

INDEPENDENT AUDITOR'S REPORT

To,
Srinibas Pradhan Constructions Private Limited
Report on the Audit of the Financial Statements

Opinion

We have audited the accompanying financial statements of **Srinibas Pradhan Constructions Private Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2022, and the Statement of Profit and Loss for the year then ended, and notes to 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 by the Companies Act, 2013 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of the state of affairs of the Company as at March 31, 2022 and its Profit for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, 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 the audit of the financial statements of the current period. Those matters were addressed in the context of our audit of the financial statement 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.



Information Other than the Financial Statements and Auditor's Report thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information obtained at the date of this auditor's report.

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

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

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

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

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

The Board of Directors are also responsible for overseeing the company's financial reporting process.



Auditor's Responsibilities for the Audit of the Financial Statements

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

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

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



- We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, 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 and the Statement of Profit and Loss dealt with by this report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 3 of the Companies (Accounts) amendment Rules, 2021 (as amended) and other relevant provision of the Act.
 - e) On the basis of the written representations received from the directors as on March 31, 2022, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2022, from being appointed as a director in terms of Section 164(2) of the Act.
 - f) This report does not include Report on the internal financial controls under clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (the 'Report on internal financial controls'), since in our opinion and according to the information and explanation given to us, the said report on internal financial controls is not applicable to the Company basis the exemption available to the Company under MCA notification no. G.S.R. 583(E) dated June 13, 2017, read with corrigendum dated July 13, 2017 on reporting on internal financial controls over financial reporting;

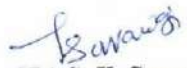


- g) With respect to other matters to be included in the Independent Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) amendment Rules, 2021: in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigations which would impact its financial position;
- ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.
- iii. The Company is not required to transfer any fund to the Investor Education and Protection Fund in accordance with the Companies Act 2013 and rules made there under.
- iv. (a) The Management has represented that, to the best of its knowledge and belief, other than as disclosed in note to the accounts, no funds have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other persons or entities, including foreign entities ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever ("Ultimate Beneficiaries") by or on behalf of the Company or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.
- (b) The Management has represented that, to the best of its knowledge and belief, as disclosed in note to the accounts, no funds have been received by the Company from any persons or entities, including foreign entities ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever ("Ultimate Beneficiaries") by or on behalf of the Funding Parties or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries.
- (c) Based on the audit procedures performed that has been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e) contain any material misstatement.
- (v) The Company has not declared or paid dividend during the year.

Jharsuguda - 768 201
The 12th day of July 2022
UDIN:



For S. K. Sarawgi & Co.
Chartered Accountants
Firm Reg. No. 323987E


(CA S. K. Sarawgi)
Membership No. 059601
Proprietor

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

BALANCE SHEET AS AT 31ST MARCH, 2022

<u>EQUITY AND LIABILITIES</u>	<u>Note No.</u>	Amount in ` Hundreds	
		As at 31st March, 2022 (Current reporting period)	As at 31st March, 2021 (Previous reporting period)
1 <u>Share Holders Fund</u>			
a Share Capital	3	3000.00	3000.00
b Reserve & Surplus	4	13489.87	(488.60)
3 <u>Non-current liabilities</u>			
a Long-term borrowings	5	99800.00	0.00
4 <u>Current liabilities</u>			
Deferred tax liability	6	420.66	0.00
b Trade payables	7	230226.49	0.00
a Other current liabilities	8	32983.57	2195.00
TOTAL		379920.59	4706.40

APPLICATION OF FUNDS

1 <u>Non-current Assets</u>			
a Property, Plant and Equipments and Intangible asstes			
(i) Property, Plant and Equipment	9	46242.10	0.00
b Other non-current assets	10	1287.00	1716.00
2 <u>Current Assets</u>			
a Inventories	11	34507.56	0.00
b Trade receivables	12	210913.80	0.00
a Cash and cash equivalents	13	12989.96	2990.40
b Other current assets	14	73980.17	0.00
		379920.59	4706.40

The accompanying notes 01 to 25 are an integral part of these financial statements

As per our report of even date

For S.K. Sarawgi & Co.

Chartered Accountants

Firm Reg. No. 323987E

For and on behalf of the Board of Directors of
Srinibas Pradhan Constructions Private Limited

CA S.K. Sarawgi
Proprietor
Membership No. 059601
Jharsuguda

The 06TH day of Sept, 2022

UDIN: 22059601ASDCZQ5135



Srinibas Pradhan Constructions Pvt. Ltd.

Srinibas Pradhan
Director

(Srinibas Pradhan)

Director

Srinibas Pradhan Constructions Pvt. Ltd.

Ramakanta Pradhan
Director

(Ramakanta Pradhan)

Director

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

PROFIT & LOSS STATEMENT FOR THE PERIOD FROM YEAR ENDED 31/03/2022

		Amount in ` Hundreds	
Particulars	Note No.	Year Ended March 31, 2022	Period Ended March 31, 2021
<u>Income</u>			
Revenue from Operation	15	430508.67	0.00
Other Income	16	0.00	0.00
Total Income (I)		430508.67	0.00
<u>EXPENSES</u>			
Cost of material and Service consumed	17	325765.59	0.00
Purchase of Stock in Trade	18	20953.18	0.00
Changes in work-in-progress and stock-in-trade	8	(26857.00)	0.00
Employee benefits expenses	19	18185.31	0.00
Finance costs	20	0.00	0.00
Depreciation and amortization expenses	9	2214.25	0.00
Direct Expenses	21.1	68243.96	0.00
Other expenses	21.2	3487.92	488.60
Total Expenses (II)		411993.21	488.60
Profit (loss) for the year before tax		18515.46	(488.60)
Tax Expenses:			
(a) Current Tax Expenses		4116.33	0.00
(b) Deferred Tax		420.66	0.00
Profit / (loss) from continued operation - (I - II)		13978.47	(488.60)
<u>EARNING PER EQUITY SHARE</u>			
(1) Basic - in Rs.		46.59	(1.63)
(2) Diluted - in Rs.		46.59	(1.63)

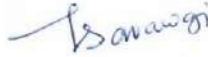
The accompanying notes 01 to 25 are an integral part of these financial statements

As per our report of even date

For S.K. Sarawgi & Co.

Chartered Accountants

Firm Reg. No. 323987E


CA S.K. Sarawgi

Proprietor

Membership No. 059601

Jharsuguda

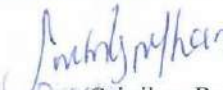
The 06TH day of Sept, 2022

UDIN: 22059601ASDCZQ5135



For and on behalf of the Board of Directors of
Srinibas Pradhan Constructions Private Limited

Srinibas Pradhan Constructions Pvt. Ltd


(Srinibas Pradhan)
Director

Srinibas Pradhan Constructions Pvt. Ltd


(Ramakanta Pradhan) Director

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED:

NEAR CHUAKANI, LAMTIBAHAL, JHARSUGUDA, ORISSA, INDIA, 768216

CIN - U45201OR2020PTC034275

NOTES ANNEXED TO AND FORMING PART OF THE BALANCE SHEET

NOTE 1 : COMPANY INFORMATION

Srinibas Pradhan Constructions Private Limited Company is a private Limited Company with registered office at Near Chuakani, Lamatibahal, Jharsuguda, Odisha, 768216. The Company is in the business of Construction service. The Company primarily caters to the needs of Indian Market.

NOTE 2 : BASIS OF PREPARATION AND SIGNIFICANT ACCOUNTING POLICIES

I. Basis of Preparation

The financial statements have been prepared and presented under the historic cost convention on accrual basis of accounting, in accordance with generally accepted accounting principles ("GAAP") applicable in India. GAAP comprises mandatory accounting standards as prescribed under Section 133 of the Companies Act, 2013 ('Act') and pronouncements of the Institute of Chartered Accountants of India, the provisions of the Act (to the extent notified).

The accounting policies which are material or critical in determining the results of operations for the year or financial position are set out in the financial statements and are consistent with those adopted in the financial statements for the previous year. The financial statements are prepared on accrual basis unless otherwise stated.

II. Key Accounting Estimates and Judgements

The preparation of the financial statements is in conformity with Generally Accepted Accounting Principles (GAAP) in India and requires management to make estimates and assumptions that affect the reported amounts of income and expenses of the period, assets and liabilities and disclosures relating to contingent liabilities as on the date of the financial statements. Although these estimates are based upon management's best knowledge of current events and actions, actual results could differ from those estimates. Any revision to accounting estimates is recognized in accordance with the requirements of the respective accounting standard.

III. Amendments to Schedule III of the Companies Act, 2013

Ministry of Corporate Affairs (MCA) issued notifications dated 24th March, 2021 to amend Schedule III of the Companies Act, 2013 to enhance the disclosures required to be made by the Company in its financial statements. These amendments are applicable to the Company for the financial year starting 1st April, 2021 and applied to the 'standalone financial statements as required by Schedule III.

Significant Accounting Policies

The significant accounting policies used in preparation of the standalone financial statements are as under.

- IV. Property, Plant and Equipment** - Property, plant and equipment is stated at acquisition cost net of accumulated depreciation and accumulated impairment losses, if any. Cost of acquisition or construction of property, plant and equipment comprises its purchase price including import duties and non-refundable purchase taxes after deducting trade discounts, rebates and any directly attributable cost of bringing the item to its working condition for its intended use.



Srinibas Pradhan Constructions Pvt. Ltd

Director

Srinibas Pradhan Constructions Pvt. Ltd

Director

- a. Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the Company and the cost of the item can be measured reliably. All other repairs and maintenance cost are charged to the standalone statement of profit and loss during the period in which they are incurred.
- b. Gains or losses that arise on disposal or retirement of an asset are measured as the difference between net disposal proceeds and the carrying value of property, plant and equipment and are recognized in the statement of profit and loss when the same is derecognized.
- c. Depreciation is calculated on pro rata basis on WDV method based on estimated useful life prescribed under Schedule II of the Companies Act, 2013. Freehold land is not depreciated.

V. **Revenue Recognition**

Revenue is being recognized in accordance with the Guidance Note on Accrual Basis of Accounting issued by The Institute of Chartered Accountants of India. Accordingly, wherever there are uncertainties in the realization of income same is not accounted for till such time the uncertainty is resolved.

Revenue is measured on the basis of sale price, after deduction of any trade discounts, volume rebates and any taxes or duties collected on behalf of the Government such as goods and services tax, etc. Accumulated experience is used to estimate the provision for such discounts and rebates. Revenue is only recognised to the extent that it is highly probable a significant reversal will not occur.

VI. **Presentation and disclosure of financial statements**

The Company has reclassified the previous year figures in accordance with the requirements applicable in the current year as per Company's Act 2013.

VII. **Inventories**

- a. Stock of raw materials are valued at lower of cost and net realizable value. However, these items are considered to be realizable at cost if the finished products, in which they will be used are expected to be sold at or above cost.
- b. Finished goods are valued at since sold or realizable value.

VIII. **Employee Benefits**

- a. Short-Term Employee Benefits :

All employee benefits falling due wholly within twelve months of rendering the services are classified as short term employee benefits, which include benefits like salary. Short term compensated absences and other emoluments are recognised as expenses in the period in which the employee renders the related service.

- b. Other Long-term Employee Benefits:

Company's contributions paid/payable during the year towards provident fund, pension scheme and employees' state insurance (ESI) scheme are recognized in the statement of profit and loss.

Company's liability towards gratuity to employees are accounted for as and when paid.

IX. **Earning Per Share**

The earnings in ascertaining the company's EPS comprises the net profit after tax and includes the post tax effect of any extraordinary items. The number of shares used in computing basic EPS is the weighted average number of shares outstanding during the year.



Srinibas Praadhan Constructions Pvt. Ltd

[Signature]
Director

Srinibas Praadhan Constructions Pvt. Ltd

[Signature]
Director

X. Borrowing Cost

Interest and other borrowing costs on specific borrowings, attributable to qualifying assets, are capitalized. A qualifying asset is one that necessarily takes substantial period of time to get ready for intended use. Other borrowing costs are charged to revenue over the tenure of the loan.

XI. Taxation

- a. Provision for current tax has been made as per the provisions of Income Tax Act, 1961.
- b. Deferred tax has been recognized, subject to the consideration of prudence, on timing difference, being the difference between taxable income and accounting income that originate in one period and are capable of reversal in one or more subsequent period.

XII. Previous year figures

Previous year's figures have been regrouped / reclassified wherever necessary to corrugated with the current year's classification /disclosure.

XIII. Accounting for Provisions, Contingent Liabilities and Contingent Assets

Provisions are recognized in terms of Accounting Standard 29 - Provisions, Contingent Liabilities and Contingent Assets (AS-29), notified by the Companies (Accounting Standards) Rules, 2006, when there is a present legal or statutory obligation as a result of past events, where it is probable that there will be outflow of resources to settle the obligation and when a reliable estimate of the amount of the obligation can be made.

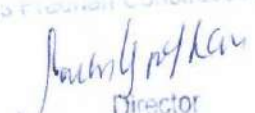
Contingent Liabilities are recognized only when there is a possible obligation arising from past events due to occurrence or non-occurrence of one or more uncertain future events, not wholly within the control of the Company, or where any present obligation cannot be measured in terms of future outflow of resources or where a reliable estimate of the obligation cannot be made. Obligations are assessed on an ongoing basis and only those having a largely probable outflow of resources are provided for.

Contingent Assets are not recognized in the financial statements. involving substantial degree of estimation in measurement are recognised when there is a present obligation as a result of past events and it is probable that there will be an outflow of economic resources and a reliable estimate can be made of the amount of the obligation. These are reviewed at each balance sheet date and adjusted to reflect the current best estimate.



Srinibas Pradhan Constructions Pvt. Ltd

Director

Srinibas Pradhan Constructions Pvt. Ltd

Director

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

NOTES ANNEXED TO BALANCE SHEET AND PROFIT & LOSS ACCOUNT

Note No.	PARTICULARS	As at 31st March, 2022	Amount in ' Hundreds As at 31st March, 2021
		(Current reporting period)	(Previous reporting period)
3.	<u>SHARE CAPITAL</u>		
	<u>Authorised Share Capital</u>		
	1000000 Equity Share of Rs. 10/- each	100000.00	100000.00
	<u>Issued, Subscribed and fully Paid Up</u>		
	30000 (Previous Year NIL) Equity Shares of Rs. 10/- eac	3000.00	3000.00
	Total	3000.00	3000.00

3.1 Reconciliation of shares outstanding at the begning and at the end of the year

Equity Shares

outstanding at the begning of the year	30000	0
Fresh issue of shares during the year	0	30000
Redeemed or bought back during the period	0	0
outstanding at the end of the year	30000	30000

3.2 Terms/ Rights attached to Equity Shares

- 1) The Company has only one class of share referred to as equity shares having a face value of Rs.100/- each. Each Shareholder of equity shares is entitled to one vote per share held.
- 2) The dividend proposed, if any, by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting.
- 3) In the event of liquidation, the equity shareholders are eligible to receive the remaining assets of the company after after distribution of all preferential amounts, in proportion to their shareholding.

3.3 Details of equity shares held by shareholders holding more than 5% of the aggregate shares in the Company

Sl No.	Name of Shareholders	No. of Shares	% of Total Shares	Value /Share (Rs.)	Total Value as at March 31, 2022
1	SRINIBAS PRADHAN	10000	33.33%	10	1000.00
2	ANANDA KUMAR SAHU	10000	33.33%	10	1000.00
3	RAMAKANTA PRADHAN	10000	33.33%	10	1000.00

3.4 Shareholding of Promoters (given for each class of shares seperately)

Sl No.	Name of Promoter	No. of Shares	% of Total Shares	Value /Share (Rs.)	Total Value as at March 31, 2022
1	SRINIBAS PRADHAN	10000	33.33%	10	1000.00
2	ANANDA KUMAR SAHU	10000	33.33%	10	1000.00
3	RAMAKANTA PRADHAN	10000	33.33%	10	1000.00

4 RESERVES & SURPLUS

Surplus (Profit & Loss Account)

Opening balance	(488.60)	0.00
(+) Net Profit/(Net Loss) For the current year	13978.47	(488.60)
(-) Income Tax for earlier year paid	0.00	0.00
Closing Balance	13489.87	(488.60)

5 LONG- TERM BORROWINGS

(A) Secured

Loans and advances from related parties	0.00	0.00
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(B) Unsecured

Loans and advances from Director	27000.00	0.00
Loans and advances from related parties	72800.00	0.00
	99800.00	0.00

Srinibas Pradhan Constructions Pvt. Ltd.

Srinibas Pradhan
Director



Srinibas Pradhan Constructions Pvt. L

Srinibas Pradhan
Director

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

NOTES ANNEXED TO BALANCE SHEET AND PROFIT & LOSS ACCOUNT

Note No.	PARTICULARS	Amount in ' Hundreds	
		As at 31st March, 2022 (Current reporting)	As at 31st March, 2021 (Previous reporting)
6	<u>DEFERRED TAX LIABILITY (NET)</u>		
	Deferred tax liability	420.66	
	On difference between book balance and tax balance of fixed assets	0.00	0.00
	Less: Deffered Tax Adjusted		
	(As the Tax Value is less than book value)	0.00	0.00
		<u>420.66</u>	<u>0.00</u>

7. TRADE PAYABLE

Outstanding dues of Micro and Small Enterprise	0.00	0.00
Creditors for Goods - Others	230226.49	0.00
	<u>230226.49</u>	<u>0.00</u>

Trade Payables Ageing Schedule

Particulars	Outstanding for following periods from due date of payment				Total
	Less than 1 year	1-2 years	2-3 years	More than 3 years	
Undisputed					
i) MSME	-	-	-	-	-
ii) Others	2,30,226.49	-	-	-	2,30,226.49
Disputed					
iii) MSME	-	-	-	-	-
iv) Others	-	-	-	-	-

Note:

The above information regarding micro and small enterprise has been determined on the basis of information available with the company regarding the status of the suppliers under the Micro, Small and Medium Enterprises Development Act, 2006. Consequently, the amount paid / payable to these parties during the year is Nil (P.Y).

8. OTHER CURRENT LIABILITIES

Pre Registraion expneses Payable	0.00	2145.00
Taxes Payable GST	25933.50	0.00
EPF Payable	410.35	0.00
Taxes payable current Income tax	4116.33	0.00
Taxes payable current TDS	2273.39	0.00
Auditors Remuneration Payable	250.00	50.00
	<u>32983.57</u>	<u>2195.00</u>

9. OTHER NON CURRENT ASSETS

(as the company has not yet started commercially)

(To the extent not written off of adjusted)

Preliminary Expenses	1716.00	2145.00
Less: Written off during the year	429.00	429.00
	<u>1287.00</u>	<u>1716.00</u>

10 INVENTORIES

(Valued at cost or Net Realisable Value unless otherwise stated)

Materials in Hand	7650.56	0.00
Work in Progress	26857.00	0.00
	<u>34507.56</u>	<u>0.00</u>



Srinibas Pradhan Constructions Pvt. Ltd

Srinibas Pradhan
Director

Srinibas Pradhan Constructions Pvt. Ltd

[Signature]
Director

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

NOTES ANNEXED TO BALANCE SHEET AND PROFIT & LOSS ACCOUNT

Note No. **PARTICULARS**

As at 31st March, 2022
(Current reporting)

Amount in ` Hundreds
As at 31st March, 2021
(Previous reporting)

11 TRADE RECEIVABLES

Unsecured Considered Good

Outstanding for a period exceeding six months from
the day they are due for repayment
less than Six Months

0.00	0.00
210913.80	0.00
<u>210913.80</u>	<u>0.00</u>

Trade Recivable Ageing Schedule

Trade Receivable Ageing Schedule					
Particulars	Outstanding for following periods from due date of payment				Total
	Less than 1 year	1-2 years	2-3 years	More than 3 years	
Undisputed Trade Receivables					
- Considered Good	2,10,913.80	-	-	-	2,10,913.80
!- Considered Doubtful	-	-	-	-	-

12. CASH & CASH BANK EQUIVALENTS

Cash in hand (As Certified by the Management)
Balances in Schedule Bank in Current Account

1936.58	0.00
11053.38	2990.40
<u>12989.96</u>	<u>2990.40</u>

13. OTHER CURRENT ASSETS

(Advances recoverable in cash or value to be received)

Unsecured advances : Considered Good

Advance Tax -TDS
EMD and SD Recivable
Advance Against Purchase
Staff Imprest

6356.77	0.00
67235.32	0.00
245.43	0.00
142.65	0.00
<u>73980.17</u>	<u>0.00</u>



Srinibas Pradhan Constructions Pvt. Ltd

(Signature)
Director

Srinibas Pradhan Constructions Pvt. Ltd

(Signature)
Director

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

NOTES ANNEXED TO BALANCE SHEET AND PROFIT & LOSS ACCOUNT

<u>Note No.</u>	<u>PARTICULARS</u>	Amount in ` Hundreds	
		<u>Year Ended</u> <u>31st March, 2022</u>	<u>Year Ended</u> <u>31st March, 2021</u>
14	<u>Revenue from Operation</u>		
	Sales	20953.18	0.00
	Gross Contract Value Received- Service	405073.22	
	GCV for 21-22 billed in 22-23	4482.27	0.00
	Revenue from operation	430508.67	0.00
15	<u>Other Income</u>		
	Other Income	0.00	0.00
		0.00	0.00
16	<u>Cost of Material and Service (Only Indigenous)</u>		
	Opening Stock of raw Material	0.00	0.00
	Add: Materials Purchase	146825.30	0.00
	Sub Contract work	125480.10	
	Bio Diesel and Diesel	48437.06	
	Inward Transportation	12673.69	0.00
	Total	333416.15	0.00
	Less: Closing Stock of raw Material	7650.56	0.00
		325765.59	0.00
17	<u>Changes in inventories</u>		
	Inventory at the end of the year		
	Work in Progress	26857.00	0.00
	Inventory at the begning of the year		
	Work in Progress	0.00	0.00
		(26857.00)	0.00
18	<u>Employee benefits expenses</u>		
	Salaries and Wages	17015.18	0.00
	Staff Welfare	1170.13	
	Director Remounration	0.00	0.00
		18185.31	0.00
19	<u>Finance costs</u>		
	Interest On Term Loan	0.00	0.00
	Interest on short-term loans from banks	0.00	0.00
		0.00	0.00
9.	<u>Depreciation and amortization expenses</u>		
	Depreciation on tangible assets	2214.25	0.00
		2214.25	0.00



Srinibas Pradhan Constructions Pvt. Ltd

Srinibas Pradhan Constructions Pvt. Ltd

Director

Director

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

NOTES ANNEXED TO BALANCE SHEET AND PROFIT & LOSS ACCOUNT

Note No.	PARTICULARS	Amount in ' Hundreds	
		Year Ended 31st March, 2022	Year Ended 31st March, 2021
21	<u>Other expenses</u>		
21.1	<u>Direct Expenses</u>		
	Machine Hire charges	42982.29	0.00
	Deduction from work	19413.87	0.00
	Loading and Unloading Expenses	2972.92	0.00
	Calibration Charges	668.50	0.00
	Repairs & Maintenance	2206.38	0.00
		68243.96	0.00
21.2	<u>Administrative Expenses</u>		
	Travelling & Conveyance & TA/DA	613.48	0.00
	Bank Charges & Bank Processing Fee	8.28	9.60
	House Rent	300.00	0.00
	Preliminary Expenses W/off	429.00	429.00
	Printing & Stationary	187.45	0.00
	Misc. Expenses	977.09	0.00
	Licence Fees & Taxes	25.00	0.00
	Auditor's remuneration	250.00	50.00
	Trade Mark Certificate charges	697.62	0.00
		3487.92	488.60
		71731.88	488.60
22.	<u>PAYMENT TO AUDITORS</u>		
	Audit Fees	25.00	25.00
23.	<u>EARNING PER EQUITY SHARES</u>		
	Net Profit after tax as per Statement of Profit & Loss attributable to Equity Shareholders (' in Hundreds)	13978.47	(488.60)
	Weighted Average number of Equity Shares used as denominator for calculating EPS (Nos.)	30000	30000
	Basic and Diluted Earnings per Share (In Rs.)	0.47	(0.02)
	Face Value per Equity Share (In Rs.)	10.00	10.00



Srinibas Pradhan Constructions Pvt. Ltd

Director

Srinibas Pradhan Constructions Pvt. Ltd

Director

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

NOTES ANNEXED TO BALANCE SHEET AND PROFIT & LOSS ACCOUNT

Note No.	PARTICULARS	Year Ended	Amount in ` Hundreds
		31st March, 2022	Year Ended 31st March, 2021

24. RELATED PARTY DISCLOSURES:

The disclosure pertaining to related parties and transactions therewith are set out in the table below:

a) Key Management Personnel

Srinibas Pradhan	Director
Ramakanta Pradhan	Director
Ananda Kumar Sahu	Director

b) Particulars of transaction during the year ended 31st March 2022

Amount in ` Hundreds

Name	Relation	Nature	Amount	As on 31.03.2022
Srinibas Pradhan	Director	Work's Contract	3807092	0.00
Srinibas Pradhan	Director	Machine Hire chgs	649000	0.00

25. There is no foreign exchange earning to or outgo from the Company.



Srinibas Pradhan Constructions Pvt. Ltd.

Director

Srinibas Pradhan Constructions Pvt. Ltd.

Director

ERINBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

NOTES: 9

NOTE: 9																
Date of Purchase / Put to use	Particular	Original Cost (Rs)	Dep charged upto 31.03.2021	Addition during the year	Life as per AS-6	Life as per Co. Act, 2013	Useful Life Taken	Life Used till 31/03/2021	Remaining Life	Salvaged value	Depreciable amount over whole life	Excess Dep. (Already charged)	Rate of Dep.	Dep for the Year 2021-22	Adjusted with Retained Earning	WDV as on 31st Mar 2022
(A) Furniture and Fixture																
24-02-2022	Furniture	317.80	-	318		10.00	10.00	-	10.00	15.89	301.91	-	25.89%	8.12	-	309.68
(B) Plant & Machinery																
12-Dec-2021	Bar Bending Machine	2,250.00	-	2,250		15.00	15.00	-	15.00	112.50	2,137.50	-	18.10%	122.73	-	2,127.27
12-Dec-2021	Bar Bending Machine	2,050.00	-	2,050		15.00	15.00	-	15.00	102.50	1,947.50	-	18.10%	111.82	-	1,938.18
5-Dec-2021	Bitching Plant	19,591.74	-	19,592		15.00	15.00	-	15.00	979.59	18,612.15	-	18.10%	1,136.70	-	18,455.04
29-Jan-2022	Cube Testing Machine	1,220.00	-	1,220		15.00	15.00	-	15.00	61.00	1,159.00	-	18.10%	37.51	-	1,182.49
26-Dec-2021	Pump	1,135.59	-	1,136		15.00	15.00	-	15.00	56.78	1,078.81	-	18.10%	54.06	-	1,081.53
24-Feb-2022	Electric Total Solution	2,650.00	-	2,650		15.00	15.00	-	15.00	132.50	2,517.50	-	18.10%	47.31	-	2,602.69
20-Feb-2022	Griдер	71.15	-	71		15.00	15.00	-	15.00	3.56	67.59	-	18.10%	1.41	-	69.74
25-Dec-2021	Lab Equipment	352.54	-	353		15.00	15.00	-	15.00	17.63	334.91	-	18.10%	16.96	-	335.58
29-Jan-2022	Scaffolding Pipes	7,260.25	-	7,260		15.00	15.00	-	15.00	363.01	6,897.24	-	18.10%	223.22	-	7,037.03
6-Feb-2022	Scaffolding Pipes	1,042.90	-	1,043		15.00	15.00	-	15.00	52.15	990.75	-	18.10%	27.93	-	1,014.97
10-Feb-2022	Scaffolding Pipes	3,229.40	-	3,229		15.00	15.00	-	15.00	161.47	3,067.93	-	18.10%	80.07	-	3,149.33
26-Feb-2022	Scaffolding Pipes	1,660.00	-	1,660		15.00	15.00	-	15.00	83.00	1,577.00	-	18.10%	27.99	-	1,632.01
1-Mar-2022	Scaffolding Pipes	2,340.00	-	2,340		15.00	15.00	-	15.00	117.00	2,223.00	-	18.10%	35.97	-	2,304.03
12-Nov-2021	Water Pump	448.00	-	448		15.00	15.00	-	15.00	22.40	425.60	-	18.10%	31.10	-	416.90
12-Dec-2021	Water Purofier	761.86	-	762		15.00	15.00	-	15.00	38.09	723.77	-	18.10%	41.56	-	720.30
15-Jan-2022	Computer	697.40	-	697		3.00	3.00	-	3.00	34.87	662.53	-	63.16%	91.72	-	605.68
22-Jan-2022	Computer	150.00	-	150		3.00	3.00	-	3.00	7.50	142.50	-	63.16%	17.91	-	132.09
12-Feb-2022	Computer	600.00	-	600		3.00	3.00	-	3.00	30.00	570.00	-	63.16%	49.84	-	550.16
5-Mar-2022	Computer	395.83	-	390		3.00	3.00	-	3.00	19.49	370.34	-	63.16%	18.21	-	371.62
11-Mar-2022	Computer	68.40	-	68		3.00	3.00	-	3.00	3.42	64.98	-	63.16%	2.49	-	65.91
21-Dec-2021	Printer	169.48	-	169		3.00	3.00	-	3.00	8.47	161.02	-	63.17%	29.62	-	139.87
														</		

Srinibas Pradhan Constructions Pvt. Ltd

Srinibas Pradhan Constructions Pvt. Ltd

Director



SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

Reg. office- NEAR CHUAKANI PO- LAMTIBAHAL JHARSUGUDA OR 768216 IN

CIN No.-U45201OR2020PTC034275 Regd. No.-034275

Mail Id.:info@srinibaspradhan.in

To**The Members,**

Your Board of Directors have pleasure in presenting the 02nd Annual Report together with the Audited Statement of Accounts of your Company for the Year ended March 31, 2022.

FINANCIAL SUMMARY:

Particulars:	F.Y. 2021-2022	F.Y. 2020-2021
	Amount (Rs.)	Amount (Rs.)
Total Revenue	43050867	0
LESS: Expenditure	40977896	5960
Profit / (Loss) before Interest, Finance cost, Depreciation and Tax	2072971	-5960
Less: Financial Cost	0	-
Less: Depreciation and Amortization Expense	221425	42900
Less: Interest	0	-
Profit Before Tax	1851546	-48860
Less: Current Tax	411633	-
Less: Tax for earlier year	-	-
Less: Deferred Tax	42066	-
Profit/(Loss) after Tax	1397847	-48860
Surplus Carried to Balance Sheet	-	-

STATE OF AFFAIRS / HIGHLIGHTS:

There has been no change in the business of the Company during the financial year ended March 31, 2022.

CHANGE IN DIRECTORSHIP:

There has been no change in the constitution of Board during the year under review i.e. the structure of the Board remains the same.

MEETINGS OF BOARD OF DIRECTORS:

FIVE Board Meetings were held during the Financial Year ended March 31, 2022 i.e. 07/04/2021, 25/06/2021, 31/08/2021, 01/12/2021, 25/03/2022. The maximum gap between any two Board Meetings was less than one Hundred and Twenty days.

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

Reg. office- NEAR CHUAKANI PO- LAMTIBAHAL JHARSUGUDA OR 768216 IN

CIN No.-U45201OR2020PTC034275 Regd. No.-034275

Mail Id.:info@srinibaspradhan.in

The names of members of the Board, their attendance at the Board Meetings are as under:

Name of Directors	Number of Meetings attended/ Total Meetings held during the F.Y. 2021-22
SRINIBAS PRADHAN	5/5
ANANDA KUMAR SAHU	5/5
RAMAKANTA PRADHAN	5/5

WEB LINK OF ANNUAL RETURN, IF ANY:

The Company doesn't having any website. Therefore, no need to of publication of Annual Return.

AUDITOR:

Pursuant to Section 139 and other applicable provision of the Companies Act, 2013 read with underlying rules, 2014 (Including any statutory modification (s) or re-enactment thereof for the time being in force M/S S.K. SARAWGI & CO., Chartered Accountant (Membership No. 59601), statutory Auditor of the Company, hold office till the conclusion of the ensuring Annual General Meeting and are eligible for re-appointment. They have confirmed their eligibility to the effect that their re-appointment, if made, would be within the prescribed limits under the Act and that they are not disqualified for re-appointment.

BOARD'S COMMENT ON THE AUDITORS' REPORT:

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.

DIVIDEND:

The Board of Directors of your company, Not declared any Dividend for the current financial year due to loss incurred by the Company.

PARTICULARS OF LOANS AND INVESTMENT

The Company has not made any Investment, given guarantee and securities during the year under review. There for no need to comply provisions of section 186 of Companies Act, 2013.

MATERIAL CHANGES AND COMMITMENTS:

There have been no material changes and commitments, which affect the financial position of the company which have occurred between the end of the financial year to which the financial statements relate and the date of this Report.

EXTRACT OF ANNUAL RETURN:

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

Reg. office- NEAR CHUAKANI PO- LAMTIBAHAL JHARSUGUDA OR 768216 IN

CIN No.-U45201OR2020PTC034275 Regd. No.-034275

Mail Id.:info@srinibaspradhan.in

The details forming part of the extract of the Annual Return in form MGT 9 as required under Section 92 of the Companies Act, 2013 for the financial year ending March 31, 2022 is annexed herewith as Annexure 1.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS:

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

DIRECTOR'S RESPONSIBILITY STATEMENT:

That the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively Pursuant to the requirement clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, your Directors confirm that:

- a) In the preparation of the annual accounts, the applicable accounting standards had been followed by the company for the financial year ended 31st March 2022 along with proper explanation;
- b) That the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the Profit and Loss of the Company for that year ended as on that date;
- c) That the Directors had taken proper and sufficient care for maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) the directors had prepared the annual accounts for the year ended 31st March 2022 on a going concern basis; and
- e) That the Company being unlisted, sub clause (e) of section 134(5) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company;
- f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively

DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES

As on March 31, 2022, Company doesn't have any Subsidiary & Joint Venture and Associate Companies

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

Reg. office- NEAR CHUAKANI PO- LAMTIBAHAL JHARSUGUDA OR 768216 IN

CIN No.-U45201OR2020PTC034275 Regd. No.-034275

Mail Id.:info@srinibaspradhan.in

COMPLIANCE WITH SECRETARIAL STANDARD:

The Directors have devised proper systems to ensure compliance with the provisions of all applicable Secretarial Standards and that such systems are adequate and operating effectively.

TRANSFER TO RESERVE:

The Board of Directors of your company has decided not to transfer any amount to the Reserves for the year under review.

DEPOSITS:

The Company has not accepted any deposits during the year under review.

CAPITAL STRUCTURE:

During the financial year under review, the paid up share capital of the company is Rs. 300000.

RISK MANAGEMENT POLICY

Risk Management is the process of identification, assessment and prioritization of risks followed by coordinated efforts to minimize, monitor and mitigate/control the probability and/or impact of unfortunate events or to maximize the realization of opportunities. The Company has laid down a comprehensive Risk Assessment and Minimization Procedure which is reviewed by the Board from time to time. These procedures are reviewed to ensure that executive management controls risk through means of a properly defined framework. The major risks have been identified by the Company and its mitigation process/measures have been formulated in the areas such as business, project execution, event, financial, human, environment and statutory compliance.

CORPORATE SOCIAL RESPONSIBILITY

Net profit of the Company for the financial year ended March 31, 2022 does not exceeded Rs. 5 crore. Therefore, as per requirement of Section 135 of the Companies Act, 2013, provisions of Corporate Social Responsibility are not applicable on Company from the F.Y. 2021-2022.

INTERNAL FINANCIAL CONTROL

The Company has in place adequate internal financial controls with reference to financial statements. During the year, such controls were tested and no reportable material weakness in the design or operation was observed

COST RECORD

The provision of Cost audit as per section 148 doesn't applicable on the Company.

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

Reg. office- NEAR CHUAKANI PO- LAMTIBAHAL JHARSUGUDA OR 768216 IN

CIN No.-U45201OR2020PTC034275 Regd. No.-034275

Mail Id.:info@srinibaspradhan.in

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:

Conservation of Energy, Technology Absorption

Conservation of energy is of utmost significance to the Company. Operations of the Company are not energy intensive. However, every effort is made to ensure optimum use of energy by using energy-efficient computers, processes and other office equipment. Constant efforts are made through regular/preventive maintenance and upkeep of existing electrical equipment to minimize breakdowns and loss of energy.

The Company is continuously making efforts for induction of innovative technologies and techniques required for the business activities.

Steps taken by company for utilizing alternate sources of energy: NIL

Capital investment on energy conservation equipment's: NIL

Foreign Exchange earnings and Outgo

Earnings NIL

Outgo NIL

PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE ["POSH"]:

Your Company is committed to provide a work environment which ensures that every woman employee is treated with dignity, respect and equality. There is zero- tolerance towards sexual harassment and any act of sexual harassment invites serious disciplinary action. The Company has established a policy against Sexual Harassment for its employees. The policy allows any employee to freely report any such act and prompt action will be taken thereon. The Policy lays down severe punishment for any such act. Further, your Directors state that during the year under review, there were no cases of sexual harassment reported to the Company.

CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES:

During the Year under review, there are no materially significant related party transactions made by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large. Thus, disclosure in Form AOC-2 is not required.

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED

Reg. office- NEAR CHUAKANI PO- LAMTIBAHAL JHARSUGUDA OR 768216 IN

CIN No.-U45201OR2020PTC034275 Regd. No.-034275

Mail Id.:info@srinibaspradhan.in

Date: 12/07/2022

By order and on behalf of the Board

Place: Jharsuguda

Srinibas Pradhan Constructions Pvt. Ltd

Srinibas Pradhan Constructions Pvt. Ltd



Director



Director

SRINIBAS PRADHAN

RAMAKANTA PRADHAN

(Director)

(Director)

DIN- 03597468

DIN-08894068

Registered Office –

NEAR CHUAKANI PO- LAMTIBAHAL
JHARSUGUDA OR 768216 IN

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED
REGD. OFF: C/O- SRINIBAS PRADHAN, NEAR CHUAKANI PO- LAMTIBAHAL,
JHARSUGUDA, ORISSA, INDIA, 768216
CIN: U45201OR2020PTC034275, EMAIL ID: info@srinibaspradhan.in

NOTICE

NOTICE is hereby given that the 2nd Annual General Meeting of Srinibas Pradhan Constructions Private Limited will be held on Friday, 30th Day of September, 2022 at 03.00 PM at the registered office of the Company at C/O- Srinibas Pradhan, Near Chuakani Po- Lamtibahal, Jharsuguda, Orissa, India, 768216 to transact the following businesses:

AS ORDINARY BUSINESS:

1. Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, the Reports of the Directors and Auditors thereon.
2. Ratification of appointment of Auditors and in this regard to consider and if thought fit, to pass with or without modification, the following resolution as **ORDINARY RESOLUTION:**

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the resolution passed by the members at the 2nd Annual General Meeting (AGM) held on September 30th, 2022 in respect of appointment of the auditors, M/s. S. K. SARAWGI & Co., Chartered Accountants, Jharsuguda, with Firm Registration Number 323987E till the conclusion of the 6th AGM, the company hereby ratifies and confirms the appointment of M/s. S. K. SARAWGI & Co., Chartered Accountants, as the Statutory Auditors of the company to hold office from the conclusion of this AGM till the conclusion of next AGM of the company to be held in the year 2023 to examine and audit the accounts of the company on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

FOR SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED


(SRINIBAS PRADHAN)
DIRECTOR
DIN: 03597468
CHHUALIBERNA,
BELPAHAR, ORISSA 768217



DATE: 12.07.2022
PLACE: ORISSA

NOTES:

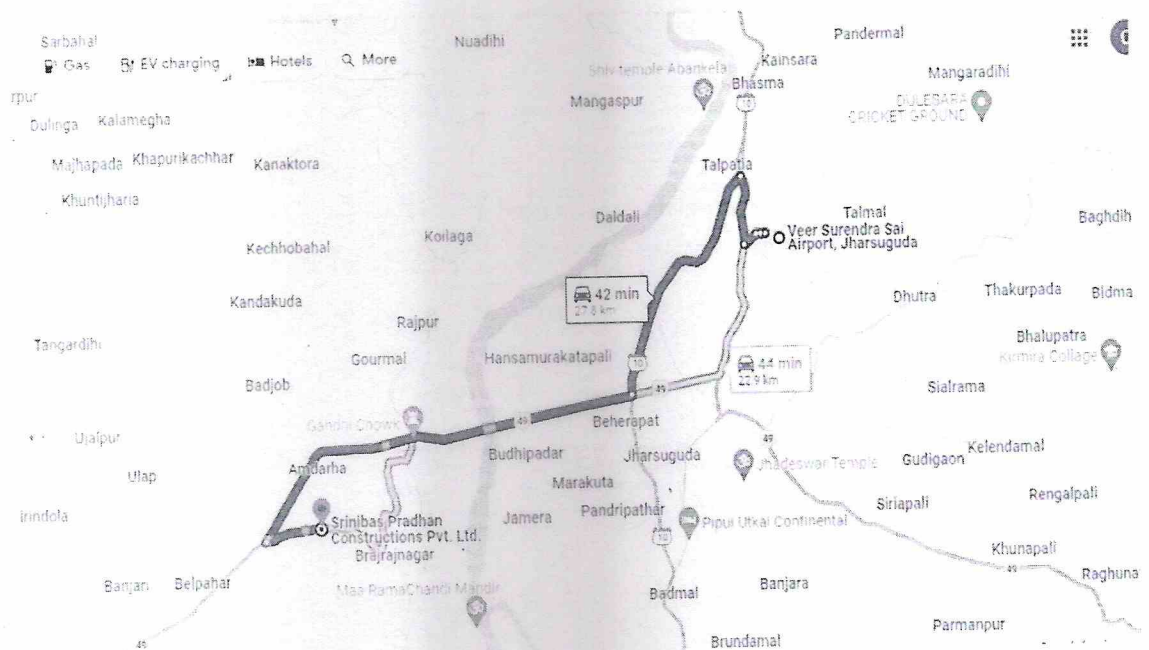
- I. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL, INSTEAD OF HERSELF/ HIMSELF AND THE PROXY NEED NOT BE MEMBER OF THE COMPANY.**
- II. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PER CENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PER CENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
- III. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
- IV. A Proxy Form, Attendance Slip and Route Map are enclosed with the Notice of Annual General Meeting.**
- V. Corporate Members intending to send their authorized representatives under Section 113 of the Act, are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the meeting, together with duly certified signatures of such representatives.**
- VI. Members/Proxies/Representatives are requested to bring their Attendance Slip along with their copy of Annual Report to the Meeting.**

Only bonafide members of the Company whose names appear on the Register of Members/Proxy holders, in possession of valid attendance slips duly filled and signed will be permitted to attend the meeting. The Company reserves its right to take all steps as may be deemed necessary to restrict non-members from attending the meeting.
- VII. Members are requested to intimate any change in their address to the Company immediately.**
- VIII. Members are requested to support the Green Initiative by registering / updating their e-mail addresses, with the Company.**
- IX. Relevant documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours on all working days except Sunday from 10.00 A.M. to 6.00 P.M., up to and including the date of the Annual General Meeting of the Company.**

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED
REGD. OFF: C/O- SRINIBAS PRADHAN, NEAR CHUAKANI PO- LAMTIBAHAL,
JHARSUGUDA, ORISSA, INDIA, 768216
CIN: U45201OR2020PTC034275, EMAIL ID: info@srinibaspradhan.in

- X. The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which Directors are interested under Section 189 of Companies Act, 2013 will be available for inspection at the Annual General Meeting.
- XI. Members are requested to send their queries at least 7 days in advance of the meeting so that information can be made available at the meeting.

Location:



SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED
REGD. OFF: C/O- SRINIBAS PRADHAN, NEAR CHUAKANI PO- LAMTIBAHAL,
JHARSUGUDA, ORISSA, INDIA, 768216
CIN: U45201OR2020PTC034275, EMAIL ID: info@srinibaspradhan.in

Form No. MGT-11

Proxy Form

*[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3)
of the Companies (Management and Administration) Rules, 2014]*

CIN: U45201OR2020PTC034275

Name of the Company: **Srinibas Pradhan Constructions Private Limited**

Registered Office: C/O- Srinibas Pradhan, Near Chuakani Po- Lamtibahal, Jharsuguda, (O.R.) 768216

Name of the Member(s): _____

Registered address: _____

E-mail Id: _____

Folio No: _____

I/We, being the Member(s) of _____ equity shares of the above-named Company,
hereby appoint

1. Name:
Address:
E-mail Id:
Signature: , or failing him

2. Name:
Address:
E-mail Id:
Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Friday, 30th Day of September, 2022 at 03.00 PM., at its registered office and at any adjournment thereof in respect of such resolution(s) as are indicated below:

Resolution:

1. Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, the Reports of the Directors and Auditors thereon
2. Ratification of appointment of Auditors

Signed this _____ Day of _____ 2022

Affix
Revenue
Stamp of

Signature of shareholder(s)	Signature of Proxy holder(s)
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Note: This form of proxy in order to be effective should be duly completed and deposited at the registered Office of the Company, not less than 48 hours before the commencement of the Meeting

SRINIBAS PRADHAN CONSTRUCTIONS PRIVATE LIMITED
REGD. OFF: C/O- SRINIBAS PRADHAN, NEAR CHUAKANI PO- LAMTIBAHAL,
JHARSUGUDA, ORISSA, INDIA, 768216
CIN: U45201OR2020PTC034275, EMAIL ID: info@srinibaspradhan.in

FORMAT

ATTENDANCE SLIP

Annual General Meeting, Friday, 30th Day of September, 2022

Regd. Folio No.: _____

Name of the Shareholder: _____

No. of shares held: _____

I certify that I am a registered shareholder/ proxy for the registered shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on, Friday, 30th Day of September, 2022 at 03.00 PM. at C/o- Srinibas Pradhan, Near Chuakani Po- Lamtibahal, Jharsuguda (O.R.) 768216.

Member's/Proxy's name in Block Letters:

Name of the Authorised Representative:

Member's/ Authorised Representative's/ Proxy's Signature:

Note: Please fill this attendance slip and hand it over at the Annual General Meeting