

SHIVOHUM FINBUILD PRIVATE LIMITED

PLOT NO.249, SECOND FLOOR, OFFICE NO.202, WARD 12/B, GANDHIDHAM
CIN: U45400GJ2016PTC091797, E-Mail:- accts.sohum91@gmail.com, Mo.9067763976

DIRECTOR'S REPORT

To The Members of SHIVOHUM FINBUILD PRIVATE LIMITED

The directors hereby present their Annual report on the business and operations of the Company and the audited financial accounts for the Year ended 31st march, 2017.

1. Highlights of performance :

As this is the first year of the company it has not yet commenced any business so there is no revenue from operations of the company.

2. Financial Results :

Sr No.	Particulars	31.03.2017	31.03.2016
1	Net Total Income	0	NOT APPLICABLE
2	Less: Operating and Admin. Exps	0	
3	Profit before depreciation and Taxes	0	
4	Less: Depreciation	0	
5	Less: Extraordinary/Exceptional Items	0	
6	Profit before Tax (PBT)	0	
7	Less: Taxes (including deferred tax and fringe benefit tax)	0	
8	Profit after Tax (PAT)	0	
9	Balance brought forward from previous period	73330	
10	Less: Adjustment of opening liability in respect of employees benefits in accordance with AS-15	0	
11	Net profit carried to Balance Sheet	(73330)	

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FOR SHIVOHUM FINBUILD PRIVATE LIMITED

For Shivohum Finbuild Private Limited
DIRECTOR

341-290

Directors

For Shivohum Finbuild Private Limited
DIRECTOR

Directors

SHIVOHUM FINBUILD PRIVATE LIMITED

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3. Dividend:

No dividend is being recommended by the Directors for the year ending 2017.

4. Extract of Annual Return as per Section 92 (3) of Companies Act 2013:

The details forming part of the extract of the Annual Return in form MGT 9 is annexed herewith.

5. Board Meetings held during the Year and attendance of directors :-

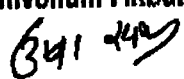
Board Meetings held during the Year:

Sr No.	Date on which board Meetings were held	Total Strength of the Board	No of Directors Present
1.	01/06/2016	2	2
2.	05/07/2016	2	2
3.	10/10/2016	2	2
4.	01/01/2017	2	2

Attendance of Directors at Board meetings :- (Note ✓ means director has attended meeting and x means director has not attended meeting)

Attendance at the Board meetings Held on				
Name of Directors	01/06/2016	05/07/2016	10/10/2016	01/01/2017
USHA RAVJI PAREKH	✓	✓	✓	✓
VIKRAMBHAI GANESHMAL SONI	✓	✓	✓	✓

FOR SHIVOHUM FINBUILD PRIVATE LIMITED
For Shivohum Finbuild Private Limited


DIRECTOR

Directors


DIRECTOR Directors

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6. A statement on declaration given by independent directors under sub-section (6) of section 149:

This clause is not applicable to the company as the company is not covered under Section 149.

7. Matters as prescribed under Sub-sections (1) and (3) of section 178 of the Companies Act 2013:

This clause pertaining to different committees is not applicable to the company.

8. Auditor's and their report:

Comments of the Auditors in their report and the notes forming part of the Accounts, are self-explanatory and need no comments.

Pursuant to provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder, it is proposed to appoint **M/S NIRUP POMAL & ASSOCIATES**, chartered Accountants, as statutory auditors of the Company from the conclusion of the ensuing AGM till the conclusion of the 6th AGM to be held from this AGM, subject to annual ratification by members at Annual General Meeting.

9. Particulars of loans, guarantees or investments under section 186:

Company has not made any inter-corporate loans, guarantees or investments under section 186 during the year so this clause is not applicable.

10. Particulars contracts or arrangements with related parties referred to in sub-section (1) of section 188:

Company has not entered into contracts or arrangements with related parties referred to in sub-section (1) of section 188 during the year.

11. Material changes and commitment if any affecting the financial position of the company occurred between the end of the financial year to which this financial statements relate and the date of the report:

There is no material changes and commitments, that would affect financial position of the company from the end of the financial year of the company to which the financial statements relate and the date of the directors report.

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FOR SHIVOHUM FINBUILD PRIVATE LIMITED

For Shivohum Finbuild Private Limited

DIRECTOR [Signature]

For Shivohum Finbuild Private Limited

DIRECTOR [Signature]

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12. Reserves:

The company has not transferred any amount to any specific reserve during the year.

13. Energy Conservation, Technology, Absorption And Foreign Exchange Earnings And Outgo:

A) Conservation of Energy:

The company being Non-Manufacturing Company This Clause Is Not Applicable.

B) Technology absorption:

The company has not made any efforts towards technology absorption and neither imported any technology, but it is trying its best to cope up with the changing market demands.

C) Foreign Exchange earnings and outgo:

Foreign Exchange inflow (Rs.): NIL

Foreign Exchange outflow (Rs.): NIL

14. Risk management:

A. Risk Management Committee

Risk management committee is not framed as this clause is not applicable to the company. However the board has formulated a risk management policy which includes identifying types of risk, handling risks and minimizing the effect of such risks.

B. Major risks affecting the existence of the company

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For Shivohum Finbuild Private Limited

DIRECTOR

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Your company has not commenced any business since it is the first year of the company so there is no major risk effecting the business.

C. Steps taken to mitigate the risk.

Company has not framed any formal risk management policy. However Board of directors are constantly trying to avoid the risks by way of planning, developing strategies to remain in the market, reviewing government policies and procedures and all.

15. CSR Policy:

This clause is not applicable.

16. Directors' Responsibility statement:

- A) That in the preparation of the annual financial statements for the year ended March 31, 2017, the applicable accounting standards have been followed along with proper explanation.
- B) That such accounting policies as mentioned in Notes to the Financial Statements have been selected and applied consistently and judgement and estimates have been made that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2017 and of the profit of the Company for the year ended on that date;
- C) That proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- D) That the annual financial statements have been prepared on a going concern basis.
- E) That proper internal financial control was in place and that the financial controls were adequate and were operating effectively.
- F) That system to ensure compliance with the provisions of all applicable laws were in place and were adequate and operating effectively.

17. The change in nature of business:

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FOR SHIVOHUM FINBUILD PRIVATE LIMITED

For Shivohum Finbuild Private Limited

DIRECTOR

Directors

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There is no material change in the business of the company.

18. Disclosure Under The Sexual Harassment Of Women At Workplace (Prevention Prohibition And Redressal) Act, 2013

Your Directors also state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Internal Complaints Committee, as required under the provisions of the said Act, has been established by the Company.

19. Details of directors or KMP (key managerial person) who were appointed or have resigned during the year:

Sr no.	Name of the KMP or Director	Designation	Date of appointment	Date of Resignation
1.	Not applicable			

20. Names of the companies which have become or ceased to be its subsidiary, joint ventures or associate companies:

Sr no.	Name of the entity	Whether subsidiary, Joint ventures or associate companies	Date on which become	Date on which ceased
	Not applicable			

21. Public Deposit:

During the year under report, your Company has not accepted any fixed deposits pursuant to Section 73 of the Companies Act, 2013. Hence further details are not given

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FOR SHIVOHUM FINBUILD PRIVATE LIMITED

For Shivohum Finbuild Private Limited

DIRECTOR

Directors

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22. Regulatory Orders:

During the year there were no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and Company's operations in future.

23. Internal Financial Controls:

The Internal Financial Controls were appropriate & sufficient during the year ended on 31.03.2017.

24. Remuneration Ratio Of The Directors/ Key Managerial Personnel/Employees:

None of the employees of the company is drawing remuneration requiring disclosure of information under section 134 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014.

ACKNOWLEDGEMENT:

The Directors wish to thank Company's valued customers, suppliers, dealers, Government, Auditors & Shareholders for their sustained support and co-operation and encouragement extended by them to the company from time to time and hope that the same will continue in future. The Directors also sincerely express their deep appreciation for the contribution made by the employees at all level.

Date : 02/09/2017

Place : ANJAR

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FOR SHIVOHUM FINBUILD PRIVATE LIMITED

For Shivohum Finbuild Private Limited

DIRECTOR

Directors

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Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31/03/2017

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. Registration and other details:

CIN	U45400GJ2016PTC091797
Registration date	02/05/2016
Name of the Company	SHIVOHUM FINBUILD PRIVATE LIMITED
Category / Sub-Category of the Company	LIMITED BY SHARES / NON-GOVERNMENT COMPANY
Address of the registered office and contact details	SHOP NO-30, GOLDEN CITY MEGHPAR (BORICHI) ANJAR KACHCHH GUJARAT 370110 INDIA
Whether listed company (Yes/No)	N.A.
Name, address and contact details of Registrar and Transfer Agent, if any	N.A.

II. Principal of business activities of the company:

All the Business Activities contributing 10% or more of the total turnover of the Company shall be stated:

Sr No.	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
1.	Nil	Nil	Nil

III. Particulars of holding, subsidiary and Associate Companies:

Sr. no	Name and address of the company	CIN/GLN	Holding/Subsidiary/Associate	Applicable Section
Nil	Nil	Nil	Nil	Nil

FOR SHIVOHUM FINBUILD PRIVATE LIMITED
For Shivohum Finbuild Private Limited

DIRECTOR

Directors

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Director

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IV. Shareholding pattern (Equity share capital breakup as percentage of Total Equity):

(i) Category-wise Shareholding:

Category of Share holder	No. of Shares held at the beginning of the year (i.e. 02/05/2016 incorporation date)				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	
A. PROMOTERS									
(1) INDIAN									
a) Individual/ HUF	0	10,000	10,000	100	0	10,000	10,000	100	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corporate	0	0	0	0	0	0	0	0	0
e) Banks/FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
Sub total A(1)	0	10,000	10,000	100	0	10,000	10,000	100	0
(2) FOREIGN									

For Shivohum Finbuild Private Limited

DIRECTOR

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a) NRI-individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corporate	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0	0	0
e) Any Other (FIRM)	0	0	0	0	0	0	0	0	0
Sub Total A(2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)=(A)(1)+ (A)(2)	0	10,000	10,000	100	0	10,000	10,000	100	0
B) Public Shareholding									
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub Total B(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.	0	0	0	0	0	0	0	0	0
i) Indian	0	0	0	0	0	0	0	0	0

For SHIVOHUM FINBUILD PRIVATE LIMITED

For Shivohum Finbuild Private Limited

391 247

DIRECTOR

Directors

For Shivohum Finbuild Private Limited

DIRECTOR

Directors

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ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub Total B(2):-	0	0	0	0	0	0	0	0	0
Total shareholding of others (B) = B(1) + B(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
GRAND TOTAL A + B + C	0	10,000	10,000	100	0	10,000	10,000	100	0

(ii) Shareholding of Promoters:

Sl. No.	NAME OF SHARE HOLDER	Share Holding At The Begning Of The Year (I.E. 02/05/2016 Incorporation Date)			Share Holding At The End Of The Year			% Change During The Year
		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	USHA RAVJI PAREKH	5000	50	N.A.	5000	50	N.A.	0

FOR SHIVOHUM FINBUILD PRIVATE LIMITED
For Shivohum Finbuild Private Limited

[Signature]
DIRECTOR

Directors

For Shivohum Finbuild Private Limited
[Signature]
DIRECTOR

Directors

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2	VIKRAMBHAI GANESHMAL SONI	5000	50	N.A.	5000	50	N.A.	0
	TOTAL	10000	100		10000	100		0

iii) Change in Promoter's Shareholding:

Sl. No.		Share Holding At The Begning Of The Year (I.E. 02/05/2016 Incorporation Date)		Cumulative Shareholding During The Year	
		No Of Shares	% Of Total Shares Of The Company	No Of Shares	% Of Total Shares Of The Company
	At the beginning of the year	10000	100	10000	100
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer/bonus/ sweat equity etc):	NO CHANGE			
	At the End of the Year	10000	100	10000	100

(iv) Shareholding Pattern of top ten Shareholders (Other than directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	FOR EACH OF THE TOP 10 SHAREHOLDERS	Share Holding At The Begning Of The Year (I.E. 02/05/2016 Incorporation Date)	Cumulative Shareholding During The Year
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For Shivohum Finbuild Private Limited

DIRECTOR

Directors

For Shivohum Finbuild Private Limited

DIRECTOR

Directors

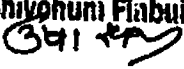
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	No Of Shares	% Of Total Shares Of The Company	No Of Shares	% Of Total Shares Of The Company
At the beginning of the year	0	0	0	0
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer/bonus/ sweat equity etc):	NO CHANGE			
At the End of the Year	0	0	0	0

(V) Shareholding of Directors and Key managerial Personnel:

Sl. No.	For Each of the Directors and KMP	Share Holding At The Begning Of The Year (I.E. 02/05/2016 Incorporation Date)		Cumulative Shareholding During The Year	
		No Of Shares	% Of Total Shares Of The Company	No Of Shares	% Of Total Shares Of The Company
	At the beginning of the year	10000	100	10000	100
1	USHA RAVJI PAREKH	5000	50	5000	50
2	VIKRAMBHAI GANESHMAL SONI	5000	50	5000	50
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer/ bonus/ sweat equity etc):	NO CHANGE			
	At the End of the Year	10000	100	10000	100
	USHA RAVJI PAREKH	5000	50	5000	50
2	VIKRAMBHAI GANESHMAL SONI	5000	50	5000	50

FOR SHIVOHUM FINBUILD PRIVATE LIMITED
For Shivohum Finbuild Private Limited For Shivohum Finbuild Private Limited
341  DIRECTOR
DIRECTOR
Directors Directors

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7. Indebtedness:

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

	Secured Loans Excluding Deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (i.e. 02/05/2016 incorporation date)				
i) Principal Amount	0	0	0	0
ii) Interest Due but Not Paid	0	0	0	0
iii) Interest Accrued but not due	0	0	0	0
Total i + ii + iii	0	0	0	0
Change in indebtedness during the financial year				
i) Addition	0	5220410	0	5220410
ii) Reduction	0	0	0	0
Net Change	0	5220410	0	5220410
Indebtedness at the end of the financial year				
i) Principal Amount	0	5220410	0	5220410
ii) Interest Due but Not Paid	0	0	0	0
iii) Interest Accrued but not due	0	0	0	0
Total i + ii + iii	0	5220410	0	5220410

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	NAME		Total Amount
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	N.A.	N.A.	N.A.
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	N.A.	N.A.	N.A.
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	N.A.	N.A.	N.A.
2	Stock Option	N.A.	N.A.	N.A.
3	Sweat Equity	N.A.	N.A.	N.A.
4	Commission - as % of profit - others, specify...	N.A.	N.A.	N.A.
5	Others, please specify	N.A.	NA	N.A.
	Total (A)	N.A.	N.A.	N.A.

FOR SHIVOHUM FINBUILD PRIVATE LIMITED

For Shivohum Finbuild Private Limited For Shivohum Finbuild Private Limited

DIRECTOR

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Ceiling as per the Act	N.A.	N.A.	N.A.
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B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors		Total Amount
1	Independent Directors	NA	NA	NA
	Fee for attending board committee meetings	NA	NA	NA
	Commission	NA	NA	NA
	Others, please specify	NA	NA	NA
	Total (1)	NA	NA	NA
2	Other Non-Executive Directors	NA	NA	NA
	Fee for attending board committee meetings	NA	NA	NA
	Commission	NA	NA	NA
	Others, please specify (Salary/Remuneration)	NA	NA	NA
	Total (2)	NA	NA	NA
	Total (B)=(1+2)	NA	NA	NA
	Total Managerial Remuneration	NA	NA	NA
	Overall Ceiling as per the Act	NA	NA	NA

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:

Particulars of Remuneration		Key Managerial Personnel			
		CEO	CS	CFO	TOTAL
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				

For Shivohum Finbuild Private Limited

341 242

DIRECTOR

Directors

For Shivohum Finbuild Private Limited

DIRECTOR

Directors

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	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others, specify...				
5	Others, please specify				
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	No such penalty was imposed on company during 2016-2017				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	No such penalty was imposed on directors during 2016-2017				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	No such penalty was imposed on other officers during 2016-2017				
Punishment					
Compounding					

Date : 02/09/2017

Place : ANJAR

FOR SHIVOHUM FINBUILD PRIVATE LIMITED
For Shivohum Finbuild Private Limited

(341 44)

DIRECTOR

Directors

For Shivohum Finbuild Private Limited

DIRECTOR

Directors