



INDEPENDENT AUDITOR'S REPORT

To the Members of Samridhi Housing Private Limited.

Report on the Audit of the Financial Statements

Opinion

We have audited the financial statements of **SAMRIDHI HOUSING** Private Limited. ("the Company"), which comprise the balance sheet as at 31st March 2019, and the statement of profit and loss, (*statement of changes in equity*) for the year then ended and notes to the financial statements, including a summary of significant accounting policies and other explanatory information [in which are included the returns for the year ended on that date audited by the branch auditors of the company's branches located at (location of branches)].

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 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, 2019, and its profit (*changes in equity*) and its cash flows 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 Companies Act, 2013 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.

Other Information [or another title if appropriate, such as "Information Other than the Financial Statements and Auditor's Report Thereon"]



The Company's Board of Directors is responsible for the other information. The other information comprises the [information included in the 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 financial statements or our knowledge obtained in the 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.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance, (changes in equity) 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 statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Board of Directors 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those 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

1. As required by 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, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
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 reports on the accounts of the branch offices of the Company audited under Section 143(8) of the Act by branch auditors have been sent to us and have been properly dealt with by us in preparing this report.]
 - (d) The Balance Sheet, the Statement of Profit and Loss, (the Statement of Changes in Equity) dealt with by this Report are in agreement with the books of account .
 - (e) 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.
 - (f) On the basis of the written representations received from the directors as on 31st March, 2019 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2019 from being appointed as a director in terms of Section 164(2) of the Act.
 - (g) 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;
 - (h) 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.*
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company



For Pankoj Kumar Sarkar & Co
Chartered Accountants
FRN:319268E

For Pankoj Kumar Sarkar & Co.
Chartered Accountants

25.06.19

Pankoj Kumar Sarkar
Proprietor
M.No-054693

Place :Durgapur
Date:25.06.2019



PAN: ALVPS7318D

SAMRIDHI HOUSING PRIVATE LIMITED
Annexure A to the Auditors' Report

The **Annexure A** referred to in our report to the members of Samridhi Housing Private Limited for the year Ended on 31.03.2019. We report that:

S. No.	Particulars	Auditors Remark
(i)	(a) whether the company is maintaining proper records showing full particulars, including quantitative details and situation of fixed assets;	NA as there is there is no fixed assets.
	b) whether these fixed assets have been physically verified by the management at reasonable intervals; whether any material discrepancies were noticed on such verification and if so, whether the same have been properly dealt with in the books of account;	NA.
	(c) whether the title deeds of immovable properties are held in the name of the company. If not, provide the details thereof;	NA.
(ii)	whether physical verification of inventory has been conducted at reasonable intervals by the management and whether any material discrepancies were noticed and if so, whether they have been properly dealt with in the books of account;	Yes, inventories are properly shown in the books of accounts.
(iii)	whether the company has granted any loans, secured or unsecured to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Companies Act, 2013. If so,	The company has not granted any loans, secured or unsecured to companies firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Companies Act, 2013
	(a) whether the terms and conditions of the grant of such loans are not prejudicial to the company's interest;	
	(b) whether the schedule of repayment of principal and payment of interest has been stipulated and whether the repayments or receipts are regular;	
	(c) if the amount is overdue, state the total amount overdue for more than ninety days, and whether reasonable steps have been taken by the company for recovery of the principal and interest;	



(iv)	in respect of loans, investments, guarantees, and security whether provisions of section 185 and 186 of the Companies Act, 2013 have been complied with. If not, provide the details thereof.	In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of Sections 185 and 186 of the Act in respect of grant of loans, making investments and providing guarantees and securities, as applicable.
(v)	in case, the company has accepted deposits, whether the directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed thereunder, where applicable, have been complied with? if not, the nature of such contraventions be stated; if an order has been passed by Company Law Board or National Company Law Tribunal or Reserve Bank of India or any court or any other tribunal, whether the same has been complied with or not?	The Company has not accepted deposits during the year and does not have any unclaimed deposits as at March 31, 2019 and therefore, the provisions of the clause 3 (v) of the Order are not applicable to the Company.
(vi)	whether maintenance of cost records has been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013 and whether such accounts and records have been so made and maintained.	The maintenance of cost records has not been specified by the Central Government under section 148(1) of the Companies Act, 2013 for the business activities carried out by the Company. Thus reporting under clause 3(vi) of the order is not applicable to the Company.
(vii)	(a) whether the company is regular in depositing undisputed statutory dues including provident fund, employees' state insurance, income-tax, sales-tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues to the appropriate authorities and if not, the extent of the arrears of outstanding statutory dues as on the last day of the financial year concerned for a period of more than six months from the date they became payable, shall be indicated; (b) where dues of income tax or sales tax or service tax or duty of customs or duty of excise or value added tax have not been deposited on account of any dispute, then the amounts involved and the forum where dispute is pending shall be mentioned. (A mere representation to the concerned Department shall not be treated as a dispute).	The Company has generally been regular in depositing undisputed statutory dues, including Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Goods and Service Tax, Value Added Tax, Customs Duty, Excise Duty, Cess and other material statutory dues applicable to it with the appropriate authorities.
(viii)	whether the company has defaulted in repayment of loans or borrowing to a financial institution, bank, Government or dues to debenture holders? If yes, the period and the amount of default to be reported (in case of defaults to banks, financial institutions, and Government, lender wise details to be provided).	Not Applicable.
(ix)	whether moneys raised by way of initial public offer	The Company has not raised moneys by



	or further public offer (including debt instruments) and term loans were applied for the purposes for which those are raised. If not, the details together with delays or default and subsequent rectification, if any, as may be applicable, be reported;	way of initial public offer or further public offer (including debt instruments) or term loans and hence reporting under clause 3 (ix) of the Order is not applicable to the Company.
(x)	whether any fraud by the company or any fraud on the Company by its officers or employees has been noticed or reported during the year; If yes, the nature and the amount involved is to be indicated;	To the best of our knowledge and according to the information and explanations given to us, no fraud by the Company or no material fraud on the Company by its officers or employees has been noticed or reported during the year
(xi)	whether managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act? If not, state the amount involved and steps taken by the company for securing refund of the same;	Provision of section 197 read with section V is not applicable to the company.
(xii)	whether the Nidhi Company has complied with the Net Owned Funds to Deposits in the ratio of 1: 20 to meet out the liability and whether the Nidhi Company is maintaining ten per cent unencumbered term deposits as specified in the Nidhi Rules, 2014 to meet out the liability;	The Company is not a Nidhi Company and hence reporting under clause 3 (xii) of the Order is not applicable to the Company.
(xiii)	whether all transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements etc., as required by the applicable accounting standards;	In our opinion and according to the information and explanations given to us, the Company is in compliance with Section 177 and 188 of the Companies Act, 2013 where applicable, for all transactions with the related parties and the details of related party transactions have been disclosed in the standalone financial statements as required by the applicable accounting standards.
(xiv)	whether the company has made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review and if so, as to whether the requirement of section 42 of the Companies Act, 2013 have been complied with and the amount raised have been used for the purposes for which the funds were raised. If not, provide the details in respect of the amount involved and nature of non-compliance;	Not Applicable
(xv)	whether the company has entered into any non-cash transactions with directors or persons connected with him and if so, whether the provisions of section 192 of Companies Act, 2013 have been complied with	In our opinion and according to the information and explanations given to us, during the year the Company has not entered into any non-cash transactions with its Directors or persons connected to its directors and hence provisions of section 192 of the Companies Act, 2013



		are not applicable to the Company.
(xvi)	whether the company is required to be registered under section 45-IA of the Reserve Bank of India Act, 1934 and if so, whether the registration has been obtained.	The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For Pankoj Kumar Sarkar & Co
Chartered Accountants
FRN:319268E
For Pankoj Kumar Sarkar & Co.
Chartered Accountants
25.06.19
P. K. Sarkar
Pankoj Kumar Sarkar
Proprietor
M.No-054693

Place :Durgapur
Date:25.06.2019

PAN: ALVPS7318D



SAMRIDHI HOUSING PRIVATE LIMITED
Sector-2(A), House No. DB-1, Bidhannagar, Durgapur-713212, Dist: Burdwan (W.B)

Balance Sheet as at 31st March, 2019

Particulars	Note No	31st March 2019	31st March 2018
I. EQUITY AND LIABILITIES			
Shareholder's Funds			
Share Capital	1	5,00,000.00	5,00,000.00
Reserves & Surplus	3	(3,45,212.70)	(2,90,573.27)
Money Received Against Share Warrants			
Share Application Money Pending Allotment		-	-
Non-Current Liabilities			
Long-Term Borrowings	4	286,26,792.00	121,72,178.00
Deferred Tax Liabilities (Net)	5	-	-
Other Long Term Liabilities		-	-
Long Term Provisions		-	-
Current Liabilities			
Short-Term Borrowings			-
Trade Payables	6	26,61,144.00	-
Other Current Liabilities	7	10,000.00	10,000.00
Provisions for Income Tax		-	-
Short-Term Provisions	8	-	-
Total		314,52,723.30	123,91,604.73
II. ASSETS			
Non-Current Assets			
Fixed Assets			
(i) Tangible Assets	9	-	-
(ii) Intangible Assets		-	-
(iii) Capital Work-In-Progress		-	-
(iv) Intangible Assets Under Development		-	-
Non-Current Investments	5	-	-
Deferred Tax Assets (net)		-	-
Long Term Loans & Advances		-	-
Other Non-Current Assets		-	-
Current Assets			
Current Investments		14,57,042.60	-
Inventories	10	224,03,770.00	114,75,925.00
Trade Receivables	11	30,43,390.52	-
Cash & Cash Equivalents		25,48,520.18	9,15,679.73
Short-Term Loans & Advances	12	20,00,000.00	-
Other Current Assets		-	-
Total		314,52,723.30	123,91,604.73

The accompanying notes are an integral part of the financial statement

As per our report of even date
For PANKOJ KUMAR SARKAR & CO.
Chartered Accountants

25.06.19.
CA PANKOJ KUMAR SARKAR
Proprietor
Membership Number: 054693

Place: Durgapur
Date: 25/06/2019

SAMRIDHI HOUSING PVT. LTD.
Ranabiksho
Director

SAMRIDHI HOUSING PVT. LTD.
Shamendra
Director

SAMRIDHI HOUSING PRIVATE LIMITED
Sector-2(A), House No. DB-1, Bidhannagar, Durgapur-713212, Dist: Burdwan (W.B)

Statement of Profit and Loss for the year ended 31st March, 2019

Particulars	Note No	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
I. Revenue From Operations			
III. Total Revenue (I +II)	13	-	-
IV. Expenses:			
As per the activity of the Company			
Purchase of Stock-in-Trade	14	81,87,939.71	77,41,378.22
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade			
Employee Benefit & Expenses	14A	(109,27,845.00)	(103,40,010.00)
Administrative Expenses	15	26,70,588.00	26,15,596.00
Auditor's Remuneration	16	1,18,956.72	68,742.00
Financial costs	17	5,000.00	5,000.00
Depreciation & Amortisation Expenses	18	-	-
Other Expenses	19	-	-
IV. Total Expenses		54,639.43	90,706.22
V. Profit before exceptional and extraordinary items and tax	(III - IV)	(54,639.43)	(90,706.22)
VI. Exceptional Items			
VII. Profit before extraordinary items and tax (V - VI)		(54,639.43)	(90,706.22)
VIII. Extraordinary Items			
IX. Profit before tax (VII - VIII)		(54,639.43)	(90,706.22)
X. Tax expense:			
(1) Current tax		-	-
(2) Deferred tax		-	-
XI. Profit(Loss) from the period from continuing operations <i>(It is better to calculate in this fashion IX - X - XIV)</i>	(VII-VIII)	(54,639.43)	(90,706.22)
XII. Profit(Loss) from discontinuing operations		-	-
XIII. Tax expense of discontinuing operations			
XIV. Profit(Loss) from Discontinuing operations (XII - XIII)		-	-
XV. Profit(Loss) for the period (XI + XIV)		(54,639.43)	(90,706.22)
XVI. Earning per equity share:			
(1) Basic		(1.09)	(1.81)
(2) Diluted		(1.09)	(1.81)

The accompanying notes are an integral part of the financial statements.

As per our report of even date
For PANKOJ KUMAR SARKAR & CO.
Chartered Accountants
For Pankoj Kumar Sarkar & Co.
Chartered Accountants

CA PANKOJ KUMAR SARKAR
Proprietor
Membership Number. 054693

Place: Durgapur
Date: 25/06/2019



SAMRIDHI HOUSING PVT. LTD.
Director

SAMRIDHI HOUSING PVT. LTD.
Shamdas
Director

Share Capital

Particulars	(in ₹)	
	31st March, 2019	31st March, 2018
Authorised Share Capital 100,000 Equity Shares of Rs.10/- each	10,00,000.00	10,00,000.00
Issued, Subscribed and Fully Paid-up Capital 50000 Equity Shares of Rs. 10/- each fully paid in Cash Equity Shares fully paid up for Consideration other than cash pursuant to agreement with vendors	5,00,000.00	5,00,000.00
Issued, Subscribed and Partly Paid-up Capital Equity Shares paid in Cash	-	-
	5,00,000.00	5,00,000.00

Reconciliation of the shares outstanding at the beginning and at the end of the reporting period

Particulars	(in ₹)			
	31st March 2019		31st March 2018	
	No. of Shares	Amount	No. of Shares	Amount
At the beginning of the period	1,00,000.00	10,00,000.00	1,00,000.00	10,00,000.00
Issued during the year	---	---	---	---
Outstanding at the end of the period	1,00,000.00	10,00,000.00	1,00,000.00	10,00,000.00

Details of shareholders holding more than 5% shares in the Company

Name of the Persons holding such shares	(in ₹)			
	31st March 2019		31st March 2018	
	No. of Shares	% of Holding	No. of Shares	% of Holding
RAMBILASH YADAV	50,000.00	50.00%	50,000.00	50.00%
SHAMENDRA YADAV	50,000.00	50.00%	50,000.00	50.00%
	1,00,000.00	100%	1,00,000.00	100%

Reserves and Surplus

Particulars	(in ₹)	
	31st March, 2019	31st March, 2018
Surplus / (Deficit) in the Statement of Profit and Loss		
Balance as per last financial statements	(2,90,573.27)	(1,99,867.05)
Added: Profit for the year	(54,639.43)	(90,706.22)
Less: Appropriations	-	-
Net Surplus in the Statement of Profit and Loss	(3,45,212.70)	(2,90,573.27)
Total Reserves and Surplus		



SAMRIDHI HOUSING PVT. LTD.
Shamendra Yadav
 Director

SAMRIDHI HOUSING PVT. LTD.
Shamendra Yadav
 Director

Long Term Borrowings

Particulars	(in ₹)	
	31st March, 2019	31st March, 2018
Bonds/Debentures	-	-
Term Loans		
LOANS from Banks(Secured/Unsecured)	-	-
LOANS from Others(Secured/Unsecured)	-	-
Deferred Payment Liabilities	-	-
Deposits	-	-
Loans and Advances from related parties	286,26,792.00	121,72,178.00
Long term maturities of finance lease obligations	-	-
Others (Specify)	-	-
	286,26,792.00	121,72,178.00

Deferred Taxes (Net):

Particulars	(in ₹)	
	31st March, 2019	31st March, 2018
Deferred Tax Assets:		
Fixed Assets: Impact of difference between Tax depreciation and depreciation or	-	-
	-	-
Deferred Tax Liability:		
Fixed Assets: Impact of difference between Tax depreciation and depreciation or	-	-
amortisation charged for the Financial Reporting.	-	-
	-	-

Trade Payables

Particulars	(in ₹)	
	31st March, 2019	31st March, 2018
Sundry Creditors	26,61,144.00	-
	26,61,144.00	-

Other Current Liabilities

Particulars	(in ₹)	
	31st March, 2019	31st March, 2018
Other Payable	-	-
Audit Payable	10,000.00	10,000.00
Duties & Taxes	-	-
P.F & E.S.I	-	-
Salary Payable	-	-
	10,000.00	10,000.00

Short Term Provisions

Particulars	(in ₹)	
	31st March, 2019	31st March, 2018
Provision for Current Year Tax	-	-
	-	-



SAMRIDHI HOUSING PVT. LTD.
[Signature]
 Director

SAMRIDHI HOUSING PVT. LTD.
[Signature]
 Director

Fixed Assets - (As per Separate Sheet Attached)

Particulars	(in `)	
	31st March, 2019	31st March, 2018
Tangible Assets	-	-

Trade Receivables

Particulars	(in `)	
	31st March, 2019	31st March, 2018
Secured, considered good	-	-
Outstanding for a period exceeding six months	-	-
Others	30,43,390.52	-
	30,43,390.52	-

Cash & Cash Equivalents

Particulars	(in `)	
	31st March, 2019	31st March, 2018
Balances with Banks		
On Current Account : ICICI Bank		
: Yes Bank	27,679.66	1,87,863.16
: SBI (37446083862)	1,37,466.16	1,53,910.78
: Yes Bank 2	10,00,582.00	-
Deposits with maturity of less than three months	42,754.60	-
On Unpaid Divident Account		
Cheques, Draft on hand		
Cash In Hand	13,40,037.76	5,73,905.79
(As per Cash Book & Certified by the Management)		
Others (Specify)		
	25,48,520.18	9,15,679.73

Other Current Assets

Particulars	(in `)	
	31st March, 2019	31st March, 2018
Preliminary Expenses	-	-
Advance to Party	-	-
Duties & Taxes	-	-
Advance Income Tax	-	-
TDS	-	-
	-	-

Revenue from Operations

Particulars	(in `)	
	31st March, 2019	31st March, 2018
Sale	-	-
Machine Hire Charges	-	-
	-	-

Expenses Related as per Company Activity

Particulars	(in `)	
	31st March, 2019	31st March, 2018
Fuel & Lubricants	1,37,525.00	1,20,910.00
Purchase	80,50,414.71	76,20,468.22
Repairs & Maint.	-	-
Sub-Contract	-	-
	81,87,939.71	77,41,378.22



SAMRIDHI HOUSING PVT. LTD.
(Signature)
 Director

SAMRIDHI HOUSING PVT. LTD.
(Signature)
 Director

Changes in inventories of finished goods, WIP, and Stock in Progress.

Particulars	(in ₹)	
	31st March, 2019	31st March, 2018
Opening Stock	114,75,925.00	11,35,915.00
Less: Closing Stock	224,03,770.00	114,75,925.00
	(109,27,845.00)	(103,40,010.00)

Employee Benefit Expenses

Particulars	(in ₹)	
	31st March, 2019	31st March, 2018
Salaries and Wages	26,70,588.00	25,45,876.00
Contribution to Provident Fund and other funds	-	-
Expenses on ESI	-	-
Security Expenses	-	54,000.00
Medical Expenses	-	-
Staff Welfare Expenses	-	15,720.00
	26,70,588.00	26,15,596.00

Administrative & Establishment Expenses

Particulars	(in ₹)	
	31st March, 2019	31st March, 2018
Bank Charges	22,282.72	4,158.00
Travelling & Conveyance	28,938.00	15,844.00
General Expenses	34,690.00	24,420.00
Tea & Tiffin	23,546.00	15,870.00
ROC Filling Fees	6,500.00	5,450.00
Consultancy Fees	3,000.00	3,000.00
	1,18,956.72	68,742.00



SAMRIDHI HOUSING PVT. LTD.
Director

Shamendra Yadav
Director

SAMRIDHI HOUSING PVT. LTD.
Director

R. Anshu
Director

Auditor's Remuneration

Particulars	(in ₹)	
	31st March, 2019	31st March, 2018
For Audit Fees	5,000.00	5,000.00
For Tax Audit		
For Taxation Matters		
	5,000.00	5,000.00

Financial Costs

Particulars	(in ₹)	
	31st March, 2019	31st March, 2018
Interest Expense	-	-
	-	-

Other Expenses

Particulars	(in ₹)	
	31st March, 2019	31st March, 2018
Advertisement Expenses	-	-
Rent	-	-
	-	-

Earnings Per Share (EPS)

Particulars	(in ₹)	
	31st March, 2019	31st March, 2018
Net Profit as per Profit and Loss Statement	(54,639.43)	(90,706.22)
No. of Equity Shares outstanding	50,000.00	50,000.00
Face Value Per Share	10.00	10.00
Earnings Per Share (Basic and Diluted)	(1.09)	(1.81)



SAMRIDHI HOUSING PVT. LTD.
Shamunda Yadav
 Director

SAMRIDHI HOUSING PVT. LTD.
Rambhadr
 Director

SAMRIDHI HOUSING PRIVATE LIMITED

Sector-2(a), Bidhannagar, House No-Db-1, Bidhannagar, Durgapur-713212 Durgapur Bardhaman WB 713212 IN
CIN: U70102WB2013PTC192492 email : clients_roc@rediffmail.com

DIRECTOR'S REPORT

To the Members,
Your Directors have pleasure in submitting their Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March 2019

1 FINANCIAL SUMMARY

Particulars	Amount in Rs	
	As at the end of current reporting period	As at the end of previous reporting period
Total Revenue		
Total Expenses	0.00	0.00
	54,639.43	90,706.22
Profit or Loss before Exceptional and Extraordinary items and Tax	(54,639.43)	(90,706.22)
Less: Exceptional Items	0.00	0.00
Less: Extraordinary Items	0.00	0.00
Profit or Loss before Tax	(54,639.43)	(90,706.22)
Less: Current Tax	0.00	0.00
Deferred Tax	0.00	0.00
Profit or Loss After Tax	(54,639.43)	(90,706.22)
Add: Balance as per last Balance Sheet	(2,90,573.27)	(1,99,867.05)
Less: Transfer to Reserves	0.00	0.00
Less other appropriation to reserve	0.00	0.00
Balance Transferred to Balance Sheet	(3,45,212.70)	(2,90,573.27)

2 DIVIDEND

No Dividend was declared for the current financial year.

3 TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

4 REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS:

Your Directors are optimistic about company's business and hopeful of better performance with increased revenue in next year. There was no change in the nature of business of company.

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

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

6 CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company. There was no foreign exchange inflow or Outflow during the year under review.

7 STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

SAMRIDHI HOUSING PVT. LTD.
Director

SAMRIDHI HOUSING PVT. LTD.
Director

SAMRIDHI HOUSING PRIVATE LIMITED

Sector-2(a), Bidhannagar, House No-Db-1, Bidhannagar, Durgapur-713212 Durgapur Bardhaman WB 713212 IN
CIN: U70102WB2013PTC192492 email : clients_roc@rediffmail.com

8 **DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES**

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

9 **PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

10 **PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES**

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

11 **EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS**

There are no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

12 **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 .

13 **ANNUAL RETURN**

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 is furnished in Annexure A and is attached to this Report.

14 **NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW**

The Company has conducted Five Board meetings during the financial year under review.

15 **DIRECTORS RESPONSIBILITY STATEMENT**

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

- (a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the directors had prepared the annual accounts on a going concern basis;
- (e) the Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company; and
- (f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

SAMRIDHI HOUSING PVT. LTD.
[Signature]
Director

SAMRIDHI HOUSING PVT. LTD.
[Signature]
Director

SAMRIDHI HOUSING PRIVATE LIMITED

Sector-2(a), Bidhannagar, House No-Db-1, Bidhannagar, Durgapur-713212 Durgapur Bardhaman WB 713212 IN
CIN: U70102WB2013PTC192492 email : clients_roc@rediffmail.com

16 **SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES**
The Company does not have any Subsidiary, Joint venture or Associate Company during the year under review.

17 **DEPOSITS**
The Company has received share application for issue of Equity share allotment of share in pending.

18 **DIRECTORS**
There was no Director who was appointed/ceased/relected/reappointed during the year under review. Company is not mandatorily required to appoint any whole time Key Management Personnel (KMP).

19 **DECLARATION OF INDEPENDENT DIRECTORS**
The provisions of Section 149 for appointment of Independent Directors do not apply to the company.

20 **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.

21 **STATUTORY AUDITORS**
Pankoj Kumar Sarkar & Co. Chartered Accountants were appointed as Statutory Auditors for a period of 5 years in the Annual General Meeting held in the year 2017 and are eligible for reappointment in the year 2019 in Annual General Meeting for Subsequent, subject to ratification of members at ensuing Annual General Meeting of the company.

22 **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.

23 **SHARES**
During the year under review, the company has undertaken following transactions:

Increase in Share Capital	Buy Back of Securities	Sweat Equity	Bonus Shares	Employees Stock Option Plan
Nil	Nil	Nil	Nil	Nil

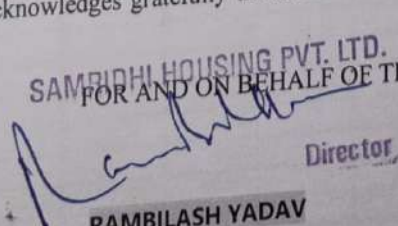
24 **DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS**
No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

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

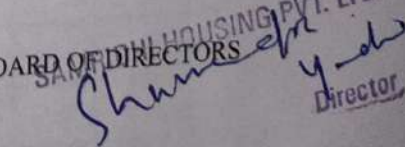
Date: 25/06/2019

Place: Sector-2(a), Bidhannagar, House No-Db-1, Bidhannagar, Durgapur-713212 Durgapur Bardhaman WB 713212 IN

SAMRIDHI HOUSING PVT. LTD.
FOR AND ON BEHALF OF THE BOARD OF DIRECTORS


Director

RAMBILASH YADAV
Director
(DIN: 02087838)


Director
(DIN: 02411158)

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019

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	U70102WB2013PTC192492
2	Registration Date	19/04/2013
3	Name of the Company	SAMRIDHI 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	Sector-2(a), Bidhannagar, House No-Db-1, Bidhannagar, Durgapur-713212 Durgapur Bardhaman WB 713212 IN
6	Whether listed company	NO
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

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	NA	NA	NA		
2	NA	NA	NA		
3	NA	NA	NA		

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

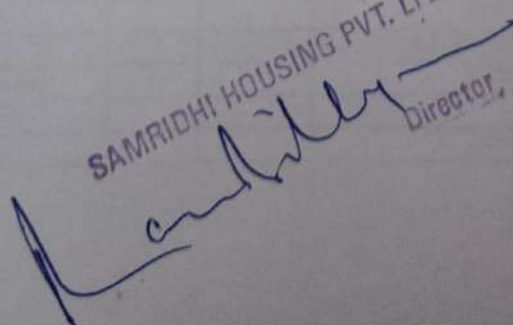
(i) Category-wise Share Holding

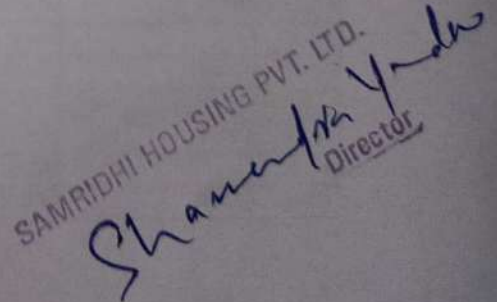
Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2018]				No. of Shares held at the end of the year [As on 31-March-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian		50,000	50,000	100.00%		50,000	50,000	100.00%	0.00%
a) Individual/ HUF				0.00%				0.00%	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		50,000	50,000	100.00%		50,000	50,000	100.00%	0.00%
Sub Total (A) (1)									
(2) Foreign				0.00%				0.00%	0.00%
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)						50,000	50,000	100.00%	0.00%
TOTAL (A)		50,000	50,000	100.00%		50,000	50,000	100.00%	0.00%

SAMRIDHI HOUSING PVT. LTD.
[Signature]
Director

SAMRIDHI HOUSING PVT. LTD.
[Signature]
Director

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%			-	0.00%	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 - DR				-	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%
Grand Total (A+B+C)	-	50,000	50,000		100.00%	-	50,000	50,000	100.00%	0.00%

SAMRIDHI HOUSING PVT. LTD.

 Director

SAMRIDHI HOUSING PVT. LTD.

 Director

(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	RAMBILASH YADAV	25,000	50.00%		25,000	50.00%		
2	SHAMENDRA YADAV	25,000	50.00%		25,000	50.00%		

(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				0.00%		0.00%
	Changes during the year				0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year				0.00%		0.00%

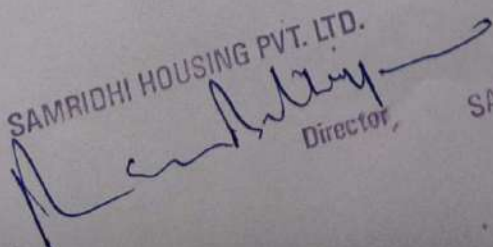
(iv) Shareholding Pattern of top ten Shareholders*(Other than Directors, Promoters and Holders of GDRs and ADRs):*

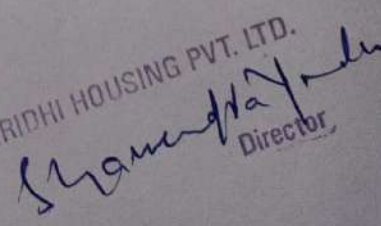
SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	Changes during the year				0.00%		0.00%
	At the end of the year						
	At the beginning of the year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

	At the beginning of the year						
	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	RAMBILASH YADAV						
	At the beginning of the year			25,000	50.00%	25,000	50.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			25,000	50.00%	25,000	50.00%
2	SHAMENDRA YADAV						
	At the beginning of the year			25,000	50.00%	25,000	50.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			25,000	50.00%	25,000	50.00%

SAMRIDHI HOUSING PVT. LTD.

 Director

SAMRIDHI HOUSING PVT. LTD.

 Director

V. INDEBTEDNESS

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

Particulars				(Amt. Rs./Lacs)
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	121,72,178.00	-	121,72,178.00
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	121,72,178.00	-	121,72,178.00
Change in indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	164,54,614.00	-	164,54,614.00
Net Change	-	164,54,614.00	-	164,54,614.00
Indebtedness at the end of the financial year				
i) Principal Amount	-	286,26,792.00	-	286,26,792.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	286,26,792.00	-	286,26,792.00

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)
		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			-

SAMRIDHI HOUSING PVT. LTD.

[Signature]
Director

SAMRIDHI HOUSING PVT. LTD.

[Signature]
Director

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
1	Independent Directors				
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (1)				-
2	Other Non-Executive Directors				-
	Fee for attending board committee meetings				-
	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

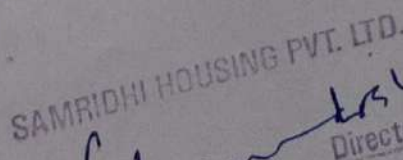
SN	Particulars of Remuneration	Name of Key Managerial Personnel			Total (Rs/Lac)
		Name			
		Designation	CEO	CFO	CS
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2) Income-tax				-
	(c) Profits in lieu of 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					

SAMRIDHI HOUSING PVT. LTD.


 Director

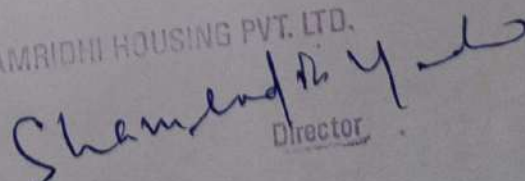
SAMRIDHI HOUSING PVT. LTD.

 Director

S.NO.	PARTICULARS	REMARKS
i.	CIN	
ii.	Registration Date	U70102WB2013PTC192492
iii.	Name of the Company	19/04/2013
iv.	Category/Sub-Category of the Company	SAMRIDHI HOUSING PRIVATE LIMITED Category- Company limited by shares Sub-category-Indian Non-Government Company
v.	Address of the Registered office and contact details	Sector-2(a), Bidhannagar, House No-Db-1, Bidhannagar, Durgapur-713212 Durgapur Bardhaman WB 713212 IN
vi.	Whether listed Company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	N/A

Details Of Shareholders List As On 31.03.2019

<u>Name Of Shareholder</u>	<u>As On 31.03.2019</u>		<u>As On 31.03.2018</u>	
	<u>No. Of Share</u>	<u>Amount(Rs.)</u>	<u>No. Of Share</u>	<u>Amount(Rs.)</u>
RAMBILASH YADAV	25,000	2,50,000.00	25,000	2,50,000.00
SHAMENDRA YADAV	25,000	2,50,000.00	25,000	2,50,000.00

SAMRIDHI HOUSING PVT. LTD.

 Director

SAMRIDHI HOUSING PVT. LTD.

 Director