GSTIN No. : 10AAECV7670G1ZE
CIN No. : U70102BR2014PTCO22146

Mob.: 8002797451
7352455097

VASTU VASTAYA BUILDER PVT. LTD

Office Address : Sujata Bypass Anand Vihar, Boghgaya - 824231 Gaya (Bihar)

Ref. : .....

Date : .....

DIRECTORS' REPORT

TO,

THE MEMBERS OF VASTU VASTAYA BUILDER PRIVATE LIMITED

Your Directors are pleased to present their Seventh Annual Report together with the Audited Statement of Accounts for the financial year ended 31st March, 2021.

FINANCIAL RESULTS

The financial performance of the Company for the year ended 31st March, 2021 is summarized as under:

Particulars	Current year(Rs.)	Previous Year(Rs.)
Total Income	4996561.82	3619973.70
Profit before Tax	4996561.82	3619973.70
Provision for Current Tax	1500000.00	828250
Provision for Deferred Tax	549.00	30240
Income Tax earlier years	142642.00	158607.12
Profit after Tax	3352642.82	2595966.58

VASTU VASTAYA BUILDER PVT. LTD.
DIRECTOR

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Operations

This is Seventh year of the company and now company has increased its business volume. The company has already completed and handed over its three projects and the remaining project work is also advanced in full stage of completion and the company has also trying to start its new project in the coming year for that negotiation with other parties is in progress. Your company is glad to inform you that work allotted by PHED department under Nal Jal Yojana for material amount completed and handed over to the PHED department. Your company is pursuing some negotiation for other project for outside of Home town and wishing for good outcome in near future.

The gross turnover of the company during the year stands at Rs. 8,81,77,092.68and net profit after tax is Rs 33,52,642.82

Dividend

No dividend is recommended for the year.

Auditors' Report

The observations made by the Auditors of the Company in their report read with the Notes to Accounts, are self- explanatory and do not need any further clarification.

Auditors

Auditors of the Company M/s A.K.SINHA & Co., Chartered Accountants, hold office until the conclusion of the ensuing Annual General Meeting and being eligible offer themselves for re-appointment until the conclusion of Eighth Annual General Meeting of the company to be held in the Year 2022 (subject to ratification of their appointment by the Members at every Annual General Meeting held after the ensuing Annual General Meeting). Accordingly, the appointment of A.K.SINHA & CO, Chartered Accountants, as statutory auditor of the Company, is placed for the appointment by the Shareholders. In this regard, the Company has received a certificate from the auditor to the effect that if they are reappointed, it would be in accordance with the provision of section 141 of the Companies Act, 2013. The Board recommends their appointment.

Fixed Deposits

During the year under review, the Company has not raised any money by way of fixed deposits falling under Section 58A of the Companies Act, 1965 and the Companies (Acceptance of Deposits) Rules, 1975.

VASTU VASTAYA BUILDER PVT. LTD.
DIRECTOR DIRECTOR

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DIRECTOR DIRECTOR

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Date : .....

Personnel

There was no employee whose particulars are required to be furnished in accordance with the provisions of Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975.

The relations with the employees of the Company at all levels remained cordial.

RESEARCH & DEVELOPMENT (R&D)

a. Specific areas in which R&D carried out by the Company:

The Company has been continuously carrying on Research & Development and has made remarkable improvement in the quality, production process and development of products.

b. Benefits derived as a result of the above R&D:

Improvement in the design & standard of product resulting in improvement in quality of the products

c. Future plans of action:

Efforts shall be made in the areas of further cost reduction by way of more economical production process and productivity improvement.

d. Expenditure on R&D

Capital Expenditure	-	-
Revenue Expenditure	0	0
Total	0	0
Total R&D Expenditure	0	0
As a percentage of total turnover	0	0

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Date : .....

TECHNOLOGY ABSORPTION, ADAPTATION AND INNOVATION

a. The products are being manufactured from the technology

Developed in – house by the Company.

b. Benefit derived as a result of above:

Improvement in productivity and quality

FOREIGN EXCHANGE EARNING & OUTGO (in Rs.)

1. Earning :	Nil	Nil
2. Outgo :	Nil	Nil

-DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to provisions of Section 217 (2AA) of the Companies Act, 1956, the directors of your company state, except as stated otherwise, that:-

i. In the preparation of the annual accounts for the financial year ended 31st March, 2021 the applicable accounting standards have been followed and there have been no material departures.

ii. The Directors have selected such accounting policies and applied them consistently and made judgment and estimates that were 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 profit of the Company for the year under review.

iii. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

iv. The Accounts for the financial year ended 31st March, 2021 have been prepared on a going concern basis.

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DIRECTOR DIRECTOR

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Acknowledgment

Your Directors would like to express their grateful appreciation for the assistance and Co-operation received from the financial institutions, Government 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 of executives, staff and workers of Company.

For and on behalf of the Board

VASTU VASTAYA BUILDER PRIVATE LIMITED

CIN No: U70102BR2014PTC022146

Satyendra kumar	**Renu kumari**
SD	SD
Director	Director
DIN No.05107404	DIN No: 6783258
Sujata bypass, Bodhgaya	Sujata bypass, Bodhgaya
824231	BodhGaya 824231

VASTU VASTAYA BUILDER PVT. LTD. VASTU VASTAYA BUILDER PVT. LTD.

DIRECTOR DIRECTOR DIRECTOR DIRECTOR

Dated: 29.11.2021

Place: Bodhgaya