, hard work and significant services rendered by employees, Government agencies and other stakeholders of the Company.

The Board would also like to record its specific appreciation for the confidence and understanding shown by the Members in the Company.

Registered Office: -
Dated: 05th November, 2021

For & on behalf of the Board of Directors

Brinda Residency Pvt. Ltd.

Director

Director

Brinda Residency Pvt. Ltd.

Director

Brinda Residency Pvt. Ltd.

Director

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Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2021

of BRINDA RESIDENCY PRIVATE LIMITED

[Pursuant to Section 92(1) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

S.NO.	PARTICULARS	REMARKS
i.	CIN	U70100BR2016PTC025896
ii.	Registration Date	04/02/2016
iii.	Name of the Company	BRINDA RESIDENCY PRIVATE LIMITED
iv.	Category / Sub-Category of the Company	Co. limited by shares (Indian Non Government Company)
v.	Address of the Registered office and contact details	KAUTILYA PURI GAYA, GAYA, BIHAR, 823001
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	

II.PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

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

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

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.NO.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	NONE	N.A.	N.A.	N.A.	N.A.

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(1.4.2020)				No. of Shares held at the end of the year (%)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
(a) Individual/HUF	-	50000	50000	100.00	-	50000	50000	**100**	-
(b) Central Govt	-	-	-	-	-	-	-	-	-
(c) State Govt (s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corp.	-	-	-	-	-	-	-	-	-
(e) Banks / FI	-	-	-	-	-	-	-	-	-
(f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-		**50000**	**50000**	**100.00**	-	**50000**	50000	**100**	
(2) Foreign									
a)NRIs – Individuals	-	-	-	-	-	-	-	-	-

Brinda Residency Pvt. Ltd.

Director

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b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) =(A)(1)+(A)(2)	-	**50000**	**50000**	**100.00**	-	**50000**	50000	100	-
B. Public Shareholding									
1. **Institutions**									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. **Non-Institutions**									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i)Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii)Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others(specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)		**50000**	**50000**	**100.00**	-	**50000**	50000	100	

Brinda Residency Pvt. Ltd.

Director

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(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2020			Share holding at the end of the year i.e. 31.03.2021			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	BRIJ KISHORE MISHRA	12500	25	Nil	12500	25	Nil	
2	ABHISHEK KUMAR	12500	25	Nil	12500	25	Nil	
3	ARUN SINGH	12500	25	Nil	12500	25	Nil	
4	RITA SINGH	12500	25	Nil	12500	25	Nil	

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

Sl. No.		Shareholding at the beginning of the year i.e. 01.04.2020		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year	50000	100	#	#
2.	Date wise Increase/Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	#	#	#	#
3.	At the end of the year	50000	100	#	#

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

Sl. No.	For Each of the Top 10 Shareholders	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
1.	At the beginning of the year	Nil		-	-
2.	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease(e.g.allotment /transfer / bonus / sweat equity etc):	N.A.			

Brinda Residency Pvt. Ltd.

Director

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3.	At the End of the year (or on the date of separation, if Separated during the year)	Nil		-	-

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

S.No.	For Each of the Directors and KMP	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
1.	At the beginning of the year	50000	100	-	-
2.	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer / bonus/ sweat equity etc):	There is no change in Directors' shareholding between 01.04.2020 to 31.03.2021			
3.	At the end of the year	50000	100	-	-

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 ii) Interest due but not paid iii) Interest accrued but not due	NIL	58,89,000.00	NIL	58,89,000.00
Total (i+ii+iii)		58,89,000.00		58,89,000.00
Change in Indebtedness during the financial year • Addition • Reduction	NIL	NIL	NIL	NIL
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	NIL	58,89,000.00	NIL	58,89,000.00
Total (i+ii+iii)		58,89,000.00		58,89,000.00

VI. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL*

A. *Remuneration to Managing Director, Whole-time Directors and/or Manager: Nil*

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Rs.)	Rs.

Brinda Residency Pvt. Ltd.

Director

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1.	Gross salary	NIL	NIL
	(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-tax Act, 1961		
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-
2.	Stock Option	NIL	NIL
3.	Sweat Equity	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL
5.	Others, please specify	NIL	NIL
	Total (A)	NIL	NIL
	Ceiling as per the Act	N.A.	N.A.

B. Remuneration to other directors:

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

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

S.No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1	Gross salary	N.A.	N.A.	N.A.	
	(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-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option	N.A.	N.A.	N.A.	
3	Sweat Equity	N.A.	N.A.	N.A.	

Brinda Residency Pvt. Ltd.

Director

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4	Commission - as % of profit - others, specify...	N.A.	N.A.	N.A.	
5	Others, please specify	N.A.	N.A.	N.A.	
	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)
A.COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Brinda Residency Pvt. Ltd.

Director

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