

DIRECTOR'S REPORT

To,

The Member,

LAACASA DEVELOPERS (OPC) PRIVATE LIMITED

CIN: U45309BR2021OPC054603

Your Directors have immense pleasure in submitting 1st Annual Report of the Company together with the Audited Financial Statements for the financial year ended 31st March, 2022.

1. FINANCIAL RESULT

The Company's financial performances for the year under review along with previous year's figures are given hereunder:

(All amounts in Rs Hundreds, unless otherwise stated)

Particulars	Year ended 31.03.2022
Net Sales/Income from Business Operations	-----
Other Income	-----
Total Income	-----
Total Expenses	(305.25)
Profit / (Loss) Before Tax	(305.25)
Current Income Tax	-----
Deferred Tax	-----
Profit / (Loss) For the Year	(305.25)
Earnings per Share (Basic)	-----

2. RESERVE & SURPLUS

During the year under review, the Company has incurred loss.

Laacasa Developers (OPC) Pvt. Ltd.

Kislay Kishan

Director

KISLAY KISHAN

DIN: 09357642

3. WEB LINK OF ANNUAL RETURN

The Company doesn't have any website that's why neither needed to provide any web link nor publish it on the website.

4. DETAILS OF FRAUD REPORT BY AUDITOR

As per auditors' report, no fraud under section 143(12) of the Companies Act, 2013 reported by the auditor during the performance of the audit work.

5. REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS

During the reporting year the company has not commenced any business. Due to fixed cost is incurred loss of Rs. 30525/- (Rupees Thirty Thousand Five Hundred Twenty Five Only).

6. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

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

7. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

The Company has not entered into any kind of related party transaction during the year under review.

8. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS IN THEIR REPORTS

There were no qualifications, reservations or adverse remarks made by the Auditors in their report. The provision of section 204 of the Companies Act, 2013 relating to submission of Secretarial Audit Report is not applicable to the Company.

9. CONSTITUTION OF COMMITTEE - SEXUAL HARASSMENT AT WORKPLACE

The Company has complied provisions of Sexual Harassment of women at workplace (prevention, prohibition and Redressal) Act, 2013. The Company has constituted the Internal Complaint Committee as per the provisions under the Act. As per the provision of the Section 21 and 22 of Sexual Harassment of Women at workplace (Prevention, Prohibition and Redressal) Act, 2013 the report of the number of cases filed under Sexual Harassment and their disposal is as under:

Laacasa Developers (OPC) Pvt. Ltd,

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Director

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Number of cases pending as on the beginning of the Financial Year: Nil

Number of cases pending during the year: Nil

Number of cases pending as on the end of the Financial Year: Nil

10. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Company had 4 (Four) Board meetings as on 25.10.2021, 01.11.2021, 16.12.2021 and 21.02.2022 during the financial year under review.

11. DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:—

- i) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- ii) the directors had 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 profit and loss of the company for that period;
- iii) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv) the directors had prepared the annual accounts on a going concern basis; and
- v) 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.

12. DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

13. DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP)

There has not been appointment of director during the year. In view of the applicable provisions of the Companies Act, 2013, the Company is not mandatorily required to appoint any whole time KMPs.

14. 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.

Laacasa Developers (OPC) Pvt. Ltd.



KISLAY KISHAN

Director

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15. SHARES

i) BUY BACK OF SECURITIES

The Company has not bought back any of its securities during the year under review.

ii) SWEAT EQUITY

The Company has not issued any Sweat Equity Shares during the year under review.

iii) BONUS SHARES

No Bonus Shares were issued during the year under review.

iv) EMPLOYEES STOCK OPTION PLAN

The Company has not provided any Stock Option Scheme to the employees.

16. COMPLIANCE RELATING TO SECRETARIAL STANDARD

The Company has complied with all the applicable provisions of Secretarial Standard on Meetings of Board of Directors (SS-1) and Revised Secretarial Standard on General Meetings (SS-2), respectively issued by Institute of Company Secretaries of India.

17. ACKNOWLEDGEMENT

Your Directors place on record their sincere thanks to bankers, business associates, Auditor, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

By Order of the Board

For Laacasa Developers (OPC) Private Limited



Kislay Kishan

Director

DIN: 09357642

Date: 05.08.2022

Place: Patna