



INDEPENDENT AUDITORS' REPORT

To

The Members of Srikrishna Infrastructure and Housing (DGP) Private Limited

Report on the audit of the financial statements

Opinion

We have audited the accompanying financial statements of Srikrishna Infrastructure and Housing (DGP) Private Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2022, and the Statement of Profit and Loss and a cash flow Statement for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

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, 2022, its profit (or Loss)* and Cash Flow for the year ended on that date.

Basis for opinion

We conducted our audit in accordance with the standards on auditing specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditor's responsibilities 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 together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key audit matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.





Reporting of key audit matters as per SA 701, Key Audit Matters are not applicable to the Company as it is an unlisted company.

Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report, Business Responsibility Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do 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 standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's responsibility 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, financial performance and cash flows 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 are also responsible for overseeing the Company's financial reporting process.





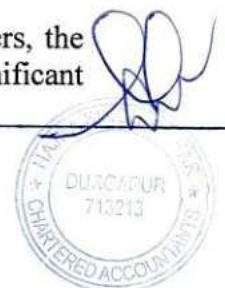
Auditor's responsibilities for the audit of the financial statements

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 control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, 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. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on other legal and regulatory requirements

As required by the Companies (Auditor's Report) Order, 2020 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the Annexure "A", a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

As required by Section 143(3) of the Act, we report that:

- (a) 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;
- (b) 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;
- (c) The balance sheet, the statement of profit and loss, and the cash flow statement dealt with by this report are in agreement with the books of account;
- (d) 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**;
- (e) On the basis of the written representations received from the directors as on March 31, 2022 taken on record by the board of directors, none of the directors is disqualified as on March 31, 2022 from being appointed as a director in terms of Section 164 (2) of the Act;
- (f) Since the Company's turnover as per last audited financial statements is less than Rs.50 Crores and its borrowings from banks and financial institutions at any time during the year is less than Rs.25 Crores, the Company is exempted from getting an audit opinion with respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls vide notification dated June 13, 2017;
- (g) 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, in our opinion and to the best of our information and according to the explanations given to us;





Hajra, Singh & Dhar

CHARTERED ACCOUNTANTS

- a. The Company does not have any pending litigations which would impact its financial position;
- b. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses; and
- c. There were no amounts which were required to be transferred, to the Investor Education and Protection Fund by the Company

For Hajra Singh & Dhar

Chartered Accountants

Firm Registration No.317028E

Partner

Membership No. 062702

UDIN : 22062702AYNPMT7557

Place: Durgapur

Date: 23.09.2022



ANNEXURE "A" TO INDEPENDENT AUDITORS' REPORT OF EVEN DATE ON THE STANDALONE FINANCIAL STATEMENTS OF SRIKRISHNA INFRASTRUCTURE & HOUSING (DGP) PVT LTD FOR THE YEAR ENDED 31ST MARCH 2022

[Referred to in paragraph 1 under 'Report on Other Legal and Regulatory Requirements' in the Independent Auditors' Report]

i.

(a) A. The company has maintained proper records showing full particulars including quantitative details and situation of Property, Plant and Equipment.

B. The Company has not capitalized any intangible assets in the books of account of the company. Accordingly, the paragraph 3(i)(a)(B) of the order is not applicable to the company.

(b) Property, Plant and Equipment have been physically verified by the management at reasonable intervals during the year and no material discrepancies were identified on such verification.

(c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the title deeds of immovable properties (other than properties where the company is the lessee and the lease agreements are duly executed in favour of the lessee) as disclosed in the financial statements are held in the name of the Company.

(d) According to the information and explanations given to us, the Company has not revalued its property, plant and Equipment (including Right of Use assets) and its intangible assets. Accordingly, the requirements under paragraph 3(i)(d) of the Order are not applicable to the Company.

(e) According to the information and explanations given to us, no proceeding has been initiated or pending against the Company for holding benami property under the Benami Transactions (Prohibition) Act, 1988 and rules made thereunder. Accordingly, the provisions stated in paragraph 3(i) (e) of the Order are not applicable to the Company.

ii.

(a) The inventory has been physically verified during the year by the management. In our opinion, the frequency of verification, coverage & procedure of such verification is reasonable and appropriate. No material discrepancies were noticed on such verification.

(b) The Company has not been sanctioned any working capital limits from Banks/financial institutions on the basis of security of current assets.

iii.

(a) According to the information explanation provided to us, the Company has not provided any guarantee or security or granted any loans or advances in the nature of loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or any other parties but has made investment in Company, Limited Liability partnership and Joint Ventures.



- (b) According to the information and explanations given to us and based on the audit procedures performed by us, we are of the opinion that the terms and conditions in relation to investments made are not prejudicial to the interest of the Company.
- (c) According to the information explanation provided to us, the Company has not any granted loans and / or advances in the nature of loans. Hence, the requirements under paragraph 3(iii)(f) of the Order are not applicable to the Company.
- iv. In our opinion and according to the information and explanations given to us, the Company has not either directly or indirectly, granted any loan to any of its directors or to any other person in whom the director is interested, in accordance with the provisions of section 185 of the Act and the Company has not made investments through more than two layers of investment companies in accordance with the provisions of section 186 of the Act. Accordingly, provisions stated in paragraph 3(iv) of the Order are not applicable to the Company.
- v. In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits from the public within the meaning of Sections 73, 74, 75 and 76 of the Act and the rules framed there under.
- vi. The provisions of sub-section (1) of section 148 of the Act are not applicable to the Company as the Central Government of India has not specified the maintenance of cost records for any of the products of the Company. Accordingly, the provisions stated in paragraph 3 (vi) of the Order are not applicable to the Company.
- vii.
- (a) According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, employees' state insurance, income-tax, service tax, sales-tax, duty of custom, duty of excise, value added tax, goods and service tax, cess and other statutory dues were outstanding, at the year end, for a period of more than six months from the date they became payable.
- (b) According to the information and explanation given to us and examination of records of the Company, the outstanding dues of income-tax, goods and service tax, customs duty, cess and any other statutory dues on account of any dispute, are as follows: NIL
- viii.
- (a) According to the information and explanations given to us, there are no transactions which are not accounted in the books of account which have been surrendered or disclosed as income during the year in Tax Assessment of the Company. Also, there are no previously unrecorded income which has been now recorded in the books of account. Hence, the provision stated in paragraph 3(viii) of the Order is not applicable to the Company.
- ix.
- (a) In our opinion and according to the information and explanations given to us, the Company has not defaulted in repayment of loans or borrowings or in payment of interest thereon to any lender.



- (b) According to the information and explanations given to us and on the basis of our audit procedures, we report that the company has not been declared wilful defaulter by any bank or financial institution or government or any government authority.
- (c) In our opinion and according to the information explanation provided to us, money raised by way of term loans during the year have been applied for the purpose for which they were raised.
- (d) According to the information and explanations given to us, and the procedures performed by us, and on an overall examination of the standalone¹ financial statements of the company, we report that no funds raised on short-term basis have been used for long-term purposes by the company.
- (e) According to the information explanation given to us and on an overall examination of the standalone¹ financial statements of the Company, we report that the company has not taken any funds from any entity or person on account of or to meet the obligations of its subsidiaries, associates or joint ventures.
- (f) According to the information and explanations given to us and procedures performed by us, we report that the Company has not raised loans during the year on the pledge of securities held in its securities, joint ventures or associate companies.

x.

- (a) The Company did not raise any money by way of initial public offer or further public offer (including debt instruments) during the year. Accordingly, the provisions stated in paragraph 3 (x)(a) of the Order are not applicable to the Company.
- (b) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully, partly or optionally convertible debentures during the year. Accordingly, the provisions stated in paragraph 3 (x)(b) of the Order are not applicable to the Company.

xi.

- (a) During the course of our audit, examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud by the Company nor on the Company.
- (b) We have not come across of any instance of fraud by the Company or on the Company during the course of audit of the standalone¹ financial statement for the year ended March 31, 2022, accordingly the provisions stated in paragraph (xi)(b) of the Order is not applicable to the Company.
- (c) As represented to us by the management, there are no whistle-blower complaints received by the Company during the year. Accordingly, the provisions stated in paragraph (xi)(c) of the Order is not applicable to company.



- xii. In our opinion and according to the information and explanations given to us, the Company is not a Nidhi Company. Accordingly, the provisions stated in paragraph 3(xii) (a) to (c) of the Order are not applicable to the Company.
- xiii. According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into transactions with the related parties as stated in the provisions of the sections 177 and 188 of the Act. Accordingly, provisions stated in paragraph 3(xiii) of the Order are not applicable to the Company.
- xiv. (a) In our opinion and based on our examination, the Company has an internal audit system commensurate with the size and nature of its business.
(b) There is no Internal Audit Requirement as per Companies Act 2013.
- xv. According to the information and explanations given to us, in our opinion during the year the Company has not entered into non-cash transactions with directors or persons connected with its directors and hence, provisions of section 192 of the Act are not applicable to company. Accordingly, the provisions stated in paragraph 3(xv) of the Order are not applicable to the Company.
- xvi. (a) In our opinion, the Company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions stated in paragraph clause 3 (xvi)(a) of the Order are not applicable to the Company.
(b) In our opinion, the Company has not conducted any Non-Banking Financial or Housing Finance activities without any valid Certificate of Registration from Reserve Bank of India. Hence, the reporting under paragraph clause 3 (xvi)(b) of the Order are not applicable to the Company
(c) The Company is not a Core investment Company (CIC) as defined in the regulations made by Reserve Bank of India. Hence, the reporting under paragraph clause 3 (xvi)(c) of the Order are not applicable to the Company.
(d) The Company does not have any CIC as part of its group. Hence the provisions stated in paragraph clause 3 (xvi) (d) of the order are not applicable to the company
- xvii. Based on the overall review of standalone¹ financial statements, the Company has not incurred cash losses in the current financial year and in the immediately preceding financial year. Hence, the provisions stated in paragraph clause 3 (xvii) of the Order are not applicable to the Company.
- xviii. There has been no resignation of the statutory auditors during the year. Hence, the provisions stated in paragraph clause 3 (xviii) of the Order are not applicable to the Company.
- xix. According to the information and explanations given to us and based on our examination of financial ratios, ageing and expected date of realization of financial assets and payment of liabilities, other information accompanying the standalone¹



financial statements, our knowledge of the Board of Directors and management plans, we are of the opinion that no material uncertainty exists as on the date of audit report and the Company is capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date.

xx.

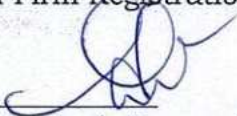
- (a) In respect of other than ongoing projects, the Company has transferred unspent amount to a Fund specified in schedule VII of the Act within a period of six months of the expiry of the financial year in compliance second proviso to sub-section (5) of section 135 of the Act. **Not Applicable**
- (b) In respect of ongoing projects, the Company has transferred unspent amount to a special fund within a period of thirty days from the end of the financial year in compliance section 135(6) of the said Act. **Not Applicable**

xxi.

The reporting under clause 3(xxii) of the Order is not applicable in respect of audit of standalone financial statements. Accordingly, no comment in respect of the said clause has been included in the report.

**For Hajra Singh & Dhar
Chartered Accountants**

ICAI Firm Registration No. 317028E



(CA Santosh Kumar Gupta)
Partner

Membership No.062702

UDIN: **22062702AYNPMT7557**

Place:Durgapur

Date: 23.09.2022

SRI KRISHNA INFRASTRUCTURE & HOUSING(DGP) PRIVATE LIMITED

SHALBAGAN ROAD BENACHITY DURGAPUR, BURDWAN 713213

Cash Flow Statement for the year ended 31/3/2021

(Amount in Rs.)

Particulars	Figures as at end of the current reporting period		Figures as at end of the previous reporting period	
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		77,39,542.28		(4,55,176.83)
<u>Adjustments for:</u>				
Depreciation and amortisation	27,103.00	(6,85,129.88)	23,900.00	(2,71,221.00)
Amortisation	-		-	
(Profit) / loss on sale / write off of assets	-		-	
Finance costs (Interest on Term Loan)	-		-	
Interest income	(7,12,232.88)		(2,95,121.00)	
Dividend income	-		-	
Net (gain) / loss on sale of investments	-		-	
Operating profit / (loss) before working capital changes		70,54,412.40		(7,26,397.83)
<u>Changes in working capital:</u>				
<u>Adjustments for (increase) / decrease in operating assets:</u>				
Trade receivables	-	1,54,99,378.44	-	(1,05,13,109.47)
Inventories	1,54,11,628.44		(99,38,158.47)	
Short-term loans and advances	-		(5,54,000.00)	
Other current assets	87,750.00		(20,951.00)	
Other non-current assets	-		-	
<u>Adjustments for increase / (decrease) in operating liabilities:</u>				
Trade payables	(1,18,586.00)	(97,19,662.00)	(2,78,206.00)	1,03,51,846.00
Other current liabilities	(96,01,076.00)		1,06,30,052.00	
Short-term provisions	-		-	
Long-term provisions	-		-	
Cash flow from extraordinary items		1,28,34,128.84		(8,87,661.30)
Cash generated from operations		1,28,34,128.84		(8,87,661.30)
Net income tax (paid) / refunds		(6,85,147.00)		-
Net cash flow from / (used in) operating activities (A)		1,21,48,981.84		(8,87,661.30)
B. Cash flow from investing activities				
Capital expenditure on fixed assets, including capital	(1,01,011.00)	6,11,221.88	(45,900.00)	2,49,221.00
Proceeds from sale of fixed assets	-		-	
Investments in Gold Coin	-		-	
Loans & advances given to Subsidiaries	-		-	
Interest received	7,12,232.88		2,95,121.00	
Net (gain) / loss on sale of investments	-		-	
Dividend received	-		-	
Cash flow from extraordinary items		-		-
Net cash flow from / (used in) investing activities (B)		6,11,221.88		2,49,221.00
C. Cash flow from financing activities				
Proceeds from issue of equity shares	-	-	-	(3,50,000.00)
Share Application Money of equity shares	-		-	
Proceeds from issue of preference shares	-		-	
Proceeds from long-term borrowings net of repayment	-		-	
Net increase / (decrease) in working capital borrowings	-		(3,50,000.00)	
Repayment of other short-term borrowings	-		-	
Preliminary Expenses	-		-	
Finance cost	-		-	
Cash flow from extraordinary items	-		-	
Net cash flow from / (used in) financing activities (C)		-		(3,50,000.00)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		1,27,60,203.72		(9,88,440.30)
Cash and cash equivalents at the beginning of the year		1,11,82,201.86		1,21,70,642.16
Cash and cash equivalents at the end of the year		2,39,42,405.58		1,11,82,201.86
Reconciliation of Cash and cash equivalents with the				
Cash and cash equivalents as per Balance Sheet		2,39,42,405.58		1,11,82,201.86

SRI KRISHNA INFRASTRUCTURE & HOUSING (DGP) PVT. LTD.

SRI KRISHNA INFRASTRUCTURE & HOUSING (DGP) PVT. LTD.

Cash and cash equivalents as per Balance Sheet


DIN-03266756

DIN-01441845

Particulars	Figures as at end of the current reporting period		Figures as at end of the previous reporting period	
(a) Cash on hand		1,42,821.63		2,55,435.91
(b) Balances with banks				
(i) In current accounts		28,57,313.95		48,34,130.95
(ii) Cheque/DD in Hand		-		-
(iii) In Fixed deposit accounts		2,09,42,270.00		60,92,635.00
(c) Interest accrued on deposits		-		-
(d) Current investments considered as part of cash & cash		-		-

See accompanying notes forming part of the financial statements

HAJRA SINGH & DHAR
Chartered Accountants

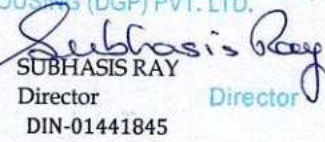

SANTOSH KUMAR GUPTA
PARTNER
M.No.062702

For and on behalf of the Board

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.


DEBASISH RAY
Director
DIN-03266756


SUBHASIS RAY
Director
DIN-01441845

Place :DURGAPUR-713213

Date : 23.09.2022



SRI KRISHNA INFRASTRUCTURE & HOUSING (DGP) PVT. LTD.

SHALBAGAN ROAD, BENACHITY, DGP- 13

Mob.: 08927273575

NOTICE

Notice is hereby given that the Annual General Meeting of the Company will be held on 30th September 2022 at 3.00 P.M. at the registered office of the Company at Shal Bagan Road, Benachity, Durgapur, Dist-Burdwan, Pin- 713213 to transact the following business:

Ordinary Business

1. To adopt the Audited Financial Statements for the year ended 31st March, 2022 and the report of the Auditors and Directors thereon.
2. To ratify the appointment of Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof), M/s. Hajra Singh & Dhar, Chartered Accountants (ICAI Registration No.- 317028E), has been appointed as the Statutory Auditors of the Company on 30.09.2019 be and is hereby ratified to hold office from conclusion of that meeting till the conclusion of the 6th Annual General Meeting on a remuneration to be fixed by the Board of Directors of the Company, in addition to reimbursement of service tax and actual out of pocket expenses incurred in connection with the audit of the accounts of the Company for the financial year ending March 31, 2022."

Place: Kolkata

Dated: 23.09.2022

By Order of the Board

✓
SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.
Debasis Ray
Director
DIN-03266756

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.
Debasis Ray
Director
DIN-01441845

Notes:

1. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days between 11.00 a.m. and 1.00 p.m upto the date of the Annual General Meeting.

2. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Debasish Reej
Director
DIN-03266756

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Subhasis Reej
Director
DIN-01441845



SRI KRISHNA INFRASTRUCTURE & HOUSING (DGP) PVT. LTD.

SHALBAGAN ROAD, BENACHITY, DGP- 13

Mob.: 08927273575

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1. To adopt the Audited Financial Statements for the year ended 31st March, 2022 and the report of the Auditors and Directors thereon.
2. To ratify the appointment of Statutory Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof), M/s. Hajra Singh & Dhar, Chartered Accountants (ICAI Registration No.- 317028E), has been appointed as the Statutory Auditors of the Company on 30.09.2019 be and is hereby ratified to hold office from conclusion of that meeting till the conclusion of the 6th Annual General Meeting on a remuneration to be fixed by the Board of Directors of the Company, in addition to reimbursement of service tax and actual out of pocket expenses incurred in connection with the audit of the accounts of the Company for the financial year ending March 31, 2022."

Place: Kolkata

Dated: 23.09.2022

By Order of the Board

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Debasish Reep
Director
DIN- 03266756

Notes:

1. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days between 11.00 a.m. and 1.00 p.m upto the date of the Annual General Meeting.

2. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Debasish Reep
Director
DIN- 032 86 756



SRI KRISHNA INFRASTRUCTURE & HOUSING (DGP) PVT. LTD.

SHALBAGAN ROAD, BENACHITY, DGP- 13

Mob.: 08927273575

BOARD'S REPORT TO THE MEMBERS

Dear Members,

Srikrishna Infrastructure & Housing (Dgp) Pvt. Ltd.

Your Directors have pleasure in presenting the Annual Report together with the Audited Statement of Accounts of your Company for the financial year ended March 31, 2022.

FINANCIAL HIGHLIGHTS

Particulars	Year ended 31 st March 2022
Revenue	39168978.00
Profit/(Loss) before taxation	7739542.28
Less: Tax Expense	0
Profit/(Loss) after tax	5841419.28
Earnings per share	0

DIVIDEND

In view of the planned business growth, your Directors do not propose any dividend for the Financial Year ended March 31, 2022.

TRANSFER TO RESERVES

No amount was transferred to the reserves during the financial year ended 31st March, 2022.

TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

There was no amount required to be transferred to Investor Education and Protection Fund pursuant to Section 125 of the Companies Act, 2013.

MEETINGS OF THE BOARD OF DIRECTORS

During the financial year ended 31st March, 2022, 5 (Five) Meetings of the Board of Directors of the Company were held on 17.06.2021, 14.09.2021, 30.11.2021, 24.01.2022, 26.03.2022..

*The number of meetings attended by the Directors during the FY 2021-2022 is as follows:

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Debasish Roy
Director

DIN-03266756

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Debasish Roy
Director

DIN-01441895

Name of the Director	Number of meetings attended/total meetings held during F.Y.2021-2022
Debasish Ray	5/5
Subhasis Ray	5/5

STATE OF THE COMPANY'S AFFAIRS AND FUTURE OUTLOOK

The Company is engaged in the business of Real Estate. There has been no change in the business of the Company during the financial year ended 31st March, 2022. Outlook for the future is stable with expectation of reasonable growth.

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.

LOANS, GUARANTEES AND INVESTMENTS

No new Investment Made by the company. The Company has not granted any loans or given guarantees in connection with a loan to any person during the year under review.

EXTRACT OF ANNUAL RETURN

The extract of Annual Return in form no.MGT-9 as required under Section 92 of the Companies Act, 2013 for the financial year ending March 31, 2022 is annexed hereto and forms part of this report.

RELATED PARTY TRANSACTIONS

There were no contracts or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:

A. Conservation of Energy, Technology Absorption

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the company during the year under review.

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Debasish Ray
Director
DIN-03266756

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Subhasis Ray
Director
DIN-01441845

B. Foreign Exchange Earnings and Outgo

Earnings : Nil

Outgo : Nil

RISK MANAGEMENT

Generally, risk is the possibility for danger, negatively unexpected circumstance to occur. In most of economic publications, risk refers to the negative deviation from the plan. In terms of corporate and business, risk is the possibility that an event, either expect or unexpected, may create an unfavorable effect on the organizations.

Your Company has a risk management policy the salient features of which are explained below-

Corporate risks are classified by the impact they might create on different business operational activities. The risks faced by your Company are as follows:

1. Hazard Risk : Hazard risks are risk related to working environment, property, and natural catastrophe. Hazards refer to potential harms that can affect health and safety of personnel of property.

Mitigation : Taking adequate steps aimed at preventing hazards such as maintenance of plant and machinery at regular intervals, fire-fighting equipment at work premises etc. ensures personnel to work under no pressure of being harmed.

2. Financial Risk : Financial risk is a broad term covering many negative risks related to financing, for instance, liquidity risk, funding risk, interest rate risk, investment risk, pricing risk, credit risk, and so on.

Mitigation : The Company manages financial risk by having proper allocation of resources, cutting costs wherever possible and having a balanced working capital policy.

3. Operational Risk : operational risks include all risks that incur from organizations' internal activities involving people, products or services offered, operational systems, and external factors. Examples of such risk are internal fraud, external fraud, employment practices and workplace safety, client, products and business practice, damage to physical assets, business disruption and system failure, and finally, execution, delivery and process management.

Mitigation : Your Company has a framework for monitoring, reviewing and updating current management data and structure which is a crucial step in managing operational risks. This includes taking feedback from customers and clients regarding quality of products.

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Debasis Ray
Director
DIN-03266756

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Subhasis Ray
Director
DIN-01441845

4. Strategic risks imply the probabilities of a loss arising from a poor strategic business plan, decision, or from the inconsistent and inappropriate implementation according to the plan. Strategic risks pose threat to earnings, capital availability and company's viability.

Mitigation : Your Company follows an integrated approach to manage strategic risk through Enterprise Risk Management. The risk response strategy usually involves Avoidance – executing activities that lead to risks; Reduction – reduce the activities that lead to risks, or taking action to reduce the impact arise from risk; Alternative Actions – other steps to minimize risks; Share/Insure – finance risk or percentage of its through services; and Accept – no actions are taken against the risk.

The Board of Directors of the Company are responsible for overall risk management and take suitable steps for existing risks faced by the Company and any new risks which may arise in future.

ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS

The Company has in place adequate internal financial controls with reference to financial statements. During the year under review, such controls were tested and no reportable material weakness in the design or operation were observed.

DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP)

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.

In view of the applicable provisions of the Companies Act, 2013, the Company is not mandatorily required to appoint any whole time KMPs.

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Debasish Reey
Director

DIN - 03266756

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Subhasis Reey
Director

DIN - 01441845

DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

DEPOSITS

The Company has not accepted any deposits during the year under review.

SHARES

a. BUY BACK OF SECURITIES

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

b. SWEAT EQUITY

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

c. BONUS SHARES

No Bonus Shares were issued during the year under review.

d. EMPLOYEES STOCK OPTION PLAN

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

DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint Venture or an Associate Company.

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.

DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

The Company is committed to provide a safe and conducive work environment to its employees. The Company has in place a Policy for Prevention, Prohibition and Redressal of Sexual Harassment at work place which is in line with the requirements of Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013 and Rules made thereunder. All employees (permanent, contractual, temporary and trainees) are covered under this policy.

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Debasish Ray
Director

DIN - 03266756

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Subhasis Ray
Director

DIN - 01441845

CORPORATE SOCIAL RESPONSIBILITY

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

STATUTORY AUDITORS

M/s Hajra Singh &Dhar, Chartered Accountants, reappointed as Statutory Auditors for a period of 5years in the Annual General Meeting held on 30th September, 2019, to hold office from the conclusion of this meeting till the conclusion of 6th Annual General Meeting. The Company had received a certificate from the above Auditors to the effect that their appointment, if ratified, would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

BOARD'S COMMENT ON THE AUDITORS' REPORT

There were no observations or adverse comments made by the Statutory Auditors.

DIRECTORS' 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 31st March, 2022, the Company has followed the applicable accounting standards 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 31st March, 2022 and of the profit of the Company for that period;
- (c) 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;
- (d) the Directors have prepared the annual accounts on a 'going concern' basis;
- (e) the internal financial controls of the Company are adequate and operating effectively;
- (f) the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Debasis Ray
Director

DIN-03266758

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Seethasis Ray
Director

DIN-01441845

ACKNOWLEDGMENT

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, 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 : Durgapur
Date :23.09.2022

For and on behalf of the Board of Directors

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Subhasis Ray
Director

Subhasis Ray
Director

DIN-03266756

DIN-01441845

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U45400WB2010PTC155860
2	Registration Date	16/12/2010
3	Name of the Company	SRIKRISHNA INFRASTRUCTURE & HOUSING (DGP) PVT. LTD.
4	Category/Sub-category of the Company	COMPANY LIMITED BY SHARE NON- GOVERNMENT COMPANY
5	Address of the Registered office & contact details	SHALBAGAN ROAD, P.O- BENACHITY, DURGAPUR-713213, DIST- BURDWAN
6	Whether listed company	NO
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	WEST BENGAL, ROC- KOLKATA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
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(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Real Estate Business	68100	100%
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
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SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NOT APPLICABLE				
3					

IV. SHARE HOLDING PATTERN									
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(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		1,71,000	1,71,000	100.00%		1,71,000	1,71,000	100.00%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other				0.00%				0.00%	0.00%
Sub Total (A) (1)	-	1,71,000	1,71,000	100.00%	-	1,71,000	1,71,000	100.00%	0.00%

Debarish Reej
 Director
 DIN- 03266756

Subhasis Reej
 Director
 DIN- 01441845

(2) Foreign									
a) NRI Individuals			-	0.00%		-		0.00%	0.00%
b) Other Individuals			-	0.00%		-		0.00%	0.00%
c) Bodies Corp.			-	0.00%		-		0.00%	0.00%
d) Any other			-	0.00%		-		0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	1,71,000	1,71,000	100.00%	-	1,71,000	1,71,000	100.00%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-	0.00%		-		0.00%	0.00%
b) Banks / FI			-	0.00%		-		0.00%	0.00%
c) Central Govt			-	0.00%		-		0.00%	0.00%
d) State Govt(s)			-	0.00%		-		0.00%	0.00%
e) Venture Capital Funds			-	0.00%		-		0.00%	0.00%
f) Insurance Companies			-	0.00%		-		0.00%	0.00%
g) FIs			-	0.00%		-		0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%		-		0.00%	0.00%
i) Others (specify)			-	0.00%		-		0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian		-	-	0.00%		0	-	0.00%	0.00%
ii) Overseas			-	0.00%		-		0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh			-	0.00%		-		0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%		-		0.00%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%		-		0.00%	0.00%
Overseas Corporate Bodies			-	0.00%		-		0.00%	0.00%
Foreign Nationals			-	0.00%		-		0.00%	0.00%
Clearing Members			-	0.00%		-		0.00%	0.00%
Trusts			-	0.00%		-		0.00%	0.00%
Foreign Bodies - D R			-	0.00%		-		0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs				0.00%				0.00%	0.00%

SRI KRISHNA INFRASTRUCTURE & HOUSING (DGP) PVT. LTD.
Debasis Roy
 Director
 DIN-03266756

SRI KRISHNA INFRASTRUCTURE & HOUSING (DGP) PVT. LTD.
Subhasis Roy
 Director
 DIN-01441845

Grand Total (A+B+C)	-	1,71,000	1,71,000	100.00%	-	1,71,000	1,71,000	100.00%	0.00%
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(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	DEBASHIS RAY	70,000	40.94%		70,000	40.94%		0.00%
2	SUBHASIS RAY	1,01,000	59.06%		1,01,000	59.06%		0.00%
3			0.00%			0.00%		0.00%
4			0.00%			0.00%		0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	01.04.2021		1,71,000	100.00%	1,71,000	100.00%
	Changes during the year				0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year	31.03.2022		1,71,000	100.00%	1,71,000	100.00%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	DEBASHIS RAY						
	At the beginning of the year	01.04.2021		70,000	40.94%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year	31.03.2022		70,000	40.94%		0.00%
2	SUBHASIS RAY						
	At the beginning of the year	01.04.2021		1,01,000	59.06%		0.00%

Debashis Ray
Director
DIN-03266756

Subhasis Ray
Director
DIN-01441845

Changes during the year				0.00%		0.00%
At the end of the year	31.03.2022		1,01,000	59.06%		0.00%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount		10,00,000.00		10,00,000.00
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	-	10,00,000.00	-	10,00,000.00
Change in Indebtedness during the financial year				
* Addition				-
* Reduction				-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	10,00,000.00	-	10,00,000.00
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	-	10,00,000.00	-	10,00,000.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (Rs/Lac)
		Name	
		Designation	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income tax Act, 1961		-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		-
2	Stock Option		-
3	Sweat Equity		-
4	Commission		-
	- as % of profit		-
	- others, specify		-
5	Others, please specify		-
	Total (A)		-
	Ceiling as per the Act		-

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors	Total Amount (Rs/Lac)
1	Independent Directors		
	Fee for attending board committee	SRI KRISHNA INFRASTRUCTURE & HOUSING (DGP) PVT. LTD.	-
	Commission	SRI KRISHNA INFRASTRUCTURE & HOUSING (DGP) PVT. LTD.	-

Debasish Roy
Director

Subhasis Roy
Director

DIN-03266756

DIN-01441845

	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				-
	Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name			
	Designation	CEO	CFO	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2) Income-				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				
	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
	Total	-	-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

SRI KRISHNA INFRASTRUCTURE & HOUSING (DGP) PVT. LTD.

Debasis Ray
Director
DIN-03266756

SRI KRISHNA INFRASTRUCTURE & HOUSING (DGP) PVT. LTD.

Subhasis Ray
Director
DIN-01441845

List of Directors as on 31st March, 2022

Folio No.	Name & Address of Shareholder	Father's/Husband's name	DIN
01	Debasish Ray 1 No. Salbagan Road, Benachity Durgapur-713213, Dist- Burdwan (W.B.)	Ramgopal Ray	03266756
02	Subhasis Ray Salbagan, Benachity Durgapur-713213, Dist- Burdwan (W.B.)	Ram Gopal Ray	01441845

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List of Directors as on 31st March, 2022

Folio No.	Name & Address of Shareholder	Father's/Husband's name	DIN
01	Debasish Ray 1 No. Salbagan Road, Benachity Durgapur-713213, Dist- Burdwan (W.B.)	Ramgopal Ray	03266756
02	Subhasis Ray Salbagan, Benachity Durgapur-713213, Dist- Burdwan (W.B.)	Ram Gopal Ray	01441845

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Debasish Ray
Director
DIN-03266756

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Subhasis Ray
Director
DIN-01441845

List of Shareholders as on 31st March, 2022

Folio No.	Name & Address of Shareholder	Father's/Husband's name	No. of shares held
01	Debasish Ray 1 No. Salbagan Road, Benachity Durgapur-713213, Dist- Burdwan (W.B.)	Ramgopal Ray	70000
02	Subhasis Ray Salbagan, Benachity Durgapur-713213, Dist- Burdwan (W.B.)	Ram Gopal Ray	101000
TOTAL			171000

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Debasish Ray
Director
DIN- 03266756

SRI KRISHNA INFRASTRUCTURE
& HOUSING (DGP) PVT. LTD.

Subhasis Ray
Director
DIN- 01441845

List of Shareholders as on 31st March, 2022

Folio No.	Name & Address of Shareholder	Father's/Husband's name	No. of shares held
01	Debasish Ray 1 No. Salbagan Road, Benachity Durgapur-713213, Dist- Burdwan (W.B.)	Ramgopal Ray	70000
02	Subhasis Ray Salbagan, Benachity Durgapur-713213, Dist- Burdwan (W.B.)	Ram Gopal Ray	101000
TOTAL			171000

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Director
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& HOUSING (DGP) PVT. LTD.

Subhasis Ray
Director
DIN-01441845