GREEN GHAR INFRASTRUCTURE &

CONSTRUCTION PRIVATE LIMITED

F Y 2022-23

Priyavrat Gupta
M.com, FCA, FAFP

Priyavrat & Associates

Chartered Accountants

INDEPENDENT AUDITOR'S REPORT

To,

The Members of
M/s. Green Ghar Infrastructure & Construction Private Limited.

Report on the Audit of the Financial Statements

Report on the Financial Statements

We have audited the accompanying financial statements of **M/s. Green Ghar Infrastructure & Construction Private Limited.** ("the Company"), which comprise the balance sheet as at March 31 2023, and the Statement of Profit and Loss for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information (hereinafter referred to as "financial statements") .

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ('Act') in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2023, its profit for the year ended on that date.

Basis for Opinion

We conducted our audit of the financial statements in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibility for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our qualified audit opinion on the financial statements.

Information Other than the Financial Statements and Auditor's Report thereon

The Company's Management and Board of Directors are responsible for the other information. The other information comprises the information included in Company's directors Report, but does not include the financial statements and our auditor's report thereon. The other information is expected to be made available to us after the date of this auditor's report.

Our opinion on the financial statements does not cover the other information and we do not and will not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit, or otherwise appears to be materially misstated. If, based on the work performed, we conclude that there is a material misstatement of this other information; we are required to report that fact.

Priyavrat & Associates ★ M. No. 165027 Mumbai ★ Chartered Accountants

Head Office : Office No. 713, C-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013.
Tel. : 022-42197004. 8879100437 ● Email : capriyavratgupta@gmail.com, priyavratandassociates@gmail.com

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Company's board of directors are responsible for the matters stated in section 134 (5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, and financial performance of the Company in accordance with the accounting principles generally accepted in India, including the accounting standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

a. The Companies (Auditor's Report) Order, 2020 issued by the Central Government of India in terms of sub-Section (11) of Section 143 of the Companies Act, 2013 is not applicable to the Company.

b. As required by Section 143(3) of the Act, based on our audit we report that:

i. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

ii. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

iii. The Balance Sheet and the Statement of Profit and Loss dealt with by this Report are in agreement with the relevant books of account

iv. Except for the matters described in the Basis for Qualified Opinion paragraph, in our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

v. On the basis of the written representations received from the directors as on 31st March, 2023 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2023 from being appointed as a director in terms of Section 164 (2) of the Act.

vi. With respect to adequacy of the internal financial control over financial reporting of the company and the operating effectiveness of such controls, vide notification no 8, dated 7th July, 2017, the provision of section 143(3)(i) are not applicable to the company.

vii. With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of section 197(16) of the Act, as amended, we report that section 197 is not applicable on private company. Hence reporting as per section 197(16) is not required.

viii. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended in our opinion and to the best of our information and according to the explanations given to us:

i. The Company does not have any pending litigations which would effect on its financial position in its financial statements.

ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

iv. (a) The management has represented that, to the best of its knowledge and belief, other than as disclosed in the notes to the accounts, no funds (which are material either individually or in the aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the company to or in any other person(s) or entity(ies), including foreign entities (" Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

b) The management has represented that, to the best of its knowledge and belief, other than as



disclosed in the notes to the accounts, no funds (which are material either individually or in the aggregate) have been received by the company from any person(s) or entity(ies), including foreign entities (" Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the company shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries; and

(c) Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our attention that has caused us to believe that the representations under sub-clause (a) and (b) contain any material mis-statement.

v. The Company has not declared nor paid any dividend during the year.

For Priyavrat & Associates
Chartered Accountants
FRN: 140707W

Priyavrat Gupta,
(Proprietor)

Priyavrat & Associates * Chartered Accountants * M. No. 165027 Mumbai

Membership No. 165027

Place: Mumbai
Date: 05.09.2023

UDIN: 23165027BGYBYH2496

GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PRIVATE LIMITED

CIN NO : - U45200BR2015PTC025398

Balance Sheet as at 31 March, 2023

Particulars	Note No.	31-03-2022 Amount in '00	31-03-2022 Amount in '00
EQUITY AND LIABILITIES			
Shareholders' funds			
Share capital	3	25,000.00	25,000.00
Reserves and Surplus	4	49,260.87	39,999.25
		74,260.87	**64,999.25**
Non-current Liabilities		-	-
Long Term Borrowing	5	6,446.65	8,610.59
Current liabilities			
Short-term borrowings	6	74,699.85	38,101.59
Trade payables	7		
Total outstanding dues of micro enterprises and small enterprises			
Total outstanding dues of creditors other than micro enterprises and small enterprises		13,889.67	28,870.93
Other current liabilities	8	3,84,128.86	3,39,675.43
Short-term provisions	9	29,394.82	33,236.89
		5,02,113.20	**4,39,884.84**
TOTAL		**5,82,820.72**	**5,13,494.68**
ASSETS			
Non-Current Assets			
Fixed Assets			
(i) Property, plant and equipment	10	8,015.77	11,342.03
Deferred Tax Assets (net)	11	1,402.57	1,128.72
Other Non Current Assets			
Current assets			
Inventories		3,07,518.98	1,46,805.09
Trade Receivables	12	1,59,539.83	1,63,461.02
Cash and Bank Balances			
(i) Cash & Cash Equivalents	13	1,862.14	3,637.91
Short-Term Loans and Advances	14	1,04,481.43	1,87,119.90
		5,73,402.38	**5,01,023.92**
TOTAL		**5,82,820.72**	**5,13,494.68**
Significant Accounting Policies			
Notes on Financial Statements	1-22		

As per our Report of even date

For Priyavrat & Associates
Chartered Accountants
Firm No 140707W

Priyavrat Gupta
Proprietor
Membership No. 165027

Priyavrat & Associates ★ M. No.165027 Mumbai ★ Chartered Accountants

Place : Mumbai
Date : 05.09.2023
UDIN: 23165027BGYBYH2496

For Green Ghar Infrastructure & Construction Pvt. Ltd.

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Director

Moh. Shafiqur Rahman
Director
Din No.07340175

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Managing Director

Shahid Ahmed
Director
Din No.06798996

GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PRIVATE LIMITED

CIN NO : - U45200BR2015PTC025398

Statement of Profit and Loss Account for the period ended 31.03.2023

	Particulars	Note No.	31 March, 2023 Amount in '00	31 March, 2022 Amount in '00
1	**Revenue from Operations**			
	Sale of Products & Services		2,99,909.00	2,55,835.50
	Other Operating Income		-	897.18
	Total Income		**2,99,909.00**	**2,56,732.68**
2	**EXPENSES**			
	Cost of Materials Consumed		-	-
	Changes in Inventories of Work-In-Progress & stock-in-trade	15	77,714.84	-16,652.51
	Employee Benefits Expense	16	29,501.47	29,922.24
	Finance Costs		603.01	766.88
	Direct Expenses	17	1,43,726.50	2,07,898.24
	Depreciation and Amortisation Expense	10	3,529.65	4,386.66
	Other Expenses	18	32,391.10	20,294.69
	Total Expenses		**2,87,466.57**	**2,46,616.20**
	Profit Before Tax		**12,442.43**	**10,116.48**
	Tax expense:			
	(a) Current Tax Expense for Current Year		3,405.33	3,067.73
	(b) Deferred tax		273.85	506.88
	(c) Tax Provision of Previous Year		-	-
	Profit / (Loss) for the year		**9,310.96**	**7,555.64**
	Earnings per equity share of face value of Rs.10 each (Basic & Diluted)	19	3.72	6.96
	Summary of Significant Accounting Policies, Notes on Financial Statements	1-22		

As per our Report of even date
For Priyavrat & Associates
Chartered Accountants
Firm No 140707W

Priyavrat Gupta
Proprietor
Membership No. 165027

Priyavrat & Associates * M. No.165027 Mumbai * Chartered Accountants

Place : Mumbai
Date : 05.09.2023
UDIN: 23165027BGYBYH2496

For Green Ghar Infrastructure & Construction Pvt. Ltd.

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Director

Mohd. Shafiqur Rahman
Director
Din No.07340175

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Managing Director

Shahid Ahmed
Director
Din No.06798996

GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PRIVATE LIMITED

CIN NO : - U45200BR2015PTC026398

Cash Flow Statement for the year ended 31 March, 2023

Particulars		For the Year Ended 31.03.2023 Amount in '00		For the Year Ended 31.03.2022 Amount in '00	
A) Cash arising from Operating Activities					
Net Profit from Profit & Loss A/c			12,442.43		10,116.48
Add/(Less) :					
Depreciation		3,529.65		4,386.66	
Loss on Sale of Fixed Asset			3,529.65	331.18	4,717.84
			15,972.08		14,834.32
Deduct:					
Interest received		-		-	
Profit on Sale of Machinery		-	-	-	-
OPERATING PROFIT/ (LOSS)BEFORE WORKING CAPITAL CHANGES AND EXTRAORDINARY ITEMS			15,972.08		14,834.32
Add:					
Increase/(Decrease) in Payables/Provisions Other than Trade payables		-3,842.07		13,766.05	
Increase/(Decrease) in Trade Payables		-14,981.26		2,333.07	
Increase/(Decrease) in Short Term Borrowing		36,598.26		-19,066.44	
Increase/(Decrease) in Current Liability		44,453.43		2,71,073.16	
Decrease/(Increase) in Short Term Loans And Advances		82,638.47		-36,038.53	
Decrease/(Increase) in Other Non Current Assets					
Decrease/(Increase) in Other Assets					
Decrease/(Increase) in Debtors		3,921.19		-1,27,603.53	
Decrease/(Increase) in Inventories		-1,60,713.89		-1,25,600.20	
			-11,925.87		-21,136.42
			4,046.21		-6,302.10
Less:					
Taxes Paid		3,454.67	3,454.67	3,067.73	3,067.73
Net Cash Inflow/ (Outflow) in Course of Operating Activities			**591.54**		**-9,369.83**
B) Cash Inflow/(Outflow) arising from Investing Activities					
Deduct Outflow:					
Acquisition of fixed assets		203.39		695.00	
Add/(Less): Capital Work in progress		-	203.39	-	695.00
Add Inflow :					
Sale of Fixed Assets/Machinery Scrapped			-	329.86	329.86
Net Cash (Outflow)/Inflow arising from Investing Activities			**-203.39**		**-365.14**
C) Cash Flow arising from Financial Activities					
INFLOW:					
Long Term Borrowing		-		-2,000.08	
Issue of Share Capital		-		15,000.00	
Long Term Advance					
	1	-	-	-	12,999.92
OUTFLOW:					
Long Term Advance		2,163.94			
Interest Paid		-	2,163.94	-	-
Net Cash Inflow/ (Outflow) arising from Financing Activities			**-2,163.94**		**12,999.92**
Net Cash Increase/(Decrease) in Inflow of Cash/Cash Equivalants "(A+B+C)"			**-1,775.79**		**3,264.95**
Add: Opening Balance of Cash/ Cash Equivalents			3,637.91		372.96
Closing Balance of Cash/ Cash Equivalents			**1,862.14**		**3,637.91**

As per our Report of even date
For Priyavrat & Associates
Chartered Accountants
Firm No 140707W

Priyavrat & Associates ★ M. No.165027 Mumbai ★ Chartered Accountants

Priyavrat Gupta
Proprietor
Membership No. 165027
Place : Mumbai
Date : 05.09.2023
UDIN: 23165027BGYBYH2496

For Green Ghar Infrastructure & Construction Pvt. Ltd.

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Director

Moh. Shafiqur Rahman
Director
Din No.07340175

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Managing Director

Shahid Ahmad
Director
Din No 06798996

GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PRIVATE LIMITED

NOTES FORMING PART OF BALANCE SHEET AS AT 31ST MARCH 2023 AND STATEMENT PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2023

1 Company Overview

i) GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PRIVATE LIMITED is a private limited company incorporated in the year 2015.The company is engaged in the business of building construction related services

2 SIGNIFICANT ACCOUNTING POLICIES

2.1 Basis of Preparation of Financial Statements

These financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles(GAAP) under the historical cost convention on the accrual basis. GAAP comprises mandatory accounting standards as prescribed under Section 133 of the Companies Act, 2013 ('Act') read with Rule 7 of the Companies (Accounts) Rules, 2015, Rule 3 of the Companies (Accounting Standards) Amendment Rules,2016, the provisions of the Act (to the extent notified). Accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.

All the assets and liabilities have been classified as current or non current as per the Company's normal operating cycle and other criteria set out in Schedule III to the Companies Act,2013. Based on the nature of products/services and the time between the acquisition of assets for processing/rendering of services and their realization in cash and cash equivalent, the Company has ascertained its Operating Cycle to be 12 months for the purpose of current and non-current classification of assets and liabilities.

The preparation of accounting statements in conformity with GAAP requires the managements to make assumptions and estimates that affect the reported amounts of assets and liabilities and disclosure of Contingent liabilities as at the date of financial statements and the amount of income and expenses during the period reported under the financial statements. Any revision to the accounting estimates are recognized prospectively when revised.

2.2 Tangible Fixed Assets

i) Tangible Fixed Assets have been accounted for and stated at WDV as standing in the books less accumulated depreciation until the date of the Balance sheet.

ii) Tangible Fixed Assets acquired by the Company are stated at cost,inclusive of incidental expenses related to acquisition of the same less accumulated depreciation until the date of the Balance sheet.

2.3 Intangible Assets

No Intangible Assets are recognised

2.4 Impairment of Assets

The carrying cost/amount of assets are reviewed at each balance sheet date for any indicaton of impairment based on internal/external factors. An impairment loss is recognized whenever the carrying amount of an assets exceeds its recoverable amount and such impairment loss if any is charged in profit and loss account in the year in which an asset is identified as impaired.

2.5 Depreciation on Tangible Fixed Assets

i) Depreciation on tangible fixed assets is provided on W.D.V. method, at the rate determined with reference to the useful life specified in Schedule II of Companies Act, 2013. The impact of change in useful life of fixed assets has been considered in accordance with the provision of Schedule II.



2.6 **Amortisation of Intangible Assets**
As no intangible assets exist thus no Amortisation on Intangible asset is been provided.

2.7 **Investments**

i) Investments, which are readily realisable and intended to be held not more than one year from the date on which such investments are made, are classified as current investments. All other investments are classified as long-term investments.

ii) Long term investment are stated at cost and provision for diminution in value other than temporary, is considered wherever neccesary.

iii) Current investment are valued at market value or cost whichever is lower.

2.8 **Inventories**
Inventories are valued at cost or Market Value whichever is lower or prescribed in AS-2 for valuation of inventory and as physically verified & certified by the management.

2.9 **Revenue Recognition :**

i) Revenue is recognized at the time when right to receive is established and there is no virtual uncertainty with regards to collection of revenue

ii) Interest income on Term Deposit is accounted for on accrual basis.

2.10 **Borrowing / Finance Costs**
Borrowing / Finance Costs are charged to the Statement of Profit & Loss Account in the period in which they are incurred.

2.11 **Taxation**

i) Current Tax : Provision for Income Tax is determined in accordance with the provisions of Income Tax Act, 1961

ii) Deferred income taxes reflect the impact of timing differences between taxable income and accounting originating during the current year and reversal of timing differences for the earlier years. Deferred tax is measured using the tax rates and the tax laws enacted or substantively enacted at the reporting date.

iii) Deferred tax liabilities are recognised for all taxable timing defferences. Deferred tax assets are recognised for deductible timing difference only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realised.

2.12 **Contingent Liabilities and Provisions**

i) Contingent Liabilities are possible but not probable obligations as on Balance Sheet date, based on the available evidence.

ii) Contingent liabilities are determined on the basis of information available. The provisions are recognised when there is present obligation as a result of past events, and it is probable that an out flow of resources will be required to settle the obligation, in respect of which a reliable estimate can not be made.

2.13 The Company has considered the possible effects that may result from the pandemic relating to COVID 19 on the carrying amounts of receivables and Inventories. The Company has prepared the Financials based on the current estimates that the carrying amount of these assets will be recovered. The impact of COVID-19 on the Company's financial statements may differ from that estimated as at the date of approval of these financial statements.

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Mumbai
Chartered Accountants

2.14 The Financial Statement for the year ended 31st March 2023 are prepared under Schedule III as per Companies Act 2013. The previous year's figures have been reclassified to conform to the year's classification.

2.14 There are no proceedings initated or pending against the company for holding any benami property under their Benami Transactions(Prohibations) Act 1988 and the rules made there under

2.15 The Company does not have any trasnactions with company struck off u/s 248 of The Companies Act, 2013 or Section 560 of Companies Act 1956

2.16 The Company has not advanced or loaned or invested funds(either borrowed funds or share premium or any other source or kind of funds) to any other person or entities including foreign entities(intermediaries) with an understanding that the intermediary shall directly or indirectly lend, invest in other persons or entities on behalf of the company or provide any guarantee security to any person or entities on behalf of company

2.17 The Company has not received any fund from any person or entities including foreign entities(funding parties) with an understanding that the company shall directly or indirectly lend or invest in other persons or entities by or on behalf of the funding party or provide any guarantee security to or on behalf of the funding party.

2.18 Information pursuant to the provisions of Schedule III of Companies Act, 2013 is not given as the same is either nil or not applicable.

2.19 The Company has not traded or invested in Crypto Currency or virtual currency during the financial year

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M. No.165027
Mumbai
Chartered Accountants

GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PRIVATE LIMITED
NOTE 3
Share Capital

Note -1. SHARE CAPITAL

Amount in Rs.

Particulars	Figures as at the end of current reporting period		Figures as at the end of previous reporting Period	
	Number of shares	Amount in Rs.	Number of shares	Amount in Rs.
(a) Authorised				
2,50,000 (1,00,000 P Y) Equity shares of Rs 10/- each with voting rights	2,50,000	25,00,000	2,50,000	25,00,000
	2,50,000	25,00,000	2,50,000	25,00,000
(b) Issued, Subscribed and Paid up				
2,50,000 (1,00,000 P Y) Equity shares of Rs.10/- each with voting rights	2,50,000	25,00,000	2,50,000	25,00,000
Total	2,50,000	25,00,000	2,50,000	25,00,000

List of Shareholders holding more than 5% share capital

Name of Shareholders	No. of Shares	%	Value/Share	Total Value
Mr. Shahid Ahmad	1,27,500	51.00	10	12,75,000
Mr. Moh. Shafiqur Rahman	49,000	19.60	10	4,90,000
Mrs. Sanober Anjum	73,500	29.40	10	7,35,000
TOTAL	2,50,000	100.00		25,00,000

NOTE 1A. SHARES HELD BY PROMOTORS

Current Reporting Period

Sr No.	Promotor's Name	No of shares	% of total shares	% Change during the year
1	Mr. Shahid Ahmad	1,27,500	51.00	-
2	Mr. Moh. Shafiqur Rahman	49,000	19.60	
3	Mrs. Sanober Anjum	73,500	29.40	
	TOTAL	2,50,000	100.00	

Previous reporting Period

Sr No.	Promotor's Name	No of shares	% of total shares	% Change during the year
1	Mr. Shahid Ahmad	1,27,500	51.00	-
2	Mr. Moh. Shafiqur Rahman	49,000	19.60	-
3	Mrs. Sanober Anjum	73,500	29.40	-
	TOTAL	2,50,000	100.00	

Green Ghar Infrastructure & Cons. Pvt. Ltd
Director

Green Ghar Infrastructure & Cons. Pvt. Ltd.
Managing Director

Priyavrat & Associates
M. No. 165027
Mumbai
Chartered Accountants

GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PRIVATE LIMITED

CIN NO :- U46200HR2018PTC028398

Notes on Financial Statements for the Year ended 31st March 2023

4 Reserve & Surplus

Particulars	Amount In '00 31 March 2023	Amount In '00 31 March 2022
Other Reserves		
Surplus as at the beginning of the year	39,999.25	32,443.61
Add: Profit / (Loss) for the year (Transferred from P&L A/c)	9,310.99	7,555.64
Less: Tax of P Year	49.34	
Total Reserves and Surplus	**49,260.87**	**39,999.25**

5 Long Term Borrowings

Particulars	31 March 2023	31 March 2022
Car Loan	6,446.66	8,610.59
Total	**6,446.66**	**8,610.59**

6 Short-term borrowings

Particulars	31 March 2023	31 March 2022
Loans From Directors and Other		
Mr. Shahid Ahmed	67,799.76	38,101.59
Mrs. Sanober Anjum	6,900.10	
Total	**74,699.86**	**38,101.59**

8 Other current liabilities

Particulars	31 March 2023	31 March 2022
Advance From Customer	3,67,582.65	3,26,126.16
Security Deposit	16,546.01	13,549.27
Other	-	-
Cancelation of Unit	-	-
Total	**3,84,128.66**	**3,39,675.43**

9 Short-term provisions

Particulars	31 March 2023	31 March 2022
Provision		
Salary	16,798.01	18,753.90
Audit fee	1,000.00	1,407.02
TDS	1,414.43	2,260.14
Director Remeneration	8,087.28	7,687.28
GST	-1,310.23	60.82
Provision for Income Tax	3,405.33	3,067.73
Total	**29,394.82**	**33,236.89**

11 Deferred Tax

Particulars	31 March 2023	31 March 2022
Deferred Tax Asset	1,402.57	1,128.72
	1,402.57	**1,128.72**

13 Cash and Cash Equivalents

Particulars	31 March 2023	31 March 2022
(a) Cash on hand	220.15	382.64
(b) Balances with banks		
(i) In current accounts	1,641.99	3,255.27
(ii) In deposit accounts		
Total	**1,862.14**	**3,637.91**

14 Short-term loans and advances

Particulars	31 March 2023	31 March 2022
Loan & Advance		
Advance for Land	1,02,940.92	1,95,941.85
Advance for Work Advance	-	-10,329.71
TDS	-	577.25
Advance for Event	610.00	
Advance for Office Rent	660.00	660.00
Central City	270.51	270.51
Total	**1,04,481.43**	**1,87,119.90**

Green Ghar Infrastructure & Cons. Pvt. Ltd

Director

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Managing Director

Priyavrat & Associates
M. No. 165027
Mumbai
Chartered Accountants

15 Changes in Inventories of Work-in-Progress & stock-in-trade	Amount in '00	Amount in '00
Particulars	31 March 2023	31 March 2022
Opening stock	1,46,805.09	21,204.69
Add Purchases	-	-
Less Closing stock /W I P	2,38,428.73	1,08,947.69
Total	3,07,518.98	1,46,805.09
	77,714.84	-16,652.61

16 Employee Benefits Expense		
Particulars	31 March 2023	31 March 2022
Salary	23,501.47	24,922.24
Director Remuneration	6,000.00	5,000.00
Total	29,501.47	29,922.24

17 Direct Expenses		
Particulars	31 March 2023	31 March 2022
Site Development	16,346.68	7,706.73
Civil & Construction Exp	1,09,767.42	1,32,676.14
Repair & Maintenance	-	26.00
Departmental Labour	316.10	500.30
Freight	130.20	221.54
Electric Work	7,055.55	26,586.39
Material	245.38	9,700.56
Power & Fuel	298.62	99.48
Grill Work	1,118.74	3,846.19
MAP Planning	5,260.31	
RERA	1,170.00	
Loading & Unloading Exp	417.50	250.50
Sanitary Fitting & Works	-	17,633.09
Cancellation Charges	1,600.00	2,628.79
Hiring Charges	-	400.00
Stamp Duty	-	5,622.53
Total	1,43,726.50	2,07,898.24

18 Other Expense		
Particulars	31 March 2023	31 March 2022
Advertisment Exp	8,169.24	713.59
Audit Fee	1,000.00	1,000.00
Bank Charges	27.77	23.07
Commission & Brokerage	76.00	50.00
Conveyance	462.50	40.65
Electricity Exp	1,402.81	128.20
Freight	79.40	254.20
Fuel Exp	3,914.64	2,136.51
Telephone Exp	387.22	454.53
Legal Exp	1,059.98	-
Office Exp	2,220.89	232.18
Professional Fee	3,177.63	6,663.00
News Paper	5.48	25.00
Printing & Stabonery	272.13	115.75
Rent	5,461.43	3,440.10
Loss on FA	-	331.18
MCA Cgarges	-	410.00
Repair & Maintenance	837.47	307.91
Sales Promotion Exp	1,654.46	109.34
Pooja Exp	769.00	39.00
Travelling Exp	621.82	228.00
Membership Fee	413.00	
Security Charges	-	3,029.83
Postage Exp	-	3.00
Interest	378.23	559.65
Total	32,391.10	20,294.69

19 Earning Per Share		
Particulars	31 March 2023	31 March 2022
a) Net Profit / Loss after Tax (including prior period terms)Available for Equity shareholders)	9,31,095.58	7,55,564.02
b) Weighted average number of Equity Shares of Rs 10 each outstanding during the year (No.s' of shares)	2,50,000.00	1,08,630.00
c) Basic/ Diluted earnings per share (a/b) (Rs)	3.72	6.96

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Managing Director

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Director

Priyavrat & Associates
M. No.165027
Mumbai
Chartered Accountants

GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PRIVATE LIMITED

7 **Trade payables**

Particulars	31st March, 2023	31st March, 2022
	Amount in '00	Amount in'00
Micro, Small & Medium Enterprises		
Others	13,890	28,870.93
Total	13,890	28,870.93

Ageing of Trade Payables

Figures For the Current Reporting Period

Particulars	Outstanding for following periods from due date of payment				
	Less than 1 Year	1-2 Years	2-3 Years	More than 3 Years	Total
MSME	-	-	-	-	-
Others	13,890	-	-	-	13,890
Dispute dues-MSME	-	-	-	-	-
Dispute dues	-	-	-	-	-
Others					
Total	13,890	-	-	-	13,890

Figures For Previous Reporting Period

Particulars	Outstanding for following periods from due date of payment				
	Less than 1 Year	1-2 Years	2-3 Years	More than 3 Years	Total
MSME	-	-	-	-	-
Others	24,365	4,506	-	-	28,871
Dispute dues-MSME	-	-	-	-	-
Dispute dues	-	-	-	-	-
Others		-			-
Total	24,365	4,506	-	-	28,871

12 **Trade Receivable**

Particulars	31st March, 2023	31st March, 2022
	Amount in'00	Amount in'00
Trade Receivable	1,59,540	1,63,461
Total	1,59,540	1,63,461

Ageing of Trade Receivables

Figures For the Current Reporting Period

Particulars	Outstanding for following periods from due date of payment					
	Less than 6 Months	6 Months - 1Year	1-2 Years	2-3 Years	More than 3 Years	Total
Undisputed Trade Receivables-Considered Goods	58,365	62,869	38,306	-	-	1,59,540
Undisputed Trade Receivables-Considered Doubtful			-	-	-	-
Disputed Trade Receivables-Considered Goods	-	-	-	-	-	-
Disputed Trade Receivables-Considered Doubtful	-	-	-	-	-	-
Others						
Total	58,365	62,869	38,306	-	-	1,59,540

Figures For Previous Reporting Period

Particulars	Outstanding for following periods from due date of payment					
	Less than 6 Months	6 Months - 1Year	1-2 Years	2-3 Years	More than 3 Years	Total
Undisputed Trade Receivables-Considered Goods	1,35,629	27,832	-	-	-	1,63,461
Undisputed Trade Receivables-Considered Doubtful				-	-	-
Disputed Trade Receivables-Considered Goods	-	-	-	-	-	-
Disputed Trade Receivables-Considered Doubtful	-	-	-	-	-	-
Others						
Total	1,35,629	27,832	-	-	-	1,63,461

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Managing Director

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Director

Priyavrat & Associates
M. No. 165027
Mumbai
Chartered Accountants

Note: 20

Related Party Disclosure (As indentified by the Management) with whom transactions were carried out during the year
(As required under Accounting Standard 18 - "Related Parties Disclosure")

a) Related Parties

Enterprise controlled by Directors & Relatives

Names	Relationship
Mr. Shahid Ahmad	Director
Mr. Moh. Shafiqur Rahman	Director

c) Relatives Key Management Personnel

Mrs. Sanober Anjum	Wife of Director

d) Other related parties

d) Transactions with Related Parties

Amount in '00

Sr No	Nature Of Transaction	Key Management Personnel	Relatives Of Key Management Personnel	Other Relatives	Enterprise controlled by Directors & Relatives	Total
	Expense					
1	Salary	6,000				6,000
2	Professional fee	-				-
3	**Borrowing**	29,698	6,900			36,598

Green Ghar Infrastructure & Cons. Pvt. Ltd.
Director

Green Ghar Infrastructure & Cons. Pvt. Ltd.
Managing Director

Priyavrat & Associates
M. No. 165027
Mumbai
Chartered Accountants

GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PRIVATE LIMITED

Amount in '00

DEPRECIATION STATEMENT AS PER COMPANIES ACT, 2013 (SCHEDULE II) AS ON 31.03.2023

[Note -10]

Sr.	Particulars	GROSS BLOCK				DEPRECIATION				NET BLOCK	
		As at 01.04.2022	Additions during the yr	Deletions during the yr	As at 31.03.2023	As at 01.04.2022	Depreciation for the year	Deletions during the yr	As at 31.03.2023	As at 31.03.2022	As at 31.03.2023
1	Computer	656.20	-	-	656.20	623.39	20.72		644.11	32.81	12.09
2	Computer New	695.00	-		695.00	37.28	415.41		452.70	657.72	242.30
3	Furniture and Fitting	3,804.78	-	-	3,804.78	2,929.03	226.38		3,155.41	875.75	649.37
4	Mobile Phone	185.20	-	-	185.20	127.35	10.47		137.82	57.85	47.38
5	Printer	430.51	203.39	-	633.90	220.21	74.88		295.09	210.30	338.81
6	Water Purifier	400.00	-		400.00	253.47	26.52		279.99	146.53	120.01
7	Camera	774.57	-		774.57	448.62	59.00		507.62	325.95	266.95
8	Invertor	1,050.00	-		1,050.00	728.88	58.12		787.00	321.12	263.00
9	T V	449.50	-		449.50	301.36	26.81		328.17	148.14	121.33
10	Weight Machine	275.00	-		275.00	177.02	17.73		194.76	97.98	80.24
11	Motor Cycle	-	-	-	-	-0.00	0.00	-	-0.00	0.00	0.00
12	Mixture Machine	1,100.00	-		1,100.00	712.12	70.21		782.32	387.88	317.68
13	Motor Car	13,749.21			13,749.21	5,669.20	2,523.39		8,192.59	8,080.01	5,556.62
	Total	23,569.97	203.39	-	23,773.36	12,227.93	3,529.65	-	15,757.58	11,342.03	8,015.77

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Director

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Managing Director

Priyavrat & Associates
M. No. 165027
Mumbai
Chartered Accountants

Note 21. Disclosure of various Ratios

Ratio	Numerator	Dinominator	Current Period	Previous Period	% Variance
Current ratio	Current Assets	Current Liabilities	1.14	1.14	0.3%
Debt-Equity ratio	Total Debt	Shareholders Equity	0.09	0.13	-34.5%
Debt service coverage ratio	EBIDTA	Interest plus principal	2.35	1.63	44.4%
Return on equity ratio	PAT	Avg Shareholders Equity	0.13	0.12	10.0%
Inventory turnover ratio	Sales	Avg Inventory	1.32	3.05	-56.6%
Trade receivables turnover ratio	Sales	Avg Receivables	1.86	1.57	18.7%
Trade payables turnover ratio	Sales	Avg Payables	14.03	8.86	58.3%
Net capital turnover ratio	Sales	Working Capital	4.21	4.18	0.5%
Net profit ratio	Net Profit	Sales	3.10	2.95	5.1%
Return on capital employed	EBIT	Capital Employed	0.24	0.18	36.0%
Return on investment	Income on investment	Avg Investment	0.00	0.00	0.0%

Note: 22. The previous year figure have been reclassified and regrouped wherever neccesary.

As per our Report of even date
For Priyavrat & Associates
Chartered Accountants
Firm No 140707W

Priyavrat Gupta
Proprietor
Membership No. 165027

Priyavrat & Associates ★ Chartered Accountants ★ M. No. 165027 Mumbai

Place : Mumbai
Date : 05.09.2023
UDIN: 23165027BGYBYH2496

For Green Ghar Infrastructure & Construction Pvt. Ltd.

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Director

Moh. Shafiqur Rahman
Director
Din No 07340175

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Managing Director

Shahid Ahmed
Director
Din No 06798996

GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PRIVATE LIMITED

CIN NO : - U45200BR2015PTC025398

Depreciation as per Income Tax Act for the year ended 31.03.2023 — Amount in '00

	Gross Block					Depreciation		Net Block
	As at 01.04.2022	Additions before 180 Days	Additions after 180 Days	DELETION	As at 31.03.2023	Rate	For the Year	As at 31.03.2023
Computer	576.41		-		576.41	40%	230.56	345.85
Furniture and Fitting	2,138.31	-			2,138.31	10%	213.83	1,924.48
Mobile Phone	69.85	-			69.85	15%	10.48	59.38
Prnter	230.54	203.39			433.93	15%	65.09	368.84
Water Purifier	170.15	-			170.15	15%	25.52	144.63
Camera	369.07		-		369.07	15%	55.36	313.71
Invertor	396.04	-			396.04	15%	59.41	336.63
T V	169.52	-			169.52	15%	25.43	144.10
Weight Machine	444.73		-		444.73	15%	66.71	378.02
Mixture Machine	451.47	-	-		451.47	15%	67.72	383.75
Motor Car	10,810.32		-		10,810.32	15%	1,621.55	9,188.77
	15,826.41	**203.39**	**-**		**16,029.80**		**2,441.66**	**13,588.14**

Green Ghar Infrastructure & Cons. Pvt. Ltd

Director

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Managing Director

Priyavrat & Associates
M. No.165027
Mumbai
Chartered Accountants

BOARD'S REPORT

FINANCIAL YEAR 2022-23

GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PVT. LTD.

REGISTERED OFFICE ADDRESS:

FLAT NO.403C, 4TH FLOOR, AASHIYA PLAZA, BHAGWANPUR CHOWK, MUZAFFARPUR, BIHAR-842001

CIN: U45200BR2015PTC025398
E-mail Id: greenghar.infra@gmail.com
Website: greengharinfra.com

Green Ghar Infrastructure & Cons. Pvt. Ltd.
Managing Director

Green Ghar Infrastructure & Cons. Pvt. Ltd
Director

BOARD'S REPORT

Dear Members,
Green Ghar Infrastructure & Construction Private Limited

Your directors have pleasure in presenting the 8th annual report and the audited financial statements (standalone) of the company for the year ended on 31st March, 2023.

Financial Results:

Your Directors would like to inform that this year the company is able to retain its profitability. The summary of financial results of the company for the financial year ended 31st March, 2023 is given below:

(Figures in Rs.)

Particulars	2022-23	2021-22
Total Income	29,990,900/-	25,673,268/-
Total Expenses	28,746,657/-	24,661,620/-
Tax (a) Current Tax (b) Deferred Tax	 340,533/- 27,385/-	 306,773/- 50,688/-
Profit after tax	931,096/-	755,564/-
Paid-up share capital	2,500,000/-	2,500,000/-
Reserve and Surplus (Excluding revaluation reserve)	4,926,087/-	3,999,925/-

During the financial year under review, there is change in the total income of the company as the amount of total income in the end of the year 31st March 2023 is Rs. 29,990,900/- whereas in the year ended 31st March 2022 it was 25,673,268/-. The profit after tax in the year ended 31st March 2023 is Rs. 931,096/- and in the year ended 31st March 2022 it was Rs. 755,564/-

Dividend:

The directors submit that no dividend has been recommended for the year ended 31st March, 2023. This is aimed to raise the net worth of the company and to capitalize the

Green Ghar Infrastructure & Cons. Pvt. Ltd.
Director

Green Ghar Infrastructure & Cons. Pvt. Ltd.
Managing Director

funds to maintain a firm position as far as the business affairs of the company are concerned.

Information on the state of the company's affairs:

During the financial year under reporting following are the results of the company:

Sl. No.	Particulars	Current Year	Previous Year
1.	Revenue	29,990,900/-	25,673,268/-
2.	Profit/(Loss)	931,096/-	755,564/-

Directors and Key Managerial Personnel:

During the financial year 2022-23, the following changes were occurred in the structure of board of directors of the company:-

Sl. No.	Name of Director	Designation	Appointment/ Re-appointment/ Resignation	Effective Date
1.			NONE	

Present Composition of the Board of Directors` is as follows:

Sl. No.	Name of Director	DIN	Designation
1.	Shahid Ahmed	06798996	Managing Director
2.	Mohammad Shafiqur Rahman	07340175	Director

Number of Board Meetings:

Three (3) Board meetings were held during the year, as against the minimum requirement of two meetings. The details of Board meetings held are given hereunder:-

Date	Board Strength	No. of Directors Present
September, 05, 2022	02	02

December 03, 2022	02	02
March 02, 2023	02	02

The particular of attendance of directors in Board Meetings during the financial year 2022-23 are as follows:

Sl. No.	Name of Director	DIN	No. of Meeting Held	No. of Meeting Attended
1.	Shahid Ahmed	06798996	3	3
2.	Mohammad Shafiqur Rahman	07340175	3	3

Changes in the Nature of Business, If any:

During the financial year under review, there were no material changes in the nature of business of the company. Hence there is no effect on the financial position of the company during the reported period.

Significant and Material Orders Passed by the Regulators or Courts or Tribunals Impacting the Going Concern and Company's Operation in Future:

No significant and material order passed by any regulators or courts or tribunals impacting the going concern status and company's operations in future. The company's growth and development is reasonably well as compared to last financial year.

Annual Return for the 2022-23:

Pursuant to section 92(3) read with section 134(3)(a) of the Companies Act, 2013 and amendment made thereon, a copy of the Annual Return as on 31st March, 2023 will be available on the website of the Company after filing the same with the concerned Registrar of Companies. The same will be available on the Company's website on https://www.greengharinfra.com./downloads/MGT-7.pdf

Green Ghar Infrastructure & Cons. Pvt. Ltd.
Director

Green Ghar Infrastructure & Cons. Pvt. Ltd.
Managing Director

Directors' Responsibility Statement:

Pursuant to Clause (c) of Sub-Section (3) and Sub-Section (5) of Section 134 of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby confirmed:

I. That in preparation of the annual accounts for the financial year ended 31st March, 2023, the applicable accounting standards had been followed along with proper explanation relating to material departures;

II. That the directors had selected such accounting policies and applied them consistently and made judgments 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 and loss of your company for that period;

III. That the directors had 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. That the directors had prepared the annual accounts for the financial year ended 31st March, 2023 on a "going concern basis."

V. That 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.

Reports of Fraud:

As per auditors' report on financial statement there is no fraud u/s 143(12) during the financial year under review.

Auditors and Auditors' Report:

M/s Priyavrat & Associates, Chartered Accountants, (ICAI Firm Registration No. 140707W) was re-appointed as Auditors of the company for a term of 5 (five) consecutive years, at the Annual General Meeting (AGM) held on November 30, 2021

Green Ghar Infrastructure & Const. Pvt. Ltd.
Director

Green Ghar Infrastructure & Const. Pvt. Ltd.
Managing Director

and for a period of five consecutive years. He confirmed that he is not disqualified from continuing as Auditors of the company.

The requirement to place the matter relating to appointment of auditors for ratification by Members at every AGM has been done away by the Companies (Amendment) Act, 2017 with effect from May 7, 2018. Accordingly, no resolution is being proposed for ratification of appointment of statutory auditors at the ensuing AGM.

The Notes of financial statements referred to in the Auditors' Report are self-explanatory and do not call for further comments. The Auditors' Report does not contain any qualification, reservation, adverse remark or disclaimer.

Related Party Transactions:

During the year, the company had not entered into any contract/arrangement/transaction with related parties which could be considered material in accordance with the policy of the company on materiality of related party transactions. The particulars of contracts or arrangements with related parties referred to in sub-Section (1) of section 188 in the prescribed **Form AOC-2 as annexure I**.

Disclosure under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:

In order to prevent sexual harassment of women at workplace a new act The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 has been notified on 09th December, 2013. Under the Act every company is required to set up an Internal Complaints Committee to look into complaints relating to sexual harassment at work place of any women employee.

Company has adopted a policy for prevention of Sexual Harassment of Women at workplace. During the year company has not received any complaint of harassment.

Acknowledgements:

Your directors wish to record their sincere appreciation for the assistance and continuous co-operation, received from the financial institution, banks, Government authorities, customers, vendors, and members during the year under review. Your

Green Ghar Infrastructure

Director

Managing

Board also wishes to place on record its deep sense of appreciation for the committed services by the Company's executives, staff and workers.

For and behalf of the Board of Directors

For **Green Ghar Infrastructure & Construction Private Limited**

Green Ghar Infrastructure & Cons. Pvt. Ltd

Director

Managing Director

Place: Muzaffarpur, Bihar
Date: 05-09-2023

Shahid Ahmed
(Managing Director)
DIN: 06798996

Mohammad Shafiqur Rahman
(Director)
DIN: 07340175

An ISO
9001:2008 & 14001:2004
Certified Company

GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PVT. LTD.

CIN NO. U45200BR2015PTC025398

Head Office:- 403, C Bolck, 4th Floor, Ashiyana Plaza, Bhagwanpur Chowk, Muzaffarpur-842001
Branch Office:- 2nd Floor, Kanti Bhawan, Near Big Hospital, Chotti Pahadi Road, Agamkua, Patna-800007
E-mail : greenghar.infra@gmail.com | Website : www.greengharinfra.com
Contact No.-7070990990/91

Ref. No. :.....

Date :.....

LIST OF DIRECTORS AS ON 31.03.2023

Sl. No	Name of Director	DIN	Designation
1.	SHAHID AHMED	06798996	MANAGING DIRECTOR
2.	MOHAMMAD SHAFIQUR RAHMAN	07340175	DIRECTOR

For **Green Ghar Infrastructure & Construction Pvt. Ltd.**

Green Ghar Infrastructure & Cons. Pvt. Ltd. Green Ghar Infrastructure & Cons. Pvt. Ltd

Managing Director Director

Place: Muzaffarpur, Bihar
Rahman Date: 05-09-2023

Shahid Ahmed
(Managing Director)
DIN-06798996

Mohammad Shafiqur
(Director)
DIN-07340175

FORM NO. AOC -2 **Annexure-I**

(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 arm's length transaction under third proviso thereto.

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

	Name (s) of the related party & nature of relationship	N.A.
	Nature of contracts/arrangements/transaction	N.A.
	Duration of the contracts/arrangements/transaction	N.A.
	Salient terms of the contracts or arrangements or transaction including the value, if any	N.A.
	Justification for entering into such contracts or arrangements or transactions'	N.A.
	Date of approval by the Board	N.A.
	Amount paid as advances, if any	N.A.
	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	N.A.

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

	Name (s) of the related party & nature of relationship	-
	Nature of contracts/arrangements/transaction	-
	Duration of the contracts/arrangements/transaction	-
	Salient terms of the contracts or arrangements or transaction including the value, if any	-
	Date of approval by the Board	-
	Amount paid as advances, if any	NIL

By order of the Board

For **Green Ghar Infrastructure & Construction Private Limited**

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Managing Director

Green Ghar Infrastructure & Cons. Pvt. Ltd

Director

Place: Muzaffarpur, Bihar
Date: 05-09-2023

(Shahid Ahmed)
Managing Director
DIN: 06798996

(Mohammad Shafiqur Rahman)
Director
DIN: 07340175

GREEN GHAR INFRASTRUCTURE & CONSTRUCTION PVT. LTD.

CIN NO. U45200BR2015PTC025398

Head Office :- 403, C Bolck, 4th Floor, Ashiyana Plaza, Bhagwanpur Chowk, Muzaffarpur-842001
Branch Office:- 2nd Floor, Kanti Bhawan, Near Big Hospital, Chotti Pahadi Road, Agamkua, Patna-800007

E-mail : greenghar.infra@gmail.com | Website : www.greengharinfra.com
Contact No -7070990990/91

An ISO 9001:2008 & 14001:2004 Certified Company

Ref. No : .....

Date : .....

NOTICE

NOTICE is hereby given that the 08th Annual General Meeting of M/s Green Ghar Infrastructure & Construction Private Limited will be held on **Saturday, 30th September, 2023 at 11:00 A.M.** at the registered office of the company at Flat No.403C, 4th Floor, Aashiya Plaza, Bhagwanpur Chowk, Muzaffarpur, Bihar- 842001 at shorter notice to transact the following business: -

AS ORDINARY BUSINESS:

1. To receive, consider and adopt the audited balance sheet of the company for the financial year ended 31st March, 2023 together with schedules thereon, along with statutory audit report of the statutory auditor and the reports of the Board of Directors thereon and if thought fit to pass with or without modification(s) the following resolution as Ordinary Resolution:

   "RESOLVED THAT the profit & loss account for the year ended 31st March, 2023 and the balance sheet as that date along with statutory audit report of the statutory auditor and the report of the Board of Directors thereon as laid before this meeting, be and are hereby considered and adopted."

By Order of the Board
For **Green Ghar Infrastructure & Construction Private Limited**

Green Ghar Infrastructure & Const...
Managing Director

Shahid Ahmed
(Managing Director)
DIN: 06798996

Place: Muzaffarpur, Bihar
Date: 05-09-2023

NOTE:-

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS BEHALF.

A proxy need not be a member of the company. Proxies in to be valid and effective must be delivered at the registered office of the company not later than forty-eight-hours before the commencement of the meeting. A proxy form is annexed hereto.

2. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged with the company, at any time during the business hours of the company, provided that not less than three days of notice in writing is given to the company.

3. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM. [New provision in terms of section 171(1)(b) of the Act]

4. The Register of Contracts or Arrangements in which directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM. [New provision in terms of section 189 (4) of the Act]

Green Ghar Infrastructure & Co...

Managing Director

By Order of the Board
For **Green Ghar Infrastructure & Construction Private Limited**

Shahid Ahmed
(Managing Director)
DIN: 06798996

Place: Muzaffarpur, Bihar
Date: 05-09-2023

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Date :.....

Green Ghar Infrastructure & Construction Private Limited

List of Shareholders as on 31.03.2023

Sl. No.	Name	Address	No. Of Shares Held	Face Value	Total amount	Percentage (%)
1.	Shahid Ahmed	At-Eye Care Opticals, Sulman Market Near Chotti Masjid Main Road, PO&PS-Rafiganj, Aurangabad, Bihar-824125	127500	10	1,275,000/-	51.00
2.	Mohammad Shafiqur Rahman	Maharajganj Rafiganj, Aurangabad, Bihar-824125	49000	10	490,000/-	19.60
3.	Sanober Anjum	L S College, Ishlampur, Kalambag Road, Muzaffarpur, Bihar-842001	73500	10	735,000/-	29.40
		Total	**250000**		**2,500,000/-**	**100**

For **Green Ghar Infrastructure & Construction Pvt. Ltd.**

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Managing Director

Green Ghar Infrastructure & Cons. Pvt. Ltd.

Director

Place: Muzaffarpur, Bihar
Date: 05-09-2023

Shahid Ahmed
(Managing Director)
DIN-06798996

Mohammad Shafiqur Rahman
(Director)
DIN-07340175