



सत्यमेव जयते
भारत सरकार



आधार

भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार
Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No.: 1007/21126/09706

To
अनील कुमार सिंह
Anil Kumar Singh
S/O: Shiv Anugrah Narayan Singh
17 Indranagar, Kanke Road
Opposite Vidhansabha, Speaker Residence
Misirgonda Alias Pahargonda
Ranchi University
Kanke Ranchi
Jharkhand 834008
9431701320

13/01/2014

98325207



MN983252070FT



आपका आधार क्रमांक / Your Aadhaar No. :

6241 8974 8852

आधार - आम आदमी का अधिकार



भारत सरकार

Government of India

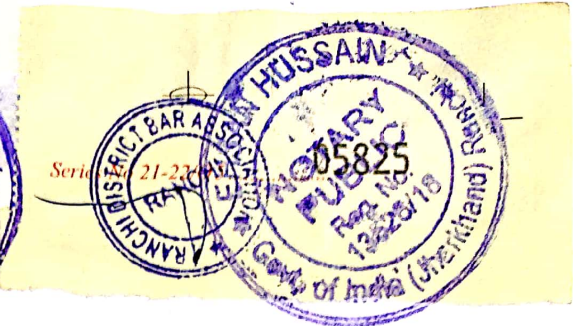


अनील कुमार सिंह
Anil Kumar Singh
जन्म तिथि / DOB : 30/06/1958
पुरुष / Male

6241 8974 8852

आधार - आम आदमी का अधिकार





AFFIDAVIT

I Anil Kumar Singh son of Late Shiv Anurah Narayan Singh 17 Indiran Nagar, Kanke Road , P.S-Gonda, District- Ranchi-834008 do hereby solemnly affirm and declares as followings:-

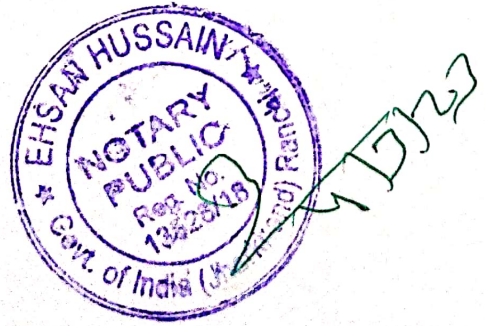
1. That, I am one of the Directors of M/s DARLING HOUSING PVT LTD 17 Indira Nagar, Kanke Road, Ranchi -834008
2. That, Myself as well as the said firm have neither been convicted nor punished under any section of IPC by any court.
3. That, there is no case pending in any police station as such I bear a good moral character.
4. That, I have immovable property of 2 crores approx and a motor car value 2 Lakh approx
5. That, the information submitted is correct to the best of my/our knowledge & belief.

The deponent who has been Identified by Sri Advocate *[Signature]*

[Signature]

Deponent Identified by Me Advocate

Signature Attested by Identification of Lawyer *[Signature]*



NOTARY PUBLIC RANCHI

Authorised Under Notaries Act 1952 and Notaries Rules 1956 by Govt. of India (Jharkhand)
Ref.No. 99 Date 04 MAR 2023

THE COMPANIES ACT, 1956
(PRIVATE COMPANY LIMITED BY SHARES)
ARTICLES OF ASSOCIATION
OF
DARLING HOUSING PRIVATE LIMITED

1. Subject as hereinafter provided, the Regulations contained in Table 'A' in the first schedule of the Companies Act, 1956 shall apply to the Company.
2. In these Articles,
Unless the context otherwise requires :
 - (i) The Company or this Company means DARLING HOUSING PRIVATE LIMITED.
 - (ii) The words and expressions contained in these Articles shall bear same meaning as in the Act.
 - (iii) 'The Act' means the Companies Act, 1956 or any statutory modification thereof and 'Section' shall mean a section of the said Act.
 - (iv) 'The Seal' means the common Seal of the Company.
 - (v) 'Office' means the registered office of the Company.
 - (vi) Words importing singular shall include plural and vice versa and words importing the masculine gender shall include females and the words importing persons shall include body corporate.
 - (vii) 'Month' and 'Year' mean a calendar month a calendar year respectively.
 - (viii) 'The Register' means the register of members to be kept pursuant of the Act.
 - (ix) Expression referring to 'Writing' shall be construed as including reference to printing, lithography, photography and other modes of representing or reproducing words in a visible form.

II. PRIVATE COMPANY

3. The Company is a Private Company within the meaning of section 2(71) of the Companies Act, 1956.

- (a) The right to transfer the shares of the Company shall be restricted in the manner and to the extent herein after appearing.
- (b) The number of members of the Company (exclusive of person in employment of the Company, and the persons who having been formerly in the employment of the Company, were members of the Company while in that employment and have continued to be members after the employment ceased) shall be limited by fifty (50) provided, for the purpose of this provision when two or more persons hold one or more shares jointly in the Company they shall be treated as single member.
- (c) No invitation shall be issued to the public to subscribe for any shares in, or debentures of, the Company.

III. CAPITAL

- 4. (1) The authorised share capital of the Company shall be such amount as may from time to time be authorised by Memorandum of Association of the company.
- (2) The company shall have the power to divide the share capital for the time being into several classes and to increase or reduce its capital from time to time and to vary, modify or abrogate any rights, privileges or conditions attached to any class or shares in such manner as may from the time being be provided by the regulation of the Company.

IV. SHARES

- 5. The shares shall be under the control of the Board of Directors who may allot or otherwise dispose off the same to such persons on such terms as they may think fit and to give any person any shares either at par or at premium and/or for such considerations as the Directors may think fit.
- 6. The Board of Directors may allot and issue shares in the Capital of the Company; as payment or part payment for any property goods or machinery supplied sold or transferred or for various services rendered to the Company.
- 7. The company shall have power to issue preference shares carrying a right to redemption out of profits or out of proceeds of fresh issue of shares or liable to be so redeemed at the option of the Company and the Directors may subject to the provisions of section 80 of the Companies Act issue such shares on such terms and in such manner as may be provided by the Articles.
- 8. The joint holders of shares shall severally as well as jointly be liable for payment of all installments and call due in respect of such shares.

V. SHARE CERTIFICATE

- 9. The certificate of title to the shares shall be issued under the seal of the Company in the manner prescribed under the rules framed under the Act. The Company shall comply with provisions of such rules.
- 10. Every member shall be entitled to one certificate for the shares registered in his name or if the Board so approves, upon paying such fees as the Board may from time to time determine to several certificates for one

such shares.

11. The certificate of share registered in the name of two or more persons shall be delivered to the first named person in the register and this shall be a sufficient delivery to all such holders.
12. If any certificate is worn out or defaced, then upon production thereof to the Board, it may order the same to be cancelled and may issue a new certificate in lieu thereof; and if any certificate be lost or destroyed then upon proof to the satisfaction of the Board and on such indemnity as the Board deems adequate being given, a new certificate in lieu thereof will be given to the party entitled to such lost or destroyed certificate. The sum of Rs.1/- shall be paid to the company for every certificate issued under this clause and the Company shall be paid all expenses incurred in evi dence of loss.

VI. CALLS

13. The Board may from time to time, make such calls on uniform basis, as it think fit, upon the members in respect of all moneys unpaid on the shares (whether on account of the nominal value of the shares or of premium) held by them respectively and not by the conditions of allotment thereof made payable at fixed time and each such member shall pay the amount of every call so made on him to the person and at the time and places appointed by the Board. A call may be payable in installments.
14. Fourteen (14) day's clear notice of any call shall be given specifying the time and place of payment and the person to whom such call shall be paid.
15. If by the terms of issue of any share or otherwise any amount is made payable at any fixed time or by installments at fixed times, whether on account of the amount of the shares or by way of premium, every such amount of installment shall be payable as if it were a call duly made by the Board and of which due notice had been given and all provisions herein contained in respect of calls relate to such amount of installment accordingly.
16. The sum payable in respect of any call or installment be not paid on or before the date appointed for payment thereof the holder for the time being of the share in respect of which the call shall have been made or the installment shall be due, shall pay interest for the same at the rate 12 (Twelve) percent per annum (or such other rate as the Board may determine) from the day appointed for the payment thereof to the time of actual payment but the Board shall be at liberty to waive payment of the interest wholly or in part.
17. The Directors may, if they think fit, receive from any member willing to advance the sums, all or any part of the money due upon the shares held by him beyond the sums actually, called for and upon the money so paid in advance, or so much thereof, as from time to time exceeds the amount of the calls then made upon the shares in respect of which such advance has been made, the Company may pay interest at such rate not exceeding six (6) percent per annum or as the member paying such sum in advance and the Directors agree upon, money so paid in excess of the amount of calls while carrying interest shall not rank for dividends. Money so paid in excess of the amount of calls appropriated towards satisfaction of any call shall be

VII. TRANSFER OF SHARES

18. Without prejudice to the provisions contained in the Article 17 hereof no share shall be transferred to a person who is not a member of the Company, so long any person selected by Directors as one, whom it is desirable in the interest of the Company to admit to membership, at a fair value as calculated by the Auditors of the Company.
19. Any share may be transferred :-
 (a) By a member or other person entitled to transfer to any member.
 (b) By a member to any child or lineal descendant, son-in-law, father, mother, sister, nephew, niece, wife or husband of such member.
 (c) In case of death of member by his heirs, executors, administrators, or by the holder of the succession certificate to any child or lineal descendant, son-in-law, father, mother, sister, nephew, niece, wife or widower of such deceased member.
20. The Board of Directors may also without assigning any reason thereof refuse registration of any transfer of shares to person not previously approved by them.
21. If the Board of Directors refuse to register transfer of any shares, they shall, within two months, after the date on which transfer was lodged with the Company send to the transferee and the transferor notice of the refusal.

VIII. GENERAL MEETING

22. All General Meeting other than Annual General Meeting shall be called Extra Ordinary General Meeting.
23. The Board may whenever it thinks proper call an Extra Ordinary General Meeting.
24. The Directors, if they think fit, may convene a General Meeting including the Annual General Meeting of the Company by giving 21 days' notice or at a short notice thereof being not less than 8 days. It shall also not be necessary for directors to annex explanatory statement to the notice calling a General Meeting as is otherwise required under section 173 of the Companies Act.
25. The Chairman, if any of the Board, shall preside as Chairman at every General Meeting of the Company.
26. If there is no Chairman or if he is not present within 15 minutes after the time appointment for holding the meeting or is unwilling to act as Chairman of the Meeting, the Directors present shall elect one of their members to be the Chairman of the Meeting.
27. If at any time there are not within India directors capable of acting who are sufficient in number to form a quorum, any director or any two members of the Company may call an Extra-Ordinary General Meeting in the same manner or as nearly as possible, as that in which such meeting may be called by Board.
28. On a show of hands every member present in person shall have one vote and the voting rights of members shall be in proportion to share of

hands unless such member is a corporation represented by a representative duly authorised under section 187 of the Act.

IX. DIRECTORS

30. Until otherwise determined by the Company in General Meeting the number of Directors shall not be less than two and more than ten.
31. The first Directors of the Company shall be the following :-
1. SRI ANIL KUMAR SINGH
 2. SRI CHANDER KANOJA
32. A Director shall not be required to hold any share in the share Capital of the Company as his qualification.
33. The Company may in General Meeting elect any person to be a Director and subject to the provision or any agreement for the time being in force the Company may by Ordinary Resolution remove any Director.
34. The Board of Directors at a meeting of the Board or by passing a resolution by circulation shall have power at any time to appoint any other person to be a Director of the Company either to fill a casual vacancy or as an additional Director to the Board or as an alternative Director in pursuant of the section 313 but the total number of Directors shall not at any time exceed the maximum number fixed under these articles.
35. The remuneration of each Director for attending the meeting shall be Rs.250/- per meeting or as determined by the Board of Directors from time to time. Until such remuneration is determined the Directors shall be paid Rs.100/- by way of sitting fee for each meeting attended by him, besides all travelling, hotel and other expenses incurred by him for attending the meeting.
36. Subject to the provisions of section 314 of the Act, if any Director being willing, shall be called upon to perform extra services for the purpose of the Company, the Company may remunerate such Director, either by a fixed sum, or percentage of profits or otherwise as may be determined by the Board such remuneration shall be in addition to his remuneration above provided.
37. No Director shall be disqualified from entering into contract with the Company, nor shall such contract or any contract entered into by or on behalf of the Company in which any Director shall be in any way interested by invalid nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract by reason only of such Director holding that office or of the fiduciary relations thereby established, but it is declared that the nature of his interest must be disclosed by him at the meeting of the Directors at which contract, is determined or if his interest, then exists, or in any other case at the first meeting of the Directors after the acquisition of his interest.
38. A Director may vote and may take part in discussion in respect of contract or arrangement in which he is interested.
39. One third Directors who are longest in office excepting the Managing Director, if any, shall be liable to retire at every Annual General Meeting.

X. PROCEEDINGS OF THE DIRECTORS.

40. The Directors may meet together for the conducts of business adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business and the place and manner in which the meeting shall be called. Unless otherwise determined, two Directors present in the meeting or one-third of the total strength whichever is higher shall form a quorum.
41. The Directors may from time to time elect a Chairman who shall preside at the meeting of the Board of the Directors and determine the period for which he is to hold office, but any such Chairman be elected or is any time Chairman be not present within thirty minutes after the time appointed for holding the meeting the Directors present shall choose one of them to be the Chairman of such meeting.
42. Subject to the provisions of the Act, questions arising at any meeting, shall be decided by a majority of votes. In case of equality of votes, the Chairman shall have a second or casting vote.
43. A resolution signed by the majority of Directors shall be as valid and effectual for all purposes, as a resolution passed at a meeting of Board of Directors duly held and constituted subject to the provisions of section 289 of the Companies Act.
44. Subject to the provisions of the Act, the Central Government or any State Government or Credit Institution or other body corporate. If so agreed between them and the Company shall be at liberty to nominate Directors in terms of such agreement.

XI. MANAGING AND WHOLE-TIME DIRECTORS

45. Subject to the provisions of the Act, the Board of Directors may from time to time, appoint one or more of them to hold the office of Managing Director and/or whole-time Director, for such period and on such remuneration and other terms as they think fit.
46. The Managing Director and/or whole-time Directors so appointed shall automatically vacate his office, if he ceases to be Director.
47. The Board of Director may entrust to and confer upon a Managing or whole-time Director any of the powers exercisable by them upon such terms and conditions, and with such restrictions as they may think fit and either collaterally with or to the exclusion of their own powers and may from time to time revoke, withdraw, alter or vary all or any of such powers.

XII. POWERS OF DIRECTORS

48. The Management of the business of the Company shall be, vested in the Board of Directors who may exercise all such power and do all such act and things as the Company is authorised by its Memorandum of Association or otherwise to exercise or do, and as are not hereby or by statute required to be exercised or done by the Company in General Meeting but subject nevertheless to the provisions of the Companies Act, and if these presents, provided that no such regulation shall invalidate any prior act of the Directors which would have been valid if such regulations had not been made.

49. Subject to the provision of the Act, the Board of Directors shall have right

to delegate any of their powers to such a Manager, Agent or other person as they deem fit and may at their discretion, revoke such powers.

50. The Board of Directors shall have power for the engagement and dismissal of Managers, Agents, Brokers, Salesmen, Engineers, Clerks and Assistants and shall have power of general management and superintendence of the business of the Company with fullpower to do all such Acts, matters and things deemed necessary or expedient for carrying on the business and concerns of the Company and to make and sign all such contracts and to draw and accept on behalf of the Company all such bills of exchange, G.P. Notes, Hundies, Cheques, Drafts and other Government papers and instruments as shall be necessary proper and expedient for the authority and direction of the Company.

51. (i) The Board may from time to time at their discretion, subject to the provisions of the Act, raise or borrow money either from the Bankers, Directors, members or from elsewhere and secure the payment of any such sum of money for the purpose of the Company.

(ii) The Board may raise or secure the repayment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit, and in particular, by the issue of bonds, perpetual or redeemable, debentures, or any mortgage, charge or other security on the undertaking or the whole or any part of the property of the company (both present and future), including its uncalled capital for the time being.

XIII. DIVIDENDS.

52. The profits of the company shall be divisible among the members in proportion to the amount of capital paid up on the shares held by them respectively.

53. The Company in Annual General Meeting may declare a dividend to be paid to the members but no dividend shall exceed the amount recommended by the Directors. No dividends shall be payable except out of the profits of the financial year or any other undistributed profit and no dividend shall carry interest as against the Company.

54. The Directors may from time to time pay to the members such interim dividends as in their judgement the position of the Company justifies.

55. Directors may retain any dividend on which the Company has a lien and may apply it in/or towards satisfaction of the debts, liabilities or engagements in respect of which the lien exists.

56. Any one of the several persons who are registered as the joint holders of any share may give effectual receipts for all dividends and payments on account of dividends.

57. Subject to section 205A of the Act, the Directors may retain the dividends payable upon shares in respect of which any person, under the transmission clause, is entitled to transfer until such person shall become a member in respect thereof or shall duly transfer the same.

58. All the dividends on any share not having a registered owner entitled to require payments of and competent to give a valid receipt for the same shall remain in suspense until some competent person is registered as the holder of the shares and all the dividend remaining unpaid shall be dealt within

the manner as provided under Section 205A of the Companies Act, 1956.

XIV. AUDIT

59. Once, atleast in every year, the accounts of the Company shall be examined and audited by the Company's Auditors.
60. Provisions of the Companies Act shall apply in respect of appointment of Auditors of the Company.
61. The remuneration of the Auditors shall be fixed by the Board of Directors or in such manner as the Company may in General Meeting determine.

XV. SECRECY.

62. Every Director, Manager, Auditors, Trustee, Member of a Committee, Officer, Agent, Accountant or other person employed in the business of the Company shall if so required by the Directors, before entering upon his duties sign a declaration, pledging himself or before strict secretary respecting all transactions of the Company with its customers and the state of Accounts with individuals and in matters relating thereto and shall by such declaration pledge himself not to reveal any of the matters which may come to his knowledge in discharge of the duties except when required to do so by the Directors or by any meeting or by a court of law and except so far as may be necessary in order to comply with any of the provision of these presents.

XVI. WINDING UP.

63. If the Company shall be wound up and the Assets available for distribution among the members as shall be insufficient to repay the whole of the paid-up capital, such assets shall be divided amongst the members in proportion of the capital paid up or which ought to have been paid up at the commencement of the winding up on the shares held by them respectively and if in a winding up the assets available for distribution among the members shall be more than sufficient to repay the whole of the capital or the capital paid up at the commencement of the winding up, the excess shall be distributed among the members in proportion to the paid-up capital at the commencement of the winding up or which ought to have been paid up on the shares held by them respectively. But this clause is without prejudice to the rights of the preference shares, if any, and shares issued upon special terms and conditions.

XVII. INDEMNITY.

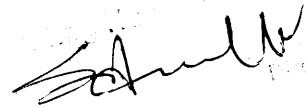
64. The Chairman, Directors, Auditors, Managing Director and the other officer for the time being of the Company and any trustee for the time being in relation to any of the affairs of the Company and their heirs, executors, administrators shall be indemnified out of assets and funds of the Company for or against all suits, proceedings costs, charges, losses, damages and expenses which they or any of them shall or may incur or sustain by reason of any act done or committed in or about the execution of their duties in their respective offices except those done through their willful neglect or default. Any such officer or trustee shall not be answerable to acts, omissions, neglects or defaults of any other officer or trustee.

aeroplanes for fixed periods or for particular voyages and flights.

31. To purchase, acquire, improve, manage, develop, all rights in respect of lease hold property, lands houses, buildings, sheds and other fixtures on such land and buildings and to let them out on lease rent contract or to purchase, sell, let market or otherwise dispose off the property, buildings, or lands, or any share or shares or interest bearing of the company or other and to transact on commission or otherwise carry on the general business of real estate agents, property developers, builders, and contractors, colonizers, architects and consultants.

IV. The liability of members is limited.

- V. The authorised share capital of the company is Rs. 5,00,000.00 (Rupees Five Lacs) divided into 50,000 (Fifty thousand) equity Shares of Rs.10/- (Rupees Ten) each with power to increase reduce and sub-divide the same in accordance with the Companies Act, 1956.

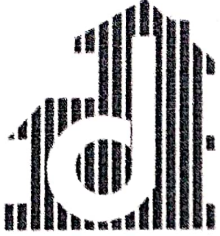

Director

We, the several persons whose names and addresses are subscribed are desirous of being formed into a company in pursuance of these Memorandum Of Association, and we respectively, agree to take the number of share in the Capital of the Company set opposite our respective names:-

Names, Addresses, Description & Occupation of Subscribers	Number of Equity Shares taken by each subscriber	Names, Addresses, Description & Occupation Of Witnesses
<p style="text-align: center;"><u>Anil</u></p> <p>ANIL KUR & SINGH s/o Sri S.A.N. Singh MAHISOORI HOUSE INDRAPURI - 6 HEHAL, RANCHI - 834005 Occupation - Business</p>	<p>10 (TEN)</p>	
<p style="text-align: center;"><u>Chandel Kancha</u></p> <p>CHANDAR KANNOJA s/o Sri M.R. Kancha 14- Indramagan Kanki Road Ranchi</p> <p>Occupation. Business</p>	<p>10 (TEN)</p>	
<p>Total :</p>		

Dated the..... day of..... 1991.

[Signature]
Director



DARLING HOUSING PVT. LTD.

Real Estate Developer & Government Contractor

TRUE COPY OF RESOLUTION

A MEETING OF BOARD OF DIRECTORS OF M/S. DARLING HOUSING PVT. LTD WAS HELD ON IT'S REGISTERED OFFICE - 17, INDIRA NAGAR, KANKE ROAD, RANCHI ON DATED -27.09.2013

AND

RESOLVED THAT Mr. ANKUR ANIL got appointed as a new Director of the company from dated -27.09.2013 which accepted unanimously.

ANIL KUMAR SINGH

Director

MEENAKSHI SINGH

Director

ANKUR ANIL

Director



DARLING HOUSING PVT. LTD.

Real Estate Developer & Government Contractor

TRUE COPY OF RESOLUTION

A MEETING OF BOARD OF DIRECTORS OF M/S. DARLING HOUSING PVT. LTD WAS HELD ON IT'S REGISTERED OFFICE - 17, INDIRA NAGAR, KANKE ROAD, ON DATED 01.11.2011

AND

RESOLVED That Mr. Chandar Kanoja one of the Director of the company resigned from Dated-01.11.2011 and which accepted unanimously.

RESOLVED that Mrs . Meenakshi Singh got appointed as a new Director of the company from Dated-01.11.2011 which accepted unanimously.

ANIL KUMAR SINGH

Director

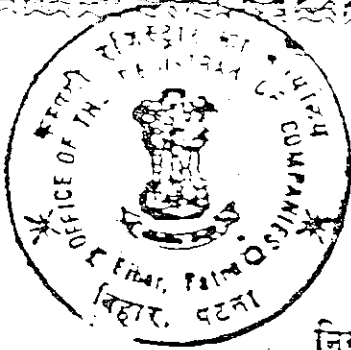
MEENAKSHI SINGH

Director

CHANDAR KANOJA

Director

1



भारत • आई • आर •
Form 1. R.

निगमन का प्रमाण-पत्र
CERTIFICATE OF INCORPORATION

दा. _____ का ह. _____

No. 03-04501 of 1991-92

मैं एतद्वारा प्रमाणित करता हूँ कि नाम डार्लिंग हाउसिंग प्राइवेट लिमिटेड

कम्पनी अधिनियम, 1956 (1956 का 1) के अर्धीन निगमित की गई है और वह कम्पनी परिधीमित है।

I hereby certify that DARLING HOUSING PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मैं एतद्वारा के नाम दा. 24 7 1993 को दिया गया।

Given under my hand at Pahra this 14th

day of June One thousand nine hundred and ninety

one

कम्पनी का रजिस्ट्रार
Registrar of Companies

कम्पनी रजिस्ट्रार, बिहार
Registrar of Companies, Bihar

Form of Enquiry Regarding Character Certificate Tender

1. Applicant's Name **ANKUR ANIL**
 M.No - 8294631120
 2. Address **S/O SRI ANIL KUMAR SINGH**
17 INDIRA NAGAR, KANKE ROAD,
RANCHI, JHARKHAND
 3. Usual place of Residence **P.S - GONDA**



4. Applicant approximate Income (income of family) where is member of joint family
Same as above
25-30 Lakh
गोल्ड

5. i) Income **PAN - AHTPA6940K**
 ii) Sales Tax

6. Has the applicant ever been concerned in any Riot or Criminal Case
NA

7. Misc.
 1096/22
 दिनांक 20/6/22

8. What is Applicant Character by General Reputation of from your knowledge

महाराज
 आवेकक भूगण्डा एवंपणक
 अकलोकक किल सहीपण्डा धाम
 अकिलोक का अकलोक किल आवेकक
 किलक जोन्डा धाम अकिलोक में कोई
 अपराधिक काम उजगही हो एउससे
 मिलाक किल जमा

9. Recommendation of Enquiry

अग्रसारित
 19/06/22
 पु० नि० सह धाना प्रहारी
 गोंडा थाना, रांची
 मधु सोरेण
 19/06/22
 स० अ० नि०
 गोंडा थाना रांची

10. Remarks Sub-Inspector
 07/07/22

11. Remarks of Circle-Inspector

12. Remarks of Sr. Police Superintendent

अंकित प्रतिवेदन के
 अलोक में प्रतिनामास्थित
 उपायुक्त, रांची

**DEPUTY COMMISSIONER
 RANCHI**

R-236/22
 16/04/22

DR-1563/22
 19/06/22

1131/12.08.2022



सत्यमेव जयते

भारत सरकार

GOVERNMENT OF INDIA

केन्द्रीय लोक निर्माण विभाग

Central Public Works Department



विशेष महा निदेशक का कार्यालय
5 वातल पथम एम.एस.ओ भवन, निजाम पैलेस
234/4 आचार्य जगदीश चंद्र बोस रोड, कोलकाता
पश्चिम बंगाल पिन-700 020

O/o Special Director General (PRK)
5th Floor, 1st MSO Building, Nizam Palace
234/4 AJC Bose Road, Kolkata
West Bengal, PIN - 700 020



दूरभाष Telephone: 033-2287 7415, फैक्स/FAX: 033-2287 7415, ई-मेल/Email: ddghqer.cpwd@gov.in

पत्रांक: B-II/SDG(PRK)/Plg/437/1586(1E)

कोलकाता, दिनांक: 23, December, 2021

कार्यालय आदेश/Office Order

(संख्या/No : C-II/B&R/2021/017)

प्रस्तुत किए गए आवेदन के संदर्भ में, विशेष महानिदेशक, परियोजना क्षेत्र कोलकाता, केलोनिवि, कोलकाता निम्नलिखित ठेकेदार /फर्म का इस विभाग के श्रेणी-II (भवन और सड़कें) वर्ग में सहर्ष सूचीकरण करते हैं। वे उक्त वर्ग में इस आदेश के जारी होने की तिथि से 5 (पाँच) वर्ष की अवधि के लिए ₹ 15.00 करोड़ की सीमा तक केकेलोनिवि कार्यो हेतु निविदा देने के पात्र होंगे जो कि संबन्धित निविदा आमंत्रण सूचना और साथ ही साथ केलोनिवि सूचीकरण नियम 2021 तथा उनमें समय-समय पर हुए अगले संशोधनों में यथा निर्दिष्ट पात्रता मानदंड को पूरा करने की दशा में प्रभावी होगा किन्तु इसके वावजूद भी निविदा देने की निर्धारित/संशोधित सीमा में परिवर्तन के विभाग के अधिकार पर कोई प्रतिकूल प्रभाव नहीं पड़ेगा।

With reference to their application, Special DG, Project Region Kolkata, CPWD, Kolkata is pleased to **enlist** the following contractor in **Class II (Building & Roads) category** of this Department. They shall be eligible to tender for CPWD works in the above category up to limit of **Rs. 15.00 Crore** for a period of **5 (Five) years w.e.f. the date of issue of this order**, however subject to their meeting the eligibility criteria as laid down in the respective NIT as well as in **CPWD Enlistment Rules 2021 and/or further amendments made thereof from time to time** and for a specified limit as prescribed from time to time without prejudice to the rights of the Department to prescribe/modify the limits of tendering.

फ़ाइल संख्या/File No.	फ़र्म/ठेकेदार का नाम व पता/Name and Address of the Firm/Contractor
B-II/SDG(PRK)/ Works/437	Darling Housing Pvt. Ltd. 17, Indra Nagar, Kanke Road, Ranchi: 834008 (Jharkhand) (A Private Limited Company of Ankur Anil, Anil Kumar Singh & Meenakshi Singh)
Ankur Anil	Anil Kumar Singh
	Meenakshi Singh

23/12/2021
Executive Engineer(W)(Civil)

2. वे उक्त वर्ग में सम्पूर्ण भारत संघ में केलोनिवि कार्यों हेतु निविदा देने के पात्र होंगे।
They shall be eligible to tender for CPWD works in the above category in the in whole of the Indian Or.
3. उन्हें निविदा/करार की शर्तों एवं निबंधनों के अनुसार निविदा के प्रत्येक पत्र के साथ बयाना राशि जमा करनी होगी।
They shall be required to deposit earnest money with each application of the tender as per terms a conditions of the Tender/Agreement.
4. उनके बिलों से प्रतिभूति निक्षेप की वसूली, समय-समय पर लागू नियमों के अनुसार की जाएगी।
Security Deposit will be recovered from their bills in accordance with the rules in force from time to time.
5. वे प्रत्येक सविदा/करार के निबंधनों एवं शर्तों के अनुसार अपेक्षित तकनीकी स्टाफ और/या औजारों एवं संयंत्रों का नियोजन करेगे।
They shall employ the required **Technical Staff and/or Tools & Plants** as per terms and conditions of each contract/agreement.
6. सभी अवस्थाओं में अत्यधिक परिमाण वाली निर्माण कार्यों को करने में निपुण एक स्थायी अभियांत्रिकी संगठन को वे बनाये रखेंगे। अभियांत्रिकी स्टाफ और/या औजारों एवं संयंत्रों में परिवर्तन की स्थिति में वे तत्सम्बन्धी परिवर्तनों की जानकारी देंगे।
They shall be required to continue to have a permanent Engineering Organization capable of dealing with works of large magnitude in all stages. They shall be required to intimate changes in their **Engineering Staff and/or Tools & Plants** as and when such changes are made.
7. उन्हें निविदा आमंत्रण सूचना सविदा/ करार के निबंधनों एवं शर्तों का पालन ज्यों का त्यों अथवा समय समय पर किए गए परिवर्तन के अनुसार करने होंगे।
They shall have to abide by the terms and conditions of the NIT/Contract/Agreement as they stand or as may be altered from time to time.
8. वे सूचीकरण प्राधिकारी को सूचना के बिना अन्य कोई नई भागीदारी में प्रवेश नहीं करेंगे या विद्यमान भागीदारी/एकमात्र स्वामित्व में संशोधन नहीं करेंगे। यदि वे कोई नई भागीदारी के इच्छुक हों तो नये भागीदार/ विद्यमान भागीदार के साथ उनके सम्बंध, यदि कोई हो, के पूर्ण विवरण के साथ भागीदारी विलेख के मसौदे/शपथ पत्र तथा अपेक्षित दस्तावेजों सहित उन्हें अग्रिम तौर पर सूचित करने होंगे। यदि सूचीकरण प्राधिकारी के पूर्वानुमोदन के बिना ठेकेदार की 'व्यक्ति' की हैसियत अथवा फर्म के गठन में कोई परिवर्तन तथा नाम में कोई परिवर्तन होता है तो उस ठेकेदार/फर्म को ठेकेदारों की अनुमोदित सूची में से निकाल दिया जाएगा।
They shall not enter into any fresh partnership or modify the existing partnership/sole proprietorship without the prior intimation to the enlistment authority. In case, they shall enter into any partnership, they must intimate in advance with full details of the new partners/their relationship with existing partners, if any, along with the draft of the proposed partnership deed/affidavit and documents as required. Any change in status of the contractor as an 'individual' or in constitution of the firm without prior approval of the enlistment authority will render the contractor liable to be removed from the approved list of the contractors of the Department.
9. उन्हें केन्द्रीय लोक निर्माण विभाग के उस परिमंडल में जो ठेके देने और उसके निष्पादन के लिए उत्तरदायी है जिसमें उसका नजदीकी रिश्तेदार मण्डल लेखाकार या अधीक्षण अभियंता एवं कनि. अभियंता (दोनों सम्मिलित) की श्रेणियों के बीच किसी भी हैसियत के अधिकारी के रूप में तैनात हो, कार्यों के लिए निविदा देने की आज्ञा नहीं होगी। वे उन व्यक्तियों के नामों की सूची भी इस निदेशालय को देंगे जो किसी भी हैसियत में उनके साथ कार्य कर रहे हो तथा जो केलोनिवि में या आवासन एवं शहरी कार्य मंत्रालय में कार्यरत किसी राजपत्रित अधिकारी के नजदीकी रिश्तेदार हो। यदि ठेकेदार इस शर्त को भंग करेगा तो उसका नाम इस विभाग के ठेकेदारों की अनुमोदित सूची से हटा दिया जाएगा।
They shall not be permitted to tender for works in the CPWD Circle responsible for award and execution of contract in which their near relative is posted as Divisional Accountant or as an Officer between the grades of SE and JE (both inclusive). They would also intimate to this office the names of persons who are working with their and who are near relatives of any Gazetted Officer in CPWD or in the Ministry of Housing and Urban Affairs. Any breach of these conditions by the contractor will render their liable to be removed from the approved list of Contractors of the Department.


 Executive Engineer(W)(Civil)

- इस आदेश द्वारा अधिसूचित सूचीबद्धता का पुनर्वैधीकरण उनके नाम के विरुद्ध उपर्युक्त शर्तों के अधीन 5 (पाँच) वर्षों की अवधि के लिए वैध होगी। ठेकेदारों को अपने सूचीकरण के पुनर्वैधीकरण के लिए निर्धारित फार्म में सभी अपेक्षित दस्तावेजों के साथ इस प्रकार आवेदन करना होगा ताकि उनका आवेदन सूचीबद्धता के समाप्त होने वाली तारीख से कम से कम 6 महीने पूर्व सक्षम अधिकारी के पास पहुँच जाए।

The enlistment notified in this order is valid for a **period of 5 (Five) years** as mentioned against their name subject to conditions as stated above. The contractor will be required to apply for revalidation of their enlistment in the prescribed form, along with all required documents, so as to reach the enlistment authority at **least 6(Six) months** before the expiry of their enlistment.

11. सूचीबद्धता की अवधि के दौरान सूचीकरण नियम, 2021 के पैरा 6.2.7 के अनुसार उन्हें विभाग में उचित परिमाण में कार्यों को सुनिश्चित करने होंगे। सूचीबद्धता की अवधि के दौरान आवश्यक परिमाण में कार्यों को यदि वे सुनिश्चित नहीं कर पाते हैं तो ऐसे ठेकेदारों की सूचीबद्धता का पुनर्वैधीकरण नहीं किया जाएगा।

They are required to secure works of appropriate magnitude in the department as per **Para 6.2.7 of Enlistment Rules, 2021** during the period of enlistment. In case, they fail to secure works of required magnitude during the period of enlistment, the enlistment of the contractor is liable not to be revalidated.

12. यदि भविष्य में उनके स्थायी पते (पंजीकृत/प्रधान कार्यालय) में कोई परिवर्तन होता है तो वे उसकी जानकारी देंगे। यदि वे ऐसे परिवर्तन की जानकारी विभाग को नहीं देते हैं तो उनका नाम ठेकेदारों की अनुमोदित सूची से हटा दिया जाएगा।

They shall also intimate the change in their permanent address (Regd. Office/Head Office), if any, in future. In case they fail to intimate such change to the department, their name shall be liable to be removed from the approved list of contractors.

13. निष्पादित किए गए प्रत्येक कार्यों को कार्य पूरा होने के 3 माह के भीतर सूचीबद्धता प्राधिकारी को सूचित करते हुए अनुमोदित प्रारूप में आवश्यक जानकारियों सहित कार्य निष्पादन रपट (पीआर) भरकर संबन्धित कार्यपालक अभियंता के पास जमा करना उनके लिये अनिवार्य होगा।

It shall be mandatory for them to submit the performance report (PR) of each work executed by them in the approved format duly filled with all the required details to respective Executive Engineer within 3 months of completion of work under information to enlisting authority.

14. वे विभाग के सूचीकरण नियमों, समय समय पर यथा संशोधित, के प्रति आबद्ध रहेंगे।

They shall be bound by the Enlistment Rules of the Department as amended from time to time.

15. कार्यपालक अभियंता के पास रिकॉर्ड हेतु रखी गई इस आदेश की प्रतिलिपि या ठेकेदारों को जारी किए गए इस आदेश की प्रतिलिपि के आधार पर निविदा जारी की जाएगी।

Tender will be issued based on copy of this order on record with Executive Engineer or the copy of this order issued to the contractor.

यह विशेष महानिदेशक, परियोजना क्षेत्र कोलकाता के अनुमोदन से जारी किया जाता है।

This is issued with the approval of Spl. DG, Project Region Kolkata.

टिप्पणी: उपरोक्त प्रावधानों के हिन्दी एवं अंग्रेजी रूपान्तरण में भिन्नता होने की स्थिति में अंग्रेजी भाषा के प्रावधान मान्य होंगे।

Note: In case of any discrepancy in Hindi and English version, English version shall prevail.

(A.K. Asthana)

Executive Engineer(W)(Civil)

सेवा में: (Speed Post):

1. PS to Chief Engineer (W cum TLQA), Kolkata for uploading on ER page of CPWD Web Portal
2. The Labour Commissioner, 5th Floor, 2nd MSO Building, Nizam Palace, Kolkata-700 020
3. Darling Housing Pvt. Ltd., 17, Indra Nagar, Kanke Road, Ranchi: 834008 (Jharkhand)
4. Guard file.
5. Spare copy.

Executive Engineer(W)(Civil)

Authorised Under Notaries Act 1952
and Notaries Rules 1956 by
Govt. of India (Jharkhand)

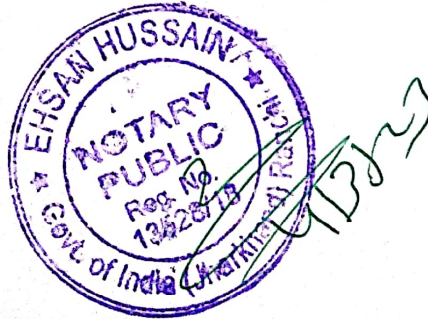
Ref.No. 100 Date 4 MAR 2023

The deponent who has been
Identified by Sri Advocate

Deponent
Identified by Me

Signature Attested on
Identification of Lawyer

NOTARY PUBLIC
RANCHI



AFFIDAVIT

I/We, Anil Kumar Singh one of the Director of M/S **DARLING HOUSING PVT LTD**, 17 Indiran Nagar , Kanke Road , Ranchi-834008 do hereby solemnly affirm and declare as followings:-

1. That, there are three Directors in M/s DARLING HOUSING PVT LTD namely Anil Kumar Singh , Ankur Anil and Meenakshi Singh.
2. That, it's registered office is at 17 Indira Nagar , Kanke Road ,Ranchi - 834008
3. That, it's GST registration number is 20AABCD9257A1Z7 and EPF Establishment code is JHRAN1433569000 and there are no pending liabilities.
4. That, Darling Housing Pvt Ltd has Immovable property of 3 crores and others like motor car and machineries aporapax 1 crore.
5. That the copies of statutory document submitted are true copies of the original document issued by concerned competent authority.
6. That, the information submitted is correct to the best of my/our knowledge & belief.



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

DARLING HOUSING PVT LTD



14/06/1991
Permanent Account Number

AABCD9257A

Signature

DARLING HOUSING PRIVATE LIMITED
BALANCE SHEET AS AT 31.03.2020

Particulars	Note No	As At 31st March 2020	As At 31st March 2019
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	2.1	6,250,200	6,250,200
(b) Reserves and Surplus	2.2	16,432,865	12,467,337
(2) Share application money pending allotment			
(3) Non-Current Liabilities			
(a) Long-Term Borrowings	2.3	14,201,060	20,994,062
(b) Deferred Tax Liabilities			
(c) Other Long Term Liabilities			
(d) Long Term Provisions			
(4) Current Liabilities			
(a) Short-Term Borrowings	2.4	11,061,256	11,637,030
(b) Trade Payables	2.5	26,151,306	24,545,874
(c) Other Current Liabilities	2.6	1,421,341	1,591,214
(d) Short-Term Provisions			
Total		75,518,027	77,485,717
II.Assets			
(1) Non-Current Assets			
(a) Fixed Assets			
(i) Tangible Assets	2.7	2,192,451	2,876,226
(ii) Intangible Assets			
(iii) Capital work-in-progress			
(iv) Intangible Assets under development			
(b) Non-Current Investments			
(c) Deferred tax Assets	2.8	479,699	451,652
(d) Long Term Loans and Advances			
(e) Other Non-Current Assets	2.90	9,990,247	7,020,190
(2) Current Assets			
(a) Current Investments			
(b) Inventories	2.10	37,707,000	31,815,700
(c) Trade Receivables	2.11	17,208,312	24,916,683
(d) Cash and Cash Equivalents	2.12	217,182	478,476
(e) Short-Term Loans and Advances	2.13	5,412,479	7,824,862
(f) Other Current Assets	2.14	2,310,657	2,101,928
Total		75,518,027	77,485,717

The accompanying notes 1 to 2.29 form an integral part of the Financial Statements
This is the Balance Sheet referred to in our report of even date

For Ajoy Chhabra & Co.

Chartered Accountants

Firm Regn No: 012594C

Amrita Taneja
(Amrita Taneja)

Partner

M.No. 308166



For and on behalf of the Board

DARLING HOUSING PVT. LTD

Ankur Anil
Ankur Anil

Director

DIN No.-06609408

DARLING HOUSING PVT. LTD

Meenakshi Singh
Meenakshi Singh

Director

DIN No.-05132924

Place : Ranchi

Date : 04.12.2020

DARLING HOUSING PRIVATE LIMITED
Statement of Profit & Loss for the year ended 31st March, 2020

Particulars	Note No	For the Year ended 31st March 2020 Amount in Rs.	For the Year ended 31st March 2019 Amount in Rs.
INCOME			
Revenue from operations	2.15	84,699,469	102,265,969
Other Income	2.16	997,285	558,676
Total Revenue		85,696,754	102,824,645
EXPENSES			
Cost of Construction	2.17	67,428,057	84,522,067
Employee Benefit Expense	2.18	6,268,894	5,034,059
Finance costs	2.19	3,625,346	3,692,329
Other Expenses	2.20	2,264,605	2,728,605
Depreciation and amortization expense	2.7	751,030	871,702
Total Expenses		80,337,933	96,848,761
Profit before exceptional and extraordinary items and tax		5,358,822	5,975,884
Exceptional Items		-	-
Profit before extraordinary items and tax		5,358,822	5,975,884
Extraordinary Items		-	-
Profit before tax		5,358,822	5,975,884
Tax expense:			
(1) Current tax		1,421,341	1,591,214
(2) Previous year tax		0	26,306
(2) Deferred tax charge/(benefit)		(28,047)	(37,484)
Profit/(Loss) for the period		3,965,528	4,395,848
Earning per equity share (Face Value Rs. 100 Per Share)	2.21		
Basic		6.34	7.03
Diluted		6.34	7.03

The accompanying notes 1 to 2.29 form an integral part of the Financial Statements
This is the Balance Sheet referred to in our report of even date

For Ajoy Chhabra & Co.

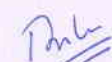
Chartered Accountants
Firm Regn No. 012594C


(Amrita Taneja)
Partner
M.No. 308166



For and on behalf of the Board

DARLING HOUSING PVT. LTD


Ankur Anil
Director
DIN No.-06609408

DARLING HOUSING PVT. LTD


Meenakshi Singh
Director
DIN No.-05132924

Place : Ranchi
Date : 04.12.2020

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2020

2.1 SHARE CAPITAL

Particulars	As at 31st March 2020		As at 31st March 2019	
	No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)
(a) Authorised Equity shares of Rs. 10.00 each	1,000,000	10,000,000	1,000,000	10,000,000.00
(b) Issued, Subscribed & Paid-Up Equity shares of Rs. 10.00 each	625,020	6,250,200	625,020	6,250,200.00
Total	625,020	6,250,200	625,020	6,250,200.00

FOOTNOTES:

(i) Reconciliation of the number of shares outstanding at the beginning & at the end of the Reporting Period.

a) Equity Shares

Particulars	As at 31st March 2020		As at 31st March 2019	
	No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)
Equity Shares				
Shares outstanding at the beginning of the period/Year	625,020	6,250,200	625,020	6,250,200.00
Shares Issued during the Period	-	-	-	-
Shares Bought back during the period/Year	-	-	-	-
Shares Outstanding at the end of the period/Year	625,020	6,250,200	625,020	6,250,200.00

(ii) The Company has only one class of equity shares having a par value of Rs. 10 per share. Each shareholder is eligible for one vote per share held.

(iii) Shareholders Holding more than 5% Shares

a) Equity Shares Name of shareholder	As at 31st March 2020		As at 31st March 2019	
	No. of Shares	% of Total Holding	No. of Shares	% of Total Holding
1. Anil Kumar Singh	506,520	81.04%	506,520	81.04%
2. Ankur Anil	60,000	9.60%	60,000	9.60%
3. Meenakshi Singh	55,000	8.80%	55,000	8.80%

2.2 RESERVES AND SURPLUS

Particulars	As at 31st March 2020	As at 31st March 2019
	Amount in Rs.	Amount in Rs.
(a) Profit & Loss Account		
As per Last Balance Sheet	12,467,337	8,071,489
Add: Profit During the year	3,965,528	4,395,848
Closing balance	16,432,865	12,467,337

2.3 LONG TERM BORROWINGS

Particulars	As at 31st March 2020	As at 31st March 2019
	Amount in Rs.	Amount in Rs.
Secured Loans:		
- HDFC Car Loan	-	-
- ICICI Car Loan	147,389	830,387
Unsecured Loan:		
- From Related Party	14,053,671	20,163,676
Total	14,201,060	20,994,062

Note: Vehicle Loans are repayable in equal monthly installments over the tenure of the loans and the final installments are due for payment in 2019. The loans are secured by way of Hypothecation on assets thus purchased.

2.4 TRADE PAYABLES

(Unsecured, considered good)

Particulars	As at 31st March 2020	As at 31st March 2019
	Amount in Rs.	Amount in Rs.
(a) Micro, Small and Medium Enterprises	-	-
(b) Others	11,061,256	11,637,030
Total	11,061,256	11,637,030

Footnote: Micro and Medium scale business entities:

There are no Micro, Small and Medium Enterprises, to whom the Company owes dues, which are outstanding for more than 45 days as at 31st March, 2020. This information as required to be disclosed under the Micro, Small and Medium Enterprises Development Act, 2006 has been determined to the extent such parties have been identified on the basis of information available with the Company.

2.5 OTHER CURRENT LIABILITIES

Particulars	As at 31st March 2020	As at 31st March 2019
	Amount in Rs.	Amount in Rs.
(a) Bank Overdraft *	24,204,778	22,140,015
(b) Audit Fees Payable	292,081	179,981
(c) Other Payables	490,399	960,093
(d) Duties & Taxes	528,971	567,202
(e) Current Maturities	635,076	698,582
Total	26,151,306	24,545,874

* Bank overdraft is against hypothecation of Current Assets.

2.6 SHORT TERM PROVISIONS

Particulars	As at 31st March 2020	As at 31st March 2019
	Amount in Rs.	Amount in Rs.
(a) Provisions:		
(i) Provision For Income Tax	1,421,341	1,591,214
Total	1,421,341	1,591,214

NARLING HOUSING PVT. LTD

[Signature]

Director

NARLING HOUSING PVT. LTD

[Signature]

Director



NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2020

2.7: Fixed assets

Fixed Assets	RATE	Gross Block				Accumulated depreciation and amortisation				Net Block	
		As on 1.04.2019	Additions	Sales/ Adjustments	As on 31.03.2020	As on 1.04.2019	Charge for the year	Sales/ Adjustments	As on 31.03.2020	As on 31.03.2020	As on 31.03.2019
Tangible: (Owned)											
Furniture & Fixture		546,509	-	-	546,509	61,977	125,017.25	-	186,994	359,515	484,532
Plant & Machinery		1,692,579	67,254.82	-	1,759,834	664,625	192,103.29	-	856,728	903,105	1,027,954
Computer		57,585	-	-	57,585	30,732	16,959.79	-	47,692	9,893	26,853
Motor Cycle		160,362	-	-	160,362	84,746	22,999.52	-	107,746	52,616	75,616
Motor Car		4,540,827	-	-	4,540,827	3,279,555	393,950.65	-	3,673,506	867,321	1,261,272
Total		6,997,862	67,255	0	7,065,117	4,121,635	751,030	0	4,872,666	2,192,451	2,876,226
Previous Year		6,142,862	854,999	-	6,997,862	3,249,933	871,702	-	4,121,635	2,876,226	2,892,929

*In the opinion of the management there was no impairment of Fixed Assets during the year.

DARLING HOUSING PVT. LTD
Director

DARLING HOUSING PVT. LTD
Director



NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2020

2.8 DEFERRED TAX ASSET

Particulars	As at 31st March 2020	As at 31st March 2019
	Amount in Rs.	Amount in Rs.
Deferred Tax Asset arising on account of Fixed Assets	479,699	451,652
Total	479,699	451,652

2.9 OTHER NON-CURRENT ASSETS

Particulars	As at 31st March 2020	As at 31st March 2019
	Amount in Rs.	Amount in Rs.
(a) Fixed Deposits (including Accrued interest)	9,990,247	7,020,190
Total	9,990,247	7,020,190

Note: Fixed Deposits are pledged against Bank Guarantees.

2.10 INVENTORIES

(As valued and certified by the Management)

Particulars	As at 31st March 2020	As at 31st March 2019
	Amount in Rs.	Amount in Rs.
(a) Work-in-Progress (as certified by the management)	37,707,000	31,815,700
Total	37,707,000	31,815,700

2.11 TRADE RECEIVABLES

(Unsecured, considered good)

Particulars	As at 31st March 2020	As at 31st March 2019
	Amount in Rs.	Amount in Rs.
(a) Over six months		
(b) Others	17,208,312	24,916,683
TOTAL	17,208,312	24,916,683

2.12 CASH AND CASH EQUIVALENTS

Particulars	As at 31st March 2020	As at 31st March 2019
	Amount in Rs.	Amount in Rs.
(a) Cash in hand	140,168	366,361
(b) Balances with Banks - With Scheduled Banks	77,014	112,114
Total	217,182	478,476

Footnote: (a) Cash in Hand is as per the books and as certified by the Management.

(b) Fixed Deposits are pledged against Bank Guarantees.

2.13 SHORT TERM LOANS AND ADVANCES

(Unsecured, considered good)

Particulars	As at 31st March 2020	As at 31st March 2019
	Amount in Rs.	Amount in Rs.
(a) Other Advances	200,000	373,241
(b) Security Deposit	5,212,479	7,451,621
Total	5,412,479	7,824,862

2.14 OTHER CURRENT ASSETS

(Unsecured, considered good)

Particulars	As at 31st March 2020	As at 31st March 2019
	Amount in Rs.	Amount in Rs.
TDS & Advance Tax	2,310,657	2,101,928
Total	2,310,657	2,101,928

2.15 REVENUE FROM OPERATIONS

Particulars	For the year ended 31 March, 2020	For the year ended 31 March, 2019
	Amount in Rs.	Amount in Rs.
Operating Revenue	84,699,469	102,265,969
Total	84,699,469	102,265,969

2.16 OTHER INCOME

Particulars	For the year ended 31 March, 2020	For the year ended 31 March, 2019
	Amount in Rs.	Amount in Rs.
Miscellaneous Income	474,999	75,627
Interest on Fixed Deposit	522,286	483,049
Total	997,285	558,676

PARLING HOUSING PVT. LTD

PARLING HOUSING PVT. LTD



NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2020

2.17 COST OF CONSTRUCTION

Particulars	For the year ended 31 March, 2020	For the year ended 31 March, 2019
	Amount in Rs.	Amount in Rs.
Cost of Construction	67,428,057	84,522,067
Total	67,428,057	84,522,067

2.18 EMPLOYEE BENEFIT EXPENSE

Particulars	For the year ended 31 March, 2020	For the year ended 31 March, 2019
	Amount in Rs.	Amount in Rs.
Salaries, Wages & Allowances	6,268,894	5,034,059
Total	6,268,894	5,034,059

2.19 FINANCE COST

Particulars	For the year ended 31 March, 2020	For the year ended 31 March, 2019
	Amount in Rs.	Amount in Rs.
Bank Interest & Charges	3,625,346	3,692,329
Total	3,625,346	3,692,329

2.20 OTHER EXPENSES

Particulars	For the year ended 31 March, 2020	For the year ended 31 March, 2019
	Amount in Rs.	Amount in Rs.
Repairs and Maintenance	145,679	184,451
Rent	129,200	140,500
Telephone & Internet Expenses	8,995	8,584
Travelling and Conveyance	611,157	817,151
Printing and Stationery	201,212	69,048
Audit Fees	112,100	106,200
Security & Maintenance	293,662	-
Insurance Policy	162,840	154,282
Electricity	114,245	230,498
Miscellaneous Expenses	485,515	1,017,891
Total	2,264,605	2,728,605

Footnote: Auditors Remuneration:

As Auditor : Rs.1,12,100(Previous Year: Rs. 106,200.00)

2.21 EARNING PER SHARE

Particulars	For the year ended 31 March, 2020	For the year ended 31 March, 2019
	Amount in Rs.	Amount in Rs.
Net Profit attributable to Equity Share Holders	3,965,528	4,395,848
Weighted average number of Equity Shares (Units)	625,020	625,020
Diluted number of Equity Shares (Units)	625,020	625,020
Basic Earning per Share	6.34	7.03
Diluted Earning per Share	6.34	7.03
Face value per Equity Share	10	10

2.22 Balance of Sundry Creditors, Sundry Debtors, and Security Deposits is subject to confirmation and is net of Debit & Credit balances.

2.23 No provision has been made for liability, if any arising due to long term benefits, if any payable to employees.

2.24 GST liabilities for the year has been taken as per books of accounts. Change in liability, if any, after audit/filing of Annual Return under the provisions of GST Laws shall be accounted for on completion of audit/filing of Annual Return under GST Laws. In the opinion of the Management there will be no significant change in the liability and will not impact significantly the profitability or the financial position of the company. In the absence of updation of GST details/data by Suppliers at the GST Portal, the impact if any vis-a-vis the returns filed by the Company remains unascertained and is subject to final linking and reconciliation

DARLING HOUSING PVT. LTD

Ranjan
Director

DARLING HOUSING PVT. LTD

Ranjan
Director



NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2020

2.25 The Company's only business being construction, disclosure of segment-wise information is not applicable under Accounting Standard 17-'Segmental Information' (AS-17) notified by the Companies (Accounting Standards) Rules, 2006 (as amended). There is no geographical segment to be reported since all the operations are undertaken in India.

2.26 The Company has reassessed the useful lives of its tangible fixed assets during the year 2014-15 and useful lives have been revised to match those specified in Part C of Schedule II to the Companies Act 2013, for all classes of assets. Management believes that the revised useful lives of the assets reflect the period over which these assets are to be used.

2.27 Contingent Liabilities: Bank Guarantee: Rs 226.55 Lacs (Previous Year Rs.57.50 Lacs)

2.28 List of Related parties where control exists and other related parties with whom the Company had transactions and their relationship:

Name of Related Party	Nature of Relationship
1. Anil Kumar Singh 2. Meenakshi Singh 3. Ankur Anil	Key Management Personnel

Name of Related Party	Nature of Transaction	Transaction	Amount receivable/ (payable) as at 31 March 2020	Transaction	Amount receivable/ (payable) as at 31 March 2019
		Amount in Rs.	Amount in Rs.	Amount in Rs.	Amount in Rs.
Key Managerial Personnel with whom transaction were carried out during the year.					
1. Anil Kumar Singh	Remuneration	1,040,000.00	-	384,000	-
	Unsecured Loan	(300,000.00)	(12,800,000.00)	(12,500,000)	(12,500,000)
	Flat Booking	-	5,365,000.00	-	5,365,000
2. Meenakshi Singh	Remuneration	595,000.00	-	384,000	-
	Unsecured Loan	59,419.00	(720,581.00)	-	(780,000)
3. Ankur Anil	Remuneration	595,000.00	-	384,000	-
	Unsecured Loan	6,350,586.18	(533,089.59)	(3,883,676)	(6,883,676)

2.29 Previous year's figures have been regrouped/rearranged wherever necessary.

DARLING HOUSING PVT. LTD
Director
Director

DARLING HOUSING PVT. LTD
Director
Director



Darling Housing Private Limited
Notes to the Financial Statements

1. Significant Accounting Policies

Corporate Information:

The Darling Housing Private Limited (the Company), is incorporated in 1991. The Company is primarily engaged in the business of real estate in construction of Apartments.

1.1 Basis of preparation of financial statements

The financial statements have been prepared in accordance with the Accounting Standards specified by the Institute of Chartered accountants of India.

1.2 Use of Estimates

The preparation of financial statements in conformity with GAAP requires the Management to make estimates and assumptions that affect the reported balances of assets and liabilities and disclosures relating to contingent assets and liabilities as at the date of financial statements and reported amounts of income and expenses during the period. Actual results could differ from estimated. Any revision to accounting estimates is recognised prospectively in current and future periods.

1.3 Accounting convention and revenue recognition

The financial statements have been prepared in accordance with historical cost convention except for such fixed assets which are revalued. Both income and expenditure items are recognized on accrual basis.

1.4 Fixed assets

Fixed Assets are stated at cost of acquisition and subsequent improvements thereto inclusive of taxes, duties, freight and other incidental expenses related to acquisition, improvements and installation, except in case of revaluation of such assets where it is stated at revalued amount. Interest during construction period to finance fixed assets is capitalized.

Expenditure directly attributable to construction is accumulated as Capital Work-in-Progress and is allocated to the relevant fixed assets on a pro-rata basis depending on the prime cost of the assets.

1.5 Depreciation

Depreciation on fixed assets is provided to the extent of depreciable amount on the "Written Down Value Method" and is based on useful life of the assets as prescribed in Schedule II to the Companies Act, 2013. Depreciation on additions/deletions is calculated pro rata from/to the month of additions/deletions

1.6 Investment

Investments held by the Company which are long term in nature are stated at cost unless there is any permanent diminution in value. Any permanent diminution in value of such investments will be met from Reserves. Short term investments are valued at cost or market price whichever is lower. Earnings on investments are accounted for on accrual basis.

DARLING HOUSING PVT. LTD

Darling

Director

DARLING HOUSING PVT. LTD

[Signature]

Director



Darling Housing Private Limited
Notes to the Financial Statements

1. Significant Accounting Policies

1.7 Employee Benefit

Short term employee benefits (benefits which are payable within twelve months after the end of the period in which the employees render service) are measured at cost.

Long term employee benefits (benefits which are payable after twelve months from the end of the period in which the employees render service) and post employment benefits (benefits which are payable after completion of employment) are measured on a discounted basis by the Projected Unit Credit Method, on the basis of annual third party actuarial valuations.

1.8 Transaction in foreign currency

Sales made in foreign currency are converted at the prevailing applicable exchange rate. Gain/Loss arising out of fluctuations in exchange rate is accounted for on realization.

Payments made in foreign currency, including for acquiring investments, are converted at the applicable rate prevailing on the date of remittance. Liability on account of foreign currency is converted at the exchange rate prevailing at the end of the year except in cases of subsequent payments where liability is provided at actual. Monetary items denominated in foreign currency are converted at the exchange rate prevailing at the end of the year.

1.9 Impairment of assets

At the Balance Sheet date an assessment is done to determine whether there is any indication of impairment in the carrying amount of the company's fixed assets. If any such indication exists the asset's recoverable amount is estimated. An impairment loss is recognized whenever the carrying amount of an asset exceeds its recoverable amount. After the recognition of impairment loss the depreciation charged for the assets is adjusted in future periods to allocate the asset's revised carrying amount less residual value, if any, on the written down basis over its useful remaining life.

1.10 Earning per share

In determining earnings per share, the Company considers the net profit after tax and includes the post-tax effect of any extraordinary/ exceptional item. The number of shares used in computing basic earnings per share is the weighted average number of shares outstanding during the period. The number of shares used in computing diluted earnings per share comprises the weighted average number of equity shares considered for deriving basic earnings per share, and also the weighted average number of equity shares that could have been issued on the conversion of all dilutive potential equity shares.

1.11 Intangible assets

Intangible Assets are stated at cost of acquisition net of recoverable taxes less accumulated amortization/ depletion. All costs, including financing costs till commencement of commercial production, net charges on foreign exchange contracts and adjustments arising from exchange rate variations attributable to the intangible assets are capitalized.

DARLING HOUSING PVT. LTD

Darling

Director

DARLING HOUSING PVT. LTD

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Director



Darling Housing Private Limited
Notes to the Financial Statements

1. Significant Accounting Policies

1.12 Borrowing cost

Borrowing costs that are attributable to the acquisition/construction of fixed assets are capitalized as part of the cost of the respective assets. Other borrowing costs are recognized as expenses in the year in which they arise.

1.13 Taxes on income

Current tax is determined on the amount of tax payable in respect of taxable income for the year. The deferred tax charge or credit is recognized using current tax rates. Where there is unabsorbed depreciation or carry forward losses, deferred tax assets are recognized only if there is virtual certainty of realization of such assets. Other deferred tax assets are recognized only to the extent there is reasonable certainty of realization in future. Deferred tax assets/liabilities are reviewed at each Balance Sheet date based on developments during the year and available case laws, to reassess realization/liabilities.

1.14 Prior Period Adjustments, Extraordinary Items And Changes In Accounting Policies

Prior period adjustments, extraordinary items and changes in accounting policies having material impact on the financial affairs of the Company are disclosed.

1.15 Contingent Liabilities and Provisions

Depending upon the facts of each case and after due evaluation of legal aspects, claims against the Company are accounted for as either provisions or disclosed as contingent liabilities. The Company makes a provision when there is a present obligation as a result of a past event where the outflow of economic resources is probable and a reliable estimate of the amount of obligation can be made. Possible future of present obligation that may but will probably not require outflow of resources or where the same cannot be reliably estimated, is disclosed as contingent liability in the Financial Statements.

DARLING HOUSING PVT. LTD

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Director

DARLING HOUSING PVT. LTD

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Director

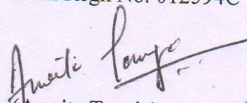


DARLING HOUSING PRIVATE LIMITED
BALANCE SHEET AS AT 31.03.2021

Particulars	Note No	As At 31st March 2021	As At 31st March 2020
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	2.1	6,250,200	6,250,200
(b) Reserves and Surplus	2.2	19,543,649	16,432,865
(2) Share application money pending allotment			
(3) Non-Current Liabilities			
(a) Long-Term Borrowings	2.3	19,004,238	14,201,060
(b) Deferred Tax Liabilities			
(c) Other Long Term Liabilities			
(d) Long Term Provisions			
(4) Current Liabilities			
(a) Short-Term Borrowings	2.4	22,351,323	24,204,778
(b) Trade Payables	2.5	7,753,406	11,061,256
(c) Other Current Liabilities	2.6	4,010,349	1,946,527
(d) Short-Term Provisions	2.7	1,081,431	1,421,341
Total		79,994,596	75,518,027
II. Assets			
(1) Non-Current Assets			
(a) Fixed Assets			
(i) Tangible Assets	2.8	4,521,154	2,192,451
(ii) Intangible Assets			
(iii) Capital work-in-progress			
(iv) Intangible Assets under development			
(b) Non-Current Investments	2.9	0	
(c) Deferred tax Assets	2.10	468,278	479,699
(d) Long Term Loans and Advances			
(e) Other Non-Current Assets	2.11	10,101,863	9,990,247
(2) Current Assets			
(a) Current Investments			
(b) Inventories	2.12	45,019,046	37,707,000
(c) Trade Receivables	2.13	9,537,563	17,208,312
(d) Cash and Cash Equivalents	2.14	85,597	217,182
(e) Short-Term Loans and Advances	2.15	8,281,986	5,412,479
(f) Other Current Assets	2.16	1,979,109	2,310,657
Total		79,994,596	75,518,027

The accompanying notes 1 to 2.31 form an integral part of the Financial Statements
This is the Balance Sheet referred to in our report of even date

For Ajoy Chhabra & Co.
Chartered Accountants
Firm Regn No. 012594C


(Amrita Taneja)
Partner
M.No. 308166

Place : Ranchi
Date : 03.11.21

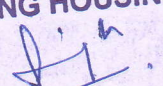


For and on behalf of the Board

DARLING HOUSING PVT. LTD.


Ankur Anil
Director
DIN No.-06609408

DARLING HOUSING PVT. LTD.


Meenakshi Singh
Director
DIN No.-05132924

Director

DARLING HOUSING PRIVATE LIMITED
Statement of Profit & Loss for the year ended 31st March, 2021

Particulars	Note No	For the Year ended 31st March 2021 Amount in Rs.	For the Year ended 31st March 2020 Amount in Rs.
INCOME			
Revenue from operations	2.17	72,014,371	84,699,469
Other Income	2.18	1,498,232	997,285
Total Revenue		73,512,602	85,696,754
EXPENSES			
Cost of Construction	2.19	58,626,952	67,428,057
Employee Benefit Expense	2.20	4,225,906	6,268,894
Finance costs	2.21	3,941,596	3,625,346
Other Expenses	2.22	1,818,050	2,264,605
Depreciation and amortization expense	2.8	696,822	751,031
Total Expenses		69,309,327	80,337,933
Profit before exceptional and extraordinary items and tax		4,203,276	5,358,822
Exceptional Items			-
Profit before extraordinary items and tax		4,203,276	5,358,822
Extraordinary Items			-
Profit before tax		4,203,276	5,358,822
Tax expense:			
(1) Current tax		1,081,431.00	1,421,341
(2) Previous year tax		(360.00)	-
(2) Deferred tax charge/(benefit)		11,421.00	(28,047)
Profit/(Loss) for the period		3,110,784	3,965,528
Earning per equity share (Face Value Rs. 100 Per Share)	2.23		
Basic		4.98	6.34
Diluted		4.98	6.34

The accompanying notes 1 to 2.31 form an integral part of the Financial Statements
This is the Balance Sheet referred to in our report of even date

For Ajoy Chhabra & Co.

Chartered Accountants

Firm Regn No. 012594C

Amrita Taneja
(Amrita Taneja)
Partner

M.No. 308166

Place : Ranchi

Date : 03.11.21



For and on behalf of the Board

DARLING HOUSING PVT. LTD.

Ankur Anil
Ankur Anil
Director
DIN No.-06609408

DARLING HOUSING PVT. LTD.

Meenakshi Singh
Meenakshi Singh
Director
DIN No.-05132924

Director

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2021

2.1 SHARE CAPITAL

Particulars	As at 31st March 2021		As at 31st March 2020	
	No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)
(a) Authorised Equity shares of Rs. 10.00 each	1,000,000	10,000,000	1,000,000	10,000,000.00
(b) Issued, Subscribed & Paid-Up Equity shares of Rs. 10.00 each	625,020	6,250,200	625,020	6,250,200.00
Total	625,020	6,250,200	625,020	6,250,200.00

FOOTNOTES:

(i) Reconciliation of the number of shares outstanding at the beginning & at the end of the Reporting Period.

a) Equity Shares

Particulars

Shares outstanding at the beginning of the period/Year
Shares Issued during the Period
Shares Bought back during the period/Year
Shares Outstanding at the end of the period/Year

Particulars	As at 31st March 2021		As at 31st March 2020	
	No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)
Equity Shares	625,020	6,250,200	625,020	6,250,200.00
Shares Issued during the Period	-	-	-	-
Shares Bought back during the period/Year	-	-	-	-
Total	625,020	6,250,200	625,020	6,250,200.00

(ii) The Company has only one class of equity shares having a par value of Rs. 10 per share. Each shareholder is eligible for one vote per share held.

(iii) Shareholders Holding more than 5% Shares

a) Equity Shares

Name of shareholder

1. Anil Kumar Singh
2. Ankur Anil
3. Meenakshi Singh

Name of shareholder	As at 31st March 2021		As at 31st March 2020	
	Equity Shares		Equity Shares	
	No of Shares	% of Total Holding	No of Shares	% of Total Holding
1. Anil Kumar Singh	506,520	81.04%	506,520	81.04%
2. Ankur Anil	60,000	9.60%	60,000	9.60%
3. Meenakshi Singh	55,000	8.80%	55,000	8.80%

2.2 RESERVES AND SURPLUS

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount in Rs.	Amount in Rs.
(a) Profit & Loss Account		
As per Last Balance Sheet	16,432,865	12,467,337
Add: Profit During the year	3,110,784	3,965,528
Closing balance	19,543,649	16,432,865

2.3 LONG TERM BORROWINGS

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount in Rs.	Amount in Rs.
Secured Loans:		
-BOI Car Loan	2,089,598	-
- ICICI Car Loan	-	147,389
*Bank of India Loan	3,460,970	-
Unsecured Loan:		
- From Related Party	13,453,671	14,053,671
Total	19,004,238	14,201,060

Note: Vehicle Loans are repayable in equal monthly installments over the tenure of the loans and the final installments. The loans are secured by way of Hypothecation on assets thus purchased.

2.4 SHORT TERM BORROWINGS

(Unsecured, considered good)

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount in Rs.	Amount in Rs.
(a) Bank Overdraft *	22,351,323	24,204,778
Total	22,351,323	24,204,778

* Bank overdraft is against hypothecation of Current Assets.

2.5 TRADE PAYABLES

(Unsecured, considered good)

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount in Rs.	Amount in Rs.
(a) Micro, Small and Medium Enterprises	-	-
(b) Others	7,753,406	11,061,256
Total	7,753,406	11,061,256

Footnote: Micro and Medium scale business entities:

There are no Micro, Small and Medium Enterprises, to whom the Company owes dues, which are outstanding for more than 45 days as at 31st March, 2021. This information as required to be disclosed under the Micro, Small and Medium Enterprises Development Act, 2006 has been determined to the extent such parties have been identified on the basis of information available with the Company.

2.6 OTHER CURRENT LIABILITIES

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount in Rs.	Amount in Rs.
(b) Other Payables	821,731	1,311,451
(c) Current Maturities	3,188,618	635,076
Total	4,010,349	1,946,527

2.7 SHORT TERM PROVISIONS

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount in Rs.	Amount in Rs.
(a) Provisions:		
(i) Provision For Income Tax	1,081,431	1,421,341
Total	1,081,431	1,421,341

DARLING HOUSING PVT. LTD.

Darling

Director



NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2021

2.9 NON CURRENT INVESTMENT

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount in Rs.	Amount in Rs.
		-
Total	0	-

2.10 DEFERRED TAX ASSET

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount in Rs.	Amount in Rs.
Deferred Tax Asset arising on account of Fixed Assets	468,278	479,699
Total	468,278	479,699

2.11 OTHER NON-CURRENT ASSETS

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount in Rs.	Amount in Rs.
(a) Fixed Deposits (including Accrued interest)	9,301,863	9,990,247
(b) Advances	800,000	
Total	10,101,863	9,990,247

Note: Fixed Deposits are pledged against Bank Guarantees.

2.12 INVENTORIES

(As valued and certified by the Management)

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount in Rs.	Amount in Rs.
(a) Work-in-Progress (as certified by the management)	45,019,046	37,707,000
Total	45,019,046	37,707,000

2.13 TRADE RECEIVABLES

(Unsecured, considered good)

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount in Rs.	Amount in Rs.
(a) Over six months	6,123,560	
(b) Others	3,414,003	17,208,312
TOTAL	9,537,563	17,208,312

2.14 CASH AND CASH EQUIVALENTS

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount in Rs.	Amount in Rs.
(a) Cash in hand	85,597	140,168
(b) Balances with Banks - With Scheduled Banks		77,014
Total	85,597	217,182

Footnote: (a) Cash in Hand is as per the books and as certified by the Management.

(b) Fixed Deposits are pledged against Bank Guarantees.

2.15 SHORT TERM LOANS AND ADVANCES

(Unsecured, considered good)

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount in Rs.	Amount in Rs.
(a) Other Advances	1,363,388	200,000
(b) Security Deposit	6,918,598	5,212,479
Total	8,281,986	5,412,479

2.16 OTHER CURRENT ASSETS

(Unsecured, considered good)

Particulars	As at 31st March 2021	As at 31st March 2020
	Amount in Rs.	Amount in Rs.
TDS & Advance Tax	1,979,109	2,310,657
Total	1,979,109	2,310,657

2.17 REVENUE FROM OPERATIONS

Particulars	For the year ended 31 March, 2021	For the year ended 31 March, 2020
	Amount in Rs.	Amount in Rs.
Operating Revenue	72,014,371	84,699,469
Total	72,014,371	84,699,469



DARLING HOUSING PVT. LTD.

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2021

2.18 OTHER INCOME

Particulars	For the year ended 31 March, 2021	For the year ended 31 March, 2020
	Amount in Rs.	Amount in Rs.
Miscellaneous Income	950,359	474,999
Interest on Fixed Deposit	547,873	522,286
Total	1,498,232	997,285

2.19 COST OF CONSTRUCTION

Particulars	For the year ended 31 March, 2021	For the year ended 31 March, 2020
	Amount in Rs.	Amount in Rs.
Cost of Construction	58,626,952	67,428,057
Total	58,626,952	67,428,057

2.20 EMPLOYEE BENEFIT EXPENSE

Particulars	For the year ended 31 March, 2021	For the year ended 31 March, 2020
	Amount in Rs.	Amount in Rs.
Salaries, Wages & Allowances	4,225,906	6,268,894
Total	4,225,906	6,268,894

2.21 FINANCE COST

Particulars	For the year ended 31 March, 2021	For the year ended 31 March, 2020
	Amount in Rs.	Amount in Rs.
Bank Interest & Charges	3,941,596	3,625,346
Total	3,941,596	3,625,346

2.22 OTHER EXPENSES

Particulars	For the year ended 31 March, 2021	For the year ended 31 March, 2020
	Amount in Rs.	Amount in Rs.
Repairs and Maintenance	94,235	145,679
Rent	130,190	129,200
Telephone & Internet Expenses	12,962	8,995
Travelling and Conveyance	57,909	611,157
Printing and Stationery	18,640	201,212
Audit Fees	112,100	112,100
Security & Maintenance	349,128	293,662
Insurance Policy	193,665	162,840
Electricity	159,004	114,245
Miscellaneous Expenses	690,216	485,515
Total	1,818,050	2,264,605

Footnote: Auditors Remuneration:
As Auditor : Rs.1,12,100(Previous Year: Rs. 112,100.00)

2.23 EARNING PER SHARE

Particulars	For the year ended 31 March, 2021	For the year ended 31 March, 2020
	Amount in Rs.	Amount in Rs.
Net Profit attributable to Equity Share Holders	3,110,784	3,965,528
Weighted average number of Equity Shares (Units)	625,020	625,020
Diluted number of Equity Shares (Units)	625,020	625,020
Basic Earning per Share	4.98	6.34
Diluted Earning per Share	4.98	6.34
Face value per Equity Share	10	10

2.24 Balance of Sundry Creditors, Sundry Debtors, and Security Deposits is subject to confirmation and is net of Debit & Credit balances.

2.25 No provision has been made for liability, if any arising due to long term benefits, if any payable to employees.



DARLING HOUSING PVT. LTD.

Darling

Director

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2021

- 2.26 GST liabilities for the year has been taken as per books of accounts. Change in liability, if any, after audit/filing of Annual Return under the provisions of GST Laws shall be accounted for on completion of audit/filing of Annual Return under GST Laws. In the opinion of the Management there will be no significant change in the liability and will not impact significantly the profitability or the financial position of the company. In the absence of updation of GST details/data by Suppliers at the GST Portal, the impact if any vis-a-vis the returns filed by the Company remains unascertained and is subject to final linking and
- 2.27 The Company's only business being construction, disclosure of segment-wise information is not applicable under Accounting Standard 17-'Segmental Information' (AS-17) notified by the Companies (Accounting Standards) Rules, 2006 (as amended). There is no geographical segment to be reported since all the operations are undertaken in India.
- 2.28 The Company has reassessed the useful lives of its tangible fixed assets during the year 2014-15 and useful lives have been revised to match those specified in Part C of Schedule II to the Companies Act 2013, for all classes of assets. Management believes that the revised useful lives of the assets reflect the period over which these assets are to be used.
- 2.29 Contingent Liabilities: Bank Guarantee: Rs 302.00 Lacs (Previous Year Rs.226.55 Lacs)
- 2.30 List of Related parties where control exists and other related parties with whom the Company had transactions and their relationship:

Name of Related Party	Nature of Relationship
1. Anil Kumar Singh 2. Meenakshi Singh 3. Ankur Anil	Key Management Personnel

Name of Related Party	Nature of Transaction	Transaction	Amount receivable/ (payable) as at 31 March 2021	Transaction	Amount receivable/ (payable) as at 31 March 2020
		Amount in Rs.	Amount in Rs.	Amount in Rs.	Amount in Rs.
Key Managerial Personnel with whom transaction were carried out during the year.					
1. Anil Kumar Singh	Remuneration	350,000.00	-	1,040,000.00	-
	Unsecured Loan	(500,000.00)	(12,300,000.00)	(300,000.00)	(12,800,000.00)
	Flat Booking	-	5,365,000.00	-	5,365,000.00
2. Meenakshi Singh	Remuneration	150,000.00	-	595,000.00	-
	Unsecured Loan	(100,000.00)	(620,581.00)	59,419.00	(720,581.00)
3. Ankur Anil	Remuneration	250,000.00	-	595,000.00	-
	Unsecured Loan	-	(533,089.59)	6,350,586.18	(533,089.59)

- 2.31 Previous year's figures have been regrouped/rearranged wherever necessary.

DARLING HOUSING PVT. LTD.

Pankaj

Director



NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2021

2.8: Fixed assets

Fixed Assets	RATE	Gross Block				Accumulated depreciation and amortisation				Net Block	
		As on 1.04.2020	Additions	Sales/ Adjustments	As on 31.03.2021	As on 1.04.2020	Charge for the year	Sales/ Adjustments	As on 31.03.2021	As on 31.03.2021	As on 31.03.2020
Tangible: (Owned)											
Furniture & Fixture		546,509	-	-	546,509	186,994	92,640.21	-	279,635	266,875	359,515
Plant & Machinery		1,759,834	64,741	-	1,824,574	856,728	169,284.89	-	1,026,013	798,561	903,105
Computer		57,585	91,101	-	148,686	47,692	51,044.69	-	98,736	49,949	9,893
Motor Cycle		160,362	-	-	160,362	107,746	15,975.88	-	123,722	36,640	52,616
Motor Car		4,540,827	2,978,737	1,255,952	6,263,612	3,673,506	367,876.64	1,146,899	2,894,483	3,369,129	867,321
Total		7,065,117	3,134,579	1,255,952.00	8,943,743	4,872,666	696,822	1,146,899	4,422,589	4,521,154	2,192,451
Previous Year		6,997,862	67,255	-	7,065,117	4,121,635	751,030	-	4,872,666	2,192,451	2,876,226

*In the opinion of the management there was no impairment of Fixed Assets during the year.



DARLING HOUSING PVT. LTD.

[Signature]

Director

DARLING HOUSING PRIVATE LIMITED
BALANCE SHEET AS AT 31.03.2022

(All amounts in Hundreds, except share data and where otherwise stated)

Particulars	Note No	As At 31st	As At 31st
		March 2022	March 2021
Amount (Rs. in hundreds)			
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	2.1	62,502.00	62,502.00
(b) Reserves and Surplus	2.2	229,814.82	195,436.49
(c) Money received against Share warrants			
(2) Share application money pending allotment			
(3) Non-Current Liabilities			
(a) Long-Term Borrowings	2.3	260,895.77	190,042.38
(b) Deferred Tax Liabilities			
(c) Other Long Term Liabilities			
(d) Long Term Provisions			
(4) Current Liabilities			
(a) Short-Term Borrowings	2.4	232,807.33	255,399.41
(b) Trade Payables			
(i) Total outstanding dues of Micro Enterprises & Small Enterprises &			
(ii) Total outstanding dues of Creditors other than Micro Enterprises and Small Enterprises	2.5	43,612.40	77,534.06
(c) Other Current Liabilities	2.6	23,262.44	8,217.31
(d) Short-Term Provisions	2.7	13,269.54	10,814.31
Total		866,164.30	799,945.96
II. Assets			
(1) Non-Current Assets			
(a) <i>Property, Plant & Equipment and Intangible Assets</i>			
(i) Property, Plant & Equipment	2.8	32,143.26	45,211.54
(ii) Intangible Assets			
(iii) Capital work-in-progress			
(iv) Intangible Assets under development			
(b) Non-Current Investments	2.9	-	-
(c) Deferred tax Assets	2.10	5,873.45	4,682.78
(d) Long Term Loans and Advances			
(e) Other Non-Current Assets	2.11	203,996.15	170,204.61
(2) Current Assets			
(a) Current Investments	2.12	512,420.46	450,190.46
(b) Inventories	2.13	85,775.54	95,375.63
(c) Trade Receivables	2.14	2,499.17	855.97
(d) Cash and Cash Equivalents	2.15	2,102.59	13,633.88
(e) Short-Term Loans and Advances	2.16	21,353.68	19,791.09
(f) Other Current Assets			
Total		866,164.30	799,945.96

The accompanying notes 1 to 2.34 form an integral part of the Financial Statements
This is the Balance Sheet referred to in our report of even date

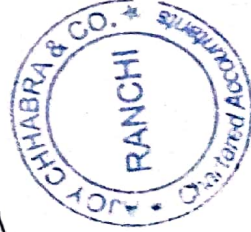
For Ajoy Chhabra & Co.
Chartered Accountants
Firm Regn No. 012594C

Amita Ranjani
(Amita Ranjani)
Partner

M No. 308166

Place : Ranchi

Date : 25-08-2022



For and on behalf of the Board

DARLING HOUSING PVT. LTD.

Ankur Anil
(Ankur Anil)
Director

Director

DIN No -05132924

DIN No -066609408

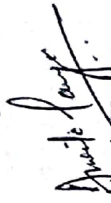


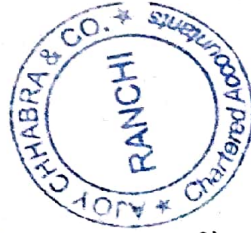
DARLING HOUSING PRIVATE LIMITED
Statement of Profit & Loss for the year ended 31st March, 2022
(All amounts in Hundreds, except share data and where otherwise stated)

Particulars	Note No	For the period from	For the period from
		01.04.21 to 31.03.22	01.04.20 to 31.03.21
Amount (Rs. in hundreds)			
INCOME			
Revenue from operations	2.17	772,547.55	720,143.71
Other Income	2.18	8,779.75	14,982.32
Total Income		781,327.29	735,126.02
EXPENSES			
Cost of Materials Consumed	2.19	696,027.85	659,389.98
Changes in Inventories of finished goods, WIP & Stock-in-Trade	2.2	(62,230.00)	(73,120.46)
Employee Benefit Expense	2.21	39,224.82	42,259.06
Finance costs	2.22	33,743.85	39,415.96
Other Expenses	2.23	15,035.28	18,180.50
Depreciation and amortization expense	2.8	13,068.29	6,968.22
Total Expenses		734,870.09	693,093.26
Profit before exceptional and extraordinary items and tax		46,457.21	42,032.76
Exceptional Items		-	-
Profit before extraordinary items and tax		46,457.21	42,032.76
Extraordinary Items		-	-
Profit before tax		46,457.21	42,032.76
Tax expense:			
(1) Current tax		13,269.54	10,814.31
(2) Previous year tax		(1,190.67)	(3.60)
(2) Deferred tax charge/(benefit)			114.21
Profit/(Loss) for the period from Continuing operations		34,378.34	31,107.84
Earning per equity share (Face Value Rs. 100 Per Share)	2.24		
Basic		5.50	4.98
Diluted		5.50	4.98

The accompanying notes 1 to 2.34 form an integral part of the Financial Statements
This is the Balance Sheet referred to in our report of even date

For Ajoy Chhabra & Co.
Chartered Accountants
Firm Regn No. 012594C



(Amrita Taneja)
Partner
M.No. 308166




Place : Ranchi
Date : 25-08-2022

For and on behalf of the Board

DARLING HOUSING PVT. LTD.


Meenakshi Singh
Director
DIN No.-05132924


Ankur Anil
Director
DIN No.-06609408



DARLING HOUSING PRIVATE LIMITED

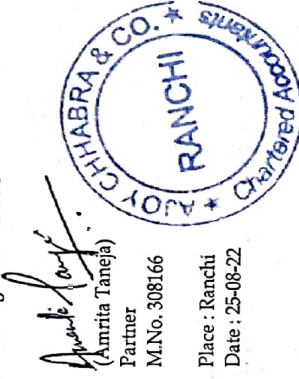
CASH FLOW STATEMENT FOR THE YEAR ENDED 31.3.2022

(All amounts in Hundreds, except share data and where otherwise stated)

A. CASH FLOW FROM OPERATING ACTIVITIES	2021-22	2020-21
Net Profit	34,378.34	31,107.84
Adjustments for:		
Deffered Tax	(1,190.67)	114.21
Depreciation	13,068.29	6,968.22
Profit on Sale of Fixed Asset	(3,909.47)	(3,909.47)
Operating Profits before Working Capital Changes	46,255.95	34,260.80
Adjustments for:		
a) (Increase)/Decrease in Inventories	(62,230.00)	(73,120.46)
b) (Increase)/Decrease in Trade Receivables	9,600.09	76,707.49
c) (Increase)/Decrease in Long Term Loans & Advances	-	-
d) (Increase)/Decrease in Short Term Loans & Advances	11,531.29	(28,695.07)
e) (Increase)/Decrease in Other Current & Non Current Assets	(35,354.14)	2,199.32
f) Increase/(Decrease) in Trade Payables	(33,921.67)	(33,078.50)
g) Increase/(Decrease) in Borrowings	48,261.31	29,497.23
h) Increase/(Decrease) in Other Current Liabilities	15,045.14	20,638.22
i) Increase/(Decrease) in Provisions	2,455.23	(3,399.10)
Cash generated from operation	1,643.20	25,029.93
Net Cash flow from Operating Activities	1,643.20	25,029.93
B. Cash Flow from Investing Activities		
a) Purchase of Fixed Assets	-	(31,345.79)
b) Sale of Fixed Assets	-	5,000.00
Net Cash flow from Investing Activities	-	(26,345.79)
C. Cash Flow from Financing Activities		
Share Capital From Financial Institutions	-	-
Net Cash used for Financing Activities	-	-
D. NET INCREASE/ (DECREASE) IN CASH AND CASH EQUIVALENTS (A+B+C)	1,643.20	(1,315.85)
Cash & Cash Equivalent at the beginning of the year	855.97	2,171.82
Cash & Cash Equivalent at the end of the year	2,499.17	855.97
E. NET INCREASE/ (DECREASE) IN CASH AND CASH EQUIVALENTS	1,643.20	(1,315.85)

The accompanying notes 1 to 2.34 form an integral part of the Financial Statements
This is the Cash Flow Statement referred to in our report of even Date

For Ajoy Chhabra & Co.
Chartered Accountants
Firm Regn No. 012594C



For and on behalf of **DARLING HOUSING PVT. LTD.**

Ankur Anil
Ankur Anil
Director
DIN No.-06609408 DIN No.-05132924

Meenakshi Singh
Meenakshi Singh
Director
DIN No.-06609408 DIN No.-05132924

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2022

(All amounts in Hundreds, except share data and where otherwise stated)

2.1 SHARE CAPITAL

Particulars	As at 31st March 2022		Amount (Rs.in Hundreds)	
	No. of Shares	Amount	No. of Shares	Amount
(a) Authorised Equity shares of Rs. 10.00 each	1,00,000	100,000	1,00,000	100,000.00
(b) Issued, Subscribed & Paid-Up Equity shares of Rs. 10.00 each	62,502	62,502	62,502	62,502.00
Total	625,020	62,502	625,020	62,502.00

FOOTNOTES:

(i) Reconciliation of the number of shares outstanding at the beginning & at the end of the Reporting Period.

Particulars	As at 31st March 2022		Amount (Rs.in Hundreds)	
	No. of Shares	Amount	No. of Shares	Amount
Shares outstanding at the beginning of the period/Year	625,020	62,502	625,020	62,502.00
Shares Issued during the Period	-	-	-	-
Shares Bought back during the period/Year	-	-	-	-
Shares Outstanding at the end of the period/Year	625,020	62,502	625,020	62,502.00

(ii) The company has only one class of equity shares having par value of Rs. 10 each. Each shareholder is eligible for one vote per share held. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the numbers equity shares held by equity shareholders eligible for one vote per share.

(iii) Shareholders Holding more than 5% Shares

Name of shareholder	As at 31st March 2022		As at 31st March 2021	
	No of Shares	% of Total Holding	No of Shares	% of Total Holding
1. Anil Kumar Singh	506,520	81.04%	506,520	81.04%
2. Ankur Anil	60,000	9.60%	60,000	9.60%
3. Meenakshi Singh	55,000	8.80%	55,000	8.80%

iv) Shareholding of Promoters as below:

Name of shareholder	Shares held by promoters at the end of the year	
	No of Shares	% of Total Holding
1. Anil Kumar Singh	506,520	81.04%
2. Ankur Anil	60,000	9.60%
3. Meenakshi Singh	55,000	8.80%

2.2 RESERVES AND SURPLUS

Particulars	As at 31st March 2022		As at 31st March 2021	
	Amount (Rs.in Hundreds)		Amount (Rs.in Hundreds)	
(a) Profit & Loss Account				
As per Last Balance Sheet	195,436.49		164,328.65	
Add: Profit During the year	34,378.34		31,107.84	
Closing balance	229,814.82		195,436.49	

2.3 LONG TERM BORROWINGS

Particulars	As at 31st March 2022		As at 31st March 2021	
	Amount (Rs.in Hundreds)		Amount (Rs.in Hundreds)	
Secured Loans:				
From Banks/ Financial Institutions	99,880.63		55,505.68	
Unsecured Loan:				
- From Related Party	161,015.14		134,536.71	
Total	260,895.77		190,042.38	

Note: Vehicle Loans are repayable in equal monthly installments over the tenure of the loans and the final installments. The loans are secured by way of Hypothecation on assets thus purchased.

2.4 SHORT TERM BORROWINGS

(Unsecured, considered good)

Particulars	As at 31st March 2022		As at 31st March 2021	
	Amount (Rs.in Hundreds)		Amount (Rs.in Hundreds)	
(a) Bank Overdraft *	212,900.17		223,513.23	
(b) Current Maturities of Long term Debts	19,907.16		31,886.18	
Total	232,807.33		255,399.41	

* Bank overdraft is against hypothecation of Current Assets.



DARLING HOUSING P.V. LTD.

Director

2.5 **TRADE PAYABLES**

(Unsecured, considered good)

Particulars	As at 31st March 2022			As at 31st March 2021
	Amount (Rs.in Hunderds)			Amount (Rs.in Hunderds)
(a) Micro, Small and Medium Enterprises				
(b) Others		43,612.40		77,534.06
Total		43,612.40		77,534.06

Particulars	Outstanding for following periods from due date of payment (2021-22)				Total
	Less than 1 year	1-2 years	2-3 years	more than 3 years	
(i) MSME					
(ii) Others	39324.69	4287.71			43,612.40
(iii) Disputed dues- MSME					
(iv) Disputed Dues- Others					
Particulars	Outstanding for following periods from due date of payment (2020-21)				Total
	Less than 1 year	1-2 years	2-3 years	more than 3 years	
(i) MSME					
(ii) Others	68114.38	6896.02		5523.66	77,534.06
(iii) Disputed dues- MSME					
(iv) Disputed Dues- Others					

Footnote: Micro and Medium scale business entities :

There are no Micro, Small and Medium Enterprises, to whom the Company owes dues, which are outstanding for more than 45 days as at 31st March 2022. This information as required to be disclosed under the Micro, Small and Medium Enterprises Development Act, 2006 has been determined to the extent such parties have been identified on the basis of information available with the Company.

2.6 **OTHER CURRENT LIABILITIES**

Particulars	As at 31st March 2022		As at 31st March 2021
	Amount (Rs.in Hunderds)		Amount (Rs.in Hunderds)
(a) Other Payables		23,262.44	8,217.31
Total		23,262.44	8,217.31

2.7 **SHORT TERM PROVISIONS**

Particulars	As at 31st March 2022		As at 31st March 2021
	Amount (Rs.in Hunderds)		Amount (Rs.in Hunderds)
(a) Provisions:			
(i) Provision For Income Tax		13,269.54	10,814.31
Total		13,269.54	10,814.31

2.9 **NON CURRENT INVESTMENT**

Particulars	As at 31st March 2022		As at 31st March 2021
	Amount (Rs.in Hunderds)		Amount (Rs.in Hunderds)
Total		-	-

2.10 **DEFERRED TAX ASSET**

Particulars	As at 31st March 2022		As at 31st March 2021
	Amount (Rs.in Hunderds)		Amount (Rs.in Hunderds)
Deferred Tax Asset arising on account of Fixed Assets		5,873.45	4,682.78
Total		5,873.45	4,682.78

2.11 **OTHER NON-CURRENT ASSETS**

Particulars	As at 31st March 2022		As at 31st March 2021
	Amount (Rs.in Hunderds)		Amount (Rs.in Hunderds)
(a) Fixed Deposits (including Accrued interest)		67,954.49	93,018.63
(b) Advances		8,000.00	8,000.00
(c) Security Deposit		128,041.66	69,185.98
Total		203,996.15	170,204.61

Note: Fixed Deposits are pledged against Bank Guarantees.



Director
PARLING HOUSING PVT. LTD.

2.12 INVENTORIES

(As valued and certified by the Management)

Particulars	As at 31st March 2022	As at 31st March 2021
	Amount (Rs.in Hundreds)	Amount (Rs.in Hundreds)
(a) Work-in-Progress (as certified by the management)	510,420.46	450,290.46
Total	510,420.46	450,290.46

2.13 TRADE RECEIVABLES

(Conserved, considered good)

Particulars	As at 31st March 2022	As at 31st March 2021
	Amount (Rs.in Hundreds)	Amount (Rs.in Hundreds)
Trade Receivables	85,773.54	85,975.63
TOTAL	85,773.54	85,975.63

Amount (Rs.in Hundreds)

Trade Receivable ageing schedule as at 31.03.22

Particulars	Less than 1 year			1-2 years			2-3 years			more than 3 years			Total
	85,773.54												
Undiscounted trade receivables - considered good													85,773.54
Undiscounted trade receivables - considered doubtful													
Discounted trade receivables - considered good													
Discounted trade receivables - considered doubtful													
Total													85,773.54

2.14 CASH AND CASH EQUIVALENTS

Particulars	As at 31st March 2022	As at 31st March 2021
	Amount (Rs.in Hundreds)	Amount (Rs.in Hundreds)
(a) Cash in hand	2,499.17	855.87
Total	2,499.17	855.87

Footnote (a) Cash in hand is as per the notes and as certified by the Management.

2.15 SHORT TERM LOANS AND ADVANCES

(Conserved, considered good)

Particulars	As at 31st March 2022	As at 31st March 2021
	Amount (Rs.in Hundreds)	Amount (Rs.in Hundreds)
(a) Other Advances	2,010.59	15,633.88
Total	2,010.59	15,633.88

2.16 OTHER CURRENT ASSETS

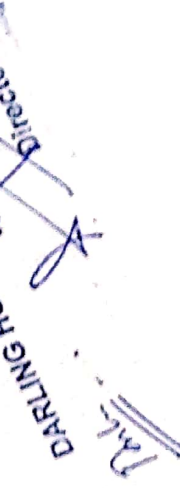
(Conserved, considered good)

Particulars	As at 31st March 2022	As at 31st March 2021
	Amount (Rs.in Hundreds)	Amount (Rs.in Hundreds)
TDS & Advance Tax	21,353.68	19,791.09
Total	21,353.68	19,791.09

2.17 REVENUE FROM OPERATIONS

Particulars	For the period from 01.04.21 to 31.03.22	
	Amount (Rs.in Hundreds)	
Operating Revenue	770,547.55	720,143.71
Total	770,547.55	720,143.71




 Director
 DARLING HOUSING PVT. LTD.

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2022

2.18 OTHER INCOME

Particulars	For the period from	For the period from
	01.04.21 to 31.03.22	01.04.20 to 31.03.21
	Amount (Rs.in Hundreds)	
Miscellaneous Income	4,096.86	9,503.59
Interest on Fixed Deposit	4,682.89	5,478.73
Total	8,779.75	14,982.32

2.19 COST OF CONSTRUCTION

Particulars	For the period from	For the period from
	01.04.21 to 31.03.22	01.04.20 to 31.03.21
	Amount (Rs.in Hundreds)	
Cost of Construction	696,027.85	659,389.98
Total	696,027.85	659,389.98

2.20 CHANGES IN INVENTORY O WORK IN PROGRESS

Particulars	For the period from	For the period from
	01.04.21 to 31.03.22	01.04.20 to 31.03.21
	Amount (Rs.in Hundreds)	
Opening WIP	450,190.46	377,070.00
Closing WIP	512,420.46	450,190.46
Total	(62,230.00)	(73,120.46)

2.21 EMPLOYEE BENEFIT EXPENSE

Particulars	For the period from	For the period from
	01.04.21 to 31.03.22	01.04.20 to 31.03.21
	Amount (Rs.in Hundreds)	
Directors Remuneration	11,520.00	
Salaries, Wages & Allowances	27,704.82	42,259.06
Total	39,224.82	42,259.06

2.22 FINANCE COST

Particulars	For the period from	For the period from
	01.04.21 to 31.03.22	01.04.20 to 31.03.21
	Amount (Rs.in Hundreds)	
Bank Interest & Charges	30,852.74	39,415.96
Other Interest	2,891.11	
Total	33,743.85	39,415.96

2.23 OTHER EXPENSES

Particulars	For the period from	For the period from
	01.04.21 to 31.03.22	01.04.20 to 31.03.21
	Amount (Rs.in Hundreds)	
Repairs and Maintenance	1,945.11	942.35
Rent	1,020.00	1,301.90
Telephone & Internet Expenses	97.36	129.62
Travelling and Conveyance	146.82	579.09
Printing and Stationery	47.03	186.40
Audit Fees	1,121.00	1,121.00
Security & Maintenance	3,552.00	3,491.28
Insurance Policy	1,398.77	1,936.65
Electricity	3,065.20	1,590.04
Miscellaneous Expenses	2,641.99	6,902.16
Total	15,035.29	18,180.50

Footnote: Auditors Remuneration:

Statutory Audit Fees: Rs 826.00/- (Previous Year: Rs 826.00/-)

Tax Audit Fees: Rs 295.00/- (Previous Year: Rs 295.00/-)



DARLING HOUSING PVT. LTD.

Director

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2022

2.24 EARNING PER SHARE

Particulars	For the period from	For the period from
	01.04.21 to 31.03.22	01.04.20 to 31.03.21
	Amount (Rs.in Hundreds)	
Net Profit attributable to Equity Share Holders	34,378.34	31,107.84
Weighted average number of Equity Shares (Units)	625,020	625,020
Diluted number of Equity Shares (Units)	625,020	625,020
Basic Earning per Share	5.50	4.98
Diluted Earning per Share	5.50	4.98
Face value per Equity Share	10	10

2.25 Balance of Sundry Creditors, Sundry Debtors, and Security Deposits is subject to confirmation and is net of Debit & Credit balances.

2.26 No provision has been made for liability, if any arising due to long term benefits, if any payable to employees.

2.27 GST liabilities for the year has been taken as per books of accounts. Change in liability, if any, after audit/filing of Annual Return under the provisions of GST Laws shall be accounted for on completion of audit/filing of Annual Return under GST Laws. In the opinion of the Management there will be no significant change in the liability and will not impact significantly the profitability or the financial position of the company. In the absence of updation of GST details/data by Suppliers at the GST Portal, the impact if any vis-a-vis the returns filed by the Company remains unascertained and is subject to final linking and reconciliation.

2.28 The Company's only business being construction, disclosure of segment-wise information is not applicable under Accounting Standard 17-'Segmental Information' (AS-17) notified by the Companies (Accounting Standards) Rules, 2006 (as amended). There is no geographical segment to be reported since all the operations are undertaken in India.

2.29 The Company has reassessed the useful lives of its tangible fixed assets during the year 2014-15 and useful lives have been revised to match those specified in Part C of Schedule II to the Companies Act 2013, for all classes of assets. Management believes that the revised useful lives of the assets reflect the period over which these assets are to be used.

2.30 Additional information to the financial statements

a) **CONTINGENT LIABILITIES**

Particulars	As at 31 March, 2022	As at 31 March, 2021
	Amount (Rs. In hundreds)	
Claims against the company not acknowledged as debt		
Guarantees/ Counter Guarantees	302,000.00	226,550.00
Other money for which the company is contingently liable		
TOTAL	302,000.00	226,550.00

b) Board opinion on realisable value of Property, Plant and Equipment, Intangible assets Fixed Assets and non-current investments
In the opinion of the Board, all of the assets other than Property, Plant and Equipment, Intangible assets and non-current investments, have a value on realisation in the ordinary course of business at least equal to the amount at which they are stated.

c) Particulars of loans and advances given to or guarantees or securities provided in connection with loans and advances to or Investments made in related parties during the financial year : Nil

2.31 List of Related parties where control exists and other related parties with whom the Company had transactions and their relationship:

Name of Related Party	Nature of Relationship	Nature of Transaction	Transaction (For the period from 01.04.21 to 31.03.22)	Amount (Rs in hundreds)	
				Amount receivable/ (payable) as at 31 March 2022	Amount receivable/ (payable) as at 31 March 2021
1. Anil Kumar Singh	Key Management Personnel	Remuneration	3,840.00	-	-
2. Meenakshi Singh		Unsecured Loan	(28,000.00)	(151,720.00)	(123,000.00)
3. Ankur Anil		Flat Booking	-	53,650.00	53,650.00
		Remuneration	3,840.00	-	-
		Unsecured Loan	(1,840.00)	(8,045.81)	(6,205.81)
		Remuneration	3,840.00	-	-
		Unsecured Loan	4,081.57	(1,249.33)	(5,330.90)

Key Managerial Personnel with whom transaction were carried out during the year.



DARLING HOUSING PVT. LTD.

Director

2.32 Ratios

(All amounts in Hundreds, except share data and where otherwise stated)

Sr. No.	Particulars	Items included in Numerator		Items included in Denominator		Ratio	Numerator	Denominator	Ratio	Numerator	Denominator	Ratio	Numerator	Denominator	Ratio	Prev Year	% of variance	Reason for variance
		Numerator	Denominator	Numerator	Denominator													
(a)	Current Ratio	Current Assets	Current Liab	624,151.44	312,951.71	1.99	579,847.03	351,965.09	1.65	257,938.49	351,965.09	1.73	257,938.49	351,965.09	1.65	21.06%		
(b)	Debt-Equity Ratio	Total Borrowing	Equity + Reserve & Surplus	493,703.10	292,316.82	1.69	445,441.79	257,938.49	1.73	445,441.79	257,938.49	1.73	445,441.79	257,938.49	1.73	(0.02)	Increase in borrowings	
(c)	Debt Service Ratio	Earning for Debt Service = Net Profit after taxes + Noncash operating expenses	Debt service = Interest and lease payments + Principal repayments	81,190.47	33,743.85	2.41	77,492.02	39,415.96	1.97	77,492.02	39,415.96	1.97	77,492.02	39,415.96	1.97	0.22		
(d)	Return on Equity Ratio	PAT	Equity + Reserve & Surplus	34,378.34	292,316.82	0.12	31,107.84	257,938.49	0.12	31,107.84	257,938.49	0.12	31,107.84	257,938.49	0.12	-2.48%	Increase in expenses	
(e)	Inventory turnover ratio	Cost of goods sold = material Consumed + Purchases of stock in trade + Change in inventories of Finished Goods, Work in progress and Stock in trade	Average Inventory	633,797.85	481,305.46	1.32	586,269.52	413,630.23	1.42	586,269.52	413,630.23	1.42	586,269.52	413,630.23	1.42	-7.09%		
(f)	Trade Receivables turnover ratio	Credit Sales	Average trade receivables	772,547.55	90,575.59	8.53	720,143.71	133,729.38	5.39	720,143.71	133,729.38	5.39	720,143.71	133,729.38	5.39	58.39%		
(g)	Trade payables turnover ratio	Credit purchase	Average trade payables	696,027.85	60,573.23	11.49	659,389.98	94,073.31	7.01	659,389.98	94,073.31	7.01	659,389.98	94,073.31	7.01	63.93%		
(h)	Net capital turnover ratio	Revenue from operations	Working Capital=Total current assets-Total current liabilities	772,547.55	311,199.73	2.48	720,143.71	227,881.94	3.16	720,143.71	227,881.94	3.16	720,143.71	227,881.94	3.16	-21.44%		
(i)	Net profit ratio	PAT	Revenue from operations	34,378.34	772,547.55	0.04	31,107.84	720,143.71	0.04	31,107.84	720,143.71	0.04	31,107.84	720,143.71	0.04	3.02%	Increase in expenses	
(j)	Return on Capital employed	EBIT	Capital employed = Tangible Net worth + Total Borrowings + Deferred Tax liabilities(if any)	80,201.06	553,212.59	0.14	81,448.72	447,980.87	0.18	81,448.72	447,980.87	0.18	81,448.72	447,980.87	0.18	-20.26%		
(k)	Return on investment	Weighted average investment	Income from investment															

Amount (Rs in hundreds)

DARLING HOUSING PVT. LTD.

Director



NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2022

(All amounts in Hundreds, except share data and where otherwise stated)

2.8: Property, Plant & Equipment

Fixed Assets	RATE	Gross Block			Accumulated depreciation and amortisation			Net Block
		As on 1.04.2021	Additions	Sales/ Adjustments	As on 31.03.2022	Charge for the year	Sales/ Adjustments	
Tangible: (Owned)								
Furniture & Fixture	5,465.09	-	-	-	2,796.35	686.49	-	1,982.26
Plant & Machinery	18,245.74	-	-	-	18,245.74	1,448.64	-	6,536.97
Computer	1,486.86	-	-	-	1,486.86	987.36	-	199.38
Motor Cycle	1,603.62	-	-	-	1,603.62	1,237.22	-	255.36
Motor Car	62,636.12	-	-	-	62,636.12	28,944.83	-	23,169.28
Total	89,437.43	-	-	-	89,437.43	44,225.89	-	32,143.26
Previous Year	70,651.17	31,345.79	12,559.52	89,437.43	48,726.66	6,968.22	11,468.99	45,211.54
								44,225.89
								45,211.54
								21,924.51

*In the opinion of the management there was no impairment of Fixed Assets during the year.

DARLING HOUSING PVT. LTD.
Director



2.33 Additional Regulatory Information

Title deeds of Immovable Property not held in name of the Company

The company's financial statement does not disclose any immovable asset.

(ii) Revaluation of Property, Plant and Equipment

The company has not done revaluation of any Property, Plant and Equipment during the year.

(iii) Loans or Advances in the nature of loans are granted to promoters, directors, KMPs and the related parties

The Company has not granted any Loans or Advances in the nature of loans during the year to its promoters, directors, KMPs and the related parties.

(iv) Capital-Work-in Progress (CWIP)

The Company does not have any Capital-Work-in Progress, whether is current year or in previous year, whether ongoing or temporarily suspended or the completion of which is overdue or exceeded the originally estimated cost.

(v) Intangible assets under development:

The Company does not have any Intangible assets under development, whether is current year or in previous year, whether ongoing or temporarily suspended or the completion of which is overdue or exceeded the originally estimated cost.

(vi) Details of Benami Property

No proceedings have been initiated during the or pending, as at the end of the year against the company for holding any benami property under the Prohibition of Benami Transactions Act, 1988 (45 of 1988) and the rules made thereunder.

(vii) Borrowings from banks or financial institutions-Quarterly Returns/ Statements

The Company has not borrowed afresh during the year from banks or financial institutions on the basis of security of current assets.

(viii) Willful defaulter

The company has not been declared a willful defaulter during the year by any bank or financial Institution or other lender.

(ix) Relationship with Struck off Companies :

The company does not have any transaction during the year with companies struck off under section 248 of the Companies Act, 2013 or section 560 of Companies Act, 1956

(x) Registration of charges or satisfaction with Registrar of Companies

The company was not required to get charges or satisfaction of charges to be registered with Registrar of Companies as it did not have any borrowing during the year.

(xi) Compliance with number of layers of companies

The company has complied with the number of layers prescribed under clause (87) of section 2 of the Act read with Companies (Restriction on number of Layers) Rules, 2017.

(xii) Compliance with approved Scheme(s) of Arrangements

The Company did not enter into any Scheme of Arrangements during the year, requiring approval thereof by, nor any such scheme was approved by the Competent Authority during the year, in terms of sections 230 to 237 of the Companies Act, 2013.

(xiv) Utilisation of Borrowed funds and share premium:

(a) The Company has not advanced or given loan or invested funds through any intermediary during the year, to any other person(s) or entity(ies), including foreign entities, being Ultimate Beneficiary, identified in any manner whatsoever by or on behalf of the company.

(b) The company has not received any fund from any person(s) or entity(ies), including foreign entities, (Funding Party) with the understanding that the company shall directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party (Ultimate Beneficiaries).

(xv) Undisclosed income

The Company has not surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961, therefore there is no such previously unrecorded transactions relating to the such income in question.

(xvi) Corporate Social Responsibility (CSR)

The company is not covered during the year under section 135 of the Companies Act, 2013. Therefore, the provisions related to Corporate Social Responsibility are not applicable to the Company during the year.

(xvii) Details of Crypto Currency or Virtual Currency

The Company has not traded or invested in Crypto currency or Virtual Currency during the financial year.

2.34 Previous years figures have been regrouped/rearranged wherever necessary.

DARLING HOUSING PVT. LTD.
Director

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	AABCD9257A		
Name	DARLING HOUSING PRIVATE LIMITED		
Address	17, INDIRA NAGAR, , KANKE ROAD, RANCHI, JHARKHAND, 834008		
Status	Pvt Company	Form Number	ITR-6
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	234080821300121

Taxable Income and Tax details			
	Current Year business loss, if any	1	0
	Total Income		5465300
	Book Profit under MAT, where applicable	2	5358822
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	1420978
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	1420978
	Taxes Paid	7	1799898
	(+)Tax Payable /(-)Refundable (6-7)	8	-378920
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 30-01-2021 19:09:05 from IP address 112.133.232.190 and verified by

ANKUR ANIL

having PAN AHTPA6940K on 30-01-2021 19:09:05 from IP address 112.133.232.190 using

Digital Signature Certificate (DSC).

DSC details: 548583CN=Capricorn CA 2014,2.5.4.51=#131647352c56494b41532044454550204255494c44494e47,STREET=18,LAXMI NAGAR DISTRICT CENTER,ST=DELHI,2.5.4.17=#1306313130303932,OU=Certifying Authority,O=Capricorn Identity Services Pvt Ltd.,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

DARLING HOUSING PRIVATE LIMITED

Name of Assessee : **DARLING HOUSING PRIVATE LIMITED**
Address : 17, INDIRA NAGAR
KANKE ROAD RANCHI-834008
Date of Incorporation : 14-06-1991
Permanent Account No. : AABCD9257A
Ward/Circle/Range : Circle 1 RANCHI
Return Filing Due Date : 15-02-2021
Status : Private Limited Company
Previous Year ended on : 31-03-2020
Assessment Year : 2020-21
Aadhar No. :

COMPUTATION OF INCOME

Profits and Gains of Business or Profession

Net Profit/Loss as per Profit & Loss Account	5358822.00		
Add : Depreciation Taken Separately	751030.00		
	<u>6109852.00</u>		
Less : Depreciation	644550.00	5465302.00	5465302.00
		<u>5465302.00</u>	<u>5465302.00</u>
	Gross Total Income		<u>5465302.00</u>
	Total Income		<u>5465302.00</u>
	Rounded off as per section 288A		<u>5465300.00</u>
Tax on Above		1366325.00	
15%of Book Profit	5358822.00	803823.00	
		<u>1366325.00</u>	
Add : Education Cess		54653.00	
Net Tax		<u>1420978.00</u>	
Tax Paid		1799898.00	
Refundable		<u>378920.00</u>	

Depreciation Chart

NAME OF ASSET	DEP.RATE	OP. BAL.	PURCH.	TOTAL	SALE	DEP.	CL. BAL.
Business : 1							
1. PLANT & MACHINERY	15 %	1116326	67255	1183581	0	173307	1010274
2. Computer	40 %	34551	0	34551	0	13820	20731
3. FURNITURE & FIXTURE	10 %	481150	0	481150	0	48115	433035
4. Motor Cycle	15 %	104950	0	104950	0	15743	89207
5. Motor car	15 %	2623768	0	2623768	0	393565	2230203
TOTAL		4360745	67255	4428000	0	644550	3783450

TDS On

S.No.	Deducted By	TAN	Amount	Date
1	NATIONAL BUILDING CONSTRUCTION CORPORATION LTD	DELN02125E	153980.00	31/03/2020
2	MIMEC IT PARK PRIVATE LIMITED	RCHM03709G 194C	494545.00	31/03/2020
3	GAIL INDIA LIMITED	DELG00179E	273613.00	31/03/2020
4	JHARKHAND POLICE HOUSING CORPORATION LIMITED	RCHJ00019F 194C	493409.00	31/03/2020
5	CENTRAL COALFIELDS LIMITED	RCHC00266A 194C	155847.00	31/03/2020
6	CENTRAL COALFIELDS LIMITED	RCHC00133A 194C	176275.00	31/03/2020
7	BANK OF INDIA	RCHB00042A 194A	52229.00	31/03/2020
Total :			1799898.00	
Grand Total :			1799898.00	

Details of all banks accounts held in India at any time during the previous year (excluding dormant accounts)				
S. No.	IFS CODE OF THE BANK	NAME OF THE BANK	ACCOUNT NUMBER (of 9 digits or more as per CBS system of the bank)	(tick one account for refund)
1.	HDFC0002687	HDFC BANK	26877630000058	✓

For DARLING HOUSING PRIVATE LIMITED

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
2021-22

PAN	AABCD9257A		
Name	DARLING HOUSING PRIVATE LIMITED		
Address	17, INDIRA NAGAR , KANKE ROAD , RANCHI , 35-Jharkhand , 91-India , 834008		
Status	Private Company	Form Number	ITR-6
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	953758790200122

	Taxable Income and Tax details	Sl. No.	Amount
	Current Year business loss, if any	1	0
	Total Income		41,59,350
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	10,81,432
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	10,81,432
	Taxes Paid	7	10,81,434
	(+)Tax Payable /(-)Refundable (6-7)	8	0
	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 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

This return has been digitally signed by ANKUR ANIL in the capacity of Director having PAN AHTPA6940K from IP address 10.1.254.19 on 20-01-2022 18:19:02
DSC Sl. No. & Issuer 4965496 & 2878103747374990857CN=SafeScrypt sub-CA for RCAI Class3 2014,OU=Sub-CA,O=Sify Technologies Limited, C=IN

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AABCD9257A06953758790200122F358232E98E484E82956D86B1A5C5816E6CB298E

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

DARLING HOUSING PRIVATE LIMITED

Name of Assessee	: DARLING HOUSING PRIVATE LIMITED	Status	: Private Limited Company
Address	: 17, INDIRA NAGAR KANKE ROAD RANCHI-834008	Previous Year ended on	: 31-03-2021
Date of Incorporation	: 14-06-1991	Assessment Year	: 2021-22
Permanent Account No.	: AABCD9257A	Aadhar No.	:
Ward/Circle/Range	: Circle 1 RANCHI	Mobile No.	: 8294631120

COMPUTATION OF INCOME

Profits and Gains of Business or Profession

Net Profit/Loss as per Profit & Loss Account	4203276.00		
Add : Depreciation Taken Separately	696822.00		
	<u>4900098.00</u>		
Less : Depreciation	740750.00	4159348.00	4159348.00
		<u>4159348.00</u>	<u>4159348.00</u>
	Gross Total Income		<u>4159348.00</u>
	Total Income		<u>4159348.00</u>
	Rounded off as per section 288A		<u>4159350.00</u>
Tax on Above		1039838.00	
15% of Book Profit	4203276.00	<u>630491.00</u>	
		1039838.00	
Add : Education Cess		41594.00	
Net Tax		<u>1081432.00</u>	
Tax Paid		1081434.73	
Net Tax			NIL

Depreciation Chart

NAME OF ASSET	DEP. RATE	OP. BAL.	PURCH.	TOTAL	SALE	DEP.	CL. BAL.
Business : 1							
1. PLANT & MACHINERY	15 %	1010274	64741	1075015	0	156397	918618
2. Motor car	15 %	2230203	2978737	5208940	500000	482935	4226005
3. Computer	40 %	20731	91101	111832	0	44733	67099
4. FURNITURE & FIXTURE	10 %	433035	0	433035	0	43304	389731
5. Motor Cycle	15 %	89207	0	89207	0	13381	75826
TOTAL		3783450	3134579	6918029	500000	740750	5677279

Self Assessment

S.No.	Bank Name	Challan No.	BSR Code	Amount	Date
1	Bank of India	884	0222833	7300.00	20/01/2022
Total :				7300.00	

TCS On

S.No.	Bank Name	Challan No.	BSR Code	Amount	Date
2	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	515.03	03/10/2020
3	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	226.97	03/10/2020
4	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	878.49	09/10/2020
5	PASA RESOURCES PRIVATE LIMITED		RCHP01527B	5.00	17/10/2020
6	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	606.21	21/10/2020
7	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	179.18	21/10/2020
8	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	885.76	29/10/2020
9	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	861.09	10/11/2020
10	PASA RESOURCES PRIVATE LIMITED		RCHP01527B	758.00	20/11/2020
11	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	949.00	23/11/2020
12	PASA RESOURCES PRIVATE LIMITED		RCHP01527B	1235.00	03/12/2020
13	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	985.00	15/12/2020
14	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	1025.00	22/12/2020
15	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	1183.00	13/01/2021
16	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	1205.00	14/01/2021
17	HIRALAL INDUSTRIAL TECHNOLOGIES PRIVATE LIMITED		RCHH00510G	940.00	25/01/2021
18	HIRALAL INDUSTRIAL TECHNOLOGIES PRIVATE LIMITED		RCHH00510G	-940.00	25/01/2021
19	HIRALAL INDUSTRIAL TECHNOLOGIES PRIVATE LIMITED		RCHH00510G	940.00	25/01/2021
20	STEEL AUTHORITY OF INDIA LTD		PTNS00790G	4.00	31/01/2021
21	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	1041.00	03/02/2021
22	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	191.00	04/02/2021
23	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	811.00	04/02/2021
24	DIARA AUTOMOTIVES PRIVATE LIMITED		RCHD01765B	24825.00	15/02/2021
25	HIRALAL INDUSTRIAL TECHNOLOGIES PRIVATE LIMITED		RCHH00510G	569.00	25/02/2021
26	HIRALAL INDUSTRIAL TECHNOLOGIES PRIVATE LIMITED		RCHH00510G	569.00	25/02/2021
27	HIRALAL INDUSTRIAL TECHNOLOGIES PRIVATE LIMITED		RCHH00510G	-569.00	25/02/2021
28	HIRALAL INDUSTRIAL TECHNOLOGIES PRIVATE LIMITED		RCHH00510G	-418.00	23/03/2021
29	HIRALAL INDUSTRIAL TECHNOLOGIES PRIVATE LIMITED		RCHH00510G	418.00	23/03/2021
30	HIRALAL INDUSTRIAL TECHNOLOGIES PRIVATE LIMITED		RCHH00510G	418.00	23/03/2021
Total :				40296.73	

TDS On

S.No.	Deducted By	TAN	Amount	Date
31	CENTRAL COALFIELDS LIMITED	RCHC00133A 194C	112144.00	31/03/2021
32	BANK OF INDIA	RCHB00042A 194A	41147.00	31/03/2021
33	NATIONAL BUILDINGS CONST. CORPORATION LTD	MUMN10101A 194C	57124.00	31/03/2021
34	MIMEC IT PARK PRIVATE LIMITED	RCHM03709G 194C	667141.00	31/03/2021
35	JHARKHAND POLICE HOUSING CORPORATION LIMITED	RCHJ00019F 194C	140465.00	31/03/2021
36	GAIL INDIA LIMITED	DELG00179E 194C	15817.00	31/03/2021
Total :			1033838.00	
Grand Total :			1081434.73	

Description	Amount
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Total Amount

Details of all banks accounts held in India at any time during the previous year (excluding dormant accounts)				
S. No.	IFS CODE OF THE BANK	NAME OF THE BANK	ACCOUNT NUMBER (of 9 digits or more as per CBS system of the bank)	(tick one account for refund)
1.	BKID0004902	BANK OF INDIA	490230110000104	✓

Nature of Business Detail

Business Details	Trade Name	Business Code
Construction Activity - Building of complete const	DARLING HOUSING PVT. LTD.	06002

GST Details

S.No.	GSTIN	Turnover	Turnover as per 26AS
1.	23AABCD9257A1Z1		3808288.00
2.	20AABCD9257A1Z7		68206082.28

For DARLING HOUSING PRIVATE LIMITED

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
2022-23

PAN	AABCD9257A		
Name	DARLING HOUSING PRIVATE LIMITED		
Address	17, INDIRA NAGAR , KANKE ROAD , RANCHI , 35-Jharkhand , 91-India , 834008		
Status	Private Company	Form Number	ITR-6
Filed w/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	729477531171022
	Current Year business loss, if any	1	0
	Total Income		51,03,670
Taxable Income and Tax details	Book Profit under MAT, where applicable	2	46,45,721
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	13,26,955
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	13,26,955
	Taxes Paid	7	15,19,975
	(+)Tax Payable /(-)Refundable (6-7)	8	(-) 1,93,020
Accreted Income & Tax Detail	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+)Tax Payable /(-)Refundable (12-13)	14	0

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DSC SI. No. & Issuer 4965496 & 133548276037957CN=Verasys CA 2014,OU=Certifying Authority,O=Verasys Technologies Pvt Ltd.,C=IN

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DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

DARLING HOUSING PRIVATE LIMITED

Name of Assessee	DARLING HOUSING PRIVATE LIMITED	Status	Private Limited Company
Address	17, INDIRA NAGAR KANKE ROAD RANCHI-834008	Previous Year ended on	31-03-2022
Date of Incorporation	14-06-1991	Assessment Year	2022-23
Permanent Account No	AABCD9257A	Aadhar No	
Ward/Circle/Range	Circle I RANCHI	Mobile No	8294631120

COMPUTATION OF INCOME

Profits and Gains of Business or Profession

Net Profit/Loss as per Profit & Loss Account	4645721.00		
Add : Depreciation Taken Separately	1306829.00		
	<u>5952550.00</u>		
Less : Depreciation	848881.00	5103669.00	5103669.00
			<u>5103669.00</u>
	Gross Total Income		<u>5103669.00</u>
	Total Income		<u>5103669.00</u>
	Rounded off as per section 288A		<u>5103670.00</u>
Tax on Above		1275918.00	
15% of Book Profit	4645721.00	696858.00	
		<u>1275918.00</u>	
Add : Education Cess		51037.00	
Net Tax		<u>1326955.00</u>	
Tax Paid		1519975.00	
Refundable		<u>193020.00</u>	

Depreciation Chart

NAME OF ASSET	DEPR. RATE	OP. BAL.	PURCH.	TOTAL	SALE	DEP.	CL. BAL.
Business : 1							
1. PLANT & MACHINERY	15 %	918618	0	918618	0	137793	780825
2. Motor car	15 %	4226005	0	4226005	0	633901	3592104
3. Computer	40 %	67099	0	67099	0	26840	40259
4. FURNITURE & FIXTURE	10 %	389731	0	389731	0	38973	350758
5. Motor Cycle	15 %	75826	0	75826	0	11374	64452
TOTAL		5677279	0	5677279	0	848881	4828398

TCS On

S.No.	Bank Name	Challan No.	BSR Code	Amount	Date
1	HIRALAL INDUSTRIAL TECHNOLOGIES PRIVATE LIMITED		RCHH00510G	20.00	30/04/2021
2	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	387.00	01/07/2021
3	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	1044.00	01/07/2021
4	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	1497.00	14/12/2021
5	SRMB SRIJAN PRIVATE LIMITED		CALM04986C	1516.00	13/01/2022
Total :				4464.00	

TDS On

S.No.	Deducted By	TAN	Amount	Date
6	SOFTWARE TECHNOLOGY PARKS OF INDIA	BBNS00773D	5113.00	31/03/2022
7	RANCHI LORETO EDUCATIONAL SOCIETY	RCHIR00009C	2590.00	31/03/2022
8	NATIONAL BUILDINGS CONST. CORPORATION LTD	MUMN10101A	83754.00	31/03/2022
9	MIMEC IT PARK PRIVATE LIMITED	RCHM03709G	1220531.00	31/03/2022
10	CENTRAL COALFIELDS LIMITED	RCHC00133A	158066.00	31/03/2022
11	BANK OF INDIA	RCHH000042A	45457.00	31/03/2022
Total :			1515511.00	
Grand Total :			1519975.00	

Description	Amount
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Total Amount

Details of all banks accounts held in India at any time during the previous year (excluding dormant accounts)				
S No	IFS CODE OF THE BANK	NAME OF THE BANK	ACCOUNT NUMBER (of 9 digits or more as per CBS system of the bank)	(tick one account for refund)
1.	BRID0004902	BANK OF INDIA	490230110000104	✓

Nature of Business Detail

Business Details	Trade Name	Business Code
Construction Activity - Building of complete const	DARLING HOUSING PVT. LTD.	06002

GST Details

S.No.	GSTIN	Turnover	Turnover as per 26AS
1.	23AABCD9257A1Z1		4187677.00
2.	20AABCD9257A1Z7		72937577.65



THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
DARLING HOUSING PRIVATE LIMITED

- I. The name of the company is DARLING HOUSING PRIVATE LIMITED.
II. The Registered office of the company will be situated in the state of BIHAR.
III. The objects for which the Company is established are :-

A. The main objects to be pursued by the Company on its incorporation :-

1. To carry on the business of and to acquire anywhere in India by Purchase, lease, exchange, hire, license or otherwise develop or operate any properties buildings and hereditaments, of any tenure of description including agricultural land, mines, queries, tea, coffee garden farms, gardens, orchards, groves, plantations and any estate or interest therein and any right overto connected with land and buildings, premises so situated and develop or to turn the same to accounts as may seem expedient and in particular by preparing building sites and by constructing, erecting reconstructing altering, repairing improving, decorating, furnishing and maintaining cinema houses, hotels, rooms, inns, flats, houses restaurants, markets, shops, workshop mills, factories, ware-houses, cold storagess, hospitals, nursing homes, wharves, godowns, offices, safe deposit vaults, hostels, garden swimming pools, play-grounds, parks, buildings, works and conveniences of all kinds for investments or for retaining the same and or for leasing hiring or disposing of the same and to enter into arrangements of all kinds whatsoever with builders, contractors, tenants and others.
2. To carry on the business of and to lay out develop construct erect, build, pave, excavate, repair, renovate and do all other acts in connection with building or building schemes, railways, tramways, docks, ship piers, harbours, ports, roads, sideways, highways, bridges, manufacturing plants and tools, canals, reservoirs, tanks, wells, springs, dams, embankments, irrigation reclamations, improvements, sewages, drainage sanitary, water, gas, electric light, telephonic, telegraphic and power supply works, hutments, tents, structures, factories, buildings and other structural and architectural work and to carry on general business of builders, Contractors, Engineers (Mechanical, Electrical, Canal, Civil, Irrigation and all other branches thereof) Consultants and other suppliers.

B. Objects incidental or ancillary to the attainment of main objects :-

1. To carry on the business of town-planners, surveyors, valuers, appraisers, decorators, furnishers, furniture makers, merchants, dealers in cement, steel, iron, fuel, coke, wood, coal timber and other building requisites, job contractors, carriers, licensed victuallers, house agents, exporters and importers, relating to business of the company.
2. To carry on, execute, and conduct a general contracting business and to submit tenders and to undertake to do all sorts of building, manufacturing, producing, farming, surveying, supplying, designing, enlarging, remodelling, managing, administering, controlling and supervising business, for achievement of objects contained herein.
3. To fix install, assemble, manufacture, buy, sell, forge, treat and deal in all kinds of plant, machiner, apparatus, tools, utensils, commodities, substances, articles and things necessary, incidental or useful or expedient for carrying on any of the businesses of the company.
4. To borrow or raise or secure the payment of money from any Bank or Banks or financial institution, or any other person or persons for the purpose of the Company's business in such manner and on such terms and with such rights, powers and privileges as the Company may think fit and particularly by issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligation or securities of the Company and with a view to hypothecate and or in any way encumber or create charge on the undertaking and all or any of the immovable or movable properties, present or future, and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay off any such securities.
5. To enter into partnership or arrangement for sharing the profits or joint venture with any person, persons or Company carrying on or about to carry on any business capable of being conducted so as directly or indirectly to benefit this company and to acquire or join acquiring any such business, as covered by the object clause A above.
6. To act as investors, guarantors, to lend invest or deal with the money either with or without interest or security, including in current or deposit account with any Bank or Banks, other person or persons upon such terms, conditions and manner as may from time to time be determined and to receive money on deposit or loan upon such terms and conditions as the Company may approve, subject to the provisions of the Companies Act. Provided the Company shall not do any banking business as defined under the Banking Regulation Act, 1949.
7. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the undertaking, property, investments and rights of the Company.
8. To apply for, purchase or otherwise acquire, any patent, trademark, brevets invention, licence, concessions, protections, rights, privileges, and the like conferring any exclusive or non-exclusive or limited rights to any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem directly or indirectly of use or benefit to the Company or may appear likely to be advantageous or useful to the Company and to use, exercise, develop or grant license, privileges in that respect or otherwise turn to account the property, right or information so acquired and to assist encourage, and spend money in making experiments, tests

improvements of any invention, patent and right, which the Company may acquire or propose to acquire.

9. To establish and support or aid in the establishment and support of associations, institutions, clubs, societies, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the company or dependants or the connections of such persons; or subjects to the provisions of the Companies Act to subscribe to grant, money or make such donations and contributions for any charitable, national, religious, benevolent, general or useful object or fund; or for any purpose which may likely, directly or indirectly, further the objects of Company or the interest of its members or business subject to Section 293A of the Companies Act, 1956.
10. To distribute among members of the Company dividends including bonus shares (including fractional share certificates) out of profits accumulated profits, or funds and resources of the Company in any manner permissible under law in the event of winding up.
11. To allot shares in this company to be considered as fully or partly paid-up in payment or consideration of any service or property of whatever description which the Company may acquire.
12. To amalgamate with any Company or companies having objects altogether or in part similar to those of this company or any other company, subject to the provisions of sections 391 to 394 of the Companies Act, 1956.
13. To open branches in India and elsewhere and to get the company registered in any foreign country and adopt such means of making known to the public the business or the products of the Company as may seem expedient and in particular by advertising in the press, by circulars and publication of books and periodicals.
14. To pay out of the funds of the company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
15. To provide for the welfare of employees or ex-employees (including Directors and ex-Directors) of the Company and the wives and families or the dependants or connections of such persons by building or contributing to the building of dwelling house or quarters, to grant money pensions, gratuities, allowances, bonuses, profit sharing bonuses or benefits or any other payments, by creating and from time to time subscribing or contributing to provident fund, institutions, funds, profits sharing or other schemes, or trusts and by providing or subscribing or contributing towards place of instruction and recreation, hospital and dispensaries, medical and other attendance or assistance as the Company shall think fit.
16. To guarantee the payment of money, unsecured or secured by or payable under or in respect of bonds, debentures, contracts, mortgages, charges, obligations and other securities of any Company or of any Authority Central, State, Municipal, local or otherwise, or of any person whomsoever, whether incorporated or not and generally to transact all kinds of guarantee business but not amounting to banking business.
17. To promote, form or acquire any company and to take, purchase, or acquire shares or interest in any company and to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of or otherwise deal in and invest in any other business.

[Handwritten signature]

out of funds that it might borrow by issue of debentures or from bankers or otherwise howsoever or in any other manner whatsoever and to subsidise whatsoever assist any such company.

18. Subject to the provisions of the Act to invest any money of the Company in such investment as may be thought proper and to hold sell, or otherwise deal with such investment.
19. To open any kind of account in any Bank and to draw, make accept endorse, discount, negotiate, execute and issue bills of exchange, promissory note, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
20. To enter into any arrangement and to make necessary or proper steps with Governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by any other Company firm or person which may be considered likely, directly indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may seem advantageous to the Company and to obtain from any such Government authority or any company any charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out exercise, and company with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.
21. To do all or any of the above things in any part of the world as principals agents, contractors, trustees or otherwise by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying on any of the aforesaid objects in India or elsewhere in the world and to undertake the supervision of the company or companies having objects altogether or in parts similar parts similar to those of the company.
22. To enter into technical and financial collaborations with Indian and or foreign entrepreneurs for the purpose of the Company.

C. Other objects for which the company is established are:-

1. To establish purchase, sell, take on hire or otherwise acquire work and run any textile mills, handloom, powerlooms, cotton ginning and pressing factory, wool, jute, hemp or other fibre presses, spinning mills, weaving mills, waste plants or presses for pressing merchandise into bales, process, buy, sell, import, export, pledge, speculate, enter into forwarded transactions or otherwise deal in jute, cotton, kapas, cotton, wool, seed, flax, hemp, silk and products made thereof.
2. To search, prospect, win, work, get, raise, quarry, mine, smelt, refine, dress, manufacture, produce, plan, manipulate, convert, make merchantable, manufacture, import, export, sell, buy or deal in cement, glass, oil, products, clays, mica maganese ore, iron-ore, kerosene oil, petrol lime, and all kinds of chemical industrial and metal minerals and other metals metalliferous ores and substance whatsoever and to manufacture, sell, buy, deal in any of such articles and commodities.

3. To carry on and work of tea business, and plantation and garden for cultivation, production, manufacture and working of tea, coffee, Rubber and other crops and produce in India or elsewhere and to plant, cultivate, produce, garden and raise all kinds of crops including cash crops, food grains, oil seeds, fruits, flowers, seeds, nuts, vegetables, sugarcane, beverages and all other agricultural products, to prepare preserve, manufacture, crush and render marketable such procedure, and to sell, buy, import, export and deal in all such things and products made therefrom, and to carry out the business of dairies and to deal in cattle and live stocks.
4. To carry on the business of manufacture, or processors and/or importers, exporters, buyers, sellers, stockists and distributors of and/or dealers in all kinds of drugs, pharmaceuticals, shellac, herbs, other forest products.
5. To manufacture, repair, convert, alter, export and import, buy, sell or deal in all control, thermal, hydraulic, magnetic and tools and appliances, apparatus, dies, relays, agricultural, industrial and scientific instruments, appliances and electrical part and accessories thereof.
6. To carry on business of manufactures, exporters, sellers, buyers of and dealers in rubber, synthetic rubber, vulcanising materials, rubber tubes, tyres, films, moulded goods, foam rubber, hygienic goods made of rubber and latex, ethical rubber products, transmission belts and conveyors, rubber containers, bottles and closures and rubber lined vessels, toy and others allied goods, leather, imitation leather, leather cloth, linoleum, tarpaulins, oil cloth, floor cloth, dress preserves, dress linings, umbrellas, waterproof goods and all kinds kinds of articles made therefrom.
7. To carry on business of manufactures, producers, importers, makers, exporters, dealers, distributors, and brokers in all varieties of chemicals, petro-chemicals and its products, elements of all kinds -- solid, liquid and gaseous, heavy chemicals, industrial chemicals and chemicals products of any nature and kind whatsoever in any manner drugs, intermediaries of drugs, medicines, pharmaceuticals, agricultural and health products, dyes dyestuffs, drugs-intermediaries, auxiliaries.
8. To purchase, acquire, buy for purposes of investment or resale and to finance and speculate in land, building, workshop, factories, or any interest therein and to acquire, sell, let out, speculate and deal in free holds and lease holds and to make advances upon the hypothecation, mortgage or security or security of land or house or other property of any description or any interest therein, and generally to deal in traffic and speculate by way of sale, lease, exchange, or otherwise with the land and/house property and any other property of any description whether real or personal, movable, and layout develop, construct build, erect, demolish, re-erect, alter repair, remodel, or any work in connection with any land, building or buildings and to run the same into account, develop the same and dispose off or maintain the same and to build townships, markets, let out and to deal with the same or any part thereof in any manner whatsoever.
9. To carry on the business as cold storage keepers, airconditioners, manufactureres of aircondition and condition and cold storage apparatus, refrigerators and to acquire or erect, build, maintain and let out ware house, coldstorage room etc. and provide for refrigeration and to carry on and undertake storage, packing, removing, carrying delivery purchase sale and exchange of fruits and vegetable including potatoes and commodities of all kinds.
10. To transact and to carry on agency business.

11. To carry on the business of and to establish purchase, sell, take on lease, hire or otherwise, acquire, work run and manage any rice mills, flour mills, deal plants, vegetable oil plants to mustard and other oil plants manufacture, process, export, import and deal in vanaspati oil, refined vegetable oil, or processed from seeds, cotton seeds, mustard seeds, coconuts, products of plantation, agriculture and forest produce and oil cakes and soaps, and lubricants and other allied products.
12. To carry on the business of canners and preservers, growers and dealers of fruits, vegetables, flowers, drinks, fluids, gas and other fresh and preservable products and erect by products and derivatives, or of any other kind or nature whatsoever and generally to carry on the manufacture of and trading in jams, jellies, pickles, cider, chatni, marmalades, vinegars, sauces, catchup juices, powders, drinks, squashes syrup, beverages, gelatines essence, ice creams, milk and milk preparations, meat, fish, eggs and preserved dehydrated, canned or converted fruits and vegetable provisions, foods and articles of all kinds and descriptions and set up machineries for the same.
13. To establish and carry on business of manufacturers, importers, exporters, purchasers, sellers, distributors, servicers, dealers in all type of cranes, winches, hoists, machinery, plants, equipments, fabrication, steel structures etc. and all kind of accessories and spare parts, components, parts assemblies and assemblies in part or in single units or multiple units include but not limiting all kind of gears helical, spur, worm reduct gears and reduction gear boxes, shafts, couplings, wheels, cable reels, and hooks and drums.
14. To carry on the businesses of manufacturers, wholesalers, retail dealers, in edible oils, floor biscuits, fairmaceous compounds, sweets, confectionary and the sale of other goods or articles which may be conveniently sold herewith.
15. To produce, manufacture, refine, prepare, process, purchase, sell, import, export or generally deals in bricks, sandstones, tiles refractors, china wares, sanitary materials, pipes, tubes, tubular structures, cement paints, seats, roofings, glass furnitures, concrete goods, water supply of storage equipment, floor polish, door closures, furnitures, concrete mixture and any other building or decorative materials made of cement, stone clay, timber, teak, board, fibre, paper, glass, rubber, leather, plastic or other natural or synthetic substance or chemical.
16. To carry on the business of hotel, restaurant, cafe, tavern, beerhouse restaurnat, room and lodging house, keepers, licenced victuallers, wine bear and spirit merchants, brewers, malsters, distillers and manufacturers of aerated, mineral and artificial waters and other drinks, purveyors, caterers, caterers, for public amusement generally coach cab, carriage and motor car proprietors, livery, stable and garage keepers, jobmasters, farmers, dairymen, ice merchants, importers and brokers of food live and deed stock colonial and foreign produce of all descriptions, hairdresser, perfumers, chemists, proprietor of clubs, baths, dressing, writing and newspaper rooms, libraries grounds and places of amusements, recreations sport entertainment and instruction of all kinds tobacco and cigar merchants, agents for Railway and Shipping Companies, and carriers theatrical and opera-box office proprietors and general agents and any other business which can be conveniently carried on in connection therewith.
17. To undertake erection of project on 'Turn-Key' basis.

Shankar

research and development of principles and procedures of all matters and problems relating to administration, management, organisation, manufacture, production, purchase, storage.

- 19. To act as advisors, consultants, surveyors and analysers and to engage in research and development of principles and procedures of all matters and problems relating to administration, management, organisation, manufacture, production, purchase, storage, processes, systems, finance and accounts, training, and recruitment of personnel, and to collect, analyse, examine, process, interpret, consider, distribute and circulate data and statistical information and to formulate report and recommend on the means and methods for extending developing, improving, promoting and managing and type of trade, commerce, business or industry and to render these services all other services to any person, firm, company, trust, association, institution, society, body corporate, government or Government departments, public or local authority or any other organisation.
- 20. To undertake project studies, prepare schemes and project-reports, conduct market research and studies, arrange collaborations, to extend technical and financial assistance and services, secure investments of foreign capital in Indian undertaking and enterprise, provide management personnel to supervise and set up production techniques, and to act as consultants and advisors information, establishment, erection and set up of industrial, trading commercial manufacturing units of either of individuals, firms, corporate bodies, societies or associations, Governmental or non-Governmental and to render all types of legal, technical, managerial erectional, installation, designing, operational and other services connected thereto.
- 21. To carry on business of survey of soils and earths and preparing their feasibility report and to act as consultants for the same.
- 22. To establish purchase, sell, take on lease, hire or otherwise acquire work and run any saw mills, plywood mills, pulp and paper plants, timber states and to buy, sell, import, export and deal in timber and wood of all kinds, paper pulps and other forest products and articles made thereof.
- 23. To carry on business of manufactures, processors, exports, imports, stockists, distributors, agents of television sets, wireless sets, radios, transistors, record players, gramophones records, musical instrument, Refrigerators, Airconditioners, Air conditioning Plants, Air coolers, Ice machineries, electric and Electrical items, photographic, Cinematographic and Exhibition Machinery equipments, Films and its exhibition Radiographs, phonographs, telescopes communication accessories.
- 24. To manufacture, process, buy, sell, import, export or deal in handicraft, leather products and other items made by cottage industries, art painting drawings, ornaments made of gold, silver, platinum or any other precious metal or any alloy containing one precious or more of such precious metals and whether or not containing precious or semi-precious stones.
- 25. To carry on business and manufacturers, dealers, importers, suppliers in all kinds of oils, including petrol, lubricating, oil, and kinds of mineral oils, white oils, petroleum jellys, mineral jellys high speed diesel oil, bitumen, solvent, oil, solvents, trupertine, grease, and all kinds of chemicals and to undertake and execute any contract involving the supply of petroleum, lubricating oil and other products connected therewith.
- 26. To carry on business of metal and metal goods.

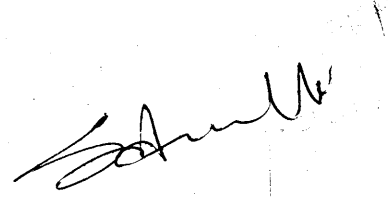
metallurgists, plate makers, galvanisers, japanners annealers, electroplaters, wood-workers, machinists, painters, chemists, gas makers, farmers, and to buy, sell, design, specify manufacture, fabricate, export, import, repair, convert, alter, let on hire and deal in machinery implement rolling stock and hardware of all kinds, general fittings, steel containers and packing materials, accessories and appliances of all descriptions made of metal, glass ferrous and non-ferrous metals in connections with the business of the Company.

27. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner without prejudice to the generality of the foregoing "Programme of Rural Development" shall also include any programme for promoting the social and economic welfare of or uplift of the public in any rural area assist rural development, and that the words "Rural Area" shall include such areas as may be regarded as rural areas under Section 35 CC of the Income Tax Act, 1961 or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural area and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration, or at such fair or concessional value as the Directors may think and divest the ownership of any property of the company to or in favour of any public or local body or authority or Central or State Government or any Public Institution or Trusts of Funds the Directors may approve.
28. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social moral responsibilities of the company of the public or any section of the public and in such manner and by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspaper etc. or for organising lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarship loans or any other assistance to deserving students or other scholars or persons to enable them to study or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust etc. having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner and the Directors may at the discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such full or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any public Institution or Trusts of Funds as the Directors may approve.
29. To carry on the business of cinematograph film producers, exhibitors and distributors, theatrical performances, circus, plays, open air theaters, dances musical and other entertainments of all kinds, games and sports both indoor and outdoor and dramatic and other performances of all kinds whatsoever.

30. To carry on business as tourist agents and contractors, and to facilitate travelling and to provide for tourists and travellers, or promote the provisions of conveniences of all kinds in the way through tickets, sleeping cars or berths, reserved places, hotel and boarding and/or lodging accommodation and guides, safe deposits, enquiry bureau, libraries, resting rooms, baggage transport and otherwise and to charter, steamships and

XVIII. COMMON SEAL.

65. (i) The Board shall provide for the safe custody of the seal.
- (ii) The seal of the company shall not be affixed on any instrument except by the authority of a resolution of the Board or of a committee of the Board, authorised by it, in that behalf and except in the presence of atleast one Director who shall sign every instrument to which the seal of the Company is so affixed in his presence, subject to the provisions of the Companies (Issue of Shares Certificates) Rules, 1960.

A handwritten signature in black ink, appearing to be 'S. Anand', is written on the right side of the page. The signature is cursive and slanted upwards to the right.

Names, Addresses, Description & Occupation of Subscribers	Number of Equity Shares taken by each subscriber	Names, Addresses, Description & Occupation of Witnesses
<p style="text-align: center;"><u>Anil</u></p> <p>ANIL KUMAR SINGH S/o Sri S. A. N. Singh Maharaja House Indrapuri - 6 Hehal, Ranchi 834005 Occupation - Business</p> <p>Chandrar Kanaji CHANDAR KANAJA S/o Sri M. R. Kanaji 14, Indira Nagar Kanku Road Ranchi Occupation - Business</p>	<p style="text-align: center;">10 (Ten)</p> <p style="text-align: center;">10 (TEN)</p>	
<p>Total :</p>		

Dated the..... day of..... 1991.

[Handwritten Signature]

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

ADAPS1255L



नाम /NAME

ANIL KUMAR SINGH

पिता का नाम /FATHER'S NAME

SHIVAANUGRHA NARAYAN SINGH

जन्म तिथि /DATE OF BIRTH

30-06-1958

हस्ताक्षर /SIGNATURE

आयकर आयुक्त, रांची

COMMISSIONER OF INCOME-TAX, RANCHI



UDYAM REGISTRATION CERTIFICATE



Our small hands
make you LARGE

TYPE OF ENTERPRISE	SMALL	SERVICES																				
UDYAM REGISTRATION NUMBER	UDYAM-JH-20-0002106																					
NAME OF ENTERPRISE	M/S DARLING HOUSING PVT LTD																					
SOCIAL CATEGORY OF ENTREPRENEUR	General																					
NAME OF UNITS	<table><thead><tr><th>SNo.</th><th>Udyog Aadhaar Memorandum</th><th>Units Name</th></tr></thead><tbody><tr><td>1</td><td>JH20E0015166</td><td>darling housing pvt. ltd</td></tr><tr><td>2</td><td>JH20B0010413</td><td>DARLING HOUSING PRIVATE LIMITED</td></tr></tbody></table>		SNo.	Udyog Aadhaar Memorandum	Units Name	1	JH20E0015166	darling housing pvt. ltd	2	JH20B0010413	DARLING HOUSING PRIVATE LIMITED											
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Mobile	9204482750	Email:	darlinghousing@gmail.com																			
DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE	14/06/1991																					
DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS	14/06/1991																					
NATIONAL INDUSTRY CLASSIFICATION CODE(S)	<table><thead><tr><th>SNo.</th><th>NIC 2 Digit</th><th>NIC 4 Digit</th><th>NIC 5 Digit</th><th>Activity</th></tr></thead><tbody><tr><td>1</td><td>42 - Civil Engineering</td><td>4290 - Construction of other civil engineering projects</td><td>42909 - Other civil engineering projects n.e.c.</td><td>Manufacturing</td></tr><tr><td>2</td><td>68 - Real estate activities</td><td>6820 - Real estate activities on a fee or contract basis</td><td>68200 - Real estate activities on a fee or contract basis</td><td>Services</td></tr></tbody></table>		SNo.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity	1	42 - Civil Engineering	4290 - Construction of other civil engineering projects	42909 - Other civil engineering projects n.e.c.	Manufacturing	2	68 - Real estate activities	6820 - Real estate activities on a fee or contract basis	68200 - Real estate activities on a fee or contract basis	Services					
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DATE OF UDYAM REGISTRATION	24/09/2020																					

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For any assistance, you may contact:

1. DIC RANCHI
2. MSME-DI RANCHI

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Ministry of
MSME