

STHAPANA RESIDENCY PRIVATE LIMITED
Registered Office: FLAT NO. 102, RUDRAKSH CITY-3,
BEHIND RANGOLI RESTAURENT, KALWAD ROAD
RAJKOT, Gujarat-360005,INDIA
Email: harit812@yahoo.com
CIN: U45200GJ2014PTC081512

STHAPANA RESIDENCY PRIVATE LIMITED

CIN: U45200GJ2014PTC081512

ANNUAL REPORT FOR THE YEAR 2014-15

REGISTERED OFFICE
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DIRECTORS' REPORT

To,
The Members,
STHAPANA RESIDENCY PRIVATE LIMITED

Your directors have in presenting their **First Annual Report** together with audited accounts of the company for the period ended on 31st March, 2015

STATEMENT OF COMPANY'S AFFAIRS: (section 134 (3) (I))

FINANCIAL HIGHLIGHTS

Particulars	31.03.2015	31.03.2014
Revenue From Operation	0	0
Other Income	193	0
Total Revenue	193	0
Expenditure	0	0
Profit(loss) before Tax (PBT)	0	0
Tax Expenses :		0
Current Tax	0	
Deferred Tax	0	
Net Profit/loss after tax (PAT)	193	0
Earning per Equity Share:		
Basic	0.02	0
Diluted	0.02	0

The Company has not done any business during the year.

EXTRACT OF ANNUAL RETURN:

According to Section 134 sub-section (3) (a), the company has annexed the extract of Annual Return in Annexure-A form MGT-9 with Director Report.

NUMBER OF BOARD MEETINGS DURING THE YEAR:

As per Companies Act- 2013, the government has made mandatory for unlisted companies also to disclose about board meeting. Total number of Board Meeting held in previous financial year i.e. 2014-2015:-

17/12/2014	13/01/2015	20/03/2015	
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DIRECTORS RESPONSIBILITY STATEMENT:

In accordance with the provisions of Section 134(5) of the Companies Act 2013, your directors confirm that:

- a) in the preparation of the annual accounts for the financial year ended 31st March, 2015, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) 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 as at 31st March, 2015 and of the profit /loss of the Company for that period;
- c) the directors had 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;
- d) the directors had prepared the annual accounts on a going concern basis;
- e) 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.

A STATEMENT ON DECLARATION GIVEN BY INDEPENDENT DIRECTORS

The company does not fall under the mandatory criteria of having independent directors. Hence company need not to comply with sub-section 6 of section 149 of Companies Act-2013. So no declaration statement required.

POLICY ON DIRECTOR'S APPOINTMENT AND REMUNERATION

As The Company does not fall under the criteria mentioned under section 178(1) of the Companies Act, 2013 no declaration required.

COMMENT OF RESERVATION OR ADVERSE REMARK

The Audit report of is self explanatory and no reservation or adverse remake is there in audit report.

The Company is not coming under the purview of Secretarial Audit Report.



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LOANS, GUARANTEES & INVESTMENTS:

The Company has not provided any Loan, Guarantee or not invested in the security of other company which is coming under the purview of Section 186 of the Companies act, 2013 so there is no requirement of information in the matter.

CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

The company has entered in transaction which are coming under the purview of Related Party as per section 188 (1) of the Companies Act, 2013. The information is providing in Form AOC-2 attached herewith and taken as part of this report.

THE STATE OF THE COMPANY'S AFFAIR

The details is given in Financial Highlights

RESERVES:

The Company has not taken any amount in Reserve and Surplus account at the end of the year.

DIVIDEND:

The Company has not made any profit since incorporation.

MATERIAL CHANGES AFFECTING THE FINANCIAL POSITION:

There were no materials changes and commitments affecting the financial position of the company between the end of the financial year of the company to which the financial statements relate and the date of the report.

CONSERVATION OF TECHNOLOGY, ENERGY ABSORPTION & FOREGIN EXCHANGE EARNINGS AND OUTGOING:

(A) Conservation of energy-

The Company is always believed in policy of conserve the energy. However no specific steps have been taken by the company to converse the energy.

(B) Technology absorption-

The company during the year under review had not incurred any expenditure on research and development or engaged in Technology Absorption.

(C) Foreign exchange earnings and Outgo-

There was no foreign earning and outgoing during the year



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RISK MANAGEMENT POLICY

As the company has a regular in business and being a private limited company has not formed any risk management policy. Further the Management do not notice any risk in near future which may have threat on the existence of the Company.

DISCLOSURE PURSUANT TO RULE 8 (5) OF THE COMPANIES (ACCOUNT) RULE 2004

1) Financial summary in Highlights

Detailed discussion at beginning of this Report.

2) The Change in the nature of business, if any :

There is no change in the nature of business.

3) The details of directors or key managerial personnel who were appointed or have resigned during the year;

There is no change in Directors during the year.

4) The names of companies which have become or ceased to be its Subsidiaries, joint ventures or associate companies during the year;

Not applicable as there is become or ceased to be its subsidiary, Joint venture or Associates Company during the year.

5) The details relating to deposits, covered under Chapter V of the Act,-

The Company has not accepted any deposit during the year. The unsecured loan accepted by the company from its director, Share holder or relative of both is as per stipulation of bank/ financial Statement.

6) The details of deposits which are not in compliance with the requirements of Chapter V of the Act;

Not Applicable

7) The details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future;

No orders have been passed by the regulators or courts or tribunals.

8) The details in respect of adequacy of internal financial controls with reference to the Financial Statements

The Company has adequate internal financial control



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OTHER DISCLOSURE

- 1) Disclosure of voting right as per section 67 (3) of the Companies act, 2013: Not Applicable
- 2) Revision of Financial Statement as per section 131 (1) of the Companies Act, 2013: Not Applicable
- 3) Disclosure about Independent Director as per section 149 (10) of the Companies act, 2013 : Not Applicable
- 4) Disclosure about audit Committee as per section 177 (8) of the companies Act, 2013 : Not Applicable
- 5) Policy on Vigil Mechanism as per section 177 (8) of the companies Act, 2013; Not Applicable
- 6) Policy of Nomination and Remuneration Committee as per section 178 (4) of the companies Act, 2013: Not Applicable
- 7) Disclosure about commission by Director as per section 197 (14) of the Companies Act, 2013: Not Applicable

REASON FOR RESIGNATION OF DIRECTOR (SECTION 168 (1))

Not Applicable as no directors are resigned

CORPORATE SOCIAL RESPONSIBILITY:

According to section-135 of Companies Act-2013, the company is not required to constitute Corporate Social Responsibility Committee and hence no need to formulate the policy

JUSTIFICATION OF CONTRACT ENTERED AS PER SECTOIN 188 (1):

There is no such contract entered by the company during the year.

AUDITORS REPORT & BOARD'S COMMENTS ON QUALIFICATIONS:

The Notes on financial statement referred to in the Auditors' Report are self-explanatory and do not call for any further comments. The Auditors' Report does not contain any qualification, reservation or adverse remark.



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AUDITORS:

M/s. Santoki & Co. Chartered Accountants, Statutory Auditors of the Company, are eligible for appointment. They have confirmed their eligibility to the effect that their appointment, if made, would be within the prescribed limits under the Act and that they are not disqualified for re-appointment. The recommendation is given for their appoint

**DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE
(PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:**

There are no women employed in the Company.

APPRECIATION:

The Directors express their sincere appreciation to the valued shareholders, bankers and clients for their support

By order of the Board of Directors
STHAPANA RESIDENCY PRIVATE LIMITED

Date: 05/08/2015

Place: Rajkot



A handwritten signature in dark ink, appearing to read "Harit Tilva".

(DIRECTOR)
HARIT TILVA
07005334

A handwritten signature in dark ink, appearing to read "Jay Vachhani".

(DIRECTOR)
JAY VACHHANI
00545415