

**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	AARCS7111G		
Name	Shree Siddhi Construction Private Limited		
Address	Second Floor,, Shree Complex,, Dimna Road, Mango, Jamshedpur, JHARKHAND, 831018		
Status	Pvt Company	Form Number	ITR-6
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	247803181090221
Taxable Income & Tax details	Current Year business loss, if any	1	0
	Total Income		1329350
	Book Profit under MAT, where applicable	2	1373149
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	304314
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	304314
	Taxes Paid	7	339000
(-)Tax Payable /(-)Refundable (6-7)	8	-34686	
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 Details	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 09-02-2021 20:17:05 from IP address 103.74.111.20 and verified by

BIMAL KUMAR SRIVASTAVA

having PAN ARTPK4113G on 09-02-2021 20:17:05 from IP address 103.74.111.20 using

Digital Signature Certificate (DSC).

DSC details: 117432272580087CN=Verasys CA  
2014.2.5.4.51=#13294f6666696365204e6f2c2032312c20326e6420466c6f6f722c20426861766e61204275696c64696e67.STREET=V.S.

**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

## Shree Siddhi Construction Private Limited

Name of Assessee : **Shree Siddhi Construction Private Limited**  
Address : Second Floor, Shree Complex, Dimna Road  
Mango Jamshedpur-831018  
Date of Incorporation : 08-05-2012 Status : Private Limited Company  
Permanent Account No. : **AARCS7111G** Previous Year ended on : 31-03-2020  
Ward/Circle/Range : **Ward 3(2)** Assessment Year : 2020-21  
Return Filing Due Date : **15-02-2021** Aadhar No. :

### COMPUTATION OF INCOME

#### Profits and Gains of Business or Profession

Net Profit/Loss as per Profit & Loss Account	1373149.00		
Add : Depreciation Taken Separately	1108385.00		
	<u>2481534.00</u>		
Less : Depreciation	1152186.00	1329348.00	1329348.00
		<u>1329348.00</u>	<u>1329348.00</u>
			<u>1329348.00</u>
			<u>1329350.00</u>
<b>Tax on Above</b>		332338.00	
15% of Book Profit	1373149.00	205972.00	
		<u>332338.00</u>	
Add : Education Cess		13294.00	
Net Tax		345632.00	
<b>Tax Paid</b>		380318.00	
Refundable		<u>34686.00</u>	

#### MAT Credit

S.No.	Bank Name	Challan No.	BSR Code	Amount	Date
1	MAT credit			41318.00	
			Total :	<u>41318.00</u>	

#### TDS On

S.No.	Deducted By	TAN	Amount	Date
2	LNJ INSTITUTE OF SKILLS & TECHNOLOGY PRIVATE LIMIT	DELL06858F	339000.00	31/03/2020
		Total :	<u>339000.00</u>	
		Grand Total :	<u>380318.00</u>	

#### 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.	IOBA0000424	Indian Overseas Bank	042402000000847	✓
2.	ICIC0001412	ICICI BANK	141205001230	

For Shree Siddhi Construction Private Limited



# Ashok K. Kedia & Associates

Chartered Accountants,  
Room No. 9 & 10, 1<sup>st</sup> Floor,  
Tiwary Beacher Complex,  
Main Road, Bistupur,  
Jamshedpur-831001  
Ph. 0657-2421552  
E Mail:- [caashok1962@gmail.com](mailto:caashok1962@gmail.com)



## Independent Auditor's Report

To,  
The Members of **SHREE SIDDHI CONSTRUCTION PVT LTD**

### **Report on the audit of the Financial Statements**

#### **Opinion**

We have audited the accompanying financial statements of **SHREE SIDDHI CONSTRUCTION PVT LTD** ("the Company"), which comprise the Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and the Statement of Cash Flow for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Companies Act, 2013 ('Act') in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2020, its profit and cash flows for the year ended on that date.

#### **Basis for opinion**

We conducted our audit in accordance with the standards on auditing specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial statements section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### **Key audit matters**

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Reporting of key audit matters as per SA 701, Key Audit Matters are not applicable to the Company as it is an unlisted company.





# Ashok K. Kedia & Associates

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## **Information other than the financial statements and auditors' report thereon**

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report, Business Responsibility Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard

## **Management's Responsibility for the Financial Statements**

The Company's Board of Directors are responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The board of directors are also responsible for overseeing the Company's financial reporting process.





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## **Auditors' responsibilities for the audit of the financial statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.





# Ashok K. Kedia & Associates

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- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards. From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

## Report on Other Legal and Regulatory Requirements

1. This report does not include a statement on the matters specified in paragraph 3 and 4 of the Companies (Auditor's Report) order, 2016, issued by the Department of Company affairs, in terms of Sec. 143(11) of the Companies Act, 2013, since the company is a Private Ltd. Co. with a Paid-up Capital and Reserves not more than Rupees One crore, does not have total borrowing at any point of time during the year exceeding rupees One crore from any bank or Financial Institution and does not have a Total Revenue exceeding Rupees Ten Crores. Hence in our opinion and according to the information and explanations given to us, the said order is not applicable to the Company.
2. As required by Section 143(3) of the Act, we report that:
  - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
  - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
  - (c) The Balance Sheet, Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.





## Ashok K. Kedia & Associates

Chartered Accountants,  
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- (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
- (e) On the basis of the written representations received from the directors as on 31st March, 2020 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2020 from being appointed as a director in terms of sub-section (2) of section 164 of the Act.
- (f) Since the Company's turnover as per last audited financial statements is less than Rs.50 Crores and its borrowings from banks and financial institutions at any time during the year is less than Rs.25 Crores, the Company is exempted from getting an audit opinion with respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls vide notification dated June 13, 2017.
- (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- the Company does not have pending litigations which would impact its financial position.
  - The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses; and
  - That the company is not under obligation to transfer fund to the Investor Education and Protection Fund by the Company.

Date: 02/12/2020

Place: Jamshedpur

UDIN : 21408272 AAAAU 4334



For and on behalf of  
**Ashok K. Kedia & Associates**  
Chartered Accountants  
FRN : 003573C

  
**(CA. Vikas Kedia)**  
Partner  
M.No. 408272

# Shree Siddhi Construction Pvt Ltd

Shree Complex, Dimna Road, Mango, Jamshedpur-831012

## BALANCE SHEET AS AT 31-03-2020

	Note	31.03.2020	31.03.2019
<b>I EQUITY AND LIABILITIES</b>			
<b>1 Shareholders Fund</b>			
(A) Share Capital	1	100,000	100,000
(B) Reserves & Surplus	2	1,570,487	555,729
<b>2 Share Application Money Pending Allotment</b>			
-			
<b>3 Non-Current Liabilities</b>			
(A) Long Term Borrowings	3	13,241,000	12,463,000
<b>4 Current Liabilities</b>			
(A) Trade Payables		1,302,329	1,302,329
(B) Other Current Liabilities	4	312,174	28,994
(C) Short Term Provisions	5	346,000	81,098
<b>Total</b>		<b>16,871,990</b>	<b>14,531,150</b>
<b>II. ASSETS</b>			
<b>1 Non-Current Assets</b>			
<b>(A) Fixed Assets</b>			
(i) Tangible Assets	6	10,527,090	10,603,475
(ii) Intangible Assets		-	-
(B) Deferred Tax Assets	7	(9,100)	2,289
<b>2 Current Assets</b>			
(A) Cash and Cash Equivalents	8	20,000	140,386
(B) Short Term Loans and Advances	9	6,334,000	3,785,000
<b>Total</b>		<b>16,871,990</b>	<b>14,531,150</b>

### Significant Accounting Policies

### Notes on Financial Statements

Place : Jamshedpur

Date : 02/12/2020

UDIN :- 21408232-AAAAAU4334

Shree Siddhi Construction Pvt. Ltd.

*Anil K. Saini*

Director.

For and on behalf of  
Ashok K. Kedia & Associates  
Chartered Accountants

FRN: 003573C

*Vikas Kedia*  
CA. VIKAS KEDIA

(Partner)

M. NO. 408272



Shree Siddhi Construction Pvt. Ltd.

*Bimal Kumar Saini*  
Director.



**Shree Siddhi Construction Pvt Ltd**  
Shree Complex, Dimna Road, Mango, Jamshedpur-831012

**STATEMENT OF PROFIT & LOSS FOR THE PERIOD ENDED 31st MARCH 2020**

(Amount In Rupees)

Particulars	Note	2019-20	2018-19
I Revenue from Operation	10	3,390,000	900,000
III Total Revenue (i + ii)		3,390,000	900,000
IV Expenses:			
Employee Benefit Expenses	13	625,000	420,000
Depreciation and Amortization Expenses	6	1,108,385	5,937
Other Expenses	14	283,466	52,554
Total Expenses		2,016,851	478,491
V Profit before Exceptional and Extraordinary Items and Tax (iii - iv)		1,373,149	421,509
VI Exceptional Items			
VII Profit before Extraordinary Items and Tax (v-vi)		1,373,149	421,509
VIII Extraordinary Items			-
IX Profit before Tax (vii - viii)		1,373,149	421,509
X Tax Expense:			
(1) Current Tax		346,000	81,098
(2) Deferred Tax		11,389	296
(3) Income Tax old		1,002	
XI Profit/(Loss) for the Period from Continuing Operation ((ix -x)		1,014,758	340,115
XII Profit/(Loss) from Discontinuing Operation		-	-
XIII Tax Expenses of Discontinuing Operation		-	-
XIV Profit/(Loss) for the Period from Discontinuing Operation ((xii -xiii)		-	-
XV Profit/(Loss) for the Period (xi + xiv)		1,014,758	340,115
XVI Earning per Equity Share:			
(1) Basic		101.48	34.01
(2) Diluted		101.48	34.01

**Significant Accounting Policies**

**Notes on Financial Statements**

Place : Jamshedpur

Date : 02/12/2020

UDIN : 21408272AAAAAU4334

Shree Siddhi Construction Pvt. Ltd.

*Amit K. Saini*

Director.

Shree Siddhi Construction Pvt. Ltd.

*Bimal Kumar Saini*

Director.

For and on behalf of  
Ashok K. Kedia & Associates  
Chartered Accountants  
FRN 003573C

*Ashok K. Kedia*  
CA. VIKAS KEDIA  
(Partner)

M. NO. 408272



**Shree Siddhi Construction Pvt Ltd**  
Shree Complex, Dimna Road, Mango, Jamshedpur-831012

<u>Cash flow statement for the year ended</u>	<u>Amount in Rs.</u> <u>2019-20</u>	<u>Amount in Rs.</u> <u>2018-19</u>
<b>A. Cash flow from Operating activity</b>		
Net Profit After tax ( As per Profit & Loss A/c)	1,014,758	340,115
Adjustment for :		
Add : Preliminary Expenses W/off	-	-
Add : Deferred Tax Assets	11,389	296
Add : Depreciation	1,108,385	5,937
	2,134,532	346,348
Operating profit before working capital changes		
( Increase)/Decrease in Inventory	-	-
(Increase)/Decrease in Short Term Loans & Advances	(2,549,000)	(90,000)
Increase/(Decrease) in Other Liabilities & Provisions	548,082	(905,932)
Increase/(Decrease) in Trade Payables	-	(39,421)
	133,614	(689,005)
Cash generated from operations		
Net cash from/ (used in ) operating activity	<b>133,614</b>	<b>(689,005)</b>
<b>B Cash flow from investing activity</b>		
Opening Inventory Converted into Capital Assets	-	(1,611,350)
Addition to fixed assets	(11,616,810)	-
Sale of fixed assets	10,584,810	-
Net cash from/ (used in ) Investing activity	(1,032,000)	(1,611,350)
<b>C Cash flow from Financing activity</b>		
Increase in Long Term Borrowings	778,000	1,103,000
Net cash flow during the year	(120,386)	(1,197,355)
Opening Cash and cash equivalents	140,386	1,337,741
Closing Cash and cash equivalents	20,000	140,386

Shree Siddhi Construction Pvt. Ltd.

*Anil K. Saini*

Director.

Shree Siddhi Construction Pvt. Ltd.

*Prasad Kumar Saini*

Director.





**Shree Siddhi Construction Pvt Ltd**  
 Shree Complex, Dimna Road, Mango, Jamshedpur-831012  
Notes on Financial Statements for the Year ended 31st March, 2020

1. SHARE CAPITAL

(In Rs.)  
AS AT  
31.03.2020

(In Rs.)  
AS AT  
31.03.2019

AUTHORISED CAPITAL

1,00,000 Equity Shares of Rs. 10 each

1,000,000

1,000,000

ISSUED, SUBSCRIBED & PAID-UP CAPITAL

10,000 Equity Shares of Rs 10 each fully paid-up

100,000

100,000

100,000

100,000

1.1 The details of Shareholders holding more than 5% shares :

Name of the Shareholder	AS AT 31.03.2020		AS AT 31.03.2019	
	No. of Shares	% held	No. of Shares	% held
Anil Kumar Srivastava	5,000	50.00%	5,000	50.00%
Bimal Kumar Srivastava	5,000	50.00%	5,000	50.00%

1.2 The reconciliation of the number of shares outstanding is set out below :

Particulars	AS AT 31.03.2020	AS AT 31.03.2019
	No. of Shares	No. of Shares
Equity Shares at the beginning of the year	10,000	10,000
Add : Shares issued during the year	-	-
Equity Shares at the end of the year	<u>10,000</u>	<u>10,000</u>

(In Rs.)  
AS AT  
31.03.2020

(In Rs.)  
AS AT  
31.03.2019

2. RESERVES & SURPLUS

Profit & Loss Account

As per last Balance Sheet

Add: Profit and Loss during the year

555,729

215,614

1,014,758

340,115

1,570,487

555,729

3. LONG TERM BORROWINGS

UNSECURED LOANS

From Director & Corporate

13,241,000

12,463,000

13,241,000

12,463,000

Shree Siddhi Construction Pvt. Ltd.

Anil K Srivastava

Director.

Shree Siddhi Construction Pvt. Ltd.

Bimal Kumar Srivastava

Director.





	(In Rs.) AS AT 31.03.2020	(In Rs.) AS AT 31.03.2019
<b>4 OTHER CURRENT LIABILITIES</b>		
Audit Fees Payable	30,174	28,994
Director Remuneration Payable	50,000	
Salary , Wages & Bonus Payable	202,000	
Consultancy & Accounting Charges Payable	30,000	
	<b>312,174</b>	<b>28,994</b>
<b>5 SHORT TERM PROVISIONS</b>		
Provision For Income Tax	346,000	81,098
	<b>346,000</b>	<b>81,098</b>
<b>DEFERRED TAX ASSETS</b>		
Tax expenses charged to Profit & Loss Account is after considering deferred tax impact for the timing difference between accounting income and tax income.		
CLOSING WDV AS PER CO. ACT	10,527,090	10,603,475
CLOSING WDV AS PER IT. ACT	10,492,091	10,612,277
<b>TIMING DIFFERENCE</b>	<b>(34,999)</b>	<b>8,802</b>
<b>DEFERRED TAX ASSETS @ 26% ON TIMING DIFFERENCE</b>	<b>(9,100)</b>	<b>2,289</b>
OPENING DEFERRED TAX ASSETS	2,289	2,585
CLOSING DEFERRED TAX ASSETS	(9,100)	2,289
Net Deferred Tax credited to P&L	<b>(11,389)</b>	<b>(296)</b>
<b>CASH AND CASH EQUIVALENTS</b>		
Cash-in-hand	2,360	133,737
Balance with Bank	17,640	6,649
	<b>20,000</b>	<b>140,386</b>
<b>9 SHORT TERM LOANS AND ADVANCES</b>		
Advances to Shree Promoters and Developers (Related Concern)	3,695,000	3,695,000
TDS Receivable	339,000	90,000
Vindhyachal Construction	2,300,000	
	<b>6,334,000</b>	<b>3,785,000</b>

Shree Siddhi Construction Pvt. Ltd.

Anil K. Sirovada  
Director.

Shree Siddhi Construction Pvt. Ltd.

Bhramar Kumar Sirovada  
Director.





	(In Rs.) For the Year Ended 31.03.2020	(In Rs.) For the Year Ended 31.03.2019
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**10 REVENUE FROM OPERATIONS**

Rent Received	3,390,000	
Rent Received in Advance		900,000
	3,390,000	900,000

**13 EMPLOYEE BENEFIT EXPENSES**

Staff Salary & Bonus	325,000	120,000
Director's Remuneration	300,000	300,000
	625,000	420,000

**OTHER EXPENSES**

Bank Charges	5,339	1,729
Audit & Consultancy charges	14,750	13,570
General Expenses	11,627	36,200
Interest & Fees on Income Tax	-	1,055
Consultancy & Accounting Charges	30,000	
Repair & Maintainance	205,000	
Roc Filing Fees	10,000	-
Vehicle Running & Maintenance	6,750	-
	283,466	52,554

Shree Siddhi Construction Pvt. Ltd.

*Anil K. Saini*

Director.

Shree Siddhi Construction Pvt. Ltd.

*Bimal Kumar Saini*

Director.





	(In Rs.) 2019-20	(In Rs.) 2018-19
<b>15 EARNING PER SHARE (EPS)</b>		
i) Net Profit after tax as per Statement of Profit & Loss attributable to Shareholders	1,014,758	340,115
ii) Weighted Avg. no. of equity shares used as denominator for calculating EPS	10,000	10,000
iii) Basic and Diluted Earnings per share	101.48	34.01
iv) Face Value per equity share	10	10

16 EARNINGS IN FOREIGN EXCHANGE :

Nil

17 REMITTANCE IN FOREIGN CURRENCY ON ACCOUNT OF DIVIDEND

Nil

18 RELATED PARTY DISCLOSURES

As per Accounting Standard 18, the disclosures of transactions with the related parties are given below:

i) List of related parties where control exists and with whom transactions have taken place and relationships:

Name of the Related Party	Relationship
Anil Kumar Srivastava	Director
Bimal Kumar Srivastava	Director
Shree Promoters & Developers	Related Concerns
Shree Vikunth Logistics	Related Concerns

**Transaction with related parties & relatives of related parties**

	2019-20	Amt. in Rs. 2018-19
1 Outstanding Advances & Receivables	3,695,000	3,695,000
2 Outstanding Loans & Payables	13,241,000	1,463,000
3 Director Remuneration	300,000	300,000

19 CONTINGENT LIABILITIES AND COMMITMENTS :

NIL

20 Figures of Previous year has been regrouped/rearranged for sake of comparison.

Place : Jamshedpur

Date : 02/12/2020

UDIN: 21408272 AAAA AU4334 Anil K Srivastava

Director.

Shree Siddhi Construction Pvt. Ltd.

Shree Siddhi Construction Pvt. Ltd.

Bimal Kumar Srivastava

Director.

For and on behalf of  
Ashok K. Kedia & Associates  
Chartered Accountants

FRN: 003573C



CA. VIKAS KEDIA  
(Partner)

M. NO. 408272



**NOTE :6 :- FIXED ASSETS**

S

PARTICULARS	USEFUL LIFE (IN YRS)	GROSS BLOCK				DEPRECIATION				NET BLOCK	
		AS AT 01.04.2019	ADDITION DURING THE YEAR	SALES/ ADJ.	AS AT 31.03.20	UPTO 31.03.2019	FOR THE YEAR	DEPN. W/OFF	UPTO 31.03.2020	AS AT 31.03.2020	AS AT 31.03.2019
TANGIBLE ASSETS											
COMPUTER	3	34,815	-	-	34,815	33,074	-	-	33,074	1,741	1,741
BUILDING	30	-	11,616,810	-	11,616,810	-	1,103,990	-	1,103,990	10,512,820	-
MOTOR BIKE	10	50,056	-	-	50,056	33,132	4,395	-	37,527	12,529	16,924
BUILDING UNDER CONSTRUCTION	-	10,584,810	-	10,584,810	-	-	-	-	-	-	10,584,810
		<b>10,669,681</b>	<b>11,616,810</b>	<b>10,584,810</b>	<b>11,701,681</b>	<b>66,206</b>	<b>1,108,385</b>	<b>-</b>	<b>1,174,591</b>	<b>10,527,090</b>	<b>10,603,475</b>

Shree Siddhi Construction Pvt. Ltd.

Anil K Soiner

Director.

Shree Siddhi Construction Pvt. Ltd.

T. Ramakrishna

Director.



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## SIGNIFICANT ACCOUNTING POLICIES

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**A. Basis of Preparation of Financial Statements**

The financial statements are prepared under the historical cost convention in accordance with the generally accepted accounting principles in India and the provisions of the Companies Act, 2013.

**B. Use of Estimates**

The preparation of financial statements requires estimates and assumptions to be made that affect the reported amount of assets and liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognised in the period in which the results are known/ materialised.

**C. Fixed Assets**

Fixed Assets are stated at cost net of recoverable taxes and includes amounts added on revaluation, less accumulated depreciation and impairment loss, if any. 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 fixed assets are capitalised.

**D. Depreciation and Amortisation**

Depreciation on fixed assets is provided to the extent of depreciable amount on written down value method (WDV) over the useful life according to Schedule II to the Companies Act, 2013.

**E. Impairment of Assets**

An asset is treated as impaired when the carrying cost of asset exceeds its recoverable value. An impairment loss is charged to the Profit and Loss Account in the year in which an asset is identified as impaired. The impairment loss recognised in prior accounting period is reversed if there has been a change in the estimate of recoverable amount.

**F. Foreign Currency Transactions**

Nil

**G. Investments**

Investments are made to enhance the company business interest. Investments are either classified as Current or Long term based on Management's intentions.

**H. Inventories**

Nil

**I. Revenue Recognition**

Revenue is recognized only when it can be reliably measured and it is reasonable to expect ultimate collection. Revenue from operations includes sale of goods and services, and gain / loss on corresponding hedge contracts. Dividend income is recognized when right to receive is established. Interest income is recognized on time proportion basis taking into account the amount outstanding and rate applicable.

Shree Siddhi Construction Pvt. Ltd.

Anil K. Saini

Director.

Shree Siddhi Construction Pvt. Ltd.

Bimal Kumar Saini

Director.





**J. Employee Benefits**

Employee benefits are recognised as an expense at the undiscounted amount in the profit and loss account of the year in which the related service is rendered.

**K. Borrowing Costs**

Borrowing costs that are attributable to the acquisition or construction of qualifying assets, if any, are capitalised as part of the cost of such assets. A qualifying asset is one that necessarily takes substantial period of time to get ready for its intended use. All other borrowing costs are charged to Profit and Loss account.

**L. Provision for Current and Deferred Tax**

Provision for current tax is made after taking into consideration benefits admissible under the provisions of the Income-tax Act, 1961. Deferred tax resulting from "timing difference" between taxable and accounting income is accounted for using the tax rates and laws that are enacted or substantively enacted as on the balance sheet date. Deferred tax asset is recognised and carried forward only to the extent that there is a virtual certainty that the asset will be realised in future.

**M. Provisions, Contingent Liabilities and Contingent Assets**

Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources. Contingent Liabilities are not recognised but are disclosed in the notes. Contingent Assets are neither recognized nor disclosed in the financial statements.

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**Shree Siddhi Construction Pvt. Ltd.**

*Anil K. Sivas*

Director.

**Shree Siddhi Construction Pvt. Ltd.**

*Basel Kaur Sivas*

Director.



## DIRECTORS' REPORT

To,  
THE MEMBERS OF SHREE SIDDHI CONSTRUCTION PVT LTD

Your Directors are pleased to present the 8<sup>th</sup> Annual Report on the affairs of the Company together with Audited Statement of Accounts for the year ended on 31<sup>st</sup> March, 2020.

### FINANCIAL RESULT

The Company's financial performance for the year under review along with previous year's figures is given hereunder:-

### FINANCIAL RESULTS

(Amount in lakhs)

Particulars	For the Year Ended 31.03.20	For the Year Ended 31.03.19
Gross Income	33.90	9.00
Profit Before Depreciation, Interest & Tax	24.82	4.27
Less: Depreciation	11.08	0.06
Less: Interest	-	-
Profit Before Tax	13.73	4.22
Less: Provision for Tax	3.46	0.81
Add/(Less): Provision for Deferred Tax	(0.11)	0.01
Profit After Tax	3.40	3.40
Add: Balance b/f from the Previous year (P&L A/C)	3.56	2.16
Balance transferred to Balance Sheet	6.96	5.56
<u>Earning per Share:</u>		
Basic	101.48	34.01
Diluted	101.48	34.01

### OPERATIONS

The Net Profit after tax for the year under review amounted to Rs. 10,14,758 /- in the current year as compared to profit incurred in last year amounting to Rs. 3,40,115 /-

### DIVIDEND

Board has decided not to declare any dividend for the Financial Year 2019-20.

### TRANSFER TO RESERVES

The Company has transferred profit of Rs.10,14,758 /- to Reserves & Surplus for the financial year ending on 31.03.2020.

Shree Siddhi Construction Pvt. Ltd.

Shree Siddhi Construction Pvt. Ltd.

Ahil K. Saini

Bijal K. Saini

Director.

Director.



#### CHANGE IN THE NATURE OF BUSINESS, IF ANY

There is no change in nature of business of the company in the review period.

#### MATERIAL CHANGES AND COMMITMENTS, IF ANY, WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

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

#### SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

During the year under review there has been no any such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

#### CONSERVATION OF ENERGY, TECHNOLOGICAL ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The particulars relating to conservation of energy and technology absorption of the Company as require by the Rule 8(3) of the Companies (Accounts) Rules, 2014 [Chapter IX] is not given ,as there was no such activity.

#### INTER CORPORATE LOANS AND INVESTMENTS

The Company does not have any Subsidiary, so Section 186 (1) is not applicable.

#### RELATED PARTY TRANSACTIONS

In accordance with Section 188(1) of the Companies Act, 2013, Form AOC-2 is appended as annexure to the Board's Report.

#### SUBSIDIARIES, JV'S OR ASSOCIATE COMPANIES

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

#### BOARD MEETINGS

The Board met nine times during the financial year. The intervening gap between the two meetings was within the period prescribed by the Companies Act, 2013. The details of which are given below:

Shree Siddhi Construction Pvt. Ltd.

*Ahil B. Sainani*

Director.

Shree Siddhi Construction Pvt. Ltd.

*Bhramar Kumar Sainani*

Director.



	Date of meeting	Directors present at meeting
1.	12 <sup>th</sup> April,2019	Bimal Kumar Srivastava & Anil Kumar Srivastava
2.	20 <sup>th</sup> June,2019	Bimal Kumar Srivastava & Anil Kumar Srivastava
3.	25 <sup>th</sup> June, 2019	Bimal Kumar Srivastava & Anil Kumar Srivastava
4.	27 <sup>th</sup> July,2019	Bimal Kumar Srivastava & Anil Kumar Srivastava
5.	23 <sup>rd</sup> August,2019	Bimal Kumar Srivastava & Anil Kumar Srivastava
6.	30 <sup>th</sup> September, 2019	Bimal Kumar Srivastava & Anil Kumar Srivastava
7.	21 <sup>st</sup> November,2019	Bimal Kumar Srivastava & Anil Kumar Srivastava
8.	8 <sup>th</sup> January,2020	Bimal Kumar Srivastava & Anil Kumar Srivastava
9.	02 <sup>nd</sup> March,2020	Bimal Kumar Srivastava & Anil Kumar Srivastava

### DEPOSITS

The Company has not accepted any deposit during the year under Chapter V of the Companies Act, 2013.

### DIRECTORS

There are no changes in the directors or key managerial personnel by way of appointment, re-designation, resignation, death or disqualification, variation made or withdrawn, etc. This Co. being Private Limited Co. Directors does not retire by rotation and hence continue to hold office.

### RISK MANAGEMENT POLICY

The company has developed and implemented risk management policy including identification therein of elements of risks, if any, which in the opinion of the Board may threaten the existence of the company.

### AUDITORS

M/s Ashok K. Kedia & Associates, Chartered Accountants, Auditor will retire at the ensuing Annual General Meeting and are eligible, offer themselves for re-appointment.

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

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and do not calls for any further comment.

The provisions relating to submission of Secretarial Audit Report is not applicable to the Company, since the paid up share capital is less than fifty crores rupees and turnover is below two fifty crores.

Shree Siddhi Construction Pvt. Ltd.

Anil K. Srivastava

Director.

Shree Siddhi Construction Pvt. Ltd.

Bimal Kumar Srivastava

Director.



#### DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to the requirement under Section 134(3) of the Companies Act, 2013, with respect to Directors' Responsibility Statement, it is hereby confirmed:

- i) That in the preparation of the accounts for the financial year ended 31<sup>st</sup> March, 2020 the applicable accounting standards have been followed along with proper explanation relating to material departures;
- ii) That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year under review;
- iii) That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- iv) The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.
- v) That the Directors have prepared the annual accounts on a going concern basis.
- vi) The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

#### EXTRACT OF THE ANNUAL RETURN

In accordance with Section 134(3)(a) of the Companies Act, 2013, an extract of the annual return in the prescribed format is appended as annexure to the Board's Report.

#### DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS

There is no fraud in the Company during the F.Y. ended 31<sup>st</sup> March, 2020. This is also being supported by the report of the auditors of the Company as no fraud has been reported in their audit report for the F.Y. ended 31<sup>st</sup> March, 2020.

#### INTERNAL FINANCIAL CONTROL

The Company has maintained adequate financial control system, commensurate with the size, scale and complexity of its operations and ensures compliance with various policies, practices and statutes in keeping with the organization's pace of growth and increasing complexity of operations.

The Board has adopted policies & procedures for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of accounting records, and the timely preparation of reliable financial disclosures.

Shree Siddhi Construction Pvt. Ltd.

Anil B. Sawarkar

Director.

Shree Siddhi Construction Pvt. Ltd.

Bimal Kumar Sawarkar

Director.

ACKNOWLEDGEMENTS

Your Directors wish to place on record their appreciation for the co-operation and support extended by the Share Holders, various authorities, banks, dealers and vendors.

The Directors also acknowledge with gratitude the dedicated efforts and valuable contribution made by all the employees of the Company.

PLACE: Jamshedpur  
DATE: 02/12/2020

For & on behalf of the Board  
SHREE SIDDHI CONSTRUCTION PVT LTD

Shree Siddhi Construction Pvt. Ltd.

Anil K. Saini

Director.

DIRECTOR

Shree Siddhi Construction Pvt. Ltd.

Bhramar Kumar Saini

Director.



ACKNOWLEDGEMENTS

Your Directors wish to place on record their appreciation for the co-operation and support extended by the Share Holders, various authorities, banks, dealers and vendors.

The Directors also acknowledge with gratitude the dedicated efforts and valuable contribution made by all the employees of the Company.

PLACE: Jamshedpur  
DATE: 02/12/2020

For & on behalf of the Board  
SHREE SIDDHI CONSTRUCTION PVT LTD

Shree Siddhi Construction Pvt. Ltd.

Anil K. Sinha

Director.

DIRECTOR

Shree Siddhi Construction Pvt. Ltd.

Bimal Kumar Sinha

Director.

<b>FORM NO. MGT 9</b>
<b>EXTRACT OF ANNUAL RETURN</b>
<b>as on financial year ended on 31.03.2020</b>
<b>Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management &amp; Administration ) Rules, 2014.</b>

**I REGISTRATION & OTHER DETAILS:**

i	CIN	U45200JH2012PTC000366
ii	Registration Date	05/08/2012
iii	Name of the Company	SHREE SIDDHI CONSTRUCTION PRIVATE LIMITED
iv	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES-INDIAN NON GOVERNMENT COMPANY
v	Address of the Registered office & contact details	2ND FLOOR,SHREE COMPLEX,DIMNA ROAD, MANGO, JAMSHEDPUR-831012 TEL: , E-MAIL: shreesiddhiconstruction@gmail.com
vi	Whether listed company	NO
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	.....

**II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Construction of Buildings	410	0
2	Rental & Leasing	681	100

**III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES**

The Company does not have any Holding, Subsidiary and Associate Company. Hence this point is not applicable.

Shree Siddhi Construction Pvt. Ltd.

Anil K. Saini

Director.

Shree Siddhi Construction Pvt. Ltd.

Rajesh Kumar Srivastava

Director.



## (i) CATEGORY-WISE SHAREHOLDING

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	-
b) Central Govt. or State Govt.									
c) Bodies Corporates									
d) Bank/FI									
e) Any other									
<b>SUB TOTAL:(A) (1)</b>	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	-
<b>(2) Foreign</b>									
a) NRI- Individuals									
b) Other Individuals									
c) Bodies Corp.									
d) Banks/FI									
e) Any other...									
<b>SUB TOTAL (A) (2)</b>	-	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoter</b>									
<b>(A)= (A)(1)+(A)(2)</b>	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	-
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Mutual Funds									
b) Banks/FI									
c) Central govt									
d) State Govt.									
e) Venture Capital Fund									
f) Insurance Companies									
g) FIIS									
h) Foreign Venture Capital Funds									
i) Others (specify)									
<b>SUB TOTAL (B)(1):</b>	-	-	-	-	-	-	-	-	-
<b>(2) Non Institutions</b>									
a) Bodies corporates									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	-	-	-	-	-	-	-	-	-
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs									
c) Others									
<b>SUB TOTAL (B)(2):</b>	-	-	-	-	-	-	-	-	-
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	-

Shree Siddhi Construction Pvt. Ltd.

Anil B Saini

Director.

Shree Siddhi Construction Pvt. Ltd.

Bijay Kumar Saini

Director.



## (ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the
		NO of shares	% of total shares of the company	% of shares pledged encumbered to total shares	NO of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Anil Kumar Srivastava	5000	50.00%	-	5000	50.00%	-	0.00%
2	Bimal Kumar Srivastava	5000	50.00%	-	5000	50.00%	-	0.00%
	<b>Total</b>	<b>10000</b>	<b>100.00%</b>	<b>-</b>	<b>10000</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>

(iii) CHANGE IN PROMOTERS' SHAREHOLDING ( SPECIFY IF THERE IS NO CHANGE)

NO CHANGE

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters &amp; Holders of GDRs &amp; ADRs)

NIL

(v) Shareholding of Directors &amp; KMP

Sl. No	For Each of the Directors & KMP	Share holding at the beginning of the Year		Cumulative Share holding during the year	
		No of shares	% of total shares of the Co.	No of shares	% of total shares of the Co.
1.	<b>Anil Kumar Srivastava</b>				
	At the beginning of the year	5,000	50.00%	5,000	50.00%
	Date wise Increase/Decrease in share holding during the year	-	0.00%	5,000	50.00%
	At the end of the year	-	-	5,000	50.00%
2.	<b>Bimal Kumar Srivastava</b>				
	At the beginning of the year	5,000	50.00%	5,000	50.00%
	Date wise Increase/Decrease in share holding during the year	-	0.00%	5,000	50.00%
	At the end of the year	-	-	5,000	50.00%

## V INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount		12,463,000		12,463,000
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
<b>Total (i+ii+iii)</b>	<b>-</b>	<b>12,463,000</b>		<b>12,463,000</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	-	1,973,000		1,973,000
Reduction	-	1,195,000		1,195,000
<b>Net Change</b>	<b>-</b>	<b>778,000</b>		<b>778,000</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	-	13,241,000		13,241,000
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
<b>Total (i+ii+iii)</b>	<b>-</b>	<b>13,241,000</b>		<b>13,241,000</b>

Shree Siddhi Construction Pvt. Ltd.

Anil K Srivastava

Director.

Shree Siddhi Construction Pvt. Ltd.

Bimal Kumar Srivastava

Director



VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Sl.No	Particulars of Remuneration	Name of the Director		Total Amount
		Anil Kumar Srivastav	Bimal Kumar Srivastav	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1)	-	300,000	300,000
	(b) Value of perquisites u/s 17(2) of the Income tax			
	(c) Profits in lieu of salary under section 17(3) of the			
2	Stock option			
3	Sweat Equity			
4	Commission			
	as % of profit			
	others (specify)			
5	Others, please specify			
	<b>Total</b>	-	<b>300,000</b>	<b>300,000</b>
	<b>Ceiling as per the Act</b>	-	-	-

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

There were no penalties/ punishment/ compounding of offences for the year ending March 31, 2020

Shree Siddhi Construction Pvt. Ltd.

Anil K Srivastav

Director.

Shree Siddhi Construction Pvt. Ltd.

Bimal Kumar Srivastav

Director.