

MANI RAJESH HOMES INFRA PRIVATE LIMITED

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DIRECTORS' REPORT

To,

The Members,

MANI RAJESH HOMES INFRA PRIVATE LIMITED

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, 2022.

1. 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 forming its part.

2. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

During the financial year under review, the Company has conducted 5 board meetings dated
29th June 2021,
07th September 2021,
26th October 2021,
23rd December 2021 and
28th March 2022.

3. FINANCIAL RESULTS

The Company's financial performance for the Financial Year ended 31st March' 2022 are given hereunder:-

PARTICULARS	2021-22	2021-20
Revenue from operations	11,715,575.00	-
Other Income	-	-
TOTAL REVENUE (A)	11,715,575.00	-
Less: Expenses excluding Depreciation	11,129,806.35	-
Depreciation and Amortization	-	-

Mani Rajesh Homec Infra Pvt. Ltd
Manish Kumar
Director

Mani Rajesh Homec Infra Pvt. Ltd
R Singh
Director

TOTAL EXPENSES (B)	11,129,806.35	-
Profit / (Loss) before Exceptional & Extra Ordinary Item and Tax (A) - (B)	5,85,768.65	-
Less: Exceptional Items	-	-
Profit before Extra-Ordinary Items and Tax	5,85,768.65	-
Add: Extra Ordinary Items	-	-
Profit/Loss before Tax	5,85,768.65	-
Less: Tax Expenses-current	1,52,302.00	-
Less: Tax Expenses - Deferred	-	-
Less: Tax for Previous Years	-	-
Profit / (Loss) after Tax	4,33,466.65	-
Earning per Equity Share	14.45	-

4. DIVIDEND

The Company has not declared any dividend during the Financial Year under review.

5. TRANSFER TO RESERVE

The Company has not transferred any amount to reserve.

6. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

There was no amount remaining during the financial year under reporting, either in respect of unclaimed dividend or share application money pending for allotment, which was required to be transferred to Investor Education and Protection Fund as per the provisions of Section 125(2) of the Companies Act, 2013.

7. 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

There were no material changes 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 this report.

8. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION

The Company do not carry out any manufacturing activities, therefore the particulars regarding conservation of energy as required to be disclosed under Rule 8(3)(A) of the Companies (Accounts) Rules, 2014 are not applicable. However the Company ensures that the operations are conducted in the manner whereby optimum utilization and maximum possible conservation of energy is achieved.

9. FOREIGN EXCHANGE EARNINGS AND OUTGO:

The Company during the financial year under reporting did not have any Foreign Exchange Income or Outgo.

10. 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.

11. 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.

12. 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 exceeding the amount /limit prescribed under Section 186 of the Companies Act, 2013 during the year under review.

13. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

The particulars of contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act, 2013 for the Financial Year in the prescribed format, AOC-2 has been enclosed with the report.

14. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS IN THEIR REPORTS

There were no qualifications, reservations or adverse remarks made by the Auditors in their report.

Mani Rajesh Homeet Infra Pvt. Ltd.
Manish Kumar
Director

Mani Rajesh Homeet Infra Pvt. Ltd.
R Singh
Director

15. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

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

16. DEPOSITS

The Company has neither accepted any deposit from public nor renewed any such deposits during the year under review.

17. DIRECTORS

There is no changes has been made in Constitution of Directors and key Managerial Personnel by way of appointment, Re- designation, death, disqualifications and variation made or withdrawn, etc. of the Company during the Financial Year under review.

18. 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 and the company was also not required to establish a vigil mechanism.

19. SHARES

a) BUY BACK OF SECURITIES

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

b) SWEAT EQUITY

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

c) BONUS SHARES

No Bonus Shares were issued during the year under reporting.

d) EMPLOYEES STOCK OPTION PLAN

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

20. COMPLIANCES UNDER APPLICABLE LAWS TO THE COMPANY

The Directors hereby declare that the Company, during the financial year, has adequately complied with all the laws that are applicable to the company to the best of their knowledge and ability.

Mani Rajesh Homes Infra Pvt. Ltd
Manish Kumar
Director

Mani Rajesh Homes Infra Pvt. Ltd
Bingh
Director

21. DIRECTORS RESPONSIBILITY STATEMENT

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

- a) in the preparation of the annual accounts for the financial year ended 31st March, 2022, 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 as at 31st March, 2022 and of the 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 the Companies Act 2013 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 directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

22. ACKNOWLEDGEMENT

Your Directors place on record their sincere thanks to bankers, business associates, consultants and various government Authority for their continued support extended to your company activities during the year under review . Your Director also acknowledges gratefully the Shareholders for their support and confidence possessed in the Company.

FOR MANI RAJESH HOMES INFRA PRIVATE LIMITED,

RAJESH KUMAR SINGH
(Director)
DIN: 2125252

MANISH KUMAR
(Director)
DIN: 07000915

DATE: 21/09/2022
PLACE: PATNA

Mani Rajesh Homes Infra Pvt. Ltd
Manish Kumar
Director

Mani Rajesh Homes Infra Pvt. Ltd
R Singh
Director