ADITYA MANVI INFRA PRIVATE LIMITED

DIRECTOR'S REPORT

To,

The Members of

ADITYA MANVI INFRA PRIVATE LIMITED

Dear Sir,

We have pleasure in presenting the **Annual Report** of the Company with the audited statement of accounts for the period ended **31st March, 2023**, the working result of the company are set out hereunder:

1. Financial summary or highlights/Performance of the Company

PARTICULARS	2022-2023	2021-2022
PROFIT BEFORE TAX	-12149	-10700
Less: Current Tax	0.00	0.00
Less: Previous Tax	0.00	0.00
Less: Deferred Tax	0.00	0.00
PROFIT AFTER TAX	-12149	-10700

2. Operations

The Company has reported total income of ₹ -12149 for the current year as compared to income of ₹ -10700 in the previous year.

3. Dividend

In view of expansion of Business and Fund requirement the directors of company have not recommended any dividend for the current Period.

4. Brief description of the Company's working during the year/State of Company's affair

The Company has done well in spite downfall in the market. There is increase in Profit after Tax due to reduction in basic cost of management.

5. Change in the nature of business, if any

There is no change in the nature of business.

6. Deposits

The details relating to deposits, covered under Chapter V of the Act,-

(a) Rs. NIL has been accepted during the year;

(b) Rs. NIL has remained unpaid or unclaimed as at the end of the year;

(c) There has not been any default in repayment of deposits or payment of interest thereon during the year;
(d) All deposits are in compliance with the requirements of Chapter V of the Act;

7. Statutory Auditors
M/s **Kumar Vivek & Associates.**, Chartered Accountants, Statutory Auditors of the Company, hold office till the conclusion of the ensuing annual general meeting. Further, they have confirmed that they are not disqualified for re-appointment as auditors of the Company under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made there under.
Your Directors also recommend their reappointment from the conclusion of this annual general meeting till the conclusion of the next annual general meeting of the Company. Auditors' report is self-explanatory and therefore does not require further comments and explanation.

8. Extract of the annual return
The extract of the annual return in Form No. MGT – 9 shall form part of the Board's report

9. Directors:
A) Changes in Directors and Key Managerial Personnel
There was no change in Directors during the year.

10. Number of meetings of the Board of Directors
The Board of Directors duly met 4 times during the year viz. – 10.06.2022, 18.09.2022, 30.12.2022, 19.03.2023.

11. Particulars of loans, guarantees or investments under section 186
Nil

12. Particulars of contracts or arrangements with related parties:
All related party transactions that were entered into during the financial year were on an arm's length basis. There were no materially significant related party transactions 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. Details of such transactions are given in Form No. AOC -2. (Attached with this Report)

13. Risk management policy
There is no substance in existence to threaten the development of the company.

14. Directors' Responsibility Statement
The Directors' Responsibility Statement referred to in clause (*c*) of sub-section (3) of Section 134 of the Companies Act, 2013, states that—
(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) 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;

(c) 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;

(d) the directors had prepared the annual accounts on a going concern basis; and

(e) 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.

15. Acknowledgements

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.

For and on behalf of the Board of Directors
For ADITYA MANVI INFRA PRIVATE LIMITED

Place: Patna
Date: 30/11/2023

DIRECTOR

DIRECTOR

ADITYA MANVI INFRA PRIVATE LIMITED

Form No. AOC-2

(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 transactions under third proviso thereto.

1. Details of contracts or arrangements or transactions not at arm's length basis - NIL

(a) Name(s) of the related party and nature of relationship
(b) Nature of contracts/arrangements/transactions
(c) Duration of the contracts / arrangements/transactions
(d) Salient terms of the contracts or arrangements or transactions including the value, if any
(e) Justification for entering into such contracts or arrangements or transactions
(f) date(s) of approval by the Board
(g) Amount paid as advances, if any:
(h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188

2. Details of material contracts or arrangement or transactions at arm's length basis - Nil

(a) Name(s) of the related party and nature of relationship
(b) Nature of contracts/arrangements/transactions
(c) Duration of the contracts / arrangements/transactions
(d) Salient terms of the contracts or arrangements or transactions including the value, if any:
(e) Date(s) of approval by the Board, if any:
(f) Amount paid as advances, if any:

Note: Form shall be signed by the persons who have signed the Board's report.

For and on behalf of the Board of Directors
For ADITYA MANVI INFRA PRIVATE LIMITED

Place: Patna
Date: 30/11/2023

DIRECTOR

DIRECTOR