

**ABHINAV AWAS PRIVATE LIMITED**  
**E.S.I COLONY, AMBEDKAR PATH, BAILEY ROAD, PATNA - 800014 (BIHAR)**  
**CIN:- U45201BR1996PTC007421**  
**Phone No.- +91 9934001234, E-mail- abhinavawashpvt@gmail.com**

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Dear Members,

**ABHINAV AWAS PRIVATE LIMITED**

Your Directors have pleasure in presenting the Annual Report together with the Audited Statement of Accounts of your Company for the Year ended March 31, 2023.

**1. FINANCIAL RESULTS**

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

**(Rs. In Hundred)**

Particulars	Year ended 31st March,2023	Year ended 31st March,2022
Turnover	6,36,293.08	6,70,114.20
<b>Profit Before Tax</b>	6,071.98	7,287.22
Less: Current Tax	1,393.40	1,658.96
Deferred Tax	185.00	0.00
<b>Profit For The Year</b>	4,493.58	5,628.26
<b>Less: Appropriation</b>		
Adjustment relating to Fixed Assets	0.00	0.00
Transferred to General Reserve	0.00	0.00
<b>Closing Balance</b>	4,493.58	5,628.26

**2. STATE OF AFFAIRS**

1. The Company is engaged in the business of construction.
2. There has been no change in the business of the Company during the financial year ended 31st March, 2023.

**3. 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.

#### **4. BOARD'S COMMENT ON THE AUDITORS' REPORT**

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self explanatory and do not call for any further comment.

#### **5. MEETINGS OF BOARD OF DIRECTORS**

05 (Five) Board Meetings were held during the Financial Year ended March 31, 2023 i.e. (06th May, 2022/01st September, 2022/30th September, 2022/21st November, 2022/06th March, 2023).

#### **6. WEB LINK OF ANNUAL RETURN, IF ANY.**

The Company doesn't having any website.

#### **7. MATERIAL CHANGES AND COMMITMENTS**

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

#### **8. 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.

#### **9. DETAILS OF FRAUD REPORT BY AUDITOR**

As per auditor's report, no fraud u/s 143 (12) reported by the auditor other than those reportable to Central Government.

#### **10. DIRECTOR'S RESPONSIBILITY STATEMENT**

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

- a) In the preparation of the annual accounts for the year ended March 31, 2023, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same.
- b) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2023 and of the profit of the Company for the year ended on that date.

- c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- d) The Directors have prepared the annual accounts on a 'going concern' basis.
- e) The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.
- f) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such system are adequate and operating effectively.

## 11. ACKNOWLEDGMENT

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the banks, 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 by the Company's executives, staff and workers.

Place: Patna

Dated: 02nd September, 2023

For & on behalf of the Board of

ABHINAV AWAS PRIVATE LIMITED

ABHINAV AWAS PVT. LTD.

*Pravin Kumar*

Managing Director

(PRAVIN KUMAR)

M. Director

DIN- 02783770

*Sheela Das.*

(SHEELA DAS)

Director

DIN- 05278054