

G. P. HOUSING PRIVATE LIMITED

19T, BAISHNABGHATA BYE LANE,
KOLKATA-700 047

STATEMENT OF ACCOUNTS

AND

INDEPENDENT AUDITORS' REPORT

FOR YEAR ENDED ON 31ST MARCH, 2020

G. SIKDAR & CO.

CHARTERED ACCOUNTANTS

KOLKATA

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3,
ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

**Assessment Year
2020-21**

- PAN	AAECG8061G		
Name	G.P.HOUSING PRIVATE LIMITED		
Address	19T,,, BAISHNABGHATA BYE LANE, NAKTALA, KOLKATA, WEST BENGAL, 700047		
Status	Pvt Company	Form Number	ITR-6
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	222855281210121
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		4051480
	Book Profit under MAT, where applicable	2	3965561
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	1053385
	Interest and Fee Payable	5	58126
	Total tax, interest and Fee payable	6	1111511
	Taxes Paid	7	1111510
(+)Tax Payable /(-)Refundable (6-7)	8	0	
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+)Tax Payable /(-)Refundable (17-18)	19	0

Income Tax Return submitted electronically on 21-01-2021 18:00:11 from IP address 122.163.50.239 and verified by
GOPAL KUNDU

having PAN AFXPK7428J on 21-01-2021 18:00:11 from IP address 122.163.50.239 using

Digital Signature Certificate (DSC).

DSC details: 19080316CN=e-Mudhra Sub CA for Class 2 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

G. P. Housing Pvt. Ltd.

Gopal Kundu

Director

G. P. HOUSING PRIVATE LIMITED
19T, Baishnabghata Bye Lane, Kolkata-700 047

COMPUTATION OF TOTAL INCOME & TAX

Date of Incorporation : 24/08/2011
PAN : AAECG8061G
Bank Account : Allahabad Bank (A/c No. 50080054200)

Previous Year : 2019-2020
Assessment Year : 2020-2021

SL No.	Particulars	Amount in Rs.
1	COMPUTATION OF TAXABLE INCOME & TAX	
	Profit as per Profit & Loss Account	3,965,561.00
	Add: Donation	95,700.00
	Add: Provision for Audit Fees	-
	Add: Service Tax	-
	Add: Depreciation as per Companies Act	134,200.88
		4,195,461.88
	Less: Depreciation as per Income Tax Act	143,984.00
	Total Profit as per Income Tax	4,051,477.88
	Net Total Income	4,051,478.00
	Tax on above income	1,012,870.00
2	Book Profit u/s 115JB	
	Net Profit as per Profit & Loss A/c.	3,965,561.00
	Book Profit	3,965,561.00
	Rounded off u/s 288A	3,965,560.00
	15% Tax on Book Profit	594,834.00
3	COMPUTATION OF TAX	
	Tax Payable	1,012,870.00
	(Tax is higher than the tax of u/s 115JB)	
	Add : Health & Education Cess @4%	40,515.00
	Tax and Education Cess	1,053,385.00
	Add : Interest u/s.234A, B & C	58,126.00
		1,111,510.00
	Provision for Income Tax	700,000.00
	Less : Advance Income Tax	72,000.00
	Less : Tax Deducted at Sources	339,510.00
	Total Tax Payable	339,510.00
	Total Tax Payable R/O*	339,510.00

G. P. Housing Pvt. Ltd.

Gopal Kumbh

Director

G. P. HOUSING PRIVATE LIMITED
19T, Baishnabghata Bye Lane, Kolkata -700 047
Balance Sheet As On 31st March, 2020

Particulars	Note No.	As at 31st March, 2020 Rs.	As at 31st March, 2019 Rs.
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	2	1,000,000.00	1,000,000.00
(b) Reserves and surplus	3	6,448,734.96	4,597,533.96
2 Non-current liabilities			
(a) Long-term borrowings	4	3,750,000.00	2,490,200.00
3 Current liabilities			
(a) Short Term Borrowings	5	1,435,834.65	200,527.69
(b) Trade payables	6	1,472,872.45	1,117,990.29
(c) Other current liabilities	7	31,622,480.00	23,490,625.00
(d) Short-term provisions	8	1,671,020.36	2,840,376.36
TOTAL		47,400,942.42	35,737,253.30
B ASSETS			
1 Non-current assets			
(a) Fixed assets			
(i) Tangible assets	9	388,815.42	503,316.30
(b) Deferred tax Assets (net)	10	125,263.00	127,807.00
(c) Long Term Loans & Advances	11	8,628,284.00	11,955,718.00
2 Current assets			
(a) Inventories	12	19,925,200.00	11,985,000.00
(b) Trade Receivables		4,018,000.00	5,141,700.00
(c) Cash and cash equivalents	13	6,241,944.00	1,135,077.00
(d) Short-term loans and advances	14	485,000.00	485,000.00
(d) Other Current Asset	15	7,588,436.00	4,403,635.00
TOTAL		47,400,942.42	35,737,253.30

Accompanying Notes and Significant Accounting Policies (Note No. 1) forming part of the financial statements.

In terms of our report attached.

For G. SIKDAR & CO.

CHARTERED ACCOUNTANTS

FRN. 322412E

sd/ 
G. SIKDAR

PARTNER

MNO. 052392

UDIN: 21052392AAAAAF2791

Place: Kolkata

Date: 02/12/2020



G. P. Housing Pvt. Ltd.



Director

sd/-

Gopal Kundu

Director

DIN: 0733991

G. P. Housing Pvt. Ltd.



Director

sd/-

Prasanta Ghosh

Director

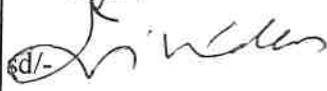
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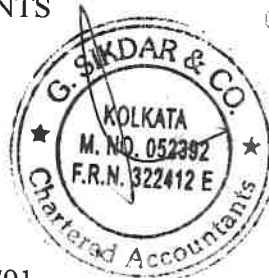
G. P. HOUSING PRIVATE LIMITED
STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31st MARCH 2020

Particulars	Note No.	For the year ended 31st March, 2020 Rs.	For the year ended 31st March, 2019 Rs.
A Continuing Operation			
1 Revenue from operations (gross)	16	39,175,743.00	34,926,784.00
Revenue from operations (net)		39,175,743.00	34,926,784.00
2 Other Income	17	-	-
3 Total Revenue (1+2)		39,175,743.00	34,926,784.00
4 Expenses			
(a) Cost of materials consumed	18	20,777,789.16	8,184,489.90
(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	19	(7,673,100.00)	(4,328,580.00)
(c) Employee benefits expenses	20	4,242,392.00	3,781,133.00
(d) Finance costs	21	35,336.00	14,681.00
(e) Depreciation and amortisation expenses	9	134,200.88	162,783.30
(f) Other expenses	22	17,693,563.96	23,623,018.20
Total Expenses		35,210,182.00	31,437,525.40
5 Profit / (Loss) before tax (3 - 4)		3,965,561.00	3,489,258.50
6 Tax Expense:			
(a) Current tax expense		1,111,510.00	954,862.00
(b) (Less) : MAT credit (where applicable)		-	-
(c) Current tax expense relating to prior years		-	-
(D) Deferred tax		2,544.00	(1,040.00)
7 Profit / (Loss) from continuing operations (5-6)		2,851,507.00	2,535,436.50
Earning per equity share:			
(1) Basic		28.52	25.30
(2) Diluted		28.52	25.30

Accompanying Notes and Significant Accounting Policies (Note No. 1) forming part of the In terms of our report attached.

For **G. SIKDAR & CO.**
 CHARTERED ACCOUNTANTS
 FRN. 322412E

sd/- 
G. SIKDAR
 PARTNER
 MNO. 052392
 UDIN: 21052392AAAAAF2791
 Place: Kolkata
 Date: 02/12/2020



G. P. Housing Pvt. Ltd. G. P. Housing Pvt. Ltd.

Gopal Kundu

Director

sd/-

Gopal Kundu
 Director
 DIN: 0733991

Prasanta Ghosh

Director

sd/-

Prasanta Ghosh
 Director
 DIN: 03576401

G. P. HOUSING PRIVATE LIMITED
NOTES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET

Note 3 RESERVES AND SURPLUS

Particulars	As at 31 March, 2020	As at 31 March, 2019
(A) General Reserve Account		
Opening balance	100,000.00	100,000.00
Closing balance	100,000.00	100,000.00
(B) Surplus / (Deficit) in Statement of Profit and Loss		
Opening balance	3,497,533.96	2,167,651.43
Add: Profit / (Loss) for the year	2,851,507.00	2,535,436.53
Adjustment for PY	306.00	
Less: Proposed Dividend and DDT	1,500,000.00	1,205,554.00
Closing balance	4,848,734.96	3,497,533.96
(C) Proposed Dividend (Final)	1,500,000.00	1,000,000.00
Total	6,448,734.96	4,597,533.96

Note 4 LONG TERM BORROWINGS

Particulars	As at 31 March, 2020	As at 31 March, 2019
	Rs.	Rs.
<u>UNSECURED LOANS</u>		
Loan From G.P Abasan	2,050,000.00	1,050,000.00
Loan From G.P Housing	1,700,000.00	800,000.00
Loan From Runa Kundu	-	640,200.00
Total	3,750,000.00	2,490,200.00

Note 5 SHORT TERM BORROWINGS

Particulars	As at 31 March, 2020	As at 31 March, 2019
	Rs.	Rs.
<u>UNSECURED LOANS</u>		
Reimbursable to GK	1,435,834.65	200,527.69
Total	1,435,834.65	200,527.69

G. P. Housing Pvt. Ltd.

Gopal Kishor

Director

Prasanta Ghosh

Director



G. P. HOUSING PRIVATE LIMITED
NOTES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET

Note 6 TRADE PAYABLES

Particulars	As at 31 March, 2020 Rs.	As at 31 March, 2019 Rs.
Trade payables:		
Creditors More Than One Year	-	-
Other	1,472,872.45	1,117,990.29
Total	1,472,872.45	1,117,990.29


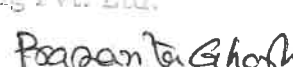
Note 7 OTHER CURRENT LIABILITIES

Particulars	As at 31 March, 2020 Rs.	As at 31 March, 2019 Rs.
Payable to Dipankar Sarkar	22,250.00	22,250.00
Payable to Subodh Saha	25,000.00	25,000.00
Payable to Gita Roychowdhury	100,000.00	-
Outstanding TDS Interest	10,284.00	-
Liabilities for Expenses	-	47,375.00
GST Advance	1,598,507.00	1,896,000.00
G.Sikdar and Co	25,839.00	-
Advances From Customers	29,840,600.00	21,500,000.00
Total	31,622,480.00	23,490,625.00

Note 8 SHORT TERM PROVISIONS

Particulars	As at 31 March, 2020 Rs.	As at 31 March, 2019 Rs.
(a) Provision for employee benefits		
Director's Remuneration Payable	100,000.00	50,000.00
(b) Provision - for Tax		
Provision for Income Tax (FY 2017 18)	-	715,680.00
Provision for Income Tax (FY 2018 19)	-	954,862.00
Provision for Income Tax (FY 2019 20)	1,111,510.00	-
TDS Payable	409,340.00	408,895.00
Dividend Distribution Tax Payable	-	205,376.00
(c) Provision - Others		
Audit Fees Payable	28,700.00	35,000.00
GST Payable	21,470.36	470,563.36
Total	1,671,020.36	2,840,376.36

G. P. Housing Pvt. Ltd.



 Director Director



G. P. HOUSING PRIVATE LIMITED
NOTES ANNEXED TO AND FORMING PART OF THE PROFIT & LOSS

Note 22 OTHER EXPENSES

Particulars	For the year ended 31st March, 2020	For the year ended 31st March, 2019
	Rs.	Rs.
<u>Construction Expenses</u>		
Land/ Land Development Fees	2,800,000.00	16,470,000.00
Carpentary Work Charges	-	15,270.00
Carriage	264,146.00	178,992.00
Drawing & Desing Fees	206,882.00	165,060.00
Electrical Works Labour Charges	29,341.00	-
Pest Control	50,233.00	-
Water Proofing Compound	137,850.00	-
Flash Ceiling work	-	12,880.00
Labour Charges	7,133,409.00	2,665,856.30
Nursery & Plantation	-	7,000.00
Oil And Fuel	-	55,200.00
Rates, Taxes & Registration	3,816,309.96	1,055,105.69
Rent For Shifting	1,750,600.00	217,300.00
Site Misc. Expenses	45,750.00	144,500.00
Soil Test	42,000.00	32,000.00
Construction Expenses Total (A)	16,276,520.96	21,019,163.99
<u>Administrative Expenses</u>		
Auditor's Remuneration	35,000.00	35,000.00
Advocate Fees	31,500.00	-
GST RCM	5,670.00	-
Bad Debt	-	199,131.00
Commission Paid	-	400,000.00
Donation and Subscription	95,700.00	10,000.00
Electricity Charges	46,192.00	60,370.00
Fees	2,350.00	160,471.00
GST Discount	510,000.00	585,000.00
Late Fee and Interest	900.00	50.00
Motor Car Insurance Premium	22,829.00	24,777.00
Office & Godown Rent	300,000.00	300,000.00
Office Expenses	29,979.00	85,732.77
Postage	4,332.00	10,200.00
Printing & Stationery	66,405.00	87,512.31
Professional Fees	131,895.00	96,150.00
Professional Tax	2,500.00	2,500.00
Processing Charges	1,414.00	558.00
Repairs & Maintenance	60,942.00	123,578.16
Service Tax Assessment(1617 & 17-18)	-	128,054.00
Supervision & Service Charges	20,900.00	-
Telephone & Internet Charges	8,635.00	78,875.00
Travelling & Conveyance Expenses	39,900.00	215,895.00
Total (B)	1,417,043.00	2,603,854.24
Total (A+B)	17,693,563.96	23,623,018.23

G. P. Housing Pvt. Ltd.

Gopal Kundra

Director

Prasant Ghosh

Director



G. P. HOUSING PRIVATE LIMITED
NOTES ANNEXED TO AND FORMING PART OF THE PROFIT & LOSS

Note 16 REVENUE FROM OPERATIONS

Particulars	For the year ended 31st March, 2020	For the year ended 31st March, 2019
	Rs.	Rs.
Sale of Flats	39,175,743.00	34,926,784.00
Total - Sale of Flat	39,175,743.00	34,926,784.00

Note 17 OTHER INCOME

Particulars	For the year ended 31st March, 2020	For the year ended 31st March, 2019
	Rs.	Rs.
Job Work Received	-	-
Total	-	-

Note 18 COST OF MATERIALS CONSUMED

Particulars	For the year ended 31st March, 2020	For the year ended 31st March, 2019
	Rs.	Rs.
Opening stock	895,800.00	375,280.00
Add: Purchases	21,044,889.16	8,705,009.93
Less: Closing stock	1,162,900.00	895,800.00
Cost of material consumed	20,777,789.16	8,184,489.93

Note 19 CHANGE IN INVENTORIES

Particulars	For the year ended 31st March, 2020	For the year ended 31st March, 2019
	Rs.	Rs.
<u>Inventories at the end of the year:</u>		
Finished goods		
Work-in-progress	18,762,300.00	11,089,200.00
	18,762,300.00	11,089,200.00
<u>Inventories at the beginning of the year:</u>		
Finished goods	-	-
Work-in-progress	11,089,200.00	6,760,620.00
	11,089,200.00	6,760,620.00
Net (increase) / decrease	(7,673,100.00)	(4,328,580.00)

Note 20 EMPLOYEE BENEFIT EXPENSES

Particulars	For the year ended 31st March, 2020	For the year ended 31st March, 2019
	Rs.	Rs.
Salary & Bonus	529,900.00	450,133.00
Salary to KMP	1,300,000.00	1,231,000.00
Staff Welfare	12,492.00	-
Directors Remuneration	2,400,000.00	2,100,000.00
Total	4,242,392.00	3,781,133.00

Note 21 FINANCE COST

Particulars	For the year ended 31st March, 2020	For the year ended 31st March, 2019
	Rs.	Rs.
Interest on Statutory Dues	12,949.00	7,524.00
Bank Charges	22,387.00	7,157.00
Total	35,336.00	14,681.00



G. P. Housing Pvt. Ltd.
Capital Kumbh *Prasanta Ghosh*
 Director Director

G. P. HOUSING PRIVATE LIMITED
NOTES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET

Note 15 OTHER CURRENT ASSETS

Particulars	As at 31 March, 2020	As at 31 March, 2019
	Rs.	Rs.
Advance Tax FY 2017-18	-	500,000.00
Advance Tax FY 2018-19	-	650,000.00
Advance Tax FY 2019-20	700,000.00	-
Self Assessment Tax FY 2017-18	-	62,194.00
TDS Receivable FY 2017-18	-	153,614.00
TDS Receivable FY 2018-19	-	190,571.00
TDS Receivable FY 2019-20	72,000.00	-
Advance for Land	5,000,000.00	-
GST paid in advance	1,729,007.00	2,759,827.00
Receivable Others	87,429.00	87,429.00
Total	7,588,436.00	4,403,635.00



G. P. Housing Pvt. Ltd.
Gopal Krishna *Prasant Singh*
 Director Director

G. P. HOUSING PRIVATE LIMITED
NOTES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET

Note 10 DEFERRED TAX

Particulars	As at 31 March, 2020	As at 31 March, 2019
	Rs.	Rs.
Depreciation as per Companies Act	134,200.88	162,783.31
Depreciation as per Income Tax Act	143,984.00	158,743.00
Timing Difference	9,783.12	(4,040.31)
Defered Tax (Asset)/ Liability	2,544.00	(1,040.00)
Opening Balance	127,807.00	126,767.00
Addition during the year	(2,544.00)	1,040.00
Closing Balance	125,263.00	127,807.00

Note 11 LONG TERM LOANS & ADVANCES

Particulars	As at 31 March, 2020	As at 31 March, 2019
	Rs.	Rs.
Advance for Land	8,036,314.00	11,613,714.00
Secirity Deposit with CESC	411,970.00	162,004.00
Secirity Deposit with Chamali Das	180,000.00	180,000.00
Total	8,628,284.00	11,955,718.00

Note 12 INVENTORIES

Particulars	As at 31 March, 2020	As at 31 March, 2019
	Rs.	Rs.
Raw Material	1,162,900.00	895,800.00
W I P	18,762,300.00	11,089,200.00
Total	19,925,200.00	11,985,000.00

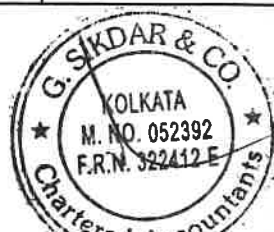
Note 13 CASH AND CASH EQUIVALENTS

Particulars	As at 31 March, 2020	As at 31 March, 2019
	Rs.	Rs.
a) Cash In Hand	8,025.50	491,949.50
b) Bank Accounts		
Allahabad Bank	2,782,374.50	637,449.50
Axis Bank	3,445,866.00	5,678.00
State Bank of India	5,678.00	
Total	6,241,944.00	1,135,077.00

Note 14 SHORT TERM LOANS AND ADVANCES

Particulars	As at 31 March, 2020	As at 31 March, 2019
	Rs.	Rs.
Advance To Debi Green Bricks	215,000.00	215,000.00
Advance To G.S Abasan Pvt. Ltd.	270,000.00	270,000.00
Total	485,000.00	485,000.00

G. P. Housing Pvt. Ltd.
Gopal Kumar Director
Prasenjit Ghosh Director



Note - 9

G. P. HOUSING PRIVATE LIMITED
STATEMENT OF FIXED ASSETS, AS ON 31 ST MARCH 2020

PARTICULARS	G R O S S B L O C K			D E P R E C I A T I O N			N E T B L O C K	
	AS ON 01/04/2019	ADDITIONS	SALE during the year	AS ON 31/03/2020	UP TO 31/03/2019	FOR THE YEAR	AS ON 31/03/2020	AS ON 31/03/2019
AIR CONDITIONER	63,500.00	-	-	63,500.00	44,749.97	3,922.39	14,825.64	18,748.03
CAMERA	109,375.00	-	-	109,375.00	11,281.51	17,754.92	80,338.57	98,093.49
CAR TOYATA	1,345,585.00	-	-	1,345,585.00	1,213,455.26	42,558.86	89,570.88	132,129.74
CC Camera	66,882.00	-	-	66,882.00	9,840.28	9,985.18	47,056.54	57,041.72
COMPUTER	110,618.00	12,200.00	-	122,818.00	103,037.02	13,640.08	6,140.90	7,580.98
FURNITURE	47,500.00	7,500.00	-	55,000.00	39,778.54	3,362.74	11,858.72	7,721.46
INVERTER	16,500.00	-	-	16,500.00	7,495.23	3,543.61	5,461.16	9,004.77
KITCHEN CHIMNEY	37,000.00	-	-	37,000.00	15,706.03	5,513.01	15,780.96	21,293.97
MOBILE PHONE	14,500.00	-	-	14,500.00	13,052.00	653.00	795.00	1,448.00
REFRIGERATOR	11,800.00	-	-	11,800.00	9,497.25	606.14	1,696.61	2,302.75
TELEVISION	114,500.00	-	-	114,500.00	92,692.00	9,829.00	11,979.00	21,808.00
XEROX MACHINE	163,087.23	-	-	163,087.23	36,943.84	22,831.95	103,311.44	126,143.39
TOTAL	2,100,847.23	19,700.00	-	2,120,547.23	1,597,528.93	134,200.88	1,731,729.81	503,316.30
PREVIOUS YEAR	1,943,365.25	157,482.00	-	2,100,847.25	1,434,745.62	162,783.31	1,597,528.93	503,318.32

DEPRECIATION AND AMORTISATION OF PRELIMINARY EXPENSES

	AS AT 31.03.19		AS AT 31.03.18	
	RS.	P.	RS.	P.
TOTAL DEPRECIATION ON TANGIBLE FIXED ASSETS	134,200.88	-	162,783.31	-
	134,200.88	-	162,783.31	-



G. P. Housing Pvt. Ltd.

Capal Kundu

Poosanfor Ghosh

Director

Director

G. P. HOUSING PRIVATE LIMITED

Notes to the accounts for the period ended 31st March, 2020

5) Auditor's Remuneration

Sl. No.	Particulars	Amount in Rs.
1.	Statutory Audit Fees	20,000.00
2.	Tax Audit Fees	10,000.00
3.	Company Law Matter	2,500.00
4.	Income Tax Matter	2,500.00
Total		35,000.00

6) Earnings per Share:

As per AS-20, Earnings per Share is calculated using weighted average equity shares outstanding at the end of the period multiplying with time factor.

Weighted Average No. of Equity Shares

Name	No. of Equity Shares	No. of Days	Days in a Year	Weighted Average No. of Equity Shares
Gopal Kundu	30,000	365	365	30,000
Prasanta Ghosh	20,000	365	365	20,000
Runa Kundu	50,000	365	365	50,000
Total	1,00,000	365	365	100,000

Total Earnings	No of Share Weighted	EPS
28,51,507.00	100,000	28.52

7) Contingent Liabilities

Claims against the company not acknowledged as debts: NIL

- 8) All the last year's figures are re-arranged and re-grouped/re-classified wherever necessary to correspond with the current year's classification/disclosure.

Gopal Kundu
GOPAL KUNDU
DIRECTOR

Prasanta Ghosh
PRASANTA GHOSH
DIRECTOR

Place: Kolkata
Date: 02/12/2020



For G. SIKDAR & CO.
CHARTERED ACCOUNTANTS
F.R.N. 322412E

G. SIKDAR

G. SIKDAR
PARTNER
M.NO. 052392
UDIN: 21052392AAAAAF2791

ANNEXURE - A

G. P. HOUSING PRIVATE LIMITED

Particulars of Depreciation allowable as per the Income Tax Act, 1961 in respect of each asset or block of asset as the case may be.

SL. NO.	PARTICULARS	RATE OF DEP.	WDV as on 01.04.2019	Addition during the year		Deductions during the year	TOTAL AMOUNT	Depreciation allowable	WDV as on 31.03.2020
				More than 180 days	Less than 180 days				
1	AIR CONDITIONER	15%	27,335.00	-	-	-	27,335.00	4,100.00	23,235.00
2	COMPUTER	40%	14,844.00	-	12,200.00	-	27,044.00	8,378.00	18,666.00
3	TOYATA CAR	15%	469,425.00	-	-	-	469,425.00	70,414.00	399,011.00
4	FURNITURE	10%	23,980.00	7,500.00	-	-	31,480.00	3,148.00	28,332.00
5	REFRIGERATOR	15%	4,450.00	-	-	-	4,450.00	667.00	3,783.00
6	INVERTER	15%	11,488.00	-	-	-	11,488.00	1,723.00	9,765.00
7	Xerox Machine	15%	128,228.23	-	-	-	128,228.23	19,234.00	108,994.23
8	Kitchen Chimney	15%	26,732.00	-	-	-	26,732.00	4,010.00	22,722.00
9	CAMERA	15%	101,172.00	-	-	-	101,172.00	15,176.00	85,996.00
10	CC Camara	15%	40,891.00	-	-	-	40,891.00	6,134.00	34,757.00
11	CC TV	15%	13,565.00	-	-	-	13,565.00	2,035.00	11,530.00
12	TELEVISION	15%	59,769.00	-	-	-	59,769.00	8,965.00	50,804.00
Total :			921,879.23	7,500.00	12,200.00	-	941,579.23	143,984.00	797,595.23



G. P. Housing Pvt. Ltd.

Capital Kanda
Director

Prasenjit Ghosh
Director

G. P. HOUSING PRIVATE LIMITED

Notes to the accounts for the period ended 31st March, 2020

NOTE: 1

1) SIGNIFICANT ACCOUNTING POLICIES

I. Corporate Information

The Company was incorporated on 24th August, 2011 to construct buildings, shops, immovable properties and to remodel the same. The company carried its construction activity during the financial period.

II. Basis of Accounting

The financial statements have been prepared under the historical cost convention in accordance with generally accepted accounting principles in India, the applicable accounting standards as referred under section 133 of Companies Act, 2013. All the assets and Liabilities have been classified as Current or Non-Current as per the company's normal operating cycle and as per criteria given in Schedule III to the Companies Act, 2013 based on the nature of the products and time between acquisition of asset for processing and realization in cash and cash equivalents.

III. Revenue Recognition

As per AS-9, Revenue is recognized when sale of constructed property is complete and possession of such property, risks and benefits associated with ownership of such assets have been transferred to the buyer in pursuance of agreement to sale. The company is following completed Contract Method for recognition of revenue.

IV. Inventories

Inventories accumulate cost of construction till construction of asset is valued at cost or Net Realizable value whichever is lower and certified by the management.

V. Tangible Fixed Asset and Depreciation

All Tangible Fixed Assets are stated at cost and depreciation has been charged at the rates prescribed by the Schedule II of the Companies Act, 2013 under WDV method and are disclosed under Non-Current assets. To charge off as revenue expenditure all up gradation unless they bring similar significant additional benefits than previously assessed standard of performance.

VI. Income Tax and Deferred Tax

Current Income Tax is measured depending on the Taxable Income as computed as per Income Tax Act, 1961 and respective tax laws & tax rates. Deferred Income tax reflects the impact of timing differences between Taxable Income and Accounting Income originating during the current year and capable to be reversed in next years. The deferred tax for the year is accounted for, using the tax rates and laws that have been substantively enacted as of the Balance Sheet date.

2) No confirmation regarding Trade Payables, loans and borrowings have been received. However, efforts are being made to confirm such balances. Depending on the capability to be repaid within next twelve months from current reporting date, all the borrowings have been classified under Current and Long-Term category.

3) MICRO, SMALL AND MEDIUM ENTERPRISES DEVELOPMENT ACT, 2006: Under Micro, Small and Medium Enterprises Development Act, 2006, which came into force from October 02, 2006, certain disclosures, are required to be made relating to Micro, Small and Medium Enterprises. Since the relevant information is not readily available, no disclosures have been made in the books of accounts.

4) Related Party Disclosure as per AS-18.

Disclosure is separately given as Annexure A to Notes to Accounts

G. P. Housing Pvt. Ltd.

Gopal Kishore
Director

Basanta Ghosh
Director




We also provide those charged with governance with a statement that we have complied with the 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

1. The Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, is not applicable for this company.
2. 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, 2020 taken on record by the board of directors, none of the directors is disqualified as on March 31, 2020 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 No. G.S.R 583(E) dated June 13, 2017; and
 - (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;
 - i. The Company does not have any pending litigations which would impact its financial position;
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses; and
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For **G. SIKDAR & CO.**
CHARTERED ACCOUNTANTS
Firm Registration No. 322412E


G. SIKDAR
PARTNER
M.NO. 052392
UDIN: 21052392AAAAAF2791



Place: Kolkata
Date: 02/12/2020

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.





G. SIKDAR & CO.

CHARTERED ACCOUNTANTS

ADMN. OFFICE : AE-731, SECTOR-1, SALT LAKE CITY, KOLKATA - 700 064
Mobile : 98300 36166/98365 78410. Phone : 033-4064 8127
Email : ferninse@gmail.com

INDEPENDENT AUDITORS' REPORT

To

The Members of **G.P. HOUSING PRIVATE LIMITED**

Report on the audit of the financial statements

Opinion

We have audited the accompanying financial statements of G.P. HOUSING PRIVATE LIMITED (CIN: U70109WB2011PTC166725) ("the Company"), which comprise the Balance Sheet as at March 31, 2020, and the Statement of Profit and Loss and Statement of Cash Flow 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, 2020, Profit and Cash Flow for the year ended on that date.

Basis for opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) 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.

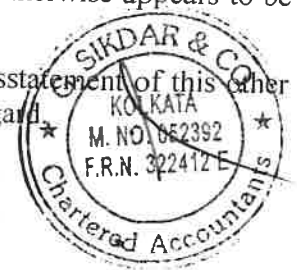
Information other than the financial statements and auditors' report thereon

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.



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		NIL			
Punishment		NIL			
Compounding		NIL			
B. DIRECTORS					
Penalty		NIL			
Punishment		NIL			
Compounding		NIL			
C. OTHER OFFICERS IN DEFAULT					
Penalty		NIL			
Punishment		NIL			
Compounding		NIL			

G. P. Housing Pvt. Ltd.

Opal K...

Director

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	
		DIRECTOR	DIRECTOR	
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)
		GOPAL KUNDU	PRASANTA GHOSH	
1	Independent Directors			
	Fee for attending board committee meetings	2,300,000.00	100,000.00	2,400,000.00
	Commission			-
	Others, please specify			-
	Total (1)	2,300,000.00	100,000.00	2,400,000.00
2	Other Non-Executive Directors			-
	Fee for attending board committee meetings			-
	Commission			-
	Others, please specify			-
	Total (2)	-	-	-
	Total (B)=(1+2)	2,300,000.00	100,000.00	2,400,000.00
	Total Managerial Remuneration			2,400,000.00
	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		
		N.A	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-tax Act,				-
	(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				-

G. P. Housing Pvt. Ltd.

Gopal Kunder

ANNEXURE-1
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2020

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	U70109WB2011PTC166725
2	Registration Date	24/08/2011
3	Name of the Company	G.P. HOUSING PRIVATE LIMITED
4	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES INDIAN NON GOVERNMENT COMPANY
5	Address of the Registered office & contact details	19T, BAISHNABGHATA BYE LANE, P.S. JADAVPUR, KOLKATA-700047
6	Whether listed company	NO
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(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	CONSTRUCTION OF BUILDINGS	4100	100
2			
3			

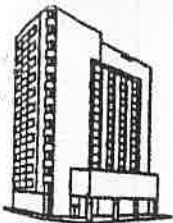
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	N.A				
2					
3					

IV. SHARE HOLDING PATTERN									
(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-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	100,000	-	0.00%	-	100,000	100,000	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)	-	100,000	-	0.00%	-	100,000	100,000	100.00%	0.00
(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)	-	100,000	-	0.00%	-	100,000	100,000	100.00%	0.00

G. P. Housing Pvt. Ltd.

Garol Kanda



G. R. HOUSING PVT. LTD.

Developer, Promoter & Contractor

19T, BAISHNABGHATA BYE LANE, KOLKATA - 700 047

M. : 98307132
98301357

Ref. No.

Date.....

23 TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND:

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore, there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF)

24 DIRECTORS' RESPONSIBILITY STATEMENT:

The Directors' Responsibility Statement referred to in clause (c) of Sub-section (3) of Section 134 of the Companies Act, 2013 shall state 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 director 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 director 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, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- (f) the directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

25 ACKNOWLEDGEMENTS

The directors place on record their sincere appreciation for the assistance and co-operation extended by Bank, its employees, its investors and all other associates and look forward to continue fruitful association with all business partners of the company.

For and on behalf of the Board of Directors
G. P. HOUSING PRIVATE LIMITED

GOPAL KUNDU
Chairman
DIN: 00733991

Date: 02/12/2020
Place: Kolkata

G. P. Housing Pvt. Ltd.
Gopal Kundu
Director



G. P. HOUSING PVT. LTD.

Developer, Promoter & Contractor

19T, BAISHNABGHATA BYE LANE, KOLKATA - 700 047

M. : 98307132
98301357

Ref. No.

Date.....

No agreement was entered with related parties by the Company during the current year. All the related party transactions were entered by the Company in ordinary course of business and were in arm's length basis. The Company presents all related party transactions before the Board specifying the nature, value, and terms and conditions of the transaction. Transaction with related parties is conducted in a transparent manner with the interest of the Company and Stakeholders as utmost priority.

21 DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The company has in place a policy for prevention of sexual harassment in accordance with the requirements of the Sexual Harassment of women at workplace (Prevention, Prohibition & Redressal) Act, 2013. Internal Complaints Committee has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy. The Company did not receive any complain during the year 2019-20.

22 CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO:

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

(a) Conservation of energy

(i)	the steps taken or impact on conservation of energy	Company's operation does not consume significant amount of energy.
(ii)	the steps taken by the company for utilizing alternate sources of energy.	Not applicable, in view of comments in clause (i)
(iii)	the capital investment on energy conservation equipment's	Not applicable, in view of comments in clause (i)

(b) Technology absorption

(i)	the effort made towards technology absorption	Nil
(ii)	the benefits derived like product improvement cost reduction product development or import substitution	Nil
(iii)	in case of imported technology (important during the last three years reckoned from the beginning of the financial year)	Nil
	(a) the details of technology imported	
	(b) the year of import;	
	(c) whether the technology been fully absorbed	
	(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	
(iv)	the expenditure incurred on Research and Development	Nil

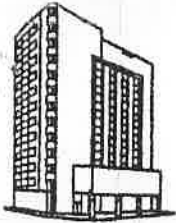
(c) Foreign exchange earnings and outgo

During the year, the total foreign exchange used was Rs. Nil and the total foreign exchange earned was Rs. nil

G. P. Housing Pvt. Ltd.

Gopal Kundra

Director



G. P. HOUSING PVT. LTD.

Developer, Promoter & Contractor

19T, BAISHNABGHATA BYE LANE, KOLKATA - 700 047

M. : 98307132
98301357

Ref. No.

Date.....

13 SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS:

During the year no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

14 CHANGES IN SHARES CAPITAL:

The company has not issued any Equity Share during the period under consideration.

15 STATUTORY AUDITORS:

In terms of the provisions of Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 as amended, **G. SIKDAR & CO. (FRN 322412E)**, Chartered Accountants, Statutory Auditors of the company was appointed as the auditor of the company for a consecutive period of 5 (Five) years i.e. from the conclusion of 7th Annual General Meeting held in 2018 until conclusion of 12th Annual General Meeting scheduled to be held in the year 2023.

The members may note that consequent to the changes made in the Companies Act, 2013 and the Companies (Audit and Auditors) Rule, 2014 by Ministry of Corporate Affairs (MCA) vide notification dated 7th May, 2018, the proviso to Section 139(1) of the Companies Act, 2013 read with explanation to sub-rule 7 of rule 3 of the Companies (Audit and Auditors) Rule, 2014, the requirement of ratification of appointment of auditors by the members at every AGM has been done away with. Therefore the company is not seeking any ratification of appointment of **G. SIKDAR & CO. (FRN 322412E)**, Chartered Accountants, as statutory auditors by the Members of the Company.

Your company has received a certificate from **G. SIKDAR & CO. (FRN 322412E)**, Chartered Accountants, confirming their eligibility to continue as auditor of the company in terms of the provisions of Section 141 of Companies Act, 2013 and rules framed thereunder.

16 AUDITORS' REPORT:

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors' remarks in their report are self-explanatory and do not call for any future comments.

17 EXTRACT OF ANNUAL RETURN:

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014 an extract of annual return in MGT 9 as a part of this Annual Report as ANNEXURE '1'.

18 PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186:

Details of Loans:

There are no such loans given, investment made or guarantee given or security provided which attract the provisions of Section 186 of the Companies Act, 2013.

19 DEPOSIT:

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

20 PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:

G. P. Housing Pvt. Ltd.

Gopal Kunder

Director



G. P. HOUSING PVT. LTD.

Developer, Promoter & Contractor

19T, BAISHNABGHATA BYE LANE, KOLKATA - 700 047

M. : 98307132
98301357

Ref. No.

Date.....

6 DIVIDEND:

Your directors please to declare a final dividend Rs. 10 per share. Apart from this there was no interim dividend declared by the company during this financial year.

7 MEETINGS:

Five (5) meeting of the Board of Directors was held during the financial year against the minimum requirement of four meetings.

The details of Board meetings are given below:

Date	Board Strength	No. of Director Present
03/06/2019	2	2
04/09/2019	2	2
30/09/2019	2	2
19/12/2019	2	2
20/03/2020	2	2

Meetings of Board held during the year and Directors present:

Name of Director	No. of Meeting Attended
Gopal Kundu	5
Prasanta Ghosh	5

8 DIRECTORS AND KEY MANAGERIAL PERSONNEL:

None of the Directors of the Company is liable to retire by rotation as clause 17 of Article of Association.

9 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.

10 DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES:

The provisions Corporate Social Responsibility is not applicable to the company.

11 RISK MANAGEMENT POLICY:

The Company has developed and implemented a risk management policy which identifies major risks which may threaten the existence of the Company. The same has also been adopted by your Board and is also subject to its review from time to time. Risk mitigation process and measures have been also formulated and clearly spelled out in the said policy.

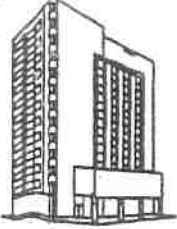
12 SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANY:

The Company has no Subsidiary, Joint Venture and Associate Company.

G. P. Housing Pvt. Ltd.

Gopal Kundu

Director



G. P. HOUSING PVT. LTD.

Developer, Promoter & Contractor

19T, BAISHNABGHATA BYE LANE, KOLKATA - 700 047

M. : 9830713210
9830135704

Ref. No.

DIRECTOR'S REPORT

Date.....

TO
THE MEMBERS
G. P. HOUSING PRIVATE LIMITED
CIN: U70109WB2011PTC166725

Your Directors have pleasure in presenting their Ninth Annual Report on the business and operation of the company and the accounts for the Financial Year Ended 31st March, 2020.

1 FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE COMPANY:

The financial results for the year ended 31st March, 2020 and the corresponding figures for the last year are as under:

Particulars	2019-2020	2018 - 2019
Profit Before interest, Depreciation & Tax	36,66,722.84	36,66,722.84
Less: Finance Cost	35,336.	14,681.
Less: Depreciation & Amortization Expense	1,34,200.88	1,62,783.31
Profit before Tax	39,65,561.00	34,89,258.53
Provision for Tax	11,11,510.00	9,54,862.00
Income Tax (JV)	0.00	0.00
Deferred Tax	2,544.00	(1,040.00)
Profit after Tax	28,51,507.00	25,35,436.53
Less: Proposed Dividend (Final & Interim) & Tax thereon	15,00,000.00	12,04,554.00
Balance carried to Balance Sheet	13,51,507.00	13,30,882.53

2 RESERVE & SURPLUS:

Out of the total profit of Rs. 28,51,507.00 for the financial year, NIL amount is proposed to be transferred to the General Reserve, (Previous year 0.00).

3 BRIEF DESCRIPTION OF THE COMPANY'S WORKING DURING THE YEAR/STATE OF COMPANY'S AFFAIR:

Your Directors are informing you that there was rise in gross revenue by 12.17% which is raised from Rs. 349.27 lacs in FY 2018-19 to Rs. 391.76 lacs in FY 2019-20 and also profit after tax is raised by 12.47% from Rs. 25.35 lacs to Rs. 28.51 lacs.

4 CHANGE IN THE NATURE OF BUSINESS:

There is no Change in the nature of the business of the Company done during the year.

5 EVENTS SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENTS:

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 relate on the date of this report.

G. P. Housing Pvt. Ltd.

Gopal Kundu

Director