

SHREE SHASHWAT BUILDTECH PRIVATE LIMITED

Notes Forming Integral Part of the Balance Sheet as at 31st March, 2023

₹ in '000

Note : I Share Capital

Sr. No.	Particulars	As on 31.03.2023	As on 31.03.2022
1.1	AUTHORIZED CAPITAL 50,000 Equity Shares of Rs.10/- each	500.00	500.00
1.2	ISSUED, SUBSCRIBED & PAID UP CAPITAL 30000 Equity Shares of Rs. 10/- each, Fully	300.00	300.00
	Total in "	300.00	300.00

1.3 Reconciliation of number and amount of equity share out standing at the beginning and at the end of the reporting period :

Outstanding at the beginning of the reporting period Add:	30000	30000
(i) Issued on exercise of employees stock options	-	-
(ii) Issued for consideration other than cash	-	-
(iii) Issued for cash	-	0
less :Shares bought back	-	-
Out standing at the end of the reporting period	30000	30000

1.4 Shareholders holding more than 5% of the equity shares of the company:

Name	No. of Shares	No. of Shares
Suman Saurav	5000	5000
Viveka Nand Jha	5000	5000
Prastyus Simon	5000	5000
Apurba Kumar Mitra	5000	5000
Mirityunjay Kumar Singh	5000	5000
Neeraj Kumar Jha	5000	5000

1.5 Details of Shares held by promoters

Promoter Name	FY 2022-23			FY 2021-22		
	No. of Shares	% of total shares	% Change during the year	No. of Shares	% of total shares	% Change during the year
Suman Saurav	5000	16.67	0	5000	16.67	0
Viveka Nand Jha	5000	16.67	0	5000	16.67	0
Prastyus Simon	5000	16.67	0	5000	16.67	0
Apurba Kumar Mitra	5000	16.67	0	5000	16.67	0
Mirityunjay Kumar Singh	5000	16.67	0	5000	16.67	0
Neeraj Kumar Jha	5000	16.67	0	5000	16.67	0

1.6 Terms / Rights attached to Equity Shares

- : The Company has only one class of equity shares. Each holder of equity shares is entitled to one vote per share.
- : There is no fresh issue or buyback of shares during the year.
- : The Company has only one class of equity shares. Each holder of equity shares is entitled to one vote per share.
- : There is no change in the number of shares outstanding at the beginning and at the end of the year.
- : There is no change in the pattern of shareholding during the year. It is same as the last year.



Mirityunjay Singh



Suman Saurav